

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

Generated: 10/08/2021 5:05 PM EDT

Incident Summary

658904\_NY (U) NTOC2020 195hmb02 Potential Sex Trafficking by Greg Horvath and Jana Jaffe in New York, NY (NY)



HQ-CID-108-III-20 (U//LES) Human Trafficking	658904_NY Status: Closed (on 10/08/2021) This relates to or enhances an existing PI/FI
-------------------------------------------------	----------------------------------------------------------------------------------------------

### Criminal

---

Status: Closed  
Information Only

Threat to Life:	No
Report Type:	Human Trafficking/ Exploitation
Activity Type:	Sexual Exploitation/Abuse
Observed:	07/13/2020 02:23:16 PM
Time Zone:	GMT -05:00
Receipt Method:	Telephone
Reported By:	[REDACTED]
eGuardian ID:	DCFB/WAE1-2020-19428
Field Office:	NEW YORK
Assigned Squad:	NY-C20
Approver(s):	NY-C20 Supervisors
Report Creator:	eG eGuardian
Report Owner:	[REDACTED]

Baseline Collection	
Database/Resource Queries	
Date Last Checked	Database
09/14/2021	DIVS
09/14/2021	Guardian
09/14/2021	Other
09/14/2021	Sentinel
Baseline Compliant <input type="checkbox"/>	

Baseline Collection Plan	
Authorized Methods Utilized	
Date Last Checked	Technique Utilized
09/14/2021	Access/examine FBI/DOJ records, and obtain information from FBI/DOJ personnel.
10/08/2021	Interview or request information from members of the public and private entities.
Baseline Compliant <input type="checkbox"/>	

(U) On 07/13/2020, at 2:23:16 PM Eastern Time, FNU LNU (ANON), Home telephone number (408) 821-4292, all other identifiers refused, called the FBI National Threat Operations Center (NTOC) to report possible sex trafficking by Greg Horvath and Jana Jaffe in New York, NY.

ANON provided the following information:

ANON believes Greg Horvath and Jana Jaffe, owners of Villa Arabesque in Acapulco, MX, were involved in drug and/or sex trafficking in the early 2000's. Horvath and Jaffe currently live in Olympic Tower in New York, but they used Villa Arabesque to house Henry Kissinger and other high profile individuals who had ties to Epstein. Horvath and Jaffe owned multiple private jets which they used to fly people to Villa Arabesque, including ANON.

In college, ANON was friends with Jaffe's nephew, Doug Jaffe III (Doug), who invited ANON to spend spring break with him and several others at Villa Arabesque. When ANON arrived, she noticed the armed guards with machine guns surrounding the property, which she figured was

common in Mexico. Upon entering the property, which was built into the side of a mountain, ANON noticed a girl, approximately 11-12 years old, who was dressed scandalously.

ANON asked Doug about the [REDACTED] girl being there with all the partying. Doug told ANON the girl was his niece, which she later found out what a lie. Villa Arabesque went on to use the girl, dressed inappropriately, for their advertisements. It was not uncommon for elite people to spend at least \$10,000 a night to stay at Villa Arabesque.

While visiting Villa Arabesque, ANON discovered Horvath and Jaffe were partners with the owner (name could not be recalled) of a club called Palladium in Acapulco. Doug took ANON and several others to Palladium which had a "pizza shape" symbol. Palladium was known for their show "666 Dance with the Devil", which was an Aztec show where [REDACTED] girls (possibly underage) were brought onto the stage and groped. The girls had their bras removed and breasts fondled. The girls were also bent over after their pants were removed without permission to show the entire audience their butt.

After the show, everyone returned to Villa Arabesque where the party continued. ANON became extremely uncomfortable when she noticed large amounts of cocaine being brought into the villa. ANON had suspicions there could have been tunnels in the mountainside where they would bring the drugs in. ANON confronted Doug about the cocaine and told him she wasn't comfortable with what was happening. ANON packed her bags and went to meet her other friends who were also on spring break in Mexico.

ANON's other friends wanted to go to Palladium. ANON explained she had just met the owner the night before. ANON told her friends she may be able to get in touch with the owner and get everyone free bottle service or some other perk. After arriving at Palladium, ANON and her friends were given bottle service, but ANON immediately started to feel like something was wrong. ANON knew she didn't drink enough to feel the way she did.

The Palladium owner put ANON in a car and had her taken back to Villa Arabesque. During the ride, ANON was completely incapacitated, but she could still hear what was going on around her. ANON remembers getting stopped at the gate prior to Doug coming out to remove her from the car. ANON was carried inside and placed on a bench where she woke up the next day unsure of what happened after she lost consciousness.

Tori LNU, the girlfriend of Doug's brother, Jordan Jaffe (Jordan), told ANON she needed to be very careful because everyone who comes to stay at Villa Arabesque likes to take things too far. Tori referenced the fact there are code words used to describe what they do to girls there. Tori told ANON the slogan at the Villa was "Sun, Sex, and Spaghetti", which ANON found odd. ANON has since learned spaghetti is a term used in the pedophile world.

After ANON saw everything coming out in the news concerning Epstein, she felt the culmination of facts may be enough to warrant an FBI investigation. ANON also thought it may help aid in the current Epstein investigation. ANON remembers seeing several of Epstein's associates in the Villas guestbook.

ANON continued to request the FBI look into Horvath and Jaffe as potential associates of sex trafficking.

#### Database Queries:

Sentinel and Guardian queries for Greg Horvath revealed 377 results in various case files and classifications; however, no results concerned human trafficking.

Sentinel and Guardian queries for Jana Jaffe revealed 81 results in various case files and classifications; however, no results concerned human trafficking.

Sentinel and Guardian queries for Doug Jaffe revealed 36 results in various case files and classifications; however, no results concerned human trafficking.

A DIVS query for Greg Horvath revealed 251 inconclusive results.

A DIVS query for Jana Jaffe revealed 15 inconclusive results.

A DIVS query for Doug Jaffe revealed 41 inconclusive results.

## Subjects

(U) Greg Horvath

Subject Type: Reference

(U) Jana Jaffe

Subject Type: Reference

Witnesses

(U) ANONYMOUS ANONYMOUS

Witness Type: Anonymous

Contact (U) 4088214292

Information:

Locations

(U) Untitled

Other

NaNNaN

Attachments

Contents of Submission

Investigative Notes

(U) Selected NTOC/TIPS Field Office/Squad for Routing

Description: Selected Field Office/Squad: CJIS/D1-NTOC

Status: Approved

History:

07/13/2020 04:58:37 PM Imported note from EGUARDIAN

eG eGuardian ( GMU /SAR )

(U) Incident additional information

Description: Submitting Organization Details
ORI: DCFBIWAE1
Name: National Threat Operations Center
Phone: Local FBI Office
Email: Contact Local FBI Office
Phone 2:
Phone 3: DCFBIWAE1
Agency Name 1: Federal
Agency Name 2: Contact Local FBI Office
Agency Name 3: National Threat Ops. Center
Street Number: 1000
Street Name: Custer Hollow Road
City: Clarksburg
State: WV
Country: USA
Zip Code: 26306

Incident Author Information

ORI: DCFBIWAE1
Email:
Email:
Phone:
Last Name:
First Name:

Police Report: PALM:cb59f316-0db7-4fbb-a3be-09716d4ac1c6.637302703032675954
Created Timestamp: 2020-07-13T16:51:44.419
Modified Timestamp: 2020-07-13T16:51:44.419

Status: Approved

History:

07/13/2020 04:58:37 PM Imported note from EGUARDIAN

eG eGuardian ( GMU /SAR )

(U) Incident Behaviors from eGuardian

Description: Other  
Status: Approved

History:  
07/13/2020 04:58:37 PM Imported note from EGUARDIAN

eG eGuardian ( GMU /SAR )

(U) Greg Horvath and Jana Jaffe Database Checks

Authorized Access/examine FBI/DOJ records, and obtain information from FBI/DOJ personnel.

Method:

Databases checked: DIVS, Guardian, Other, Sentinel

Description:

(U) Database queries as per investigative notes below:

(U) Sentinel and Guardian queries for Greg Horvath revealed 377 results in various case files and classifications; however, no results concerned human trafficking.

(U) Sentinel and Guardian queries for Jana Jaffe revealed 81 results in various case files and classifications; however, no results concerned human trafficking.

(U) Sentinel and Guardian queries for Doug Jaffe revealed 36 results in various case files and classifications; however, no results concerned human trafficking.

(U) A DIVS query for Greg Horvath revealed 251 inconclusive results.

(U) A DIVS query for Jana Jaffe revealed 15 inconclusive results.

(U) A DIVS query for Doug Jaffe revealed 41 inconclusive results.

(U) Clear and Accurint queries for Greg Horvath in New York yielded negative results.

(U) Clear and Accurint queries for Jana Jaffe in New York yielded negative results.

Status: Completed

History:  
09/14/2021 12:10:29 PM Created Note: Greg Horvath and Jana Jaffe Database Checks

[REDACTED] ( NEW YORK /NY-C20 )

Interviews and Attached 302s

(U) Serialize to case file

Authorized Interview or request information from members of the public and private entities.

Method:

Description: Follow-up pending. Serialize to case file.

Status: Completed

History:  
10/08/2021 03:32:39 PM Created Note: Serialize to case file

[REDACTED] ( NEW YORK /NY-C20 )

Referrals

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

Disposition

(U) Disposition

Note: Guardian closed, information associated with pending FI.  
Investigation Type: Full  
Disposition: This relates to or enhances an existing P/FI  
Associated Case Numbers: 50D-NY-3027571

Workflow		
07/13/2020 04:58:37 PM	Imported Incident from EGUARDIAN	Assigned By: eG eGuardian ( GMU /SAR ) Assigned To: ( CJIS /D1-NTOC1 )
07/13/2020 04:58:37 PM	Submitted Imported Incident	Assigned By: eG eGuardian ( GMU /SAR ) Assigned To: ( CJIS /D1-NTOC1 )
07/13/2020 04:58:37 PM	Incident assigned for pre-assessment	Assigned By: eG eGuardian ( GMU /SAR ) Assigned To: ██████████ ( CJIS /D1-NTOC1 )
07/13/2020 05:05:27 PM	Incident submitted from pre-assessment	Assigned By: ██████████ ( CJIS /D1-NTOC1 ) Assigned To: ( CJIS /D1-NTOC1 )
07/13/2020 05:27:13 PM	Reserve Incident	Assigned By: ██████████ ( CJIS /D1-NTOC1 ) Assigned To: ( CJIS /D1-NTOC1 )
07/13/2020 05:28:18 PM	Incident transferred Potential Sex Trafficking by Greg Horvath and Jana Jaffe in New York, NY (NY)	Assigned By: ██████████ ( CJIS /D1-NTOC1 ) Assigned To: ( NEW YORK )
07/13/2020 05:40:06 PM	Incident assigned	Assigned By: ██████████ ( NEW YORK /NY-OS15 ) Assigned To: ( NEW YORK /NY-C20 )
07/14/2020 04:39:13 PM	Incident assigned for pre-assessment	Assigned By: ██████████ ( NEW YORK /NY-C20 ) Assigned To: ██████████ ( NEW YORK /NY-C20 )
10/08/2021 03:32:43 PM	Incident submitted from pre-assessment	Assigned By: ██████████ ( NEW YORK /NY-C20 ) Assigned To: ( NEW YORK /NY-C20 )
10/08/2021 05:05:17 PM	Closed as Information Only	Assigned By: ██████████ ( NEW YORK /NY-C20 ) Assigned To: ( NEW YORK /NY-C20 )