



Tactical Intelligence Report

FBI New York, ID-13
9 February 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 █████ █████, a Person of Interest for Alleged Defense Witnesses in the Ghislaine Maxwell Trial

(U) Executive Summary

(U//FOUO) 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. Trial started for Ghislaine Maxwell on 29 November 2021 and FBI C-20 received a potential list of defense witnesses on 11 December 2021. FBI New York Intelligence Division was asked to conduct research and background checks on the individuals listed for any derogatory information. This TIR addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

- (U) █████ █████ is an associate of Ghislaine Maxwell.
- (U) █████ █████ is associated with █████ █████, brother of █████ █████.
- (U) █████ █████ has a background in art and design and is employed in London, England.

(U) Substantiation

- (U) █████ █████ is an associate of Ghislaine Maxwell.
- (U) As of December 2021, according to www.pressreader.com, an online news website, █████ █████ was referenced as one of two directors for the charity, TerraMar. The TerraMar Project^a was described as a nonprofit organization founded by Ghislaine Maxwell in 2012 and announced its closure in 2019. (Press Reader | “Why are the rich and powerful so in thrall to Maxwell’s daughter?” | 10 January 2015 | www.pressreader.com/uk/scottish-daily-mail/20150110/282166469559879).
- (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. █████ █████ name appeared in the black book. (FBI | FD-1023 | 72-MM-113327, serial 1 | 3 November 2009).^b

^a (U) (Analyst Note: The TerraMar Project is described as a nonprofit organization founded by Ghislaine Maxwell in 2012. TerraMar announced its closure on 12 July 2019).

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

(U) [REDACTED] [REDACTED] is associated with [REDACTED], brother of Ghislaine Maxwell.

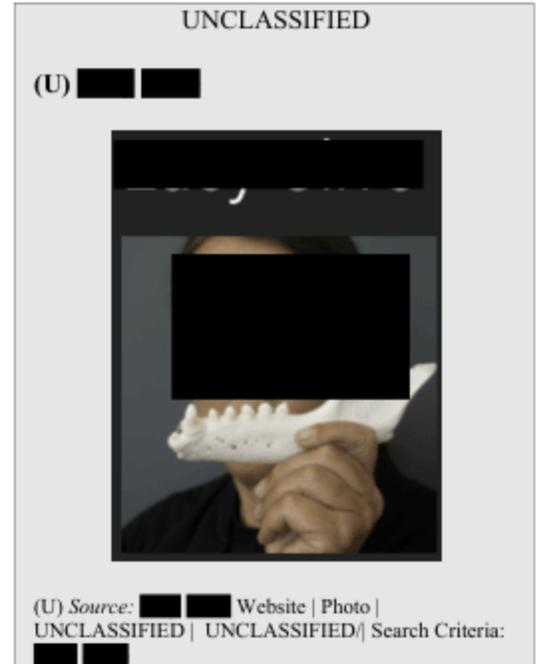
- (U) As of December 2021, according to www.pressreader.com, an online news website, [REDACTED] [REDACTED] was referenced as the girlfriend of [REDACTED], Ghislaine Maxwell's brother. (Press Reader | "Why are the rich and powerful so in thrall to Maxwell's daughter?" | 10 January 2015 | www.pressreader.com/uk/scottish-daily-mail/20150110/282166469559879).
- (U) As of December 2021, according to dailymail.com, an online news website, [REDACTED] [REDACTED] was referenced as living in Notting Hill, West London with a "stylist in her mid-40s called [REDACTED] [REDACTED], who worked for Boden and Tesco catalogues". (DailyMail | "Robert Maxwell daughter Ghislaine embroiled in Prince Andrew scandal" | 11 March 2011 | www.dailymail.co.uk/femail/article-1365444/Robert-Maxwell-daughter-Ghislaine-embroiled-Prince-Andrew-scandal.html).

(U) [REDACTED] [REDACTED] has a background in art and design and is employed in London, England.

- (U) As of December 2021, according to [REDACTED], a UK based website, [REDACTED] [REDACTED] studied textile design at the Central School of Art and Design in the 1980s and lives and works in London, England. [REDACTED] ran a fashion business using her own designs and focused on printed fabrics and paintings ([REDACTED] | "[REDACTED]" | Accessed 13 December 2021 | [REDACTED]).
- (U) As of December 2021, according to LinkedIn, [REDACTED] [REDACTED] had a LinkedIn profile citing prior work at Boden as a creative consultant and art director. [REDACTED] was listed as living in London, England. (LinkedIn | [REDACTED] [REDACTED] | 13 December 2021 | [REDACTED] | see attached 1A).

(U) Biographical Information

- (U//LES) Name: [REDACTED] ([REDACTED] | " [REDACTED] " | Accessed 9 February 2022 | [REDACTED]).
- (U//LES) Business Phone: [REDACTED] ([REDACTED] | " [REDACTED] " | Accessed 9 February 2022 | [REDACTED]).
- (U//LES) Business Address: [REDACTED] ([REDACTED] | " [REDACTED] " | Accessed 9 February 2022 | [REDACTED]).



(U) Investigative/Intelligence Gaps

- (U) What is the relationship between [REDACTED] and Ghislaine Maxwell?
- (U) Did [REDACTED] discuss Ghislaine Maxwell's affairs with [REDACTED]?

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(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.

(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]