

SIGNIFICANT ACTIVITIES
VIOLENT CRIMINAL THREAT (VCT) Branch

OVERALL SOPHISTICATED TECHNIQUES/STATS

<u>METHODS</u>	<u>ARRESTS</u>	<u>CONVICTIONS</u>	<u>DISRUPTIONS</u>	<u>DISMANTLEMENTS</u>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]				

YTD=Year to Date

I. Major Operational Matters (Arrests/Indictments/Convictions/Sentences /Searches/Drug Buys)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted text block]

[REDACTED]

[REDACTED]

[REDACTED]

C-20: 50D-NY-3027571; Jeffrey Epstein; Child Sex Trafficking; SDNY; C/A(s) SA [REDACTED], Det. Paul Byrne On 7/2/2020, FBI NY and FBI Boston arrested Ghislane Maxwell at her residence in Bradberry, NH. Maxwell will make her initial appearance in District of New Hampshire. On 06/29/2020, Maxwell was indicted in SDNY on six counts of: enticing minors to engage in illegal sex acts, transportation of a minor to engage in sexual activity, two conspiracy related charges, and two counts of perjury. Maxwell helped Jeffrey Epstein recruit, groom, and ultimately abuse multiple girls, as young as 14 years old

[REDACTED]

