

Generated: 10/18/2021 1:07 PM EDT

Incident Summary

762214_NY (U//FOUO) Accusations of Rape and human trafficking



James "Jes" Edwards Staley HQ-CID-108-III-21 (U//FOUO) Human Trafficking	762214_NY Status: Closed (on 10/18/2021) This relates to or enhances an existing PI/FI	
(U//FOUO) James "Jes" Edwards Staley (Male) Other Information: CEO of Barclays Bank Social Security: ██████████ Subject Type: Main		<div style="text-align: center;"> Criminal </div> <hr/> Status: Closed Information Only
		Threat to Life: No Report Type: Human Trafficking/ Exploitation Activity Type: Sexual Exploitation/Abuse, Commercial sex (Child sex tourism overseas) Receipt Method: Telephone Reported By: ██████████ Field Office: NEW YORK Assigned Squad: NY-C20 Approver(s): NY-C20 Supervisors Report Creator: ██████████ Report Owner: ██████████
Baseline Collection Database/Resource Queries	Baseline Collection Plan Authorized Methods Utilized	
Date Last Checked Database _____	Date Last Checked Technique Utilized 10/14/2021 Administrative note for informational purposes.	
Baseline Compliant <input type="checkbox"/>	Baseline Compliant <input type="checkbox"/>	

(U//FOUO) An attorney serving as outside counsel for the Attorney General of Virgin Islands in a civil matter against the Jeffrey Epstein estate contacted SSA ██████████ regarding information obtained in the course of her investigation.

Two women, one located in New York City and one located elsewhere, have made accusations against Jes Staley, the CEO of Barclays Bank, of violent rape. One of the women believes that she spoke to the FBI with these accusations previously. Attorney ██████████ wanted to be sure that the FBI was aware of these accusations.

In addition, during the course of their investigation they have seen information showing that Epstein's attorney and accountant were aware of the activities occurring and were helping in perpetuating the crimes being committed by covering them up.

Subjects

(U//FOUO) James "Jes" Edwards Staley (Male)
 Other Information: CEO of Barclays Bank
 Social Security: ██████████
 Subject Type: Main

Investigative Notes

(U) Conferrals
 Authorized Administrative note for informational purposes.
 Method:

Description: On 8/25/2021 and 10/13/2021 Detective ██████ conferred with SSA ██████ regarding the intel and its origin provided in this guardian. Detectives and agents in New York are aware of complaints associated with the listed individuals. On 10/13/2021 Detective ██████ conferred with AUSA ██████ regarding the information provided in this guardian.

Status: Completed

History: 10/14/2021 01:55:51 PM Created Note: Conferrals ██████ (NEW YORK /NY-C20)

Referrals

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

Disposition

(U) Disposition

Note: Relates to captioned case.

Investigation Type: Full

Disposition: This relates to or enhances an existing PI/FI

Associated Case Numbers: 50D-NY-3027571

Workflow

08/25/2021 12:23:51 PM	Created Incident	Assigned By: ██████ (CRIMINAL INVESTIGATIVE /D6-HCFU)
		Assigned To: ██████ (CRIMINAL INVESTIGATIVE /D6-HCFU)
08/25/2021 12:34:27 PM	Incident submitted for opening	Assigned By: ██████ (CRIMINAL INVESTIGATIVE /D6-HCFU)
		Assigned To: (CRIMINAL INVESTIGATIVE /D6-HCFU)
09/17/2021 12:12:56 PM	Incident transferred Health Care Fraud Unit (HCFU) SSA ██████ received this information while in contact with Attorney ██████ on an unrelated HCF matter. HCFU is transferring this incident to NYO for information and any action deemed appropriate.	Assigned By: ██████ (CRIMINAL INVESTIGATIVE /D6-HCFU)
		Assigned To: (NEW YORK)
09/17/2021 12:50:30 PM	Incident assigned for action deemed appropriate	Assigned By: ██████ (NEW YORK /NY-OS15)
		Assigned To: (NEW YORK /NY-C19)
09/21/2021 01:53:35 PM	Incident reassigned	Assigned By: ██████ (NEW YORK /NY-C19)
		Assigned To: (NEW YORK /NY-C20)
09/21/2021 02:55:46 PM	Incident assigned for pre-assessment I believe you already spoke to this FBI SSA about this allegation.	Assigned By: ██████ (NEW YORK /NY-C20)
		Assigned To: ██████ (NEW YORK /NY-C20)
10/14/2021 01:56:34 PM	Incident submitted from pre-assessment	Assigned By: ██████ (NEW YORK /NY-C20)
		Assigned To: (NEW YORK /NY-C20)
10/18/2021 01:06:49 PM	Closed as Information Only	Assigned By: ██████ (NEW YORK /NY-C20)
		Assigned To: (NEW YORK /NY-C20)