

# FBI Tactical Operation Plan

CASE NUMBER <b>50D-NY-3027571</b>		CASE NAME GHISLAINE MAXWELL	CASE AGENT (S) SA [REDACTED] NYFO /// Assisted by – SA [REDACTED]
Operation Date and Time 07/01/2020	Briefing Date and Time Day & Evening hours	Briefing Location Sutton Police Department – 1N Road North Sutton NH 03260	Supervisor on Scene SSA [REDACTED] - SSA Squad C-20, NYFO/SSA [REDACTED]

### TYPE OF OPERATION

- |   |   |
|---|---|
| <input type="checkbox"/> BUY / BUST                         | <input checked="" type="checkbox"/> ARREST WARRANT                    |
| <input type="checkbox"/> BUY / WALK                         | <input type="checkbox"/> SEARCH WARRANT                               |
| <input checked="" type="checkbox"/> SURVEILLANCE            | <input type="checkbox"/> REVERSE <input type="checkbox"/> OTHER _____ |
| <input type="checkbox"/> CONTROLLED DELIVERY<br>MONEY FLASH | <input type="checkbox"/> MONEY PICKUP /                               |

### TARGET LOCATION / ASSESSMENT

Address Sutton / Lake Sunapee Region - TBD	Telephone Number
Description (If Applicable) TBD	

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Firearms                | <input checked="" type="checkbox"/> Children Present | <input type="checkbox"/> Approach / Traffic Difficulties |
| <input type="checkbox"/> Counter Surveillance    | <input type="checkbox"/> High Crime Area             | OTHER  |
| <input type="checkbox"/> Physical Fortifications | <input type="checkbox"/> Close Proximity to School   |  |
| <input type="checkbox"/> Animals                 | <input type="checkbox"/> Public Area                 |  |
- Type of Door: Inward opening      Opens:  Right     Left

HIDTA Deconfliction number  
TBD

The above deconfliction number is illustrative of efforts made to determine whether any safety risks are present during this operation's time and place. No conflicting or derogatory intelligence was produced.

### CASE BACKGROUND

Narrative:

The FBI's New Hampshire Safe Streets Gang Task Force (NHSSGTF) is in direct support of the New York Field Office (NYFO) in order to locate and arrest GHISLAINE MAXWELL. MAXWELL is known to have three separate citizenships and is considered a flight risk.

On June 30, 2020, NH-2 and the NHSSGTF received information that MAXWELL maybe located in the Sutton, New Hampshire / Lake Sunapee region. MAXWELL is known to be the associate of (girlfriend of) Scott Borgerson. At time of writing Borgerson maybe a person of interest but is not an alleged subject.

Objectives:

To locate and safely arrest via federal arrest warrant GHISLAINE MAXWELL.

**SUSPECT INFORMATION** *(Complete one for each suspect)*

Name <b>GHISLANE MAXWELL</b>	Date of Birth ██████████	Race Caucasian	Sex F
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Description / Characteristics *(Height, Weight, Scars, Marks, Tattoos, Language proficiency, etc.)*

Height: unknown

Scars / Tattoos:

Weight: unknown

Clothing:

Eyes: Brown

Other:

Hair: Brown

Home Address and Telephone Number TBD	Work Address and Telephone Number
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Other Addresses Used

TBD

Suspect(s) Known To Be Armed	Yes	No XX	Photograph Attached	Yes xx	No
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Criminal History *(Arrests and Convictions)*

Felony Arrests: Unknown    Felony Convictions: Unknown    History of Violence: No    FBI Number

Description:

MAXWELL is a British socialite and an associate of JEFFREY EPSTEIN (deceased).

Additional Information

- Mental Illness                       Substance Abuse Alcohol                       Specialized Training  
 Gang Affiliation Folk Nation                       Anti-Government                       Other \_\_\_\_\_

**SUSPECT VEHICLES**

Year	Make	Model	Color	License (State)	Other

**COOPERATING WITNESS / UNDERCOVER INFORMATION**

Name	Electronic Equipment	Radio Frequency	Vehicle Description	Description / Clothing

**CW / UC HELP SIGNALS**

Primary (Audible)	Secondary (Visual)	Trouble / Rip Off (Audible)	Trouble / Rip Off (Visual)
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			Hands up
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**Tactical Plan (Synopsis)**

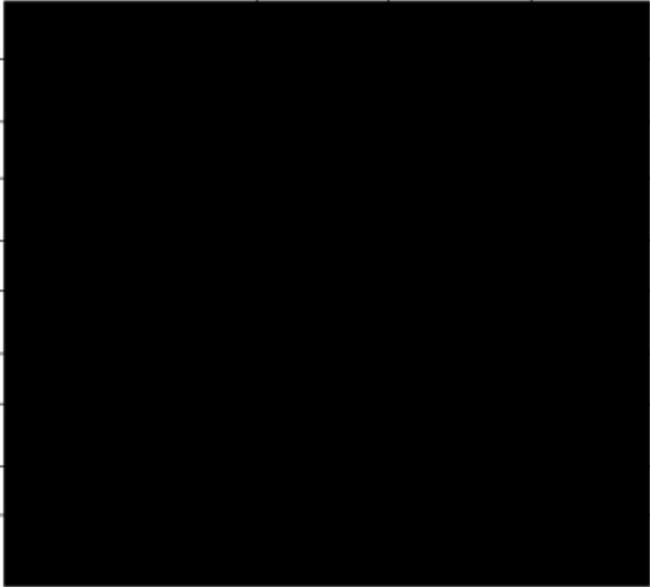
NHSSGTF, NYFO and NH-2 personnel will utilize CAST and technical methods to locate a phone used by MAXWELL. Once the phone is located, surveillance operations will commence to ensure MAXWELL does not leave the area.

SA Chambers will coordinate with the Sutton Police Department (SPD) and ensure the SPD is aware of FBI operations.

At the approval of Boston Division executive management and after briefing the safety plan, NYFO, NHSSGTF and NH-2 personnel will affect the arrest of MAXWELL.

MAXWELL will be transported to MERRIMACK County Jail for a video initial appearance. MAXWELL will then be transported to the Southern District of New York via FBI or the USMS.

**PERSONNEL AND ASSIGNMENTS**

Name	Radio Frequency	Pager or Cell Phone	Vehicle Call Sign	Assignment (Primary/Secondary)	Specialized Equipment
1				On Scene Cdr	
2				Case Agent	Search and security of MAXWELL
3				With MPD	Assist search & security of MAXWELL
4				Surveillance	TM LDR NHSSGTF – Coord. w/ NYFO
5				Surveillance	Surveillance
6				Surveillance	Surveillance
7				Surveillance	Surveillance / back up medical
8				Surveillance	Surveillance
9				Surveillance	Surveillance / Med Kit

\*\*\* It should be noted that due to the nature of search and arrest operations the operation could be moved to different times and / or dates depending on the circumstances. Criminal Investigations of this type are undertaken in a dynamic environment that is likely to require Agents to adapt quickly to changing circumstances by modifying certain elements of the plan during, or just before the operation itself. Should a material change become necessary, the NH-2 SSA shall be advised of any and all operational changes.

Specific contingency plans:

1. Vehicle Traffic Stops will not be conducted by NHSSGTF. Once the Federal Arrest Warrant is secured, steps will be taken to arrest MAXWELL on the street in the open. The arrest maybe affected by either a knock and talk or by securing a federal search warrant for a third-party residence; once the location of MAXWELL is determined.
2. Medical emergency: Emergency Medical Services will be contacted via local and/or state police radios and 911 as appropriate.
4. Barricaded subject: In the event of a barricaded subject, surveillance / arrest personnel will establish a perimeter and coordinate with FBI management, local police command staff, and state police command staff as appropriate.
5. Additional Contingency Plans:

**In the event the extraction of a LE person is warranted: LE Officers will be on stand buy and designated as a rescue element with additional officers assigned as a support/containment element. This extraction team will have first response and will approach, secure and extract the LE Officer from the scene. The support containment element will secure the perimeter and facilitate movement of the officers and the LE Officer to a secure location. Transport will be determined by the nature of the critical incident. All command and control of extraction ops will be executed at the discretion of the ON scene commander in coordination with the NH-2 SSA.**

THIS OPERATIONAL PLAN IS A GUIDELINE THAT WILL BE FOLLOWED UNLESS CIRCUMSTANCES AND/OR SUSPECT(S) OR SUBJECT(S) DICTATE THAT THE TEAM ALTER THE PLAN IN A SAFER MANNER. THIS DECISION WILL BE MADE DURING THE OPERATION AND WILL BE BASED ON THE INFORMATION AVAILABLE AT THE TIME. USE ATTACHMENTS AS NECESSARY.

**TELEPHONE NUMBERS**

Police Department Local Number	Address	Police Department Telephone Number(s)
Sutton Police Department	1 N Road, North Sutton, NH	[REDACTED]

**EMERGENCY INFORMATION**

Nearest Hospital / Trauma Center	Telephone Number(s)	Emergency Room Telephone Number(s)
New London Hospital	273 County Road, New London	603-669-5300
		[REDACTED]
		Life Flight Telephone Number(s)
		Boston MEDFLIGHT – [REDACTED]
		Life Flight Telephone Number(s)
		Radio Frequency
		DNB4

COMMAND POST

Location			
N/A	Date		
Plan Prepared By SA [REDACTED]			6/30/2020
Plan Approved by SSA Philp Christiana // ASAC Chad Creasey			

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**FBI DEADLY FORCE POLICY (07/01/2004)**

**GENERAL PRINCIPLES**

- I. Agents may use deadly force only when necessary, that is, when the Agents have a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the Agent or to another person.
  - A. Deadly force may not be used solely to prevent the escape of a fleeing suspect.
  - B. Firearms may not be fired solely to disable moving vehicles.
  - C. If feasible and if to do so would not increase the danger to the Agent or others, a verbal warning to submit to the authority of the Agent shall be given prior to the use of deadly force.
  - D. Warning shots are not permitted outside of the prison context.
  - E. Agents will be trained in alternative methods and tactics for handling resisting subjects which must be used when the use of deadly force is not authorized by this policy.
  - F. TFO's will follow their respective agency's Deadly Force Policy.

