



Freeze List

Overall Classification

Overall Classification: SECRET//NOFORN



Import External Form or File

External System ID: Delta

Imported Form Type: FD-1023 - Confidential Human Source Reporting Document

Document Title: (S df

Document Synopsis:



Uploaded File: (S df (189.5 KB)

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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: Los Angeles

Squa

Classified By



SOURCE REPORTING

Date of Contact: 12/22/2021

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

Type of Contact: In Person

Country: UNITED STATES

City: Los Angeles

State: California

Date of Report: 12/23/2021

Check here if additional reporting is in Echo

No

Source Reporting:

(U//FOUO) Susan Desmond-Hellmann (Hellmann) served as the Chief Executive Officer (CEO) of the Bill & Melinda Gates Foundation from 2014 to 2020. In 2019, Hellmann served on the Board of Directors at Facebook, and in fact, she was the designated "Lead Independent Director" of the board, which was the highest ranked board member with the most influence. In 10/2019 the New York Times published an article describing how Bill Gates (Gates) had a high number of contacts with Jeffrey Epstein (Epstein). There were incriminating emails between Epstein and Gates, and Gates had even stayed over at Epstein's home. Due to her serving as the CEO of the Bill & Melinda Gates Foundation, Hellmann was well acquainted with Gates and may have been aware of details of the events described in the New York Times article. Just after publication of the article, during the same week, Hellmann informed the rest of the Facebook Board members that she had a very serious illness and needed to resign as a Board Member. She stepped down as the CEO of the Bill & Melinda Gates Foundation in 12/2019. Then, she stepped down as the CEO of "BMGF" due to "health and family reasons".

Substantive Case File Number

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(U//FOUO) In 01/2020, just three months after her resignation from Facebook and BMGF due to her "serious illness," a known U.S. person (USPER), ran into Hellmann at the Alpha Club - an annual bow-tie dinner with extremely high net-worth and influential businessmen and politicians. At that time, Hellmann appeared to have had a "miraculous recovery" and had no signs of illness. In 2020 she went on to join Pfizer's Board of Directors and continued serving as the Senior Advisor for the Bill & Melinda Gates Foundation. That same year, Hellmann's "miraculous" recovery continued as she joined Google Ventures in a senior advisory role.

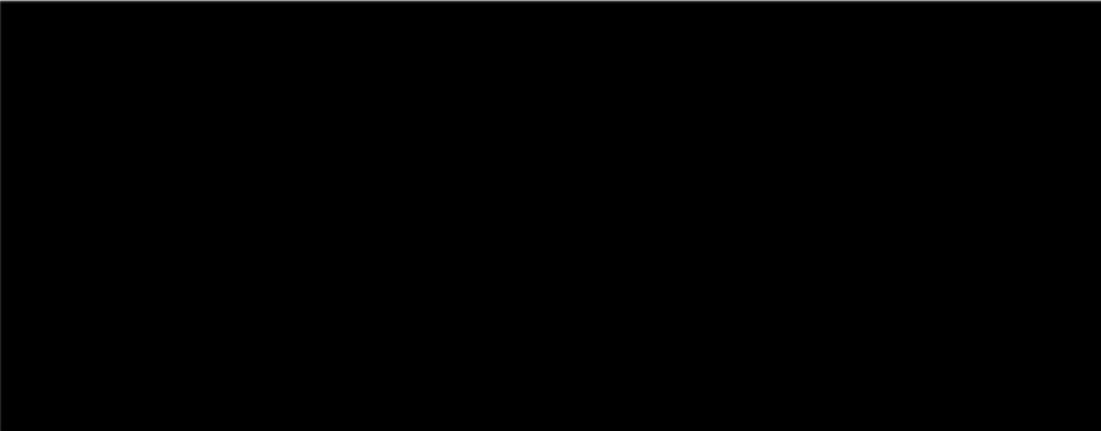
(U//FOUO) According to USPER, the accelerated divorce of Gates from Malinda Gates (Malinda) was an indication to Hellmann that "the other shoe was about to drop." Hellmann was certain there was going to be an "avalanche" of incriminating information to follow, panicked and quickly resigned from her positions in order to avoid the public spectacle, which could have entangled her into the mess surrounding the allegations of events that occurred at Epstein's residences. Hellmann was surprised and relieved when no more scandalous information came out following the New York Times story, so she aggressively pursued more high-level positions. Her behavior indicates there was something "dark" that never ended up surfacing in the media, which Hellmann was aware of.

(U//FOUO) USPER had been to Epstein's residence and believed he was a "construct" who was playing a role. Specifically, Epstein was running an Israeli state-sponsored technology collection and extortion operation. This assertion is backed up by two variables - 1) who his benefactors and assistants were, 2) what activities he was involved in. Due to the number of secrets Epstein must have been aware of, it's not surprising he did not last long after being put into custody.

(U//FOUO) Epstein started with two main sources of money: 1) Epstein was very close with Ghislaine Maxwell's (Maxwell) on all aspects, legal and illegal. Maxwell's father, Robert Maxwell (Robert), was a very wealthy Israeli Intelligence (Mossad) Agent, who died in the 1980s after falling overboard from a yacht, but it was widely suspected he was assassinated. Maxwell was very close to Epstein and is currently being prosecuted for helping him groom young girls to have sex with visitors to Epstein's estate. Epstein's operation lured some of the most powerful and influential people in the world to his home, where they had the opportunity to have sex with young girls in lavish situations. This would have been recorded in some way, which could be used to control and extort non-cooperators as needed in the future. 2) The American billionaire and founder of Limited Brands, Leslie Herbert Wexner (Wexner), was born in the U.S. by parents of Russian-Jewish origin. Wexner formed close relations with Epstein in the 1980s and became his primary benefactor. Wexner let Epstein run his business from one of his homes. With his mysterious and seemingly endless source of investment funds, Epstein went on to become one of the biggest donors in cutting edge technology being developed at Harvard and MIT and gained full access to the research facilities as a result. Epstein was represented by Harvard Professor Alan Dershowitz (Dershowitz), who is a staunch Jewish Zionist with suspected connections with Mossad.



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Synopsis:



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Submitted By
First Level Approved By

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[REDACTED]
2022-01-20T10:23:31-0800

[REDACTED]
Submitting

[REDACTED]
2022-01-20T11:12:31-0800

[REDACTED]
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]