

UNCLASSIFIED//FOR OFFICIAL USE ONLY

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

Template Effective 10-1-2021

Tactical Intelligence Report

FBI New York, ID-13

15 March 2022

50D-NY-3027571-INTELPRODS



(U) This document is classified ~~Unclassified//For Official Use Only~~ 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 ~~in-with~~ Jeffrey Epstein's life.

(U//FOUO) Interviewing other witness may reveal more information regarding Douglas Schoelette'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

Commented [RAL(1)]: Add a bullet like this as a second bullet to all future TIRs for the defense witnesses.
[REDACTED] (NY) (FBI)
2022-03-22 10:55:00

FBI INTERNAL USE ONLY – DO NOT DISSEMINATE EXTERNALLY

UNCLASSIFIED//FOR OFFICIAL USE ONLY

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

individuals they knew. Douglas Schoettle's name appeared in the black book. (FBI | Electronic Communication | 72-MM-113327, serial 1 | 3 November 2009).^a

- (U) As of December 2021, according to <https://epsteinsblackbook.com>, an online website providing Jeffrey Epstein's old flight logs and black book, Douglas Schoettle was listed as a passenger on page 59. Douglas Schoettle was listed on two flights on 1/8/1998 and 1/10/1998 both with Jeffrey Epstein and Ghislaine Maxwell. (epsteinsblack.com | "The Digial Epstein's Little Black Book" | Accessed 12 December 2021 | <https://epsteinsblackbook.com/flights/59>).

(U//FOUO) Douglas Schoettle 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, Douglas Schoettle ~~is~~ was 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 online website providing news articles, Douglas Schoettle ~~is~~ was referenced as an architect who ~~has~~ had 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, Douglas Schoettle ~~is~~ was 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: Douglas Schoettle (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").

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

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

- (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”).

(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. ~~All the secured~~The information collected was in this report collected occurred between 13-December 2021 and 16-December 2021. [The information highlighted is the date range of the information used in your substantiation, not reflective of the dates you collected the information. Please annotate that in all future TIRs] The reporting was current as of 19 January 2022.

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

(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]

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