



*Tactical Intelligence Report*

FBI New York

19 January 2022

50D-NY-3027571-INTELPRODS

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of the Federal Bureau of Investigation (FBI) and is for internal use within the FBI only. Distribution outside the FBI without FBI New York's authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating office. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network.

(U) This document is classified [insert overall classification level].

[Redacted]

**(U) Executive Summary**

(U//LES) FBI New York 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. The trial for Ghislaine Maxwell started on 29 November 2021 and FBI C-20 received a potential list of defense witnesses on 11 December 2021.

This TIR addresses FBI New York Criminal Division - Crimes Against Children.

- [Redacted]

**(U) Substantiation**

[Redacted]

[REDACTED]

[REDACTED]

(U//FOUO) [REDACTED] association with Maxwell.  
(U//FOUO) Black book reference

[REDACTED]

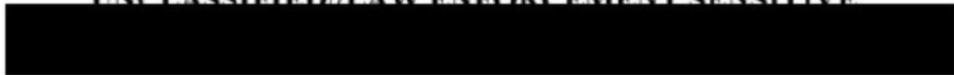
(U) As of December 2021,

[REDACTED]

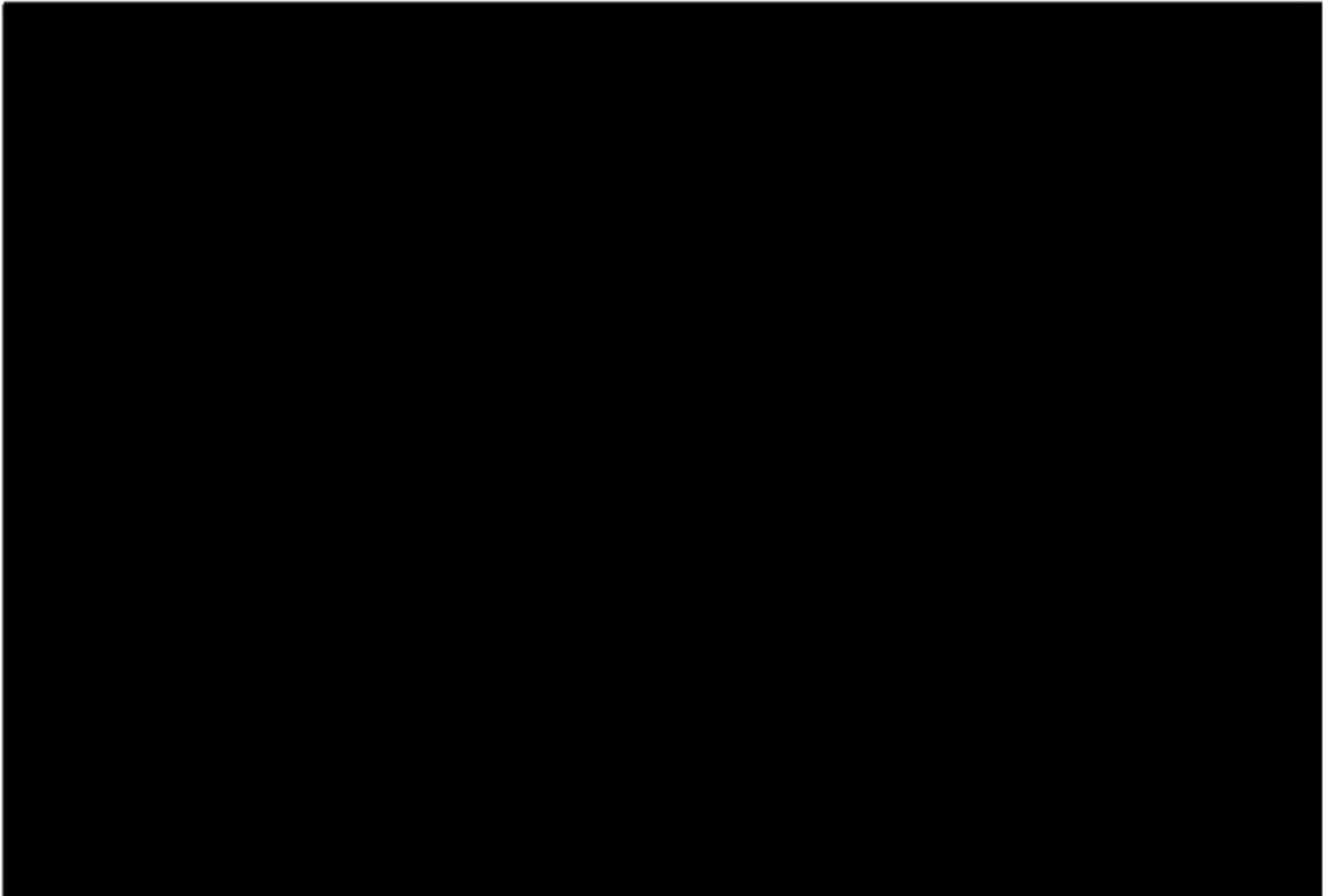
(U) As of December 2021,

[REDACTED]

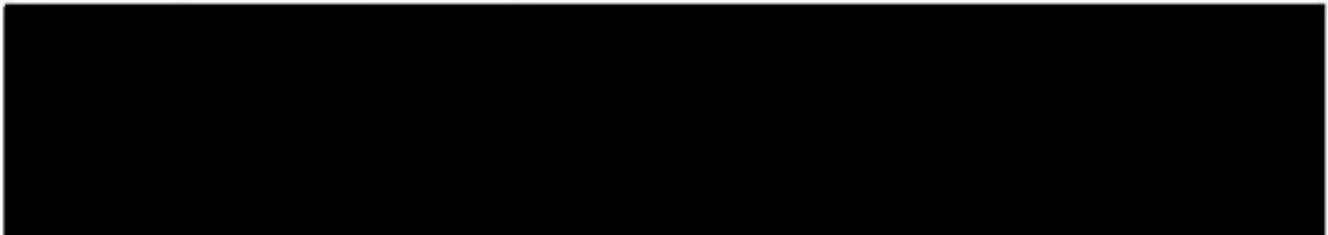
[REDACTED]



**(U) Biographical Information**



**(U) Investigative/Intelligence Gaps**



UNCLASSIFIED// FOR OFFICIAL USE ONLY

(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.



[REDACTED]

(U) Consumers:

[REDACTED]

(U) Approval:

[REDACTED]

[REDACTED]

telligence Report. Please direct comments and queries to

[REDACTED]