



Tactical Intelligence Report

FBI New York, ID-13
23 February 2022

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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//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 [REDACTED] Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

(U) Key Findings

- (U) [REDACTED] is an associate of Ghislaine Maxwell.
- (U) [REDACTED] is associated with [REDACTED], brother of Ghislaine Maxwell.
- (U) [REDACTED] has a background in art and design and is employed in [REDACTED]

(U) Opportunities

(U//FOUO) Interviewing [REDACTED] as identified on the defense witness list may reveal more context on the nature of her relationship with Ghislaine Maxwell.

(U) Substantiation

- (U) [REDACTED] is an associate of Ghislaine Maxwell.
- (U) As of December 2021, according to www.pressreader.com, an online news website, [REDACTED] was referenced as one of two directors for the charity, [REDACTED]. The [REDACTED] was described as a nonprofit organization founded by Ghislaine

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Maxwell in 2012 and announced its closure in 2019. (Press Reader | “Why are the rich and powerful so in thrall to Maxwell’s daughter?” | 10 January 2015 | www.pressreader.com/uk/scottish-daily-mail/20150110/282166469559879).

- (U//FOUO) As of December 2021, according to information from an FBI New York investigation, Maxwell and Epstein maintained a black book with the names of individuals they knew. [REDACTED] name appeared in the black book. (FBI | FD-1023 | [REDACTED] | 3 November 2009).^b
- (U) [REDACTED] is associated with [REDACTED] brother of Ghislaine Maxwell.
- (U) As of December 2021, according to www.pressreader.com, an online news website, [REDACTED] was referenced as the girlfriend of [REDACTED] Ghislaine Maxwell’s brother. (Press Reader | “Why are the rich and powerful so in thrall to Maxwell’s daughter?” | 10 January 2015 | www.pressreader.com/uk/scottish-daily-mail/20150110/282166469559879).
- (U) As of December 2021, according to dailymail.com, an online news website, [REDACTED] was referenced as living in Notting Hill, West London with a “stylist in her mid-40s called [REDACTED], who worked for Boden and Tesco catalogues”. (DailyMail | “Robert Maxwell daughter Ghislaine embroiled in Prince Andrew scandal” | 11 March 2011 | www.dailymail.co.uk/femail/article-1365444/Robert-Maxwell-daughter-Ghislaine-embroiled-Prince-Andrew-scandal.html).

(U) [REDACTED] has a background in art and design and is employed in [REDACTED]

- [REDACTED]

- [REDACTED]

^b (U//FOUO) (Analyst Note: The black book referenced in 72-MM-113327 is listed as item 1A9).

(U) Biographical Information

- [REDACTED]
- [REDACTED]
- [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:

[REDACTED]

(U) Approval:

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

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