



Tactical Intelligence Report

FBI New York, ID-13
9 February 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 [REDACTED], a Person of Interest for Alleged Defense Witnesses in the [REDACTED] Trial

(U) Executive Summary

(U//FOUO) FBI New York C-20 is investigating [REDACTED] in a child sex trafficking investigation based on information regarding several victims reportedly sexually abused by Jeffrey Epstein and [REDACTED] in the mid-late 1990s to the early 2000s. Trial started for [REDACTED] on 29 November 2021 and FBI C-20 received a potential list of defense witnesses on 11 December 2021. FBI New York conducted research on suspected defense witnesses in order to identify the individuals and any derogatory information related to the individuals. This TIR addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

- (U) [REDACTED] is a known colleague of [REDACTED]
- (U) [REDACTED] is associated with [REDACTED], brother of [REDACTED]
- (U) Open search source searches identified a social media account and website for [REDACTED]

(U) Substantiation

(U) Open source research for [REDACTED] on 13 December 2021 identified [REDACTED] as being the director for the TerraMar project^a.

- (U) Online News Article
 - (U) According to www.pressreader.com, an online news website, [REDACTED] is referenced as one of two directors for the charity, TerraMar. (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) Open Source research for [REDACTED] on 13 December 2021 identified [REDACTED] as a prior girlfriend of [REDACTED], [REDACTED] brother.

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

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- (U) Online News Article
 - (U) According to www.pressreader.com, an online news website, ██████████ is referenced as the girlfriend of ██████████, ██████████ 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) Online News Article
 - (U) According to dailymail.com, an online news website, ██████████ was referenced as living in Notting Hill, West London with a “stylist in her mid-40s called ██████████, who works 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).

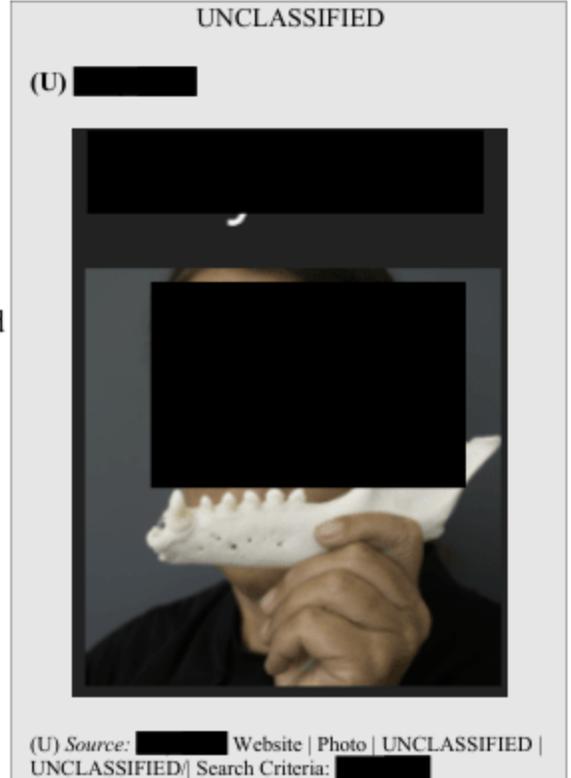
(U) Open source searches on 13 December 2021 identified a social media account and website for ██████████.

- (U) Website
 - (U) According to ██████████, a UK based website, ██████████ studied textile design at the Central School of Art and Design in the 1980s and now lives and works in London. ██████████ ran a fash business using her own designs and now focuses on printed fabrics and paintings (██████████ | “██████████” | Accessed 13 December 2021 | ██████████).

- (U) LinkedIn
 - (U) According to LinkedIn, ██████████ has a LinkedIn profile citing prior work at Boden and her current position as a creative consultant and art director. ██████████ is listed as living in London, England. (LinkedIn | ██████████ | 13 December 2021 | ██████████ | 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], London W3 ORG ([REDACTED] | [REDACTED] | Accessed 9 February 2022 | [REDACTED]).



(U) Investigative/Intelligence Gaps

- (U) What is the relationship between [REDACTED] and [REDACTED]?
- (U) Did [REDACTED] discuss [REDACTED] 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]
De [REDACTED]
IA [REDACTED]

(U) Approval: A/SIA [REDACTED]

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(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]

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