



Tactical Intelligence Report

FBI New York, ID-13
22 March 2022
50D-NY-3027571-INTELPRODS

- (U) This document is classified UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- (U) This document is only for FBI internal use. Do not externally disseminate this product.
- (U) Tactical Intelligence Report template approved for fiscal year 2022, as of 1 October 2021.

(U//FOUO) Research and Key Findings for Douglas Schoettle, 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 Douglas Schoettle. This Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

(U) Key Findings

- (U//FOUO) Douglas Schoettle was an associate of Jeffrey Epstein and Ghislaine Maxwell.
- (U//FOUO) Douglas Schoettle was an architect for Jeffrey Epstein's residences.

(U) Opportunities

(U//FOUO) Interviewing Douglas Schoettle may reveal more information regarding his knowledge of Ghislaine Maxwell's involvement with Jeffrey Epstein.

(U//FOUO) Interviewing other witnesses may reveal more information regarding Douglas Schoettle's relationship with Ghislaine Maxwell and Jeffrey Epstein.

(U) Substantiation

(U//FOUO) Douglas Schoettle was an associate of Jeffrey Epstein and Ghislaine Maxwell.

- (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

UNCLASSIFIED//FOR OFFICIAL USE ONLY
FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

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

(U) Investigative/Intelligence Gaps

- (U) How often did Douglas Schoettle interact with Ghislaine Maxwell?
- (U) When was the last time Douglas Schoettle in contact with Ghislaine Maxwell?

UNCLASSIFIED// FOR OFFICIAL USE ONLY

(U) Source Summary Statement

(U) Reporting in this TIR was derived primarily from FBI databases and open source information. The information collected in this report occurred between December 2007 and December 2021. The reporting was current as of 19 January 2022.

(U) Consumers: SA [REDACTED]
Det. [REDACTED]
IA [REDACTED]k

(U) Approval: A/SIA [REDACTED]

(U) FBI New York Field Office prepared this Tactical Intelligence Report. Please direct comments and queries to the New York Intelligence Program at 1-[REDACTED]