



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

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- (U) Tactical Intelligence Report template approved for fiscal year 2022, as of 1 October 2021.

(U//FOUO) Research and Key Findings for ██████████, 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 ██████████ This Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

(U) Key Findings

- (U//FOUO) ██████████ was employed by Jeffrey Epstein and Ghislaine Maxwell.
- (U//FOUO) ██████████ had three prior addresses associated with Jeffrey Epstein.

(U) Opportunities

- (U//FOUO) Interviewing ██████████ may reveal more information regarding her knowledge of victims and the relationship between Ghislaine Maxwell's involvement in and Jeffrey Epstein's life.

(U) Substantiation

(U//FOUO) ██████████ was employed by Jeffrey Epstein and Ghislaine Maxwell.

- (U//FOUO) As of ~~December 2021~~ October 2020, according to information from an FBI New York investigation interview of an individual with direct access, ██████████ ██████████ (BI | FD-302 | 50D-NY-3027571, serial 580 | 24 February 2021).^a

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

- [REDACTED]
- [REDACTED]

(U//FOUO) [REDACTED] had three prior addresses associated with Jeffrey Epstein

- [REDACTED]
- [REDACTED]

(U) Biographical Information

- ([REDACTED]
- ([REDACTED]
- ([REDACTED]
- ([REDACTED]

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- (U//FOUO) Phones: [REDACTED]
(Accurint | Advanced Search | Accessed 12 December 2021 | “Comprehensive Search”).

(U) Investigative/Intelligence Gaps

- (U//FOUO) Did [REDACTED] work at any of Jeffrey Epstein’s residences To what extent was [REDACTED] aware of Epstein’s and Maxwell’s illicit activities?
- (U//FOUO) What does [REDACTED] know about the victims referenced in the Epstein/Maxwell investigation?

When was the last time [REDACTED] was in contact with Ghislaine Maxwell?

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[REDACTED]
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(U) Source Summary Statement

(U) Reporting in this TIR was derived primarily from FBI interviews of individuals with direct access, FBI databases and open source information. All the secured information was collected between 13-December 14 October 2021 and 16 December 2021. The reporting was current as of 19 January 2022.

(U) Consumers: [REDACTED]

(U) Approval: [REDACTED]

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