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Generated: 10/07/2021 12:51 PM EDT

Incident Summary

668064\_NY (U) Victim of Jeffrey Epstein



HQ-CID-108-III-20 (U//LES) Human Trafficking	668064_NY Status: Closed (on 10/07/2021) This relates to or enhances an existing PI/FI																		
	 <p><b>Criminal</b></p> <hr/> <p>Status: Closed Information Only</p> <hr/> <table border="0"> <tr> <td>Threat to Life:</td> <td>No</td> </tr> <tr> <td>Report Type:</td> <td>Human Trafficking/ Exploitation</td> </tr> <tr> <td>Activity Type:</td> <td>Sexual Exploitation/Abuse</td> </tr> <tr> <td>Receipt Method:</td> <td>Telephone</td> </tr> <tr> <td>Field Office:</td> <td>NEW YORK</td> </tr> <tr> <td>Assigned Squad:</td> <td>NY-C20</td> </tr> <tr> <td>Approver(s):</td> <td>NY-C20 Supervisors</td> </tr> <tr> <td>Report Creator:</td> <td>[REDACTED]</td> </tr> <tr> <td>Report Owner:</td> <td>[REDACTED]</td> </tr> </table>	Threat to Life:	No	Report Type:	Human Trafficking/ Exploitation	Activity Type:	Sexual Exploitation/Abuse	Receipt Method:	Telephone	Field Office:	NEW YORK	Assigned Squad:	NY-C20	Approver(s):	NY-C20 Supervisors	Report Creator:	[REDACTED]	Report Owner:	[REDACTED]
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<p><b>Baseline Collection</b> Database/Resource Queries</p> <table border="1"> <thead> <tr> <th>Date Last Checked</th> <th>Database</th> </tr> </thead> <tbody> <tr> <td colspan="2">Baseline Compliant <input type="checkbox"/></td> </tr> </tbody> </table>	Date Last Checked	Database	Baseline Compliant <input type="checkbox"/>		<p><b>Baseline Collection Plan</b> Authorized Methods Utilized</p> <table border="1"> <thead> <tr> <th>Date Last Checked</th> <th>Technique Utilized</th> </tr> </thead> <tbody> <tr> <td>10/06/2021</td> <td>Administrative note for informational purposes.</td> </tr> <tr> <td colspan="2">Baseline Compliant <input type="checkbox"/></td> </tr> </tbody> </table>	Date Last Checked	Technique Utilized	10/06/2021	Administrative note for informational purposes.	Baseline Compliant <input type="checkbox"/>									
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(U) On 08/20/2020, [REDACTED] called FBI LA and stated the following:

On 1998, [REDACTED] was a victim of JEFFREY EPSTEIN and she wanted to provide information on GHISLAINE MAXWELL. [REDACTED] was willing to testify and she requested if the FBI could provide her with a 1998 flight record from St. Thomas to Newark. [REDACTED] was seeking for victim assistance program and flight records would be helpful to her.

Witnesses

(U) [REDACTED] ([REDACTED], [REDACTED])

Other Information: Maiden name: [REDACTED]

Contact Information: (U) Email [REDACTED]

(U) Phone [REDACTED]

Investigative Notes

(U) Attempted contact

Authorized Method: Administrative note for informational purposes.

Description: Attempts have been made to contact [REDACTED] with no return contact made. If [REDACTED] contacts the FBI in the future, an interview can be conducted.  
Status: Completed  
History: 10/06/2021 08:11:05 PM Created Note: Attempted contact [REDACTED]

Referrals

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

Disposition

(U) Disposition

Note: Guardian closed.  
Investigation Type: Full  
Disposition: This relates to or enhances an existing P/PI  
Associated Case Numbers: 50D-NY-3027571

Workflow

08/20/2020 04:59:03 PM	Created Incident	Assigned By: [REDACTED] (LOS ANGELES /LA-CC-62 ([REDACTED]))
		Assigned To: [REDACTED] (LOS ANGELES /LA-CC-62 ([REDACTED]))
08/20/2020 05:44:06 PM	Incident submitted for opening	Assigned By: [REDACTED] (LOS ANGELES /LA-CC-62 ([REDACTED]))
		Assigned To: ([REDACTED]) (LOS ANGELES /LA-CC-62 ([REDACTED]))
08/21/2020 11:25:54 AM	Incident transferred Appears to potentially relate to 50D-NY-3027571.	Assigned By: [REDACTED] (LOS ANGELES /LA-CC-62 ([REDACTED]))
		Assigned To: ([REDACTED]) (NEW YORK)
08/21/2020 12:47:22 PM	Incident assigned	Assigned By: [REDACTED] (NEW YORK /NY-New Comps)
		Assigned To: ([REDACTED]) (NEW YORK /NY-C20)
08/21/2020 01:23:43 PM	Incident assigned for pre-assessment	Assigned By: [REDACTED] (NEW YORK /NY-C20)
		Assigned To: [REDACTED]
10/06/2021 08:11:15 PM	Incident submitted from pre-assessment	Assigned By: [REDACTED]
		Assigned To: ([REDACTED]) (NEW YORK /NY-C20)
10/07/2021 12:50:59 PM	Closed as Information Only	Assigned By: [REDACTED] (NEW YORK /NY-C20)
		Assigned To: ([REDACTED]) (NEW YORK /NY-C20)