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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** FD-71A - Guardian Complaint Form**Date:** 03/09/2023**Title:** U//FOUO Mandatory Abuse Reporting NTOC2023 Allegations of Child Sexual Abuse. (KC)**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 305-PH-0 (U) ZERO FILE**Synopsis:** U//FOUO DOCUMENT SYNOPSIS CREATED ON 03-09-2023 09:04 AM--SEE GUARDIAN 914558\_PH FOR CURRENT ASSESSMENT DATA.

On 03/04/2023, at 9:11 p.m. Eastern Time, [REDACTED], date of birth [REDACTED], TextNow telephone number [REDACTED], called the FBI National Threat Operations Center (NTOC) to report allegations of child sexual abuse.

NOTE: TIE called KC field office at 10:49 p.m. and spoke with OST [REDACTED] about the upcoming Mandatory Abuse Reporting Guardian.

This report has been drafted for the purposes of compliance with the requirements of the FBI Mandatory Abuse Reporting policies per DIOG-Appendix K and applicable state laws. The receiving FBI field office is requested to complete all mandatory reporting and other notifications in accordance with all state law(s) applicable when abuse, neglect, or exploitation of: children, elderly persons and otherwise vulnerable individuals is suspected. All mandatory reporting required pursuant to Appendix K-DIOG and applicable state law(s) is to be completed within 24 hours of receipt of this report and documented appropriately prior to closing this lead.

[REDACTED] provided the following information:

[REDACTED] stated he was calling from West Plains, MO. [REDACTED] informed that Jefferey Epstein was in his life. [REDACTED] went to sex parties starting at the [REDACTED]. [REDACTED] stated it

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was people who had money did this to him. [REDACTED] informed Jefferey and someone name George Epstein took him all over the world. [REDACTED] knows George's name was a fake name.

[REDACTED] is reporting in 2008 a girl came to his door, telling him if he was looking for a friend, she will be his friend. They smoked together and talked for a bit. She left telling him she would come back. A few days later the girl showed back up at his apartment with a dog. [REDACTED] let the girl in his apartment with the dog. The girl had [REDACTED] to lock the door. [REDACTED] heard moaning from the girl, and he found the dog humping the girl. [REDACTED] went to open the door there was a whole bunch of people there, they dragged him out of his apartment. [REDACTED] has had people following him, gangs and the Mafia watching him. [REDACTED] stated he would hear someone yelling for help from a van. By the time he would get to the van the van would leave. [REDACTED] informed they would tell him they would kill and rape him if he goes to the police. [REDACTED] [REDACTED]. [REDACTED] stated most of them didn't want him to see their face, but they were on him 24/7. [REDACTED] has a lot of traumas, and he mentioned the name of Melissa Gillborn. [REDACTED] has a dog paw imprinted on his dog.

Database Queries:

Guardian, Sentinel and DIVS queries for Melissa Gillborn revealed no results.

A LexisNexis Accurint query for [REDACTED], date of birth [REDACTED] revealed [REDACTED], I [REDACTED], date of birth [REDACTED], address: 512 Shadyside Ave Lindenwold, NJ, 08021-1529 from the dates of 09/2009 to 02/2023.

An N-DEX query for [REDACTED], date of birth [REDACTED] revealed negative results.

An NCIC query for [REDACTED], date of birth [REDACTED] revealed a criminal record.

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A Guardian query for [REDACTED] revealed 56 results, four results resolving to KC field office.

A Sentinel query for [REDACTED] revealed 2,576 results, 48 results resolving to KC field office.

A DIVS query for [REDACTED] revealed 42,809 results, 98 results resolving to KC field office.

A Guardian query for [REDACTED] and [REDACTED] revealed no results.

A Sentinel query for [REDACTED] and [REDACTED] revealed 14 results, no results resolving to KC field office.

A DIVS query for [REDACTED] and [REDACTED] revealed two results, no results resolving to KC field office.

**Enclosure(s):** Enclosed are the following items:

1. U//FOUO Contents of Submission
2. U//FOUO 914558\_PH\_JEPSTEIN\_TIPS\_914558\_PH\_1678056380521.xlsx

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