

Generated: 05/19/2021 4:38 PM EDT

Incident Summary

739010_NY (U) Implied Threats Via Communication



Unknown (U) Unknown		739010_NY Status: Closed (on 05/19/2021) Does not contain an allegation of criminal activity																													
		<table border="1"> <thead> <tr> <th colspan="3">Program Measures</th> </tr> <tr> <th>5 Day Draft Measure</th> <th>5 Day Action Measure</th> <th>Measure</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>2</td> <td>N/A</td> </tr> <tr> <th colspan="3">Mitigation</th> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>		Program Measures			5 Day Draft Measure	5 Day Action Measure	Measure	1	2	N/A	Mitigation			<input type="checkbox"/>	<input type="checkbox"/>														
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(U)
Background

On April 26, 2021, the Counter Terrorism Unit (CTU) was made aware that an individual by the name of David Grazette 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. Grazette asked if he could "ring her bell and ask her can she please see me." The Lieutenant advised Mr. Grazette of the visiting procedures, again, and he stated he would write inmate Maxwell and request to be placed on her visiting list. Mr. Grazette left without incident; however, the Lieutenant was aware that Mr. Grazette was frequently writing inmate Maxwell and notified CTU of the incident.

On April 29, 2021, CTU was notified that Mr. Grazette attempted to establish a legal visit with inmate Maxwell. MDC Brooklyn attorneys requested that Mr. Grazette provide his BAR information. Mr. Grazette provided his New York Notary Identification Number, [REDACTED], via email ([REDACTED]). Legal denied the visit based on this information. Mr.

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

UNCLASSIFIED

Grazette 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 Grazette [SIC]" The portion of the email exchange that was provided to CTU is attached in its entirety.

Mr. Grazette 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. Grazette'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. Grazette and advised to use caution if approached.

Intelligence

Correspondence

David Grazette is a [REDACTED] 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. Grazette appears to have had incidents with law enforcement [REDACTED]. In the civil filing the specific area of concern is where Mr. Grazette alleges that he was wrongfully arrested for "wanting to kill a cop."

CTU intelligence analysts (IA) reviewed the context of nineteen letters (19) authored by Mr. Grazette 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. Grazette references staff at MDC Brooklyn, inmate Maxwell's guards and areas he is acquainting himself with. In a typed letter from inmate aid ([REDACTED]), dated received at MDC Brooklyn April 20, 2021, Mr. Grazette 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." In another inmate aid letter post marked, April 19, 2021, Mr. Grazette references violence against police by stating, "...fireworks went off that seem to put the folks in charge of the sirens in a bit of a kerfuffle, weird. I thoroughly enjoy fireworks. Especially, citizen used fireworks." He also provided pictures of New York University, most notably, a podium that has a sign "New York University, Department of Safety." In another letter from inmate aid, postmarked April 30, 2021, Grazette states, "Let me fight for you. Drop a pipe bomb (figuratively speaking, reviewer).Your lawyers releasing information, talking to the bullshit mainstream media isn't going to do a thing. Use me to swing the pendulum." In a hand written letter, dated received, May 10, 2021 at MDC Brooklyn, Mr. Grazette expresses his disdain for the staff at MDC Brooklyn. Based on his expressed disdain at the beginning of the letter, it is believed the following statement in the letter is referencing staff, "you could have two of the biggest henchmen I've ever seen. If that's true, have your body guards doing more cardio. Would be a shame if caught at a chamber with an open field."

Mr. Grazette's letters make several references to fiction horror stories. In several letters he references H.P. Lovecraft's book, "The Thing on the Doorstep" (Attached). A review of this publication revealed that the story begins with the narrator explaining that he isn't a murderer for shooting his friend in the head six (6) times while the friend was in a cell in a sanitarium. Additionally, in the correspondence dated received at MDC Brooklyn April 22, 2021, Mr. Grazette provides a photocopy of pages from what appears to be an Anne Rice novel, The Tale of the Body Thief. The pages that Mr. Grazette chose to send depicted an individual thinking about his violent tendencies during a sexual encounter.

Social Media Accounts

[REDACTED]



Subjects

(U) Ghislaine Maxwell (Female, [REDACTED])

Other Information: White, Female, 59 years old, 5'7",

142 pounds

Race: White
Subrace: Caucasian
Eye Color: Brown
Hair Color: Black
Height: 67 inches
Weight: 142 lbs.
Build: Small
US Person: Yes
Public Figure: No
Subject Type: Reference
Complexion: Light

Locations: (U) MDC Brooklyn
Government
80 29th Street
Brooklyn, New York 11232
United States
NaN NaN

Contact Information: (U) (718) 840-4200

(U) David Grazette (Male)

Other Information: Male

Race: Unknown
Hair Color: Brown
Height: 0 inches
Build: Medium
US Person: Yes
Public Figure: No
Subject Type: Reference
Complexion: Light Brown

Locations: (U) David Grazette
Residential
[REDACTED]
United States
NaN NaN

(U) David Grazette
Other
[REDACTED]
United States
NaN NaN

Contact Information: (U) [REDACTED]
(U) [REDACTED]

Locations

(U) MDC Brooklyn

Government
80 29th Street
Brooklyn, New York 11232
United States
NaN NaN

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

Attachments

- Short Story - The Thing on the Doorstep
- Grazette/MDC LEGAL Email exchange
- Grazette Lexis Nexis
- Intelligence Report
- Grazette Letters
- CIVIL CASE - Grazette
- Grazette Business on Lexis Nexis
- Global Report - Maxwell

Notes

(U) Incident additional information

Description: Submitting Organization Details
ORI: USBOP0000
Name: BOP - US Bureau of Prisons
Phone: [REDACTED]
Email: [REDACTED]
Phone 2: [REDACTED]
Phone 3: DC00145JC
Agency Name 1: Federal
Agency Name 2: [REDACTED]
Agency Name 3: [REDACTED]
Street Number: [REDACTED]
Street Name: [REDACTED]
Country: US
[REDACTED]
Incident Author Information
ORI: USBOP0000
Email: [REDACTED]
Created Timestamp: 2021-05-14T20:57:33.269
Modified Timestamp: 2021-05-17T14:56:53.133
Status: Approved
History: 05/17/2021 03:08:37 PM Imported note from EGUARDIAN eG eGuardian (GMU /SAR)

(U) Incident Behaviors from eGuardian

Description: Communicating a spoken or written threat to damage or compromise a facility/infrastructure.
Status: Approved
History: 05/17/2021 03:08:37 PM Imported note from EGUARDIAN eG eGuardian (GMU /SAR)

(U) Selected Field Office for Routing

Description: Selected Field Office: NEW YORK
Status: Approved
History: 05/17/2021 03:08:37 PM Imported note from EGUARDIAN eG eGuardian (GMU /SAR)

(U) No further investigative action taken

Authorized: Administrative note for informational purposes.
Method:

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Description: After a review of materials provided, Grazette appears to be a mentally unstable individual with an infatuation for Maxwell. With Maxwell being in a secure location, Grazette does not have access to visit with Maxwell. The US Attorney's office for the Southern District of New York is aware of Grazette wanting to visit with Maxwell. With no direct threat implied, there will be no further action taken at this time.

Status: Completed

History: 05/19/2021 04:27:25 PM Created Note: No further investigation action taken [REDACTED] (NEW YORK /NY-C20)

Referrals

Has this matter No been referred to OGA/State/Local?

Disposition

(U) Disposition

Assessment Subfile Number: 50-NY-0
Note: Does not rise to the level of any federal violations.
Disposition: Does not contain an allegation of criminal activity

It is noted that the individual or group identified during the Assessment does not warrant further FBI investigation at this time. Any dissemination of information from this Assessment regarding the individual or group identified must include an appropriate caveat with the shared information. It is recommended that this Assessment be closed.

Associated Case Numbers: 50D-NY-3027571

Workflow

Table with 2 columns: Date/Time and Description/Assigned By/Assigned To. Contains workflow history from 05/17/2021 to 05/19/2021.