



## Tactical Intelligence Report

FBI New York, ID-13  
8 February 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 [REDACTED], a Person of Interest for Alleged Defense Witnesses in the Ghislaine Maxwell Trial**

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

(U//LES) FBI New York [REDACTED] 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 FBI C-20 received a potential list of defense witnesses on 11 December 2021. FBI New York conducted research on suspected defense witnesses in order to identify the individuals and any derogatory information related to the individuals. This TIR addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

- (U//FOUO) [REDACTED] last known INBOUND US travel occurred on 24 October 2019
- (U//FOUO) [REDACTED] last known OUTBOUND US travel occurred on 27 October 2019
- (U//FOUO) [REDACTED] is referenced in open source articles as being a Maxwell family associate
- (U//FOUO) [REDACTED] is referenced in open source articles for being removed as a Solicitor from the Solicitors Regulation Authority due to several rule breaches
- (U) A twitter account was identified as being associated to [REDACTED]

#### **(U) Substantiation**

(U//LES) Travel records reviewed for [REDACTED] between 1 January 2000 to 14 December 2021 identified his last known international travel to the United States.

- (U//LES) According to TECS travel records matching the subject, [REDACTED] last traveled INBOUND on 24 October 2019 from London/Heathrow Intl to John F Kennedy

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Intl. GBR-United Kingdom issued Passport# [REDACTED] with an expiration date of [REDACTED] (US Customs and Border Patrol | TECS | “Encounter Records of [REDACTED] | 14 December 2021).

- (U//LES) According to TECS travel records matching the subject, [REDACTED] last traveled OUTBOUND on 27 October 2019 from John F Kennedy Intl to London/Heathrow Intl. (US Customs and Border Patrol | TECS | “Encounter Records of Malcolm Grumbridge” | 14 December 2021).

(U) Open Source Research for [REDACTED] on 14 December 2021 identified two articles referencing [REDACTED] as a Maxwell family associate.

- (U) Online News Article
  - (U) According to the Steeple Times, an online magazine based in the UK, [REDACTED] was found guilty in 2020 “of a string of rule breaches” after more than four decades of having a legal and business career. The article states [REDACTED] has been at the heart of the Maxwell’s finances to include acted as the custodian of [REDACTED]. The article also states [REDACTED] established over 150 companies in total. (Steeple Times | “[REDACTED] & Mucky Ghislaine Maxwell” | 5 August 2021 | [www.thesteepletimes.com/movers-shakers/malcolm-grumbridge-maxwell/](http://www.thesteepletimes.com/movers-shakers/malcolm-grumbridge-maxwell/)).
- (U) Online News Article
  - (U) According to dailymail.com, an online news website, [REDACTED] is referenced as a Maxwell family associate and has involvement in the Hogarth Group, a company that runs health clubs in West London. (DailyMail | “Ghislaine Maxwell still has connections despite link to Prince Andrew and Jeffery Epstein” | 2 July 2020 | [www.dailymail.co.uk/news/article-2904115/Ghislaine-Maxwell-s-link-ssex-scandal-court-papers-involving-Prince-Andrew-Jeffery-Epstein-don-t-stop-having-amazing-social-connections.html](http://www.dailymail.co.uk/news/article-2904115/Ghislaine-Maxwell-s-link-ssex-scandal-court-papers-involving-Prince-Andrew-Jeffery-Epstein-don-t-stop-having-amazing-social-connections.html)).
- (U) Online News Article
  - (U) According to This is Money, a UK based financial website, [REDACTED] is listed as having involvement with two companies with [REDACTED]. The article notes [REDACTED] had a “mystery benefactor over payments due on his home.” [REDACTED] is listed as a Maxwell family friend and lawyer. (This is Money | “Maxwell firms to be struck off register” | 5 August 2005 | [www.thisismoney.co.uk/money/news/article-1592483/Maxwell-firms-to-be-struck-off-register.html](http://www.thisismoney.co.uk/money/news/article-1592483/Maxwell-firms-to-be-struck-off-register.html)).

(U) [REDACTED] is referenced in open source articles for being removed as a Solicitor from the Solicitors Regulation Authority due to several rule breaches.

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<sup>a</sup> (U//FOUO) (Analyst Note: The address [REDACTED] is a known residence of Ghislaine Maxwell).

- (U) Online News Article
  - (U) According to the Tatler, a British magazine that focuses on fashion, lifestyle, high society and politics [REDACTED] is listed as a legal advisor to the Hogarth Health Club in Chiswick and is referenced as a lawyer. (Tatler | “Where on earth was the British socialite Ghislaine Maxwell? At last, we know” | 3 July 2020 | [www.tatler.com/article/where-on-earth-is-ghislaine-maxwell](http://www.tatler.com/article/where-on-earth-is-ghislaine-maxwell)).
  
- (U) Online News Article
  - (U) According to The Times, a UK based daily newspaper, [REDACTED] quit the legal profession in 2020 after admitting to reckless conduct [REDACTED] set up several companies registered to the The Hogarth Group with several linked to [REDACTED] (The Times | “Disgraced solicitor [REDACTED] [REDACTED] links to the Maxwells” | 2 August 2021 | [www.thetimes.co.uk/article/disgraced-solicitor-malcolm-grumbridges-links-to-the-maxwells-tst265t2t](http://www.thetimes.co.uk/article/disgraced-solicitor-malcolm-grumbridges-links-to-the-maxwells-tst265t2t)).
  
- (U) Website
  - (U) According to <https://chiswickcalandar.co.uk>, a UK based website [REDACTED] was removed from the Roll of Solicitors after an investigation by the Solicitors Regulation Authority (SRA) because they identified several ears of concern such as: Money Laundering, Terrorist Financing, The SRA Accounts Rules 2011, the Solicitors’ Accounts Rules 1998 and the SRA Code of Conduct. Grumbridge was accused of failing to check the source of where money was coming from and failing to verify the identity of clients. The SRA stated Grumbridge “failed to behave in a way that maintain the trust the public places in him.” (<https://chiswickcalandar.co.uk> | “Financial dealings of Hogarth Club director Malcolm Grumbridge in the spotlight” | 2 August 2021 | <https://chiswickcalandar.co.uk/financial-dealings-of-hogarth-club-director-malcolm-grumbridge-in-the-spotlight/>).

(U) Open source searches identified a Twitter account associated to [REDACTED]

- (U) Twitter
  - (U) According to Twitter, Malcom Grumbridge has a twitter page known as [REDACTED] which he joined in February 2009. (Twitter | [REDACTED] 8 February 2022 | [REDACTED] see attached 1A).

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<sup>b</sup> (U) (Analyst Note: Kevin Maxwell and Ian Maxwell are Ghislaine Maxwell’s brothers).

**(U) Biographical Information**

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

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**(U) Malcolm Grumbridge**



Last Name: GRUMBRIDGE  
First Name: MALCOLM CHRISTOPHER  
Birth Date: 08/15/1952  
Encntr Date: 10/27/2019

(U) Source: TECS | Photo | UNCLASSIFIED//FOUR OFFICIAL USE ONLY | UNCLASSIFIED//FOUR OFFICIAL USE ONLY | Search Criteria: Malcolm Grumbridge; DOB: [REDACTED]

**(U) Investigative/Intelligence Gaps**

[REDACTED]

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(U) Source Summary Statement

(U) Reporting in this Tactical Intelligence Report was derived primarily from TECS (Treasury Enforcement Communications System). 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:**



**(U) Approval:**

(U) FBI New York Field Office prepared this Tactical Intelligence Report. Please direct comments and queries to

