



Tactical Intelligence Report



FBI New York, ID-13
9 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 [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]. This Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

(U) Key Findings

- (U) [REDACTED] was an associate of Jeffrey Epstein and Ghislaine Maxwell.
- (U) [REDACTED] was an architect for Jeffrey Epstein's residences.

(U) Opportunities

(U//FOUO) Interviewing [REDACTED] may reveal more information regarding his knowledge of Ghislaine Maxwell's involvement in Jeffrey Epstein's life.

- (U) [REDACTED] was an associate of Jeffrey Epstein and Ghislaine Maxwell.
 - (U) As of December 2021, according to <https://epsteinsblackbook.com>, an open source website providing Jeffrey Epstein's flight logs and black book, [REDACTED] was listed as a passenger on page 59 [REDACTED] was listed on two flights on 1/8/1998 and 1/10/1998 both with Jeffrey Epstein and Ghislaine Maxwell. (epsteinsblack.com | "The Digigal Epstein's Little Black Book | Accessed 12 December 2021 | <https://epsteinsblackbook.com/flights/59>).
 - (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 | Electronic Communication | 72-MM-113327, serial 1 | 3 November 2009).^a

(U) [REDACTED] was an architect for Jeffrey Epstein's residences

- (U) As of December 2021, according to <https://the-war-economy.medium.com>, an open source website providing articles consisting of numerous topics, [REDACTED] is referenced in the article as being at Epstein's New York residence around March 2005 to renovate the property. (The War Economy | "Investigation: Jeffrey Epstein" | 30 July 2019 | <https://the-war-economy.medium.com/investigation-jeffrey-epstein-d2ad68e2e845>).
- (U) As of December 2021, according to <https://steemkr.com>, an open source website providing news and other various topics, [REDACTED] is referenced as an architect who has residences in both New York and the Bahamas. (Steemkr.com | "The Jeffery Epstein Mother-load Part 3 | Case Report" | Accessed 12 December 2021 | <https://steemkr.com/news/@defango/the-jeffery-epstein-mother-load-part-3-or-case-report>).
- (U) As of December 2021, according to <https://nymag.com>, an online news website, [REDACTED] is referenced as an architect who was working at Epstein's house for a renovations at the time police served a search warrant. (NY Mag | "The Fantasist" | 7 December 2007 | <https://nymag.com/news/features/41826>).

(U) Biographical Information

- (U//FOUO) Name: [REDACTED] (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//FOUO) Email: [REDACTED] (Accurint | Advanced Search | Accessed 12 December 2021 | "SSN Email Search").

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

(U) Investigative/Intelligence Gaps

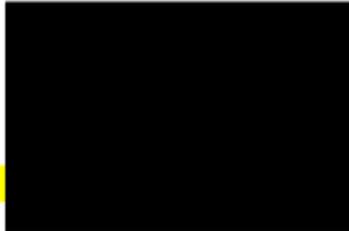


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(U) Source Summary Statement

(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:



(U) Approval:

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

