

UNCLASSIFIED

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

Form Type: FD-71A - Guardian Complaint Form

Date: 05/19/2021

Title: U Implied Threats Via Communication

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-NY-0

(U) INVOLUNTARY SERVITUDE AND SLAVERY -  
ZERO FILE (FILE MAINTAINED IN CLOSED  
FILES)

50D-NY-3027571

(U) EPSTEIN, JEFFREY; CHILD SEX  
TRAFFICKING

**Synopsis:** U DOCUMENT SYNOPSIS CREATED ON 05-19-2021 04:38 PM--SEE  
 GUARDIAN 739010\_NY FOR CURRENT ASSESSMENT DATA.

## Background

On April 26, 2021, the Counter Terrorism Unit (CTU) was made aware that an individual by the name of David Gralette entered MDC Brooklyn via the West Lobby and advised that he wished to visit inmate Ghislaine Maxwell, Reg. No. 02879-509. The Special Investigative Lieutenant that was on duty at the time reported to the front lobby and explained visiting procedures. It was reported that Mr. Gralette asked if he could "ring her bell and ask her can she please see me." The Lieutenant advised Mr. Gralette of the visiting procedures, again, and he stated he would write inmate Maxwell and request to be placed on her visiting list. Mr. Gralette left without incident; however, the Lieutenant was aware that Mr. Gralette was frequently writing inmate Maxwell and notified CTU of the incident.

On April 29, 2021, CTU was notified that Mr. Gralette attempted to establish a legal visit with inmate Maxwell. MDC Brooklyn attorneys requested that Mr. Gralette provide his BAR information. Mr. Gralette provided his New York Notary Identification Number, [REDACTED], via

UNCLASSIFIED

3501.490-001  
Page 1 of 3

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00096053

EFTA01250083

UNCLASSIFIED

Title: U Implied Threats Via Communication  
Re: 50-NY-0, 05/19/2021

email ( [REDACTED] ). Legal denied the visit based on this information. Mr. Gazette responded. "No, they're called "legal visits." Not "attorney visits," a Notary has the power to execute legal contracts. I demand you give Ghislaine Maxwell Register (Number: 02789-509) the right to exercise her right to legal counsel. Be well, David Gazette [SIC]" The portion of the email exchange that was provided to CTU is attached in its entirety.

Mr. Gazette regularly writes inmate Maxwell, who is housed at MDC Brooklyn awaiting trial. The contents of these letters appear sporadic. However, closer examination of the totality of the context has revealed that Mr. Gazette's correspondence not only indicates an insalubrious infatuation with inmate Maxwell, but purports indirect threats.

This is further exemplified by the attempts he has made to gain access to inmate Maxwell at MDC Brooklyn by means of establishing himself as an approved visitor and falsely representing himself in an attempt to obtain a legal visit with her. CTU was advised that MDC staff, especially those assigned to perimeter patrols, were made aware of Mr. Gazette and advised to use caution if approached.

Intelligence

Correspondence

David Gazette is a 31 year-old male believed to be residing at [REDACTED]. In his letters, he states he also utilizes [REDACTED]. According to information obtained from a civil case filing in New York, 20CIV0965 (Attached), Mr. Gazette appears to have had incidents with law enforcement [REDACTED]. In the civil filing the specific area of concern is where Mr. Gazette alleges that he was wrongfully arrested for "wanting to kill a cop."

CTU intelligence analysts (IA) reviewed the context of nineteen letters

UNCLASSIFIED

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

**UNCLASSIFIED**

Title: U Implied Threats Via Communication  
Re: 50-NY-0, 05/19/2021

(19) authored by Mr. Grazeffe to inmate Maxwell between March 30, 2021 and May 11, 2021.

The IA(s) found that amongst the benign writing the context contained implied threats and referenced known conspiracy theorists and social/political antagonists, such as QAnon.

Additional cause for concern are several letters where Mr. Grazeffe references staff at MDC Brooklyn, inmate Maxwell's guards and areas he is acquainting himself with. In a typed letter from inmate aid (██████████), dated received at MDC Brooklyn April 20, 2021, Mr. Grazeffe provides a picture of himself among buildings in what appears to be New York and in the body of the letter states, "this is one of the many lethal chambers throughout the city that I am acquainting myself with...CONTENT TRUNCATED--SEE GUARDIAN 739010\_NY FOR COMPLETE TEXT

**Enclosure(s):** Enclosed are the following items:

1. U Global Report - Maxwell
2. U Grazeffe Business on Lexis Nexis
3. U CIVIL CASE - Grazeffe
4. U Grazeffe Letters
5. U Intelligence Report
6. U Grazeffe Lexis Nexis
7. U Grazeffe/MDC LEGAL Email exchange
8. U Short Story - The Thing on the Doorstep

◆◆

**UNCLASSIFIED**

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**