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**FEDERAL BUREAU OF INVESTIGATION**
Intake

Date: 11/16/2021

Case ID #: 50D-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING

Drafted By: [REDACTED]

Date/Time Received: 11/16/2021 01:52 PM EST

Details:

On 11/16/2021, at 1:52 p.m. Eastern Time, [REDACTED]
[PROTECT IDENTITY], date of birth [REDACTED], cellular telephone number
[REDACTED], address [REDACTED],
called the FBI National Threat Operations Center (NTOC) to report [REDACTED]
[REDACTED] date of birth [REDACTED] address
[REDACTED] and who previously worked in
[REDACTED] and [REDACTED] received at least \$10,000
from Jeffrey Epstein when [REDACTED] was a Police Captain in the Palm Beach
County Sheriff's Office (PBCS).

[REDACTED] provided the following information:

On an unspecified date in 2012, [REDACTED] returned home from and told [REDACTED]
[REDACTED] he was retiring from PBCS in a week and
planned to run for Hendry County Sheriff (HCS). This happened on the same
day [REDACTED] received \$10,000 from Epstein. Although [REDACTED] said he'd only
received \$10,000, [REDACTED] believed the total amount was closer to \$50,000
due to later unspecified vacations [REDACTED] took, and unattributed deposits

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which came up during divorce proceedings.

Instead of giving the money to [REDACTED] Epstein moved the funds to [REDACTED]
[REDACTED]
[REDACTED] a soap making business set up by [REDACTED], a deputy
in the Palm Beach County Sheriff's Office (PBCS). [REDACTED] then forwarded the
money to [REDACTED]

Epstein knew both [REDACTED] and [REDACTED] from his time incarcerated in "The
Stockade" a minimum-security prison. [REDACTED] said he did favors and would
"bend rules" for Epstein, who he described as a nice guy "if a bit
perverted." [REDACTED] had talked to Epstein during the same period and did
unspecified favors for Ghislaine Maxwell.

[REDACTED] lost the race for HCS, and instead took a job as the Chief of
Corrections in Garland County, AR. He was later allowed to resign after
his affair with a Deputy in Garland County came to light. [REDACTED] married
the Deputy after divorcing [REDACTED]

[REDACTED] self-identified as retired law enforcement. She contacted the FBI
after talking to her "girlfriend," [REDACTED], previous married name
[REDACTED], reminded her of a letter [REDACTED] sent where he blamed
[REDACTED] for giving his phone number to the press when the allegations about
Epstein surface, before saying he was exonerated by an investigation into
"PBS." This reminded [REDACTED] about the earlier financial transitions between
[REDACTED] and Epstein. [REDACTED] was also aware of the transactions because she
worked as a Sheriff Deputy in Booking for PBCS before retiring in 2014.

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