



## Tactical Intelligence Report

FBI New York, ID-13  
17 March 2022  
50D-NY-3027571-INTELPRODS

- (U) This document is classified Unclassified//For Official Use Only.
- (U) This document is only for FBI internal use. Do not externally disseminate this product.
- (U) Tactical Intelligence Report template approved for fiscal year 2022, as of 1 October 2021.

### **(U//FOUO) Research and Key Findings for Michelle Healy, a Person of Interest for Alleged Defense Witnesses in the Ghislaine Maxwell Trial**

#### **(U) Executive Summary**

(U//FOUO) FBI New York Intelligence Division conducted research on suspected defense witnesses for the Ghislaine Maxwell trial in order to identify the individuals and any related derogatory information. FBI New York Criminal Division squad C-20 is investigating Ghislaine Maxwell in a child sex trafficking investigation based on information regarding several victims reportedly sexually abused by Jeffrey Epstein and Ghislaine Maxwell in the mid-late 1990s to the early 2000s. Trial started for Ghislaine Maxwell on 29 November 2021 and C-20 received a potential list of defense witnesses on 11 December 2021, listing Michelle Healy. This Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

#### **(U) Key Findings**

- (U) Michelle Healy was employed by Jeffrey Epstein and Ghislaine Maxwell.
- (U) Michelle Healy had three prior addresses associated with Jeffrey Epstein.

#### **(U) Opportunities**

(U//FOUO) Interviewing Michelle Healy may reveal more information regarding her knowledge of Ghislaine Maxwell's involvement in Jeffrey Epstein's life.

(U) Michelle Healy was employed by Jeffrey Epstein and Ghislaine Maxwell.

- (U//FOUO) As of December 2021, according to information from an FBI New York investigation, Michelle Healy worked as a receptionist at the New York Office for Epstein's company located on 51<sup>st</sup> Street. (FBI | FD-302 | 50D-NY-3027571, serial 580 | 24 February 2021).<sup>a</sup>
- (U//FOUO) As of December 2021, according to information from an FBI New York investigation, [REDACTED] was hired as a receptionist at 457 Madison Avenue for

<sup>a</sup> (U//FOUO) (Analyst Note: Epstein's New York office was located at 457 Madison Ave, New York, NY 10022).

Epstein's company in 1996, when Michelle Healy worked as a receptionist. When Espinosa worked at 457 Madison Avenue for Maxwell, it was understood Maxwell to be the office manager of 457 Madison Avenue (FBI | FD-302 | 50D-NY-3027571, serial 568 | 9 February 2021).

(U) Michelle Healy had three prior addresses associated with Jeffrey Epstein

- (U//FOUO) As of December 2021, according to address records referenced in Accurint, Michelle Healy had three addresses listed as a residence that were associated with Jeffrey Epstein: 1) Epstein's Office located at 457 Madison Avenue Apt 4, New York, NY 10022; 2) Epstein's island located at 6100 Red Hook Qtrs STE B-3 St Thomas, VI 00802; and 3) Epstein's New York residence located at 9 E 71<sup>st</sup> St New York, NY 10021. (Accurint | Advanced Search | Accessed 12 December 2021 | "Comprehensive Search").
- (U) As of December 2021, according to <https://jeffreypodcast.com>, an online website and podcast providing information about both Jeffrey Epstein and Ghislaine Maxwell, Michelle Healy was referenced as working for Jeffrey Epstein after her sister, [REDACTED] began working for Epstein during the 1990s. Michelle Healy was listed as a witness on an Epstein property transaction in 1998. (The Prince and the Pervert Podcast | "Epstein Sisters Michelle & [REDACTED]" | 14 October 2020 | [https://jeffreypodcast.com/2020/10/14/epsteins-zorro-ranch-sisters-michelle-\[REDACTED\]](https://jeffreypodcast.com/2020/10/14/epsteins-zorro-ranch-sisters-michelle-[REDACTED])).

### (U) Biographical Information

- (U//FOUO) Name: Michelle Healy (Accurint | Advanced Search | Accessed 12 December 2021 | "Name Search").
- (U//FOUO) DOB: [REDACTED] (Accurint | Advanced Search | Accessed 12 December 2021 | "Name Search").
- (U//FOUO) SSN: [REDACTED] (Accurint | Advanced Search | Accessed 12 December 2021 | "Name Search").
- (U//FOUO) Address: [REDACTED] (Accurint | Advanced Search | Accessed 12 December 2021 | "Name Search").
- (U//FOUO) Phones: [REDACTED] (Accurint | Advanced Search | Accessed 12 December 2021 | "Comprehensive Search").

**(U) Investigative/Intelligence Gaps**

- (U) Did Michelle Healy work at any of Jeffrey Epstein’s residences?
- (U) When was the last time Michelle Healy was in contact with Ghislaine Maxwell?

UNCLASSIFIED// FOR OFFICIAL USE ONLY

(U) Source Summary Statement

(U) Reporting in this TIR was derived primarily from FBI databases and open source information. All the secured information was collected between 13 December 2021 and 16 December 2021. The reporting was current as of 19 January 2022.

**(U) Consumers:** SA [REDACTED]  
Det. [REDACTED]  
IA [REDACTED]

**(U) Approval:** A/SIA [REDACTED]

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