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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

**Form Type:** IntelProd-TIR - Tactical Intelligence  
Report

**Date:** 10/24/2019

**Title:** (U) Key Findings Pursuant to the Review of Toll Records Regarding  
Target Telephone Number 917-855-3

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 31E-NY-3027571- (U) EPSTEIN, JEFFREY; CHILD SEX  
INTELPRODS TRAFFICKING

**Synopsis:** (U//FOUO) As of 01 August 2018, FBI New York Intelligence Division conducted a review of historical telephone number, [REDACTED], toll records to identify high frequency numbers in connection with a human trafficking investigation. This Tactical Intelligence Report (TIR) addresses FBI New York's Band II threats: Violent Crimes Against Children and Violent Gangs; and Band III Threat-Human Trafficking.

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## Tactical Intelligence Report

FBI New York, ID-13  
08 October 2019  
31E-NY-3027571-INTELPRODS

### (U) Key Findings Pursuant to the Review of Target Telephone Number [REDACTED] Including Toll Records and Research

#### (U) Executive Summary

(U//FOUO) As of 01 September 2019, FBI New York Intelligence Division conducted a review of number, [REDACTED] including toll records and data base analysis to identify high frequency numbers with a nexus to human trafficking or other criminal activity. This Tactical Intelligence Report (TIR) addresses FBI New York's Band II threats: Violent Crimes Against Children; and Band III Threat-Human Trafficking.

#### (U) As of September 2019, Database Searches Regarding Telephone Number [REDACTED] Revealed the Following Results:

- (U) Date Range: 05 January 2004 through 02 December 2005
- (U) Call Frequency: 779
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: NES, LLC; Verizon
  - (U) Worldbase: NES, LLC, DUNS: 78-477-3397, Address: 9 E 71<sup>st</sup> St, New York, NY 10022-4102, Year Started: 2005, Employees: 3, Annual Sales: \$284,714 (as of 01 June 2019), Member: Jeffrey Epstein, Vice President: Laurie Haines
  - (U) Worldbase: Intercontinental Asset Group, Inc, DUNS: 18-616-2491, Address: 9 E 71<sup>st</sup> St, New York, NY 10022-4102, Year Started: 1982, Year Ended: 2005, Employees: 16, Annual Sales: \$1,300,000, President: Jeffrey Epstein
- (U//FOUO/NF) As of September 2019, DIVS search for [REDACTED] yielded 14 Department of State (DOS) Consular Consolidated Database Non-Immigrant Visa (CCD-NIV) applications, seven Electronic System for Travel Authorization (ESTA) records, and one Experian record:
  - (U//FOUO/NF) Number [REDACTED] is referenced in the following DOS CCD-NIV applications:

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- (U//FOUO/NF) 27 November 2017 and 02 November 20107 - [REDACTED]  
[REDACTED] DOB [REDACTED] Passport [REDACTED] Russia, Email:  
[REDACTED] POC: [REDACTED]
- (U//FOUO/NF) 25 November 2013 - [REDACTED],  
Passport [REDACTED] China, Email: [REDACTED], POC:  
[REDACTED]
- (U//FOUO/NF) 20 March 2006 and 13 March 2006 - [REDACTED]  
[REDACTED]
- (U//FOUO/NF) 31 January 2006 - [REDACTED],  
Passport [REDACTED] Ukraine, POC: Seffrey E Epstein, [REDACTED]
- (U//FOUO/NF) 20 September 2005 - [REDACTED], DOB [REDACTED],  
Passport [REDACTED] Belarus, POC: Jeffrey Epstein, [REDACTED]
- (U//FOUO/NF) 20 September 2005 - [REDACTED], DOB [REDACTED],  
Passport KB [REDACTED] Belarus, POC: Jeffrey Epstein, [REDACTED]
- (U//FOUO/NF) 19 August 2005 - [REDACTED], DOB [REDACTED],  
Passport [REDACTED] Poland, Email: [REDACTED],  
POC: Jeffrey E Epstein, [REDACTED]
- (U//FOUO/NF) 17 May 2005 - [REDACTED] DOB [REDACTED],  
Passport [REDACTED] Russia, POC: Jeffrey E Epstein, [REDACTED]
- (U//FOUO/NF) 17 May 2005 - [REDACTED], DOB [REDACTED],  
Passport [REDACTED] Russia, POC: Jeffrey E Epstein, [REDACTED]
- (U//FOUO/NF) 17 June 2004 [REDACTED] DOB [REDACTED],  
Passport [REDACTED] Russia, POC: Jeffrey E Epstein, [REDACTED]
- (U//FOUO/NF) 07 June 2004 - [REDACTED], DOB [REDACTED], Passport [REDACTED],  
Croatia, Email: [REDACTED], POC: Jeffrey  
Epstein, [REDACTED]
- (U//FOUO/NF) 22 April 2004 - [REDACTED], DOB [REDACTED],  
Passport [REDACTED] Slovakia, Address: [REDACTED], Slovakia

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08001, Phone: [REDACTED] POC: Estein Jeffrey E, [REDACTED]

- (U//FOUO) Number [REDACTED] is referenced in the following ESTA records:
  - (U//FOUO) 16 May 2019 - Lionel Vilette, DOB [REDACTED], Passport [REDACTED], Email: [REDACTED], Employer: [REDACTED], POC: Epstein, [REDACTED] New York, NY, [REDACTED]
  - (U//FOUO) 15 February 2019 - [REDACTED] DOB [REDACTED], Passport [REDACTED], Email: [REDACTED], POC: [REDACTED] Palm Beach Gardens, FL, [REDACTED]
  - (U//FOUO) 29 December 2018 - [REDACTED] DOB [REDACTED], Passport [REDACTED], Email: [REDACTED], Employer: [REDACTED] (Promoter), POC: [REDACTED] Palm Beach Gardens, FL 33418-6704, [REDACTED]
  - (U//FOUO) 29 November 2018 - [REDACTED] DOB [REDACTED], Passport [REDACTED], Email: [REDACTED], Employer: [REDACTED] (Promoter), POC: [REDACTED] Manhattan, NY, [REDACTED]
  - (U//FOUO) 20 September 2018 - Nicolas Papamiltiades, DOB [REDACTED], Passport [REDACTED], Email: [REDACTED], Employer: [REDACTED], POC: Jeffrey Epstein, [REDACTED] New York, NY, [REDACTED]
  - (U//FOUO) 17 September 2018 - Fabrice Andre Georges Bourg, DOB [REDACTED], Passport [REDACTED], Email: [REDACTED], Employer: [REDACTED], POC: Jeffrey Epstein, [REDACTED] St, New York, NY, [REDACTED]
  - (U//FOUO) 03 January 2017 - [REDACTED] DOB [REDACTED] Passport [REDACTED] (South Africa) and [REDACTED] (United Kingdom), Email: [REDACTED], Employer: SLK Design LLC ([REDACTED]), POC: [REDACTED]
- (U) Number for [REDACTED] is referenced in the following Experian record for Jeffrey E Epstein at [REDACTED] St Thomas, VI 00802-1348 from 22 February 2013-15 December 2013

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(U) As of September 2019, Database Searches Regarding Telephone Number [REDACTED]  
[REDACTED] Revealed the Following Results:

- (U) Date Range: 02 January 2004 through 03 December 2005
- (U) Call Frequency: 622
- (U) As of September 2019, CLEAR search for [REDACTED] yielded:
  - (U) Current: [REDACTED], Sprint
  - (U) 12 March 2011-23 July 2019: S [REDACTED] New York, NY 10013; Omnipoint Communications - Active
  - (U) 12 March 2011-23 March 2012: [REDACTED]; Manhattan, NY 10013; Omnipoint Communications - Unknown Activation
- (U) As of September 2019, DIVS search for [REDACTED] yielded two Experian records:
  - (U) Number [REDACTED] referenced in the following Experian record for [REDACTED] at [REDACTED] Durham, NC 27705-5628 from 08 November 2013-18 February 2017
  - (U) Number [REDACTED] referenced in the following Experian record for [REDACTED] at [REDACTED], Durham, NC, 27705-5628 from 01 July 2014-08 February 2017

(U) As of September 2019, Database Searches of Telephone Number [REDACTED]  
[REDACTED] Revealed the Following Results:

- (U) Date Range: 05 January 2004 through 02 December 2005
- (U) Call Frequency: 452
- (U) As of September 2019, CLEAR search for [REDACTED] yielded:
  - (U) Current: NES, LLC, New Cingular Wireless
  - (U) Historical: NES, LLC; New Cingular Wireless - Active; Fresh Meadows, NY 11365; 27 Jan 2017-21 July 2019
  - (U) Historical: [REDACTED] New Cingular Wireless - Active; [REDACTED] Palm beach, FL 33418-6704; 05 October 2016
  - (U) Historical: [REDACTED] New Cingular Wireless - Active; [REDACTED] NY 11040; 02 November 2006-13 September 2013

- (U) Worldbase: Hyperion Air, Inc., DUNS: 08-115-6907, Address: [REDACTED], VI 00802-1348, Year Started: 1991, Employees: 1, Annual Sales: \$27,976, No Management or Executives listed
- (U) As of September 2019, DIVS search for [REDACTED] yielded an Experian record for [REDACTED] at [REDACTED] West Palm Beach, FL 33418-6704 from 10 February 2016-30 May 2017

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] Revealed the Following Results:**

- (U) Date Range: 01 January 2004 through 30 November 2005
- (U) Call Frequency: 459
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: [REDACTED], Verizon
  - (U) Historical: [REDACTED]; Verizon - Active; [REDACTED], New York, NY 10021-4102; 07 February 1998-15 December 2017
  - (U) Transunion: [REDACTED], DOB [REDACTED], SSN [REDACTED]
- (U//FOUO) As of September 2019, DIVS search of [REDACTED] yielded one ESTA record, and one Experian record:
  - (U//FOUO) Number [REDACTED] referenced in ESTA record on 25 September 2017 for [REDACTED] DOB [REDACTED] Passport [REDACTED] Portugal, Email: [REDACTED], POC: [REDACTED] St, New York, N [REDACTED]
  - (U) Number [REDACTED] referenced in Experian record for [REDACTED] at [REDACTED], New York, NY 10021-4102 from 30 December 1996-02 March 2019

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] Revealed the Following Results:**

- (U) Date Range: 01 January 2004 through 17 November 2005
- (U) Call Frequency: 399
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:

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- (U) Current: [REDACTED] Omnipoint Communications
- (U) Historical: [REDACTED] New Cingular Wireless - Active; New York, NY 10007; 09 January 2016-24 June 2019
- (U) Historical: Ghislaine Maxwell; New Cingular Wireless - Disconnected; [REDACTED], Miami Beach, FL 33139-1353; 27 February 2007-24 November 2010
- (U//FOUO) As of September 2019, DIVS search of [REDACTED] yielded five ESTA records, and one Experian record, and one record from a credit financial source:
  - (U//FOUO) Number [REDACTED] referenced in ESTA records:
    - (U//FOUO) 14 January 2019 - Kevin Maxwell, DOB [REDACTED], Passport [REDACTED] (France), Passport [REDACTED] (United Kingdom), United Kingdom, Email: [REDACTED], POC/Emergency: Ghislaine Maxwell, [REDACTED] Boston, MA 02108-1433, [REDACTED] Email: [REDACTED]
    - (U//FOUO) 10 August 2018 - [REDACTED], DOB [REDACTED], Passport [REDACTED] United Kingdom, Email: [REDACTED], POC: Ghislaine Maxwell, [REDACTED] Boston, MA 02108-1433, [REDACTED]
    - (U//FOUO) 17 December 2017 - [REDACTED] DOB [REDACTED] Passport [REDACTED] United Kingdom, Email: [REDACTED], Employer: Spring Creative, Creative Director, POC: Ghislaine Maxwell, [REDACTED] Boston, MA 02108-1433, [REDACTED]
    - (U//FOUO) 24 March 2017 - Kevin Maxwell, DOB [REDACTED], Passport [REDACTED] (France), Passport [REDACTED] (United Kingdom), United Kingdom, Email: [REDACTED], Employer: Avenue Partners, Chairman, POC/Emergency: Ghislaine Maxwell, [REDACTED] NYC, NY, [REDACTED]
    - (U//FOUO) 12 February 2017 - Kevin Maxwell, DOB [REDACTED], Passport [REDACTED] (France), Passport [REDACTED] (United Kingdom), United Kingdom, Email: [REDACTED], Employer: Avenue Partners Limited, Chairman, POC/Emergency: Ghislaine Maxwell, [REDACTED] NYC, NY, [REDACTED]
  - (U) Number [REDACTED] referenced in Experian record for Ghislaine Maxwell at [REDACTED] [REDACTED] Boston, MA 02114-3252 from 04 May 2018-19 June 2018

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**(U) As of September 2019, Databases Searches of Telephone Number [REDACTED] [REDACTED] Revealed the Following Results:**

- (U) Date Range: 06 January 2004 through 03 December 2005
- (U) Call Frequency: 363
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: [REDACTED] [REDACTED] New Cingular Wireless
  - (U) Historical [REDACTED] Sprint - Active; New York, NY 10011; 21 July 2006-30 April 2019
  - (U) Utility: [REDACTED] [REDACTED] Service and Billing, [REDACTED] Minneapolis, MN 55414-4220 from 15 September 2015-04 November 2016
- (U) As of September 2019, DIVS search of [REDACTED] yielded and Experian record for [REDACTED] [REDACTED] at [REDACTED] Minneapolis, MN 55414-4220 from 19 January 2016-18 October 2018.

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] [REDACTED] Revealed the Following Results:**

- (U) Date Range: 04 January 2004 through 02 October 2005
- (U) Call Frequency: 342
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: Unknown, New Cingular Wireless
  - (U) Historical: 1199 SEIU UNITE, New Cingular Wireless - Disconnected, Brooklyn, NY 11201, 10 June 2014-16 January 2018
- (U//LES) As of September 2019, DIVS search [REDACTED] did not yield any results.

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] [REDACTED] Revealed the Following Results:**

- (U) Date Range: 17 January 2005 through 02 December 2005
- (U) Call Frequency: 340
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:

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- (U) Current: [REDACTED], New Cingular Wireless
- (U) Historical: [REDACTED]; New Cingular Wireless - Active; [REDACTED]  
[REDACTED], Charlotte, NC 28211-3358; 11 October 2006-05 January 2019
- (U) Utility: [REDACTED], [REDACTED] Charleston, SC 29401-6949, 21  
February 2019-05 August 2019
- (U) Worldbase: Chateau D'if Inc, DUNS: 01-355-7650, [REDACTED] New  
York, NY 10012-3993, Year Started: 2013, Annual Sales: \$43,640, Executive:  
Costas Giannaros
- (U) Worldbase: Gladshien Holdings, LLC, DUNS: 08-087-3630, [REDACTED]  
[REDACTED] Coconut Creek, FL 33073-4304, Year Started: 2017, Annual Sales:  
Unknown, Executive: Austin Root
- (U) As of September 2019, DIVS search of \* [REDACTED] yielded an Experian record for [REDACTED]  
[REDACTED] at [REDACTED] Rumson, NJ 07760-1625 from 07 February 2018-20 August 2019

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED]  
Revealed the Following Results:**

- (U) Date Range: 11 March 2004 through 30 November 2005
- (U) Call Frequency: 305
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: [REDACTED] Omnipoint Communications
  - (U) Historical: [REDACTED] T-Mobile - Active; [REDACTED] New  
York, NY 10065-6215; 25 August 2006-21 May 2019
  - (U) Historical: [REDACTED] Omnipoint Communications - Active; [REDACTED]  
St, New York, NY 10065-8205; 05 October 2017
  - (U) Utility: [REDACTED] SSN: [REDACTED] Service and Billing Address [REDACTED]  
[REDACTED] Bedford, NH 03110-6894; 16 August 2016
  - (U) Worldbase: Aviloop LLC, DUNS: 96-834-7414; Address [REDACTED]  
[REDACTED] New York, NY 10065-6217, Year Started: 2011; Employees: 1; Annual  
Sales: \$97,000; Executive Member: [REDACTED]

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- (U//FOUO/NF) As of September 2019, DIVS search of [REDACTED] yielded four Alien Flight School Program (AFSP) applications, four DOS CCD-NIV applications, one ESTA record, and one Experian record:
  - (U) Number [REDACTED] referenced in AFSP applications from 12 June 2017, 19 July 2016, 04 June 2012 and 12 April 2012:
    - (U) Name: [REDACTED]
    - (U) AKA: [REDACTED]
    - (U) DOB: [REDACTED] or [REDACTED]
    - (U) Address(es):
      - (U) [REDACTED] New York, NY 10065, Phone: [REDACTED] 05  
September 2003-12 June 2017
      - (U) [REDACTED] Manchester, NH 03110, Phone: [REDACTED]  
[REDACTED] 01 June 2014-30 October 2015
      - (U) [REDACTED] Palm Beach, FL 33480, Phone: [REDACTED]  
[REDACTED] 01 August 2008-01 July 2010
      - (U) [REDACTED] Stanley, NM 87506, Phone: [REDACTED]  
[REDACTED] 01 January 2004-31 October 2009
    - (U) Email: [REDACTED] [ICLOUD.COM](mailto:[REDACTED]@ICLOUD.COM)
    - (U) Citizenship: Slovakia
    - (U) Visa: [REDACTED]
    - (U) Passport: [REDACTED] (Slovakia)
    - (U) FAA Certification: [REDACTED] (USA)
    - (U) Employer: Aviloop, LLC; [REDACTED]
    - (U) Training Request: Candidates pursuing training in aircraft with a MTOW of over 12,500 pounds who do not qualify for category 2
  - (U//FOUO/NF) Number [REDACTED] referenced in DOS CCD-NIV applications:
    - (U//FOUO/NF) 26 March 2019 - [REDACTED] DOB [REDACTED]  
Passport: [REDACTED] Slovakia, Address: [REDACTED] w  
York, NY 10065, Employer: Aviloop LLC, Phone: [REDACTED] Email:  
[REDACTED] POC: [REDACTED], [REDACTED]
    - (U//FOUO/NF) 19 August 2015 - [REDACTED] DOB [REDACTED],  
Passport: [REDACTED] Slovakia, Address: [REDACTED],  
Bedford, NH 03110, Employer: Aviloop LLC, Phone: [REDACTED] /  
[REDACTED], Email: [REDACTED] [AVILOOP.COM](mailto:[REDACTED]@AVILOOP.COM), POC: [REDACTED],  
[REDACTED]
    - (U//FOUO/NF) 23 August 2013 - [REDACTED] DOB [REDACTED]  
Passport: [REDACTED], Slovakia, Address: [REDACTED] New  
York, NY 10065, Employer: Aviloop LLC, Phone: [REDACTED]

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- [REDACTED] Email [REDACTED] POC: [REDACTED]  
[REDACTED]
- (U//FOUO/NF) 13 September 2011 - [REDACTED] DOB [REDACTED]  
Passport: [REDACTED] Slovakia, Address: [REDACTED] New  
York, NY 10065, Employer: Aviloop LLC. Phone: [REDACTED]  
[REDACTED] Email: [REDACTED] POC: [REDACTED]
  - (U) Number [REDACTED] referenced in ESTA record on 26 February 2018 for [REDACTED]  
[REDACTED], DOB [REDACTED], Passport: [REDACTED] Slovakia, Email: [REDACTED]  
[REDACTED], POC: [REDACTED] Venice, Los  
Angeles, CA, [REDACTED]
  - (U) Number [REDACTED] referenced in Experian record for [REDACTED] at [REDACTED]  
[REDACTED] New York, NY 10065-6217 from 05 January 2009-29 May 2019

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] Revealed the Following Results:**

- (U) Date Range: 08 January 2004 through 29 November 2005
- (U) Call Frequency: 298
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: [REDACTED], Verizon [REDACTED] New York, NY 10038
  - (U) Historical: [REDACTED], Verizon - Active [REDACTED], New York, NY 10065-7007, 21 June 2017-15 August 2018
  - (U) Historical: [REDACTED] Verizon - Disconnected, [REDACTED] New York, NY 10065-6217, 13 May 2015
  - (U) Utility: G Max, Service Address: [REDACTED] [REDACTED], New York, NY 10065-7007; Billing Address: [REDACTED] New York, NY 10022, 31 October 2008-31 January 2009
- (U) As of September 2019, DIVS search of [REDACTED] yielded four ESTA records and 2 Experian records:
  - (U) Number [REDACTED] referenced in ESTA records:

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- (U) 12 February 2018 - RX78XR9XR7ACA47F - [REDACTED] - [REDACTED] DOB [REDACTED], Passport [REDACTED] United Kingdom, Email: [REDACTED], POC: [REDACTED] [REDACTED] New York, NY 10065-7007, [REDACTED]
- (U) 12 February 2018 - RXWRXR78R7ACAHKC - Catherine Vaughn- [REDACTED] DOB [REDACTED], Passport [REDACTED] United Kingdom, Email: [REDACTED], POC: [REDACTED] [REDACTED] New York, NY 10065-7007, [REDACTED]
- (U) 30 October 2017 - RB8976W8XR27FHHC - Claes Erik Winzell, DOB [REDACTED], Passport [REDACTED] Sweden, Email: [REDACTED], POC: Ghislaine Maxwell, [REDACTED] New York, NY 10065-7007
- (U) 16 May 2017 - RWW6X87WR8HAQ4K7 - Anne Holve, DOB [REDACTED], Passport [REDACTED] United Kingdom, Email: [REDACTED], POC: Ghislaine Maxwell, [REDACTED] [REDACTED], New York, NY 10065-7007, [REDACTED]
- (U) Number [REDACTED] referenced in Experian records for:
  - (U) Ghislaine Maxwell at [REDACTED], Boston, MA 02114-3252 from 04 May 2018-19 June 2018
  - (U) Otto Kollar at [REDACTED], Las Vegas, NV 89128-0387 from 24 January 2011-14 November 2014

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] [REDACTED] Revealed the Following Results:**

- (U) Date Range: 26 February 2004 through 28 October 2005
- (U) Call Frequency: 248
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: Ana Santos, T-Mobile
  - (U) Historical: Mohammed Alam, Omnipoint Communications - Disconnected, [REDACTED] Jamaica, NY 11432-3636
- (U) As of September 2019, DIVS search of [REDACTED] did not yield any results.

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(U) As of September 2019, Database Searches of Telephone Number [REDACTED] Revealed the Following Results:

- (U) Date Range: 05 January 2004 through 29 November 2005
- (U) Call Frequency: 241
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: NES LLC, New Cingular Wireless
  - (U) Historical: NES LLC, New Cingular Wireless - Active, Brooklyn, NY 11201, 14 August 2017-03 July 2019
  - (U) Historical: 0 LYM, New Cingular Wireless - Disconnected, Brooklyn, NY 11215, 21 July 2009-30 April 2016
- (U) As of September 2019, DIVS search of [REDACTED] yielded an Experian record for [REDACTED] at [REDACTED], Valley Stream, NY 11580-4016 from 05 April 2015-07 April 2017

(U) As of September 2019, Database Searches of Telephone Number [REDACTED] Revealed the Following Results:

- (U) Date Range: 08 January 2004 through 29 November 2005
- (U) Call Frequency: 216
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: Unknown, New Cingular Wireless
  - (U) Historical: [REDACTED] New Cingular Wireless - Disconnected; [REDACTED] Las Vegas, NV 89104-5338; 27 April 2009-05 July 2012
- (U//FOUO/NF) As of September 2019, DIVS search of [REDACTED] yielded two DOS CCD-NIV applications:
  - (U//FOUO/NF) Number [REDACTED] referenced in DOS CCD-NIV application on 21 November 2008 for [REDACTED], DOB: [REDACTED], Passport: [REDACTED] Philippines, Email: [REDACTED], POC: [REDACTED] / [REDACTED]
  - (U//FOUO/NF) Number [REDACTED] reference in DOS CCD-NIV application on 21 November 2008 for [REDACTED], DOB: [REDACTED], Passport: [REDACTED]

Philippines, Email: [REDACTED],  
POC: [REDACTED] / [REDACTED]

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] Revealed the Following Results:**

- (U) Date Range: 04 January 2004 through 06 October 2005
- (U) Call Frequency: 200
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: Neptune, LLC; Comcast Phone of Florida, Active VoIP
  - (U) Historical: Jeffrey Epstein, Bellsouth So Bell - Active, Palm Beach, FL 33480, 06 September 2014-15 December 2015
  - (U) Worldbase: Financial Strategy Group, DUNS: 07-983-4508, [REDACTED], Palm Beach, FL 33480-4730, Year Started: 2002 - Inactive, Employees: Unknown, Annual Sales: Unknown, Executives: Unknown
- (U) As of September 2019, DIVS search of [REDACTED] did not yield any results.

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] Revealed the Following Results:**

- (U) Date Range: 05 January 2004 through 30 November 2005
- (U) Call Frequency: 186
- (U) As of September 2019, CLEAR search of [REDACTED] yielded current subscriber as CET Group Inc. with Time Warner Cable Information Services
- (U//FOUO/NF) As of September 2019, DIVS search of [REDACTED] yielded five DOS CCD-NIV applications and one Experian:
  - (U//FOUO/NF) Number [REDACTED] referenced in DOS CCD-NIV applications on:
    - (U//FOUO/NF) 11 October 2018 for [REDACTED], DOB [REDACTED], Passport [REDACTED] China, Email: [REDACTED], POC: N/A, [REDACTED]
    - (U//FOUO/NF) 11 October 2018 for [REDACTED], DOB [REDACTED], Passport [REDACTED] China, Email: [REDACTED], POC: N/A, [REDACTED]

- (U//FOUO/NF) 16 January 2018 for [REDACTED], DOB [REDACTED], Passport [REDACTED] China, Email: [REDACTED], POC: N/A, [REDACTED]
- (U//FOUO/NF) 13 April 2013 for [REDACTED], DOB [REDACTED], Passport [REDACTED] China, Email: [REDACTED], POC: N/A, [REDACTED]
- (U//FOUO/NF) 13 April 2017 for [REDACTED] DOB [REDACTED], Passport [REDACTED] China, Email: [REDACTED], POC: N/A, [REDACTED]
- (U) Number [REDACTED] referenced in Experian record for Kewanda M Agard at [REDACTED] Flushing, NY 11365-2953 from 13 July 2011-27 June 2019

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] Revealed the Following Results:**

- (U) Date Range: 06 January 2004 through 02 December 2005
- (U) Call Frequency: 185
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: Jeffrey Edwards, Verizon
  - (U) Historical: Jeffrey L Edwards, Verizon - Unknown, New York, NY 10028, 14 March 2004-11 May 2009
- (U//FOUO/NF) As of September 2019, DIVS search of [REDACTED] yielded a DOS CCD-NIV application from 28 September 2004 for [REDACTED], DOB [REDACTED], Passport [REDACTED] Philippines, and POC: [REDACTED], [REDACTED].

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] Revealed the Following Results:**

- (U) Date Range: 16 September 2004 through 03 November 2005
- (U) Call Frequency: 175
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: [REDACTED] New Cingular Wireless

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- (U) Historical: [REDACTED] Omnipoint Miami - Active, Hialeah, FL 33010, 10 May 2017-02 June 2019
- (U) Utility: [REDACTED], SSN [REDACTED] Service and Billing Address [REDACTED] Miami, FL 33136-2901, 11 September 2017
- (U) Historical: [REDACTED], Omnipoint Miami - Active, [REDACTED] Miami Beach, FL 33139-3301, 05 March 2015-01 August 2016
- (U) Historical: [REDACTED], Omnipoint Miami - Active, [REDACTED] North Bay Village, FL 33141-3385, 23 April 2006-18 August 2013
- (U//FOUO/NF) As of September 2019, DIVS search of [REDACTED] yielded six DOS CCD-NIV applications:
  - (U//FOUO/NF) Number [REDACTED] referenced in DOS CCD-NIV applications on:
    - (U//FOUO/NF) 12 June 2015 for [REDACTED], DOB [REDACTED], Passport: [REDACTED] Poland, Email: [REDACTED]@WP.PL, POC: [REDACTED]
    - (U//FOUO/NF) 12 June 2015 for [REDACTED], DOB [REDACTED], Passport: [REDACTED] Poland, Email: [REDACTED], POC: [REDACTED]
    - (U//FOUO/NF) 17 April 2015 for [REDACTED] DOB [REDACTED], Passport: [REDACTED] Poland, Email: [REDACTED], POC: [REDACTED]
    - (U//FOUO/NF) 22 June 2005 for [REDACTED], DOB [REDACTED], Passport: [REDACTED] Poland, POC: [REDACTED]
    - (U//FOUO/NF) 22 June 2005 for [REDACTED], DOB [REDACTED], Passport: AE3171914, Poland, Email: [REDACTED]@WP.PL, POC: [REDACTED]
    - (U//FOUO/NF) 22 June 2005 for [REDACTED], DOB [REDACTED], Passport: [REDACTED] Poland, Email: [REDACTED], POC: [REDACTED]

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**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] [REDACTED] Revealed the Following Results:**

- (U) Date Range: 28 November 2004 through 24 November 2005
- (U) Call Frequency: 158
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: Unknown, Aerial Communications
  - (U) Historical: Jason Hopkins, Aerial Communications - Unknown, [REDACTED] Columbus, OH 43228-3705, 04 June 2006
- (U) As of September 2019, DIVS search of [REDACTED] did not yield any results.

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] [REDACTED] Revealed the Following Results:**

- (U) Date Range: 02 January 2004 through 01 December 2005
- (U) Call Frequency: 164
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: Unknown, Innovative Telephone
  - (U) Historical: Centro Evangelistico Fuente de Luz Inc., Innovative Telephone - Unknown, [REDACTED], St Thomas, VI 00801, 01 January 2007-01 January 2008
- (U//FOUO/NF) As of September 2019, DIVS search of [REDACTED] yielded two DOS CCD-NIV applications:
  - (U//FOUO/NF) Number [REDACTED] referenced in DOS CCD-NIV applications on:
    - (U//FOUO/NF) 31 October 2005 for Catherine Mary Alexander, DOB [REDACTED], Passport: [REDACTED] Great Britain and Northern Ireland, Address: [REDACTED] St Thomas, USA, Phone: [REDACTED] POC: N/A
    - (U//FOUO/NF) 31 October 2005 for Miles Scott Alexander, DOB [REDACTED], Passport: [REDACTED] South Africa, Address: [REDACTED] St Thomas, USA, Phone: [REDACTED], POC: N/A

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] Revealed the Following Results:**

- (U) Date Range: 16 April 2004 through 01 July 2006
- (U) Call Frequency: 140
  
- (U) As of September 2019, CLEAR search of [REDACTED] did not yield any results due to the international number.
  
- (U) As of September 2019, DIVS search of [REDACTED] yielded three ESTA records:
  - (U) Number [REDACTED] referenced in ESTA records on:
    - (U) 27 March 2019 for Leonora Bamford, DOB [REDACTED], Passport: [REDACTED] United Kingdom, Phone: [REDACTED] Email: [REDACTED], Employer: [REDACTED], POC: [REDACTED], Phone: [REDACTED] Email: [REDACTED]
    - (U) 28 February 2018 for George Bamford, DOB [REDACTED], Passport: [REDACTED] United Kingdom, Phone: [REDACTED] Email: [REDACTED], Employer: [REDACTED], POC: [REDACTED], Phone: [REDACTED] Email: [REDACTED]
    - (U) 30 May 2017 for George Bamford, DOB [REDACTED], Passport: [REDACTED] United Kingdom, Phone: [REDACTED] Email: [REDACTED], Employer: [REDACTED] POC: [REDACTED] Malibu, CA, United States, Phone: [REDACTED]

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] Revealed the Following Results:**

- (U) Date Range: 12 February 2004 through 08 November 2005
- (U) Call Frequency: 124
  
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: Unknown, Verizon
  - (U) Historical: [REDACTED] Verizon - Unknown, New York, NY 10128, 30 April 2004

- (U) As of September 2019, DIVS search of [REDACTED] did not yield any results.

**(U) As of September 2019, Database Searches of Telephone Number [REDACTED] Revealed the Following Results:**

- (U) Date Range: 12 January 2004 through 03 December 2005
- (U) Call Frequency: 114
- (U) As of September 2019, CLEAR search of [REDACTED] yielded:
  - (U) Current: Unknown, Verizon
  - (U) Historical: [REDACTED] [REDACTED] XO New York, Inc - Active, [REDACTED] New York, NY 10009-3715, 30 January 2010-15 October 2018
  - (U) Utility: [REDACTED] [REDACTED] SSN: [REDACTED] Billing Address [REDACTED] [REDACTED] New York, NY 10016, 30 November 2008-31 December 2008
- (U) As of September 2019, DIVS search of [REDACTED] did not yield any results.

**(U) Scope Note**

(U) Information in this report was derived the following FBI databases: CLEAR, Sentinel, and DIVS. The open source information was collected from 01 September 2019 to 15 September 2019 and was current as of 15 September 2019.

**(U) Consumers:** SSA [REDACTED]  
SA [REDACTED]  
TFO Det. [REDACTED]

**(U) Approval:** SIA [REDACTED]

(U) This tactical intelligence report was prepared by the New York Intelligence Division of the FBI. Comments and queries may be addressed to the New York Field Intelligence Group at [REDACTED].

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**Form Type:** IntelProd-TIR - Tactical Intelligence  
Report

**Date:** 01/31/2022

**Title:** (U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for  
Jeffrey Epstein

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 50D-NY-3027571- (U) EPSTEIN, JEFFREY; CHILD SEX  
INTELPRODS TRAFFICKING  
50D-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX  
TRAFFICKING

**Synopsis:** (U//FOUO) This Tactical Intelligence Report (TIR) details tactical analysis regarding travel information for Jeffrey Epstein, a subject in a child exploitation investigation.

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## Tactical Intelligence Report

FBI New York, ID-13  
19 January 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) Travel Records Regarding Jeffrey Epstein, Main Subject in a Child Sex Trafficking Investigation, Establishes Travel Pattern to Posture for an Arrest**

#### **(U) Executive Summary**

(U//FOUO) FBI New York C-20 is investigating Jeffrey Epstein as a main subject in a child sex trafficking investigation based on information regarding several victims reportedly sexually abused by Epstein in the mid-2000s. Epstein owned four residences located in New York, Florida, the Virgin Islands, and New Mexico and was known to travel extensively via his own private accommodations. FBI New York conducted extensive research on Epstein's travel history in order to establish a pattern for his arrest. This TIR addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

- (U//FOUO) Epstein most commonly uses Teterboro, New Jersey International Airport for INBOUND flights from various locations.
- (U//FOUO) Paris, France is identified as Epstein's most frequented travel destination secondary to locations where he resides.
- (U//FOUO) Epstein maintains three United States Passports, but only one remains active.
- (U//FOUO) Epstein owns and travels on private aircrafts.

#### **(U) Substantiation**

(U//LES) Travel records reviewed for Jeffrey Epstein between 1 July 2017 to 14 June 2019 revealed travel patterns indicating Epstein traveled exclusively to Florida, New Jersey, France, the Virgin Islands, and the Dominican Republic. Epstein most commonly used Teterboro, New Jersey International Airport for INBOUND flights from various locations over other airports in the United States.

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- (U//LES) According to TECS travel records matching the subject, of the last 50 documented travel records,<sup>a</sup> Epstein flew to Teterboro, New Jersey 18 times, which were INBOUND to the United States from various locations (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 22 April 2019-27 June 2019).
- (U//LES) According to TECS travel records matching the subject, of the last 50 documented travel records, Epstein flew to Palm Beach, Florida 8 times, which were INBOUND to the United States from various locations (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 22 April 2019-27 June 2019).

(U//LES) Paris, France is identified as Epstein’s frequented travel destination secondary to locations where he resides. Epstein has established a regimented travel pattern from the United States to France on a routine basis for over a 12-month period. Based on Epstein’s travel patterns to Paris, France over the past two years and for dates surrounding his departure on 14 June 2019 it appears Epstein’s travel may mark his return to the United States shortly after the 4<sup>th</sup> of July.

- (U//LES) According to TECS records matching the subject, between 8 March 2018 and 14 June 2019, Epstein traveled to Paris, France on 11 separate occasions (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 22 April 2019-27 June 2019).
- (U//LES) According to TECS records matching the subject, between 8 March 2018 and 14 June 2019, Epstein’s trips to Paris, France were on average between 6 to 23 days long (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 22 April 2019-27 June 2019).

Number Line	Date	Direction	Arrival	Departure	Total Trip Days
1	6/14/2019	Outbound	Paris	Teterboro, NJ	23
2	4/19/2019	Outbound	Paris	Teterboro, NJ	10
3	3/19/2019	Outbound	Paris	Teterboro, NJ	15
4	1/22/2019	Outbound	Paris	Palm Beach, FL	9
5	11/2/2018	Outbound	Paris	Teterboro, NJ	10
6	9/6/2018	Outbound	Paris	Teterboro, NJ	8
7	7/21/2018	Outbound	Paris	Teterboro, NJ	9
8	6/20/2018	Outbound	Paris	Teterboro, NJ	8
9	5/30/2018	Outbound	Paris	Teterboro, NJ	10
10	3/31/2018	Outbound	Paris	Teterboro, NJ	10
11	3/8/2018	Outbound	Paris	Teterboro, NJ	6

- (U//LES) In 2018, according to TECS travel records matching the subject, Jeffrey Epstein was in the United States for the 4th of July. (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 22 April 2019-27 June 2019).

<sup>a</sup> (U//FOUO) See Appendix A: Epstein’s Last 50 Documented Travel History

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- (U//LES) In 2017, according to TECS travel records matching the subject, Jeffrey Epstein traveled OUTBOUND on the 4th of July for a total of 10 days. Epstein left on 2 July 2017 and returned on 11 July 2017 from Paris, France. (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 22 April 2019-27 June 2019).
- (U//LES) According to TECS records matching the subject, as of 5 July 2019, a notification email from the Silent Hit<sup>b</sup> placed on Epstein indicated Epstein scheduled a return flight to Teterboro, NJ on 6 July 2019 at 5:20 PM. Epstein would be onboard his Jet with plates: N212JE (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 22 April 2019-27 June 2019).

(U//LES) Epstein obtained three United States Passports, but only one remains active.

- (U//LES) As of 6 April 2019, according to TECS travel records matching the subject, Jeffrey Epstein with DOB: ██████ obtained US passport # ██████ issued on 8 March 2019 and expires on 7 March 2029 (US Customs and Border Patrol | TECS | “Travel Document Records for Jeffrey Epstein; DOB: ██████” | 6 April 2019).
- (U//LES) As of 6 April 2019, according to TECS travel records matching the subject, Jeffrey Epstein with DOB: ██████ obtained US passport # ██████, issued on 31 May 2016 and expired on 30 May 2020 (US Customs and Border Patrol | TECS | “Travel Document Records for Jeffrey Epstein; DOB: ██████” | 6 April 2019).
- (U//LES) As of 6 April 2019, according to TECS travel records matching the subject, Jeffrey Epstein with DOB: ██████ obtained US passport # ██████, issued on 12 September 2012 and expired on 26 May 2020 (US Customs and Border Patrol | TECS | “Travel Document Records for Jeffrey Epstein; DOB: ██████” | 6 April 2019).

(U) *Epstein owned and traveled on private aircrafts.*

- (U//LES) As of April 2019, according to TECS travel records matching the subject, Epstein had a private aircraft with Plate # N212JE. The color of the aircraft was listed as black (US Customs and Border Patrol | TECS | “Person Records of Jeffrey Epstein” | 25 April 2019).
- (U//LES) As of April 2019, according to TECS travel records matching the subject, Epstein had a private aircraft with Plate # N304HE. The manufacturer was listed as “Hawker” with Model # H25B and Serial # 258229. The color of the aircraft was listed as white (US Customs and Border Patrol | TECS | “Person Records of Jeffrey Epstein” | 25 April 2019).

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<sup>b</sup> (U//LES) Analyst Note: According to TECS records matching the subject, as of 26 April 2019 a Silent Hit was placed on Jeffrey Epstein to notify of any international travel (US Customs and Border Patrol | TECS | “Encounter Records of Jeffrey Epstein” | 26 April 2019).

**(U) Biographical Information**

- (U) Name: Jeffrey Epstein (FBI | Create Case Request | 50D-NY-5027571, serial 1 | 6 December 2018).
- (U) DOB: [REDACTED] (FBI | Create Case Request | 50D-NY-5027571, serial 1 | 6 December 2018).
- (U) SSN: [REDACTED] (FBI | Create Case Request | 50D-NY-5027571, serial 1 | 6 December 2018).
- (U) Address: [REDACTED] New York, NY 10021 (Accurint | Advanced Search | 2019 | “Name and DOB Search”).
- (U//LES) Passport: [REDACTED], issued on 3/8/2019 and expires on 3/7/2029 (US Customs and Border Patrol | TECS | “Travel Document Records for Jeffrey Epstein; DOB: [REDACTED]” | 6 April 2019).
- (U//LES) Alt. Passport: 547017616, issued on 5/31/2016 and expired on 5/30/2020 (US Customs and Border Patrol | TECS | “Travel Document Records for Jeffrey Epstein; DOB: 1 [REDACTED]” | 6 April 2019).
- (U//LES) At. Passport: 469911707, issued on 9/12/2012 and expired on 5/26/2020 (US Customs and Border Patrol | TECS | “Travel Document Records for Jeffrey Epstein; DOB: 1 [REDACTED]” | 6 April 2019).

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**(U) Jeffrey Epstein**



(U) Source: TECS | Photo | UNCLASSIFIED//FOUR OFFICIAL USE ONLY | UNCLASSIFIED//FOUR OFFICIAL USE ONLY | Search Criteria: Jeffrey Epstein; DOB: [REDACTED] April 2019)

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(U) Source Summary Statement

(U) Reporting in this Tactical Intelligence Report was derived primarily from Sentinel, ACCURINT, and TECS (Treasury Enforcement Communications System). The information in this TIR was collected between 6 April 2019 and 6 July 2019. The reporting was current as of 27 October 2021.

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

**(U) Approval:** [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]

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**(U//LES) APPENDIX A: Epstein’s Last 50 Documented Travel History<sup>c</sup>**

Number Line	Date	Direction	Arrival	Departure	Total Number of Days on Trip
1	7/6/2019	Inbound	Teterboro, NJ	Paris	23 days/ Paris
2	6/14/2019	Outbound	Paris	Teterboro, NJ	
3	6/11/2019	Inbound	Teterboro, NJ	Cyril E King International (virgin Islands)	
4	6/10/2019	Inbound	Teterboro, NJ	Cyril E King International	
5	5/18/2019	Inbound	Palm Beach, FL	Cyril E King International	
6	5/5/2019	Inbound	Teterboro, NJ	Cyril E King International	
7	4/28/2019	Inbound	Teterboro, NJ	Paris	10
8	4/19/2019	Outbound	Paris	Teterboro, NJ	
9	4/14/2019	Inbound	Palm Beach, FL	Cyril E King International	
10	4/2/2019	Inbound	Teterboro, NJ	Paris	15
11	3/19/2019	Outbound	Paris	Teterboro, NJ	
12	3/15/2019	Inbound	Palm Beach, FL	Cyril E King International	
13	3/14/2019	Outbound	Cyril E King International	Palm Beach, FL	2 days from Palm Beach to Virgin Island
14	2/19/2019	Inbound	Palm Beach, FL	Dominican Republic	1 day from Virgin Islands to DR
15	2/19/2019	Outbound	Dominican Republic	Cyril E King International	
16	2/8/2019	Inbound	Palm Beach, FL	Cyril E King International	
17	1/30/2019	Inbound	Teterboro, NJ	Paris	9
18	1/22/2019	Outbound	Paris	Palm Beach, FL	
19	1/16/2019	Inbound	Palm Beach, FL	Cyril E King International	
20	1/8/2019	Inbound	Teterboro, NJ	Cyril E King International	3 days from FL to island back to NJ
21	1/6/2019	Outbound	Cyril E King International	Boca Raton, FL	
22	12/14/2018	Inbound	Palm Beach, FL	Cyril E King International	1 day from Palm Beach to island
23	12/14/2018	Outbound	Palm Beach, FL	Cyril E King International	
24	11/28/2018	Inbound	Teterboro, NJ	Cyril E King International	1 day from NJ to island
25	11/28/2018	Outbound	Teterboro, NJ	Cyril E King International	
26	11/25/2018	Outbound	Cyril E King International	Boca Raton, FL	
27	11/24/2018	Outbound	Cyril E King International	Boca Raton, FL	
28	11/11/2018	Inbound	Teterboro, NJ	Paris	10
29	11/2/2018	Outbound	Paris	Teterboro, NJ	
30	10/30/2018	Inbound	Teterboro, NJ	Cyril E King International	3 days from FL to island back to NJ
31	10/28/2018	Outbound	Cyril E King International	Palm Beach, FL	
32	10/11/2018	Outbound	Cyril E King International	Palm Beach, FL	
33	10/10/2018	Outbound	Cyril E King International	Palm Beach, FL	
34	9/30/2018	Outbound	Paris	Teterboro, NJ	
35	9/22/2018	Inbound	Teterboro, NJ	Cyril E King International	3 days from FL to island back to NJ
36	9/20/2018	Outbound	Cyril E King International	Palm Beach, FL	
37	9/13/2018	Inbound	Teterboro, NJ	Paris	8
38	9/6/2018	Outbound	Paris	Teterboro, NJ	
39	8/29/2018	Inbound	Palm Beach, FL	Cyril E King International	5 days from NJ to island back to FL
40	8/25/2018	Outbound	Cyril E King International	Teterboro, NJ	
41	8/15/2018	Inbound	Teterboro, NJ	Cyril E King International	2 days from FL to island back to NJ
42	8/14/2018	Outbound	Cyril E King International	Palm Beach, FL	
43	8/6/2018	Inbound	Teterboro, NJ	Cyril E King International	2 days from FL to island back to NJ
44	8/5/2018	Outbound	Cyril E King International	Palm Beach, FL	
45	7/29/2018	Inbound	Teterboro, NJ	Paris	9
46	7/21/2018	Outbound	Paris	Teterboro, NJ	
47	7/10/2018	Inbound	Teterboro, NJ	Cyril E King International	4 days from FL to island back to NJ
48	7/7/2018	Outbound	Cyril E King International	Palm Beach, FL	
49	6/27/2018	Inbound	Teterboro, NJ	Paris	8
50	6/20/2018	Outbound	Paris	Teterboro, NJ	

<sup>c</sup> (U//FOUO) Analyst Note: Gold highlighted rows are travel records to/from Paris and Green highlighted rows are to/from the island.

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**Import Form**

**Form Type:** IntelProd-TIR - Tactical Intelligence  
Report

**Date:** 03/02/2022

**Title:** (U//FOUO) Tactical Intelligence Report (TIR) for [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 50D-NY-3027571- (U) EPSTEIN, JEFFREY; CHILD SEX  
INTELPRODS TRAFFICKING

**Synopsis:** (U//FOUO) This Tactical Intelligence Report (TIR) details tactical analysis regarding the identity of [REDACTED] a person of interest in a child exploitation investigation.

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## Tactical Intelligence Report



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

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### **(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 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 ██████████ This Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

#### **(U) Key Findings**

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

#### **(U) Opportunities**

(U//FOUO) Interviewing ██████████ may reveal more context on the nature of her relationship with Ghislaine Maxwell.

#### **(U) Substantiation**

- (U) ██████████ is an associate of Ghislaine Maxwell.
- (U) As of December 2021, according to ██████████ an online news website, ██████████ was referenced as ██████████. The ██████████ ██████████ was described as a nonprofit organization founded by Ghislaine

<sup>a</sup> (U) (Analyst Note: ██████████ is described as a nonprofit organization founded by Ghislaine Maxwell in ██████████ announced its closure on ██████████).

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Maxwell [REDACTED]  
[REDACTED]  
[REDACTED]

- (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. [REDACTED]'s name appeared in the black book. (FBI | Electronic Communication | 72-MM-113327, serial 1 | 3 November 2009).<sup>b</sup>

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

- (U) [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]
- (U) [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

(U) [REDACTED] has a background in [REDACTED] and is employed in [REDACTED]

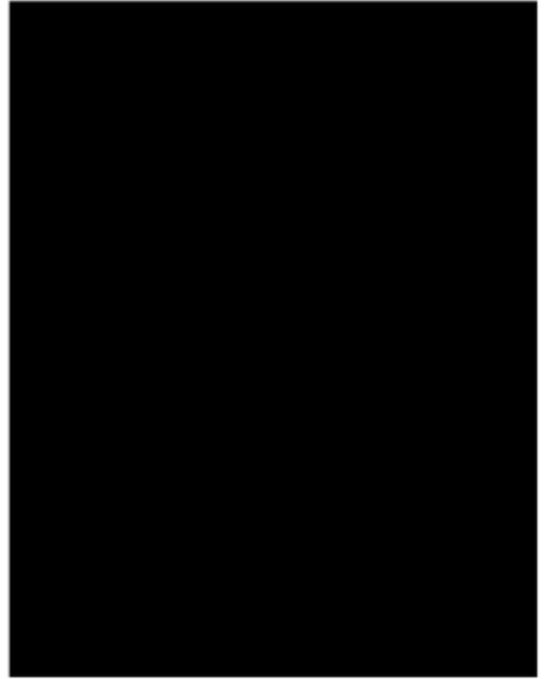
- [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]
- [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

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

**(U) Biographical Information**

- [REDACTED]
- [REDACTED]
- [REDACTED]



**(U) Investigative/Intelligence Gaps**

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

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(U) Source Summary Statement

(U) Reporting in this TIR was derived primarily from FBI databases and open source information. 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]  
Def. [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]

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

**Form Type:** IntelProd-TIR - Tactical Intelligence  
Report

**Date:** 03/02/2022

**Title:** (U//FOUO) Tactical Intelligence Report (TIR) for [REDACTED]  
[REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 50D-NY-3027571- (U) EPSTEIN, JEFFREY; CHILD SEX  
INTELPRODS TRAFFICKING

**Synopsis:** (U//FOUO) This Tactical Intelligence Report (TIR) details tactical analysis regarding the identity of [REDACTED] a person of interest in a child exploitation investigation.

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## Tactical Intelligence Report

FBI New York, ID-13

2 March 2022

50D-NY-3027571-INTELPRODS

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(U) This document is classified UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE.

(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 Ghislaine Maxwell Trial**

#### **(U) Executive Summary**

(U//LES) 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 [REDACTED]. Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

#### **(U) Key Findings**

- (U//FOUO) [REDACTED] has connections to one of Maxwell's victims.
- (U//LES) Inconsistencies with statements made to the defense regarding the victim.
- (U//FOUO) [REDACTED] is the [REDACTED] in London, England.

#### **(U) Opportunities**

(U//FOUO) Interviewing [REDACTED] may reveal more context on the nature of his relationship with Ghislaine Maxwell.

## (U) Substantiation

(U//FOUO) [REDACTED] has connection to one of Maxwell's victims.

- (U//FOUO) As of 11 December 2021, according to information received from an FBI New York investigation, defense notes reference [REDACTED] being associated with [REDACTED] ([REDACTED] a known Epstein and Maxwell victim. [REDACTED] has known [REDACTED] since the mid-1990s because she [REDACTED] [REDACTED] also made statements regarding a relationship she had with his business partner. (FBI | FD-1057 | 50D-NY-3027571, serial 686 | 11 February 2022).
- (U//FOUO) As of 11 December 2021, according to information received from an FBI New York investigation, defense notes reference [REDACTED] seeing the victim on travel to the US in 2019 or 2020. [REDACTED] stated he observed [REDACTED] a known Epstein and Maxwell victim during travel on a plane to Los Angeles. (FBI | FD-1057 | 50D-NY-3027571, serial 686 | 11 February 2022).

(U//LES) Inconsistencies with statements made to the defense regarding the victim.

- (U//FOUO) As of 11 December 2021, according to information received from an FBI New York investigation, [REDACTED] indicated while traveling in the United States in either 2019 or 2020, he observed [REDACTED] one of Maxwell's victims on a plane traveling to Los Angeles. (FBI | FD-1057 | 50D-NY-3027571, serial 686 | 11 February 2022).
- (U//FOUO) As of December 2021, according to TECS travel records matching the subject, [REDACTED] last traveled to the United States in [REDACTED] on a two-day business trip. (US Customs and Border Patrol | TECS | "Encounter Records of [REDACTED] [REDACTED] | 13 December 2021-16 December 2021).
  - (U//LES) As of December 2021, according to TECS travel records matching the subject, [REDACTED] last traveled INBOUND from London/Heathrow International airport to John F Kennedy International airport on [REDACTED]. [REDACTED] used United Kingdom Passport# [REDACTED] and traveled on a Visa waiver: visitor for business. (US Customs and Border Patrol | TECS | "Encounter Records of [REDACTED] [REDACTED] | 13 December 2021-16 December 2021).
  - (U//LES) As of December 2021, according to TECS travel records matching the subject, [REDACTED] last traveled OUTBOUND from Newark International airport to London/Heathrow International airport on 7 February 2016. [REDACTED] used United Kingdom Passport# [REDACTED] (US Customs and Border Patrol | TECS | "Encounter Records of [REDACTED] [REDACTED] | 13 December 2021-16 December 2021).

(U//FOUO) [REDACTED] is the [REDACTED], in London England

- (U) As of December 2021, according to CheckCompany, a UK based website providing free information about companies, company directors and officers in the United Kingdom, [REDACTED] was listed as being located in London and is associated to the business, [REDACTED]  
[REDACTED]  
[REDACTED]
- (U) As of December 2021, according to company-information.service.gov.uk, a UK based website providing company information, [REDACTED] is the [REDACTED], located at [REDACTED], London, England, [REDACTED] birthday is listed as being in [REDACTED] and the company status is listed as dissolved. [REDACTED]  
[REDACTED]  
[REDACTED]

**(U) Biographical Information**

- [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]
- [REDACTED]  
[REDACTED]  
[REDACTED]
- [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



**(U) Investigative/Intelligence Gaps**

- (U) What is the relationship between [REDACTED] and Ghislaine Maxwell and/or Jeffrey Epstein?
- (U) Does [REDACTED] know any other victims referenced in the Epstein/Maxwell investigation?

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(U) Source Summary Statement

(U) Reporting in this TIR was derived primarily from FBI databases, open source information and 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]

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

**Form Type:** IntelProd-TIR - Tactical Intelligence  
Report

**Date:** 03/24/2022

**Title:** (U//FOUO) Tactical Intelligence Report (TIR) for [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 50D-NY-3027571- (U) EPSTEIN, JEFFREY; CHILD SEX  
INTELPRODS TRAFFICKING  
804I-NY-304798- (U) HUMAN TRAFFICKING  
INTELPRODS

**Synopsis:** (U//FOUO) This Tactical Intelligence Report (TIR) details tactical analysis regarding the identity of [REDACTED] a person of interest in a child exploitation investigation.

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## Tactical Intelligence Report

FBI New York, ID-13

22 March 2022

50D-NY-3027571-INTELPRODS

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(U) This document is classified Unclassified//Law Enforcement Sensitive.

(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 Ghislaine Maxwell Trial**

#### **(U) Executive Summary**

(U//LES) 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 [REDACTED]. Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

#### **(U) Key Findings**

- (U//LES) [REDACTED] last traveled to the United States on a four-day trip in [REDACTED]
- (U//FOUO) [REDACTED] was a close Maxwell family associate.
- (U//FOUO) [REDACTED] engaged in suspicious conduct, which contributed to ending his [REDACTED] career [REDACTED]

#### **(U) Opportunities**

(U//FOUO) Interviewing [REDACTED] may reveal more context on the nature of his relationship with Ghislaine Maxwell.

**(U) Substantiation**

(U//LES) [REDACTED] last traveled to the United States on a four-day trip in [REDACTED]

- (U//LES) As of December 2021, according to TECS travel records matching the subject, [REDACTED] last traveled INBOUND on [REDACTED] from London/Heathrow International airport to John F Kennedy International airport. [REDACTED] traveled on Passport# [REDACTED] issued by the United Kingdom (UK) with an expiration date of 31 August 2021. (US Customs and Border Patrol | TECS | “Encounter Records of [REDACTED] | 14 December 2021).
- (U//LES) As of December 2021, according to TECS travel records matching the subject, [REDACTED] last traveled OUTBOUND on [REDACTED] from John F Kennedy International airport to London/Heathrow International airport. (US Customs and Border Patrol | TECS | “Encounter Records of [REDACTED] | 14 December 2021).

(U//FOUO) [REDACTED] was a close Maxwell family associate.

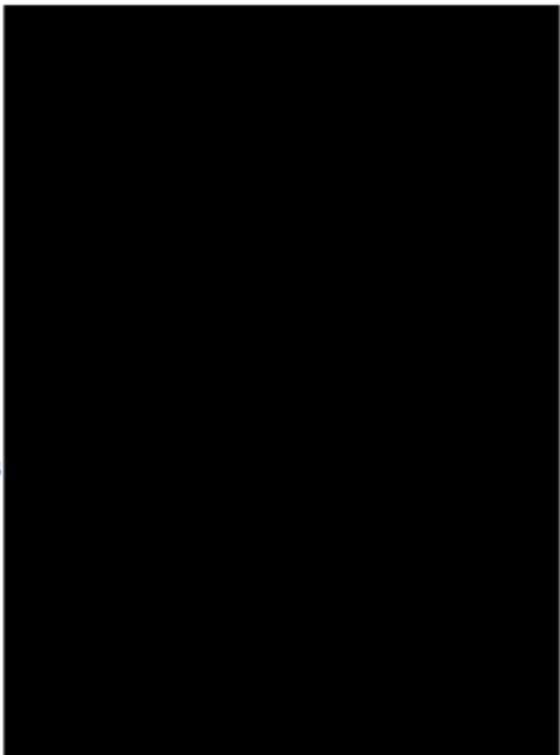
- [REDACTED]
- [REDACTED]
- [REDACTED]

(U//FOUO) [REDACTED] engaged in suspicious conduct, which contributed to ending his [REDACTED] career [REDACTED].

- [REDACTED]
- [REDACTED]

**(U) Biographical Information**

- (U//LES) Name: [REDACTED] (US Customs and Border Patrol | TECS | “Encounter Records of [REDACTED] | 14 December 2021).
- (U//LES) DOB: [REDACTED] (US Customs and Border Patrol | TECS | “Encounter Records of [REDACTED] | 14 December 2021).
- (U//LES) Passport: [REDACTED] issued in GBR-United Kingdom and expires on 31 August 2021 (US Customs and Border Patrol | TECS | “Encounter Records of [REDACTED] | 14 December 2021).



<sup>a</sup> (U) Analyst Note: Kevin Maxwell and Ian Maxwell are Ghislaine Maxwell’s brothers.

**(U) Investigative/Intelligence Gaps**

- (U//FOUO) What is the relationship between [REDACTED] and Ghislaine Maxwell?
- (U//FOUO) When was the last time [REDACTED] spoke with Ghislaine Maxwell?

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(U) Source Summary Statement

(U//FOUO) Reporting in this TIR was derived primarily from open source information and TECS (Treasury Enforcement Communications System). The information collected in this TIR occurred between 5 August 2005 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]

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

**Form Type:** IntelProd-TIR - Tactical Intelligence  
Report

**Date:** 03/31/2022

**Title:** (U//FOUO) Tactical Intelligence Report (TIR) for [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 50D-NY-3027571- (U) EPSTEIN, JEFFREY; CHILD SEX  
INTELPRODS TRAFFICKING  
804I-NY-304798- (U) HUMAN TRAFFICKING  
INTELPRODS

**Synopsis:** (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 [REDACTED]. This Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat - Crimes Against Children.

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## Tactical Intelligence Report

FBI New York, ID-13

22 March 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 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 ██████████ his Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

#### (U) Key Findings

- (U//FOUO) ██████████ was an associate of Jeffrey Epstein and Ghislaine Maxwell.
- (U//FOUO) ██████████ was ██████████ for Jeffrey Epstein's ██████████

#### (U) Opportunities

(U//FOUO) Interviewing ██████████ 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 ██████████ relationship with Ghislaine Maxwell and Jeffrey Epstein.

#### (U) Substantiation

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

- (U//FOUO) As of December 2021, according to an FBI New York investigation, Maxwell and Epstein maintained a black book with the names of individuals they knew. ██████████

[REDACTED] name appeared in the black book. (FBI | Electronic Communication | 72-MM-113327, serial 1 | 3 November 2009).<sup>a</sup>

- (U) As of December 2021, according to <https://epsteinsblackbook.com>, an online website providing Jeffrey Epstein’s old flight logs and black book, [REDACTED] was listed as a passenger on [REDACTED] [REDACTED] was listed on two flights on [REDACTED] and [REDACTED] both with Jeffrey Epstein and Ghislaine Maxwell. (Website | epsteinsblack.com | “The Digital Epstein’s Little Black Book | Accessed 12 December 2021 | <https://epsteinsblackbook.com/flights/59>).

(U//FOUO) [REDACTED] was [REDACTED] for Jeffrey Epstein’s [REDACTED]

- [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]
- [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]
- [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**(U) Biographical Information**

- (U//FOUO) Name: [REDACTED] (Accurint | “Advanced Search” | Accessed 12 December 2021 | Search criteria: [REDACTED] DOB: [REDACTED]).
- (U//FOUO) DOB: [REDACTED] (Accurint | “Advanced Search” | Accessed 12 December 2021 | Search criteria: [REDACTED] “DOB [REDACTED]”).
- (U//FOUO) SSN [REDACTED] (Accurint | “Advanced Search” | Accessed 12 December 2021 | Search criteria: [REDACTED] “DOB [REDACTED]”).
- (U//FOUO) Address: [REDACTED] New York, NY 10025 (Accurint | “Advanced Search” | Accessed 12 December 2021 | Search criteria: [REDACTED] “DOB: [REDACTED]”).

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

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- (U//FOUO) Phones [REDACTED] and [REDACTED] (Accurint | “Comprehensive Search” | Accessed 12 December 2021 | Search criteria: [REDACTED] DOB: [REDACTED])
- (U//FOUO) Email: [REDACTED] (Accurint | “SSN Email” | Accessed 12 December 2021 | Search criteria: [REDACTED] DOB: [REDACTED])

**(U) Investigative/Intelligence Gaps**

- (U//FOUO) How often did [REDACTED] interact with Ghislaine Maxwell?
- (U//FOUO) When was the last time [REDACTED] had contact with Ghislaine Maxwell or Jeffrey Epstein?

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**(U) Source Summary Statement**

(U//FOUO) 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]

**(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].

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

**Form Type:** IntelProd-TIR - Tactical Intelligence  
Report

**Date:** 03/31/2022

**Title:** (U//FOUO) Tactical Intelligence Report (TIR) for [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 50D-NY-3027571- (U) EPSTEIN, JEFFREY; CHILD SEX  
INTELPRODS TRAFFICKING  
804I-NY-304798- (U) HUMAN TRAFFICKING  
INTELPRODS

**Synopsis:** (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 [REDACTED]. This Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat - Crimes Against Children.

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## Tactical Intelligence Report

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

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- (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 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 [REDACTED]. This Tactical Intelligence Report (TIR) addresses FBI New York Criminal Division Band II Threat – Crimes Against Children.

#### **(U) Key Findings**

- (U//FOUO) [REDACTED] was employed by Jeffrey Epstein and Ghislaine Maxwell.
- (U//FOUO) [REDACTED] had three prior addresses associated with Jeffrey Epstein.

#### **(U) Opportunities**

(U//FOUO) Interviewing [REDACTED] may reveal more information regarding her knowledge of victims and the relationship between Ghislaine Maxwell's and Jeffrey Epstein.

(U//FOUO) Interviewing other witnesses may reveal more information regarding [REDACTED] relationship with Ghislaine Maxwell and Jeffrey Epstein.

#### **(U) Substantiation**

- (U//FOUO) [REDACTED] was employed by Jeffrey Epstein and Ghislaine Maxwell.
- (U//FOUO) As of October 2020, according to an FBI interview of an individual with direct access [REDACTED] worked as [REDACTED] at the New York Office for

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Epstein's company located on 51<sup>st</sup> Street. (FBI | FD-302 | 50D-NY-3027571, serial 580 | 24 February 2021).<sup>a</sup>

- (U//FOUO) As of October 2020, according an FBI New York interview of an individual with direct access, [REDACTED] was hired as [REDACTED] at 457 Madison Avenue for Epstein's company in 1996, when [REDACTED] worked as [REDACTED]. When [REDACTED] worked at 457 Madison Avenue for Maxwell, it was understood Maxwell to be the office manager of 457 Madison Avenue (FBI | FD-302 | 50D-NY-3027571, serial 568 | 9 February 2021).
- (U) As of December 2021, according to [REDACTED], an online website [REDACTED] providing information about both Jeffrey Epstein and Ghislaine Maxwell, [REDACTED] was referenced as working for Jeffrey Epstein after [REDACTED] began working for Epstein during the 1990s. [REDACTED]  
[REDACTED]  
[REDACTED]

(U//FOUO [REDACTED] had three prior addresses associated with Jeffrey Epstein.

- (U//FOUO) As of December 2021, according to address records referenced in Accurint, [REDACTED] had three addresses listed as a residence that were associated with Jeffrey Epstein: 1) Epstein's Office located at 457 Madison Avenue Apt 4, New York, NY 10022; 2) Epstein's island located at 6100 Red Hook Qtrs STE B-3 St Thomas, VI 00802; and 3) Epstein's New York residence located at 9 E 71<sup>st</sup> St New York, NY 10021. (Accurint | Advanced Search | Accessed 12 December 2021 | "Comprehensive Search").
- (U) As of December 2021, according to [REDACTED] an online website [REDACTED] providing information about both Jeffrey Epstein and Ghislaine Maxwell, [REDACTED] worked for Jeffrey Epstein and was listed as a witness on an Epstein property transaction in 1998. [REDACTED]  
[REDACTED]  
[REDACTED]

### **(U) Biographical Information**

- (U//FOUO) Name: [REDACTED] (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").

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<sup>a</sup> (U//FOUO) Analyst Note: Epstein's New York office was located at 457 Madison Ave, New York, NY 10022.

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- (U//FOUO) Address: [REDACTED] Dallas, TX 75202 (Accurint | Advanced Search | Accessed 12 December 2021 | “Name Search”).
- (U//FOUO) Phones: [REDACTED] and [REDACTED] (Accurint | Advanced Search | Accessed 12 December 2021 | “Comprehensive Search”).

**(U) Investigative/Intelligence Gaps**

- (U//FOUO) To what extent was [REDACTED] aware of Epstein’s and Maxwell’s illicit activities?
- (U//FOUO) What does [REDACTED] know about the victims referenced in the Epstein/Maxwell investigation?

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(U) Source Summary Statement

(U//FOUO) Reporting in this TIR was derived primarily from FBI interviews of individuals with direct access and open source information. All the information was collected between 14 October 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].