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**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** FD-71A - Guardian Complaint Form**Date:** 10/08/2021**Title:** U NTOC2020 352mtr01 Information on a Possible Accountant of Jeffrey Epstein. (NY)**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 50D-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING**Synopsis:** U DOCUMENT SYNOPSIS CREATED ON 10-08-2021 05:11 PM--SEE GUARDIAN 696289_NY FOR CURRENT ASSESSMENT DATA.

On 12/17/2020, at 4:01:29 AM Eastern Time, [REDACTED], date of birth [REDACTED], Cell telephone number [REDACTED], Residential address [REDACTED], called the FBI National Threat Operations Center (NTOC) to report information on a possible accountant of Jeffrey Epstein in Los Angeles, California.

NOTE: The following information is being forwarded for your situational awareness and any action deemed appropriate.

[REDACTED] provided the following information:

[REDACTED] an accountant named Drew Bernstein who she believes was an accountant for Jeffrey Epstein and Ghislaine Maxwell. She was around this man between [REDACTED], but has not been in contact [REDACTED]. She believes he was their accountant because Epstein was mentioned as a good friend and she met Maxwell once while she was in Canada with them. She also saw Maxwell at Bernstein's house. Bernstein used to work for Bernstein and Pinchuk but she is not sure where he works now.

Database Queries:

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EFTA00067085

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Title: U NTOC2020 352mtr01 Information on a Possible Accountant of Jeffrey Epstein. (NY)

Re: 50D-NY-3027571, 10/08/2021

A Sentinel query of [REDACTED] revealed two results that appear unrelated

A Guardian query of [REDACTED] revealed zero results

A DIVS query of [REDACTED] revealed 10,113 results

A DIVS query of [REDACTED] and [REDACTED] revealed zero results

A Sentinel query of Drew Bernstein revealed 15 results that appear unrelated

A Guardian query of Drew Bernstein revealed one closed result

A DIVS query of Drew Bernstein revealed 248 results however a positive match could not be made due to lack of unique identifiers

An Open Source query of Bernstein and Pinchuk revealed a company web page see attached images

Enclosure(s): Enclosed are the following items:

1. U Contents of Submission
2. U 1.PNG
3. U 2.PNG

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