



Overall Classification

Overall Classification:



Import External Form or File

External System ID: Delta

Imported Form Type: Confidential Human Source Reporting Document

Document Title: df

Document Synopsis:



Uploaded File: df (189.5 KB)

[Open Attachment Preview](#)

Filing and Security

External System: Delta

Primary Case:

Serial Number: 684

Case Title: (U) EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING

Serialized: 01/20/2022

Category: Full Investigation

Initiated: 12/06/2018

Additional Case:

Serial Number: 121

Case Title: (U//FOUO

Serialized: 01/20/2022

Details

Raw File Text:

HEADER

Source ID

Date: 12/23/2021

Case Agent Name

Field Office/Division:

Squa

Classified By



[REDACTED]
SOURCE REPORTING

Date of Contact: [REDACTED]

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

[REDACTED]

Type of Contact: In Person

Country: UNITED STATES

City: [REDACTED]

State [REDACTED]

Date of Report: 12/23/2021

Check here if additional reporting is [REDACTED]

No

Source Reporting:

[REDACTED]

Substantive Case File Number

[REDACTED]

Substantive Case File Number

[REDACTED]

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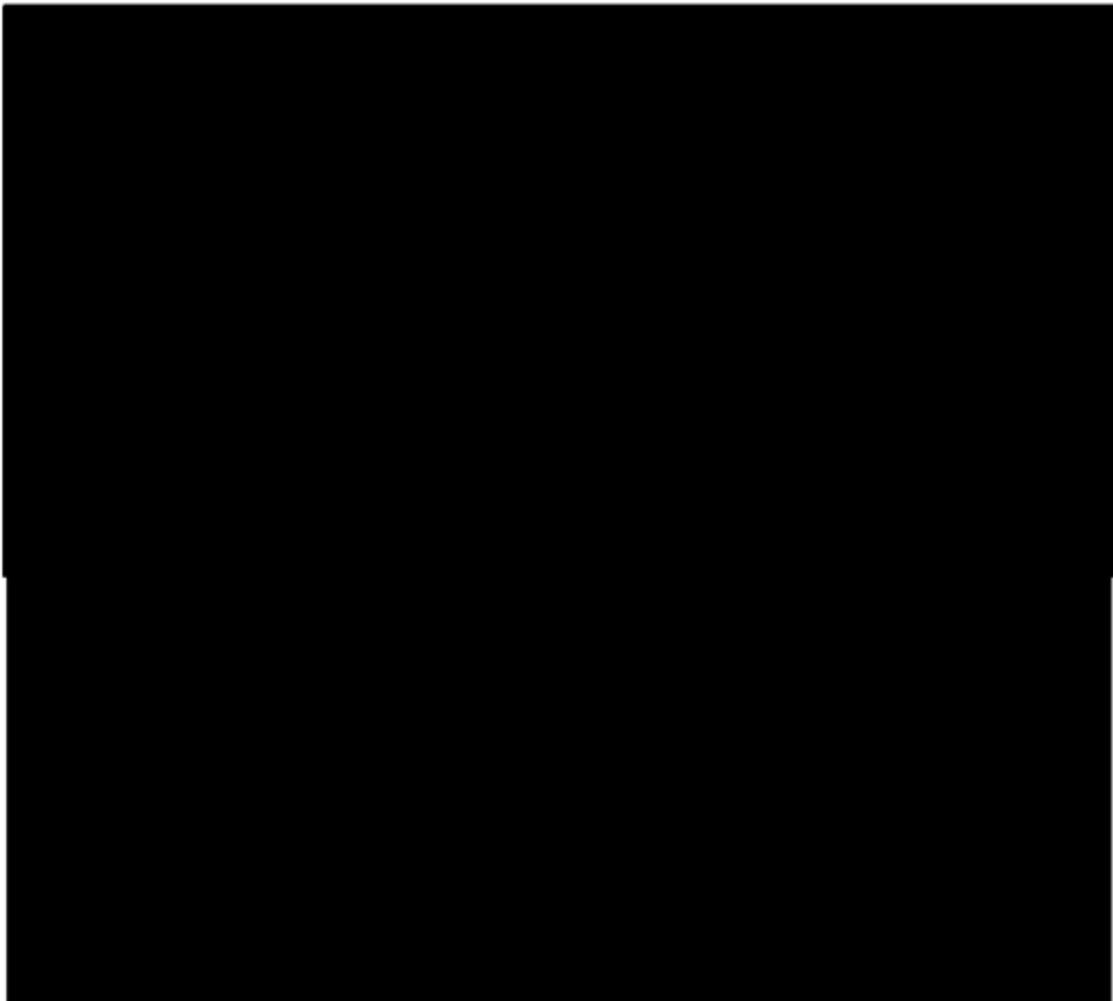
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT

[REDACTED]

[REDACTED]



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[Redacted]

[Redacted] FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



Synopsis:



SIGNATURE

Submitted By

First Level Approved By

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[Redacted]

[Redacted] FEDERAL BUREAU OF INVESTIGATION



CHS REPORTING DOCUMENT

[Redacted]

2022-01-20T10:23:31-0800

Submitting

2022-01-20T11:12:31-0800

Approving

Indexing

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

Items per page: 1 - 1 of 1 |< < > >|

Intelligence

Intelligence Value: None Potential

Potential IIR/SIR? No

Sentinel Tags: Program/Subprogram (4)

- IP
- HT
- VCAC
- IP

Threat Issue (1)

[Redacted]

Priority Collection Gap (1)

[Redacted]

Country (2)

- ISR
- USA

State (2)

- CA
- NY

[Redacted]



Can you identify the source of this information? Yes

Source 1

Type: A collaborative source

Entity: [Redacted]



ID: [Redacted]
 Precedence: Routine
 Due Date: 03/25/2022
 Assigned: Monday, January 24 2022 at 3:05 PM
 Completed: Thursday, January 27 2022 at 5:57 PM
 Closure Codes: Reports - Contains Operation Information

+ Show Activity Log



ID: [Redacted]
 Precedence: Routine
 Due Date: 03/25/2022
 Assigned: Monday, January 24 2022 at 10:42 AM
 Completed: Monday, January 24 2022 at 1:28 PM
 Closure Codes: Collection - Does not address an FBI requirement

+ Show Activity Log



ID: [Redacted]
 Precedence: Routine
 Due Date: 03/21/2022
 Assigned: Thursday, January 20 2022 at 2:22 PM
 Completed: Thursday, January 20 2022 at 2:28 PM



Closure Codes:

Reports - Contains Operation Information, Reports - Does not meet DETAILED threshold, Reports - Contains Open Source Information

+ Show Activity Log

Routing

Drafted By:

[REDACTED]

Approved By:

[REDACTED]

[REDACTED]