

[Redacted]

2

[Redacted]

Overall Classification

Overall Classification:

[Redacted]

Import External Form or File

External System ID:

[Redacted]

Imported Form Type:

[Redacted]

Confidential Human Source Reporting Document

Document Title:

(S) [Redacted] df

Document Synopsis:

(S) More information o

[Redacted]

Uploaded File:

(S) [Redacted] df (252.1 KB)

[Open Attachment Preview](#)

Filing and Security

Primary Case:

[Redacted] 3

Serial Number:

42

Case Title:

[Redacted]

Serialized:

11/04/2020

Category:

Full Investigation

Initiated:

09/08/2020

Set to Expire:

12/07/2020

Additional Case:

[Redacted]

Serial Number:

89

Case Title:

[Redacted]

Serialized:

05/19/2021

Additional Case:

[Redacted] 1

Serial Number:

[Redacted]

Case Title:

(U) EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING

Serialized:

11/04/2020

Details

Raw File Text:

[Redacted]

[Redacted]

Source ID [REDACTED]

Date: 11/03/2020

Case Agent Name [REDACTED]

Field Office/Division: [REDACTED]

Squad: I 03

Classified By [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]

SOURCE REPORTING

Date of Contact: [REDACTED]

List all present including yourself (do not include the CHS):

[REDACTED]

Type of Contact: Other

Other Contact Type: [REDACTED]

Date of Report: 11/03/2020

Substantive Case File Number

[REDACTED]

Substantive Case File Number

[REDACTED]

FD-1023 Page 1 of 2 FEDERAL BUREAU OF INVESTIGATION

[REDACTED]

FD-1023 FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT

[REDACTED]

Check here if additional reporting [REDACTED]

No

Source Reporting:

[REDACTED]

Synopsis:

More information o [REDACTED]

SIGNATURE

Submitted By

First Level Approved By

[REDACTED] Page 2 of 2 FEDERAL BUREAU OF INVESTIGATION

[REDACTED]

[REDACTED] FEDERAL BUREAU OF INVESTIGATION

[REDACTED]

CHS REPORTING DOCUMENT

[Redacted]

2020-11-03T15:12:34-0800

Submitting

2020-11-04T15:56:45-0800

Approving

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
 [Redacted]	Confidential Human Source	Reference	Person	Citizenship Unknown

Items per page: 40 1 - 1 of 1

Intelligence

Intelligence Value: None Potential

Potential IIR/SIR? No

Sentinel Tags: Program/Subprogram (6)

[Redacted]

Threat Issue (2)

~~(S//NF)~~ [Redacted]
~~(S//NF)~~ [Redacted]

Priority Collection Gap (3)

~~(S//NF)~~ [Redacted]
~~(S//NF)~~ [Redacted]
~~(S//NF)~~ [Redacted]



Can you identify the source of this information? Yes

Source 1

Type: A collaborative source

Entity: [Redacted]

[Redacted]

ID: [Redacted]

Precedence: Routine

Due Date: 01/04/2021

Assigned: Thursday, November 5 2020 at 10:22 AM

Completed: Monday, January 11 2021 at 3:21 PM

Closure Codes: Reports - Contains Open Source Information

+ Show Activity Log

[Redacted]

ID: [Redacted]

[Redacted]

Precendence: Routine
Due Date: 01/04/2021
Assigned: Thursday, November 5 2020 at 1:44 PM
Completed: Monday, November 16 2020 at 3:37 PM
Closure Codes: Collection - Addresses a validated field office collection gap

[+ Show Activity Log](#)

ID: [REDACTED]
Precendence: Routine
Due Date: 01/04/2021
Assigned: Thursday, November 5 2020 at 10:50 AM
Completed: Thursday, November 5 2020 at 1:53 PM
Closure Codes: Collection - Addresses a validated field office collection gap, Collection - Addresses NHCD or USIC requirement

[+ Show Activity Log](#)

Routing

Drafted By: [REDACTED]

Approved By: [REDACTED]