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(U) Research and Key Findings Regarding Ghislaine Maxwell, a Reported Associate of Jeffrey Epstein

(U//LES) FBI New York C-20 was contacted by the Southern District of New York regarding several victims who were reportedly sexually abused by Jeffrey Epstein in the mid-2000s. According to the allegations, Epstein invited minors into his residences and paid them to provide massages to him which turned sexual in nature, and wanted the minors to bring other minors to massage him. Ghislaine Maxwell worked for Epstein as the estate manager prior to [REDACTED] taking over the role [REF: 31E-NY-3027571, Serial 289, 16 September 2019]. On 13 July 2019, FBI New York received reporting that an individual identified as Ghislaine Maxwell took over running Epstein's house sometime in 1993 and was observed approaching young females who would then visit Epstein's residence [REF: 31E-NY-3027571, Serial 188, 13 July 2019].

(U//FOUO) Biographical Information

- (U) Name: Ghislaine Maxwell
- (U) DOB: [REDACTED]
- (U) SSN: [REDACTED]
- (U) Address: [REDACTED]

(U//LES) Based upon this information, FBI New York Squad C-20 requested FBI New York Intelligence Division (New York-ID-13) conduct research and analysis to identify information regarding Ghislaine Maxwell, her possible address, and pedigree data. This Tactical Intelligence Report addresses FBI New York's Band II threat – Violent Crimes Against Children and Band

III threat – Human Trafficking.

(U) Ghislaine Maxwell

- (U//FOUO) As of 1 October 2019, searches in DIVS for the name Ghislaine Maxwell, DOB: [REDACTED] returned the following information from a credible financial source.
 - (U//FOUO) Ghislaine Maxwell was referenced in a financial document dated 8/7/2019 for her association to the entity: TerraMar Project Inc and an inability to identify the purpose and legitimacy of payments made in connection to TerraMar. The amount involved totaled \$43,512 between 12/30/2016-10/11/2016 and listed the email [REDACTED] as being associated to Maxwell.
 - (U//FOUO) Ghislaine Maxwell was referenced in a financial document dated 9/11/2019 in the amount of \$56,919,231.00 as 1 of 51 subjects referenced regarding 543 transactions between 10/17/2003-7/24/2019 with regards to the media allegations involving sex trafficking of minors and allegations Epstein misappropriated funds while employed as a money manager.
 - (U//FOUO) Ghislaine Maxwell was referenced in a financial document dated 8/13/2019 in the amount of \$200,979,535.93 as 1 of 35 subjects referenced regarding 469 transactions between 10/1/2003-5/29/2019 with regards to the negative media involving alleged sex trafficking of minors and allegations Epstein misappropriated funds while employed as a money manager. Telephones listed include: [REDACTED] and [REDACTED]. Email address listed for Maxwell is: [REDACTED].
- (U//FOUO) As of 1 October 2019, searches in DIVS for name Ghislaine Maxwell, DOB: [REDACTED] returned several travel records and foreign bank accounts.
- (U//FOUO) (*Analyst Note: Additional travel records will be referenced in a separate tactical intelligent report*).
- (U//FOUO) As of 1 October 2019, searches in DIVS for telephone number [REDACTED] returned the following Experian record:
 - (U) Name: Ghislaine Maxwell
 - (U) Address: [REDACTED]
 - (U) Transaction Date: 6/19/2018
- (U//FOUO) As of 1 October 2019, searches in DIVS for telephone number [REDACTED] returned the following Experian record:
 - (U) Name: [REDACTED]
 - (U) Address: [REDACTED]

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- (U) Transaction Date: 4/11/2016
- (U//FOUO) As of 19 September 2019, searches in eJustice/NCIC for Ghislaine Maxwell, DOB: [REDACTED] returned did not returned a criminal record. However, there is an application record from the NYCPD Licensing Division, dated on 2/21/2006 for a Pistol Permit.
- (U//FOUO) As of 8 October 2019, a request to NYPD for searches in NYPD databases for Ghislaine Maxwell, DOB: [REDACTED] did not return a criminal record. However, a record indicated Maxwell sold her pistol as detailed below:
 - (U//FOUO) Application Info #: 2006000433
 - (U//FOUO) Application Date: 2/21/2006
 - (U//FOUO) Name: Ghislaine Maxwell
 - (U//FOUO) Address: [REDACTED]
 - (U//FOUO) License Permit Details:
 - (U//FOUO) Type: Residence Premises
 - (U//FOUO) Status: Cancelled
 - (U//FOUO) Permit Number: 2006002458
 - (U//FOUO) Gun Purchase:
 - (U//FOUO) Type: Pistol, semiautomatic
 - (U//FOUO) Model: 19
 - (U//FOUO) Caliber: 9MM
 - (U//FOUO) Application Details:
 - (U//FOUO) Person: [REDACTED]
 - (U//FOUO) Address: 14 Oakland Ave Port Washington, New York
 - (U//FOUO) Telephone: [REDACTED]
 - (U//FOUO) Permit Details:
 - (U//FOUO) Reason: Moved out of city or state
 - (U//FOUO) Details: Licensee moved to Florida
- (U//FOUO) As of 23 August 2019, searches in TECS for the name Ghislaine Maxwell, DOB: [REDACTED] for travel status identified Ghislaine Maxwell to be in the country. The last travel record for Ghislaine Maxwell occurred on 6/11/2019 on an inbound flight from London to Boston International.
- (U//FOUO) As of 27 August 2019 a Silent Hit was put on Ghislaine Maxwell to notify of any international travel.
- (U//FOUO) As of 23 September 2019 searches in TECS identified a current US Passport for Ghislaine Maxwell, DOB: [REDACTED]. [REDACTED] was issued on 4/11/2012 and expires on 4/10/2022. Maxwell also has citizenship in France and the UK.

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- (U//FOUO) According to Accurant, as of 18 September 2019 searches for the name Ghislaine Maxwell and DOB: [REDACTED] returned the following information:
 - (U) Name: Ghislaine Maxwell
 - (U) DOB: [REDACTED]
 - (U) SSN: [REDACTED]
 - (U) Address: [REDACTED] (May 2018-Aug 2019)
 - (U) Address 2: [REDACTED] (Sept 2018)
 - (U) Address 3: [REDACTED] (Sept 2007-June 2018)
 - (U) Telephone: [REDACTED]
 - (U) Email Addresses: [REDACTED]

(U) As of 2 October 2019 open source searches for the telephone number [REDACTED] identified the following accounts:

- (U) Google
 - (U) User ID: 102292443131262155020
 - (U) No additional information
- (U) WhatsApp
 - (U) No additional information

(U) As of 2 October 2019 open source searches for the email address [REDACTED] identified the following accounts:

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- (U) LinkedIn
 - (U) Full Name: Fran Leiws
 - (U) No additional information
- (U) Apple
 - (U) No additional information
- (U) Instagram
 - (U) No additional information
- (U) Twitter
 - (U) No additional information

(U) As of 2 October 2019 open source searches for the email address [REDACTED] identified the following accounts:

- (U) Google
 - (U) User ID: 102292443131262155020
 - (U) No additional information
- (U) Instagram
 - (U) No additional information
- (U) Apple
 - (U) No additional information

(U) As of 2 October 2019 open source searches for the telephone numbers: [REDACTED]

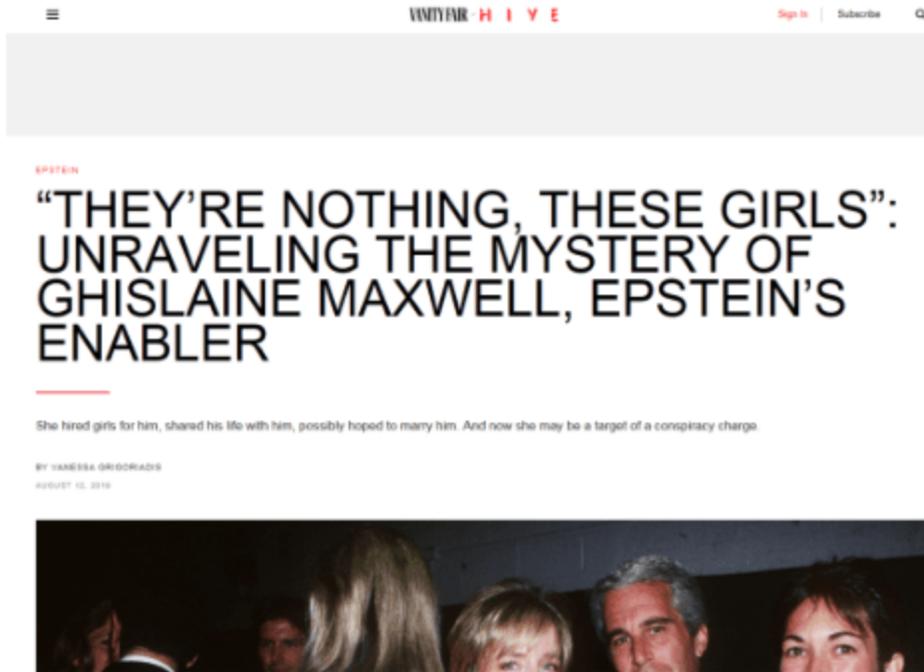
[REDACTED] returned negative results.

(U) As of 2-3 October 2019, additional open source searches identified the following articles:

(U) Article 1: Vanityfair.com: “They’re Nothing, These Girls”: Unraveling the Mystery of Ghislaine Maxwell, Epstein’s Enabler

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(U) Photo 1:



(U) Photo 2:



Jeffrey Epstein and Ghislaine Maxwell (right) with Carol Mack at an event in New York City, 1995. BY PATRICK MCMULLAN/GETTY IMAGES.

(U) Photo 3:

Is it possible prosecutors have lost track of **Ghislaine Maxwell**, Jeffrey Epstein's alleged co-conspirator in his pedophile ring? For the past few weeks, rumors have circulated that she's 400 pounds and living in Florida, or that she's living the high life in London or the Continent, but according to the *Washington Post*, authorities are having a hard time locating her. Those who know her say that it's possible she is as much of a Houdini as Epstein. Both of them liked having secrets, and the way those secrets kept people off balance. "Jeffrey always wanted to give the impression that he was an international man of mystery—"I control everyone and everything, I collect people, I own people, I can damage people," says an ex-girlfriend.

(U) Photo 4:

As part of Epstein's original plea deal, negotiated with **Alexander Acosta**, the others implicated were also given immunity from prosecution, which is partly why victims like **Virginia Roberts Giuffre** pursued her and others in civil courts. But Epstein's death has not stopped the current investigation. "We remain committed to standing for you," **Geoffrey Berman**, U.S. Attorney for the Southern District of New York, wrote in a statement after Epstein's death, "and our investigation of the conduct charged in the Indictment—which included a conspiracy count—remains ongoing." There were rumors on Monday afternoon that indictments of five people were imminent.

The nature of the relationship between Epstein and Maxwell, the favorite daughter of embezzling press baron Robert Maxwell, who died when he fell or was pushed from his yacht, the *Lady Ghislaine*, is not well known. Multiple victims claim she was both part of the sex trafficking ring, often bringing girls to Epstein, and a sexual participant. But Epstein told of-age women he courted that Maxwell was a former girlfriend fallen on hard times, and that he had taken it upon himself to maintain her position in society. "Ghislaine floated in and out of the house with the keys, and even though Jeffrey told me they didn't have a sexual relationship, she'd drop under her breath that she was sleeping in his bed from time to time," says an ex-girlfriend. Another woman in Maxwell's orbit says she used to joke about keeping herself rail thin because Epstein liked thin girls. Maxwell, whose father was Jewish, liked to shock. "She said, 'I do it the way Nazis did it with the Jews, the Auschwitz diet. I just don't eat.'"

(U) Photo 5:

VANITY FAIR · H I V E

The sinister depravity of Epstein’s sexual world, and Maxwell’s role in enabling it, was mostly kept hidden. The two were fixtures on a certain rarefied Manhattan circuit. Epstein was as a practical joker who liked messing with people he regarded as lower on the food chain. A prominent 1990s Sports Illustrated model who dated Epstein describes meeting **Donald Trump** at one of Trump’s parties in the penthouse of the Plaza Hotel back then, and Trump goading Epstein to get her number. “Jeffrey said he wouldn’t give it to him and he had to get it from me,” she says. She finally gave it to him on another occasion, but he lost the number. “Trump called Jeffrey trying to get it again, saying ‘She gave it to me! You know she gave it to me! You can give it to me now!’ but Jeffrey wouldn’t do it.” She laughs. “Donald was such a joke to all of the models back then—we all knew he was bankrupt and had no game. I remember Jeffrey once saying he was going to be late to pick me up because he had to drop off food for Donald—he was at home crying under the covers.”

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(U) Photo 6:

VANITY FAIR **H I V E**

Maxwell seemed to adore Epstein, who was a grinning grifter with the gift of gab, and always had a story to tell, even about his home. “He was obsessed with jewelry boxes and very detailed, ornate designs—he told me the Pope actually gave him artisans who teamed up with this one jewelry-box maker from Paris to make his dining room look like a giant version of the inside of a Parisian jewelry box,” says an ex-girlfriend. Epstein also said that his friend **Lynn Forester**, now married to billionaire **Evelyn de Rothschild**, needed his financial help during her 1990s divorce from politician **Andrew Stein**, and that he had graciously floated her. (“100% false,” says a spokesperson for Forester.) He claimed that the producers of *The Apprentice* had first approached him to make a show about a reclusive billionaire living an extravagant life, but he said no, and then introduced them to Trump. (A spokesperson for **Mark Burnett** denies this).

On the weekends in the 1990s, Maxwell would have her Rollerblades FedExed to Epstein’s island in the Caribbean, and said she got her helicopter’s license so she could transport anyone she liked without pilots knowing who they were. Maxwell also said the island had been completely wired for video; the friend thought that she and Epstein were videotaping everyone on the island as an insurance policy, as blackmail. A source close to Maxwell says she spoke glibly and confidently about getting girls to sexually service Epstein, saying this was simply what he wanted, and describing the way she’d drive around to spas and trailer parks in Florida to recruit them. She would claim she had a phone job for them, “and you’ll make lots of money, meet everyone, and I’ll change your life.” The source continues, “Ghislaine was in love with Jeffrey the way she was in love with her father. She always thought

(U) Photo 7:

was in love with Jeffrey the way she was in love with her father. She always thought if she just did one more thing for him, to please him, he would marry her.”

Maxwell had one other thing to tell this woman: “When I asked what she thought of the underage girls, she looked at me and said, ‘they’re nothing, these girls. They are trash.’”

(U) Investigative/Intelligence Gaps

- (U) Gap 1: Did Ghislaine Maxwell entice minors to engage in sexual encounters with adult males, if so, what means did she use to recruit them?
- (U) Gap 2: What was the extent of the relationship between Ghislaine Maxwell and Jeffrey Epstein?
- (U) Gap 4: Did Ghislaine Maxwell participate in sexual activity involving Epstein and minor aged children?

(U) Scope Note

(U) Information in this report was derived from numerous open-source, secure and classified systems to include: Comprehensive Criminal History (CCH), Interstate Identification Index and National Crime Information Center (III/NCIC), and New York Driver’s Licenses via eJustice NY; New York Police Department (NYPD); Administration for Children Services (ACS); DIVS; Sentinel; Treasury Enforcement Communications System (TECS); Accurint; Google.com; and social media accounts. All the open-source, secure, and classified information was last collected between 23 August 2019 and 8 October 2019, and all collection is current as of 8 October 2019.

(U) Consumers: SSA [REDACTED]
SA [REDACTED]
Det. [REDACTED]

(U) Approval: SIA [REDACTED]

(U) FBI New York Field Office prepared this Tactical Intelligence Report. Please address comments and queries to the New York Intelligence Division at 1-[REDACTED].