

```
egCreateIncidentRequest
  egUserIDRequest
    uniqueId : tips_1862
  incident
    doPublish
      PublishMessageContainer
        PublishMessage
          PDMetadata
            LEXSVersion : 3.1.1
            MessageDateTime : 2023-03-05T03:40:09.79844Z
            MessageSequenceNumber : 1
          DataSubmitterMetadata
            SystemIdentifier
              ORI : DCFBIWAE1
              OrganizationName : Public Access Line Unit
              SystemID : 56
            SystemContact
              PersonGivenName : ██████████
              PersonSurName : ██████████
              ContactEmailID : ██████████@FBI.GOV
          DataItemPackage
            PackageMetadata
              DataItemID : PALM:6d6z5d9r.638135844097732271
              DataItemDate : 2023-03-05
              DataItemReferenceID : PALM:6d6z5d9r.638135844097732271
              DataItemStatus : Open
            DataOwnerMetadata
              DataOwnerIdentifier
                ORI : DCFBIWAE1
                OrganizationName : Public Access Line Unit
                SystemID : EGUARDIAN
              DataOwnerContact
                PersonGivenName : ██████████
                PersonSurName : ██████████
                ContactEmailID : ██████████@FBI.GOV
            DisseminationCriteria : white
          Digest
            EntityActivity
              Activity
                id : INC_11840151
                ActivityIdentification
                  IdentificationID : PALM:6d6z5d9r.638135844097732271
                ActivityDate
                  DateTime : 2023-03-04T21:11:53.5517417
                ActivityDescriptionText : On 03/04/2023, at 9:11 p.m.
Eastern Time, ██████████ date of birth ██████████, TextNow telephone
number ██████████, called the FBI National Threat Operations Center (NTOC)
to report allegations of child sexual abuse.
```

NOTE: TIE called KC field office at
And spoke with

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.

█████ provided the following information:

█████ informed that Jefferey Epstein was in his life. █████ went to sex parties starting at the age of █████ old. █████ stated it was people who had money did this to him. █████ informed Jefferey and someone name George Epstein took him all over the world. █████ knows George's name was a fake name.

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

Database Queries:

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

A LexisNexis Accurant query for █████ █████, date of birth █████ revealed █████, LexID: █████ date of birth █████, address: █████ from the dates of 09/2009 to 02/2023.

An N-DEX query for █████ █████, date of birth █████ revealed negative results.

An NCIC query for █████ █████, date of birth █████ revealed a criminal record.

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

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

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

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

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

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

EntityActivity

Activity

id : OBS_11840151

EntityPerson

Person

id : REP_11840151

PersonName

PersonGivenName : [REDACTED]

PersonSurName : [REDACTED]

PersonFullName : [REDACTED]

IncidentReportingOfficial

EntityOrganization

Organization

id : ORG_1

OrganizationCategoryText : 1

OrganizationName : DCFBIWAE1

EntityTelephoneNumber

id : CID_11840151

TelephoneNumber

FullTelephoneNumber

TelephoneNumberFullID : [REDACTED]

EntityPerson

Person

id : COMP_13929291

PersonBirthDate

Date : [REDACTED]

PersonName

PersonGivenName : [REDACTED]

PersonSurName : [REDACTED]

Witness

EntityTelephoneNumber

id : TELE [REDACTED]

TelephoneNumber

FullTelephoneNumber

TelephoneNumberFullID : [REDACTED]

TelephoneNumberCategoryCode : Other
EntityPerson
Person
id : SUB_13929381
PersonName
PersonGivenName : Jefferey
PersonSurName : Epstein
Subject
EntityPerson
Person
id : SUB_13929382
PersonName
PersonGivenName : George
PersonSurName : Epstein
Subject
EntityPerson
Person
id : SUB_13929383
PersonName
PersonGivenName : Melissa
PersonSurName : Gillborn
Subject
Associations
ActivityInformationReporterAssociation
ActivityTelephoneNumberAssociation
EntityTelephoneNumberAssociation
IncidentSubjectPersonAssociation
IncidentSubjectPersonAssociation
IncidentSubjectPersonAssociation
ActivityReportingOrganizationAssociation
StructuredPayload
StructuredPayloadMetadata
CommunityURI : http://ijis-isesar/1.5
CommunityVersion : 1.1
SuspiciousActivityReport
SARMetadata
SARTitle : Mandatory Abuse Reporting NTOC2023 Allegations
of Child Sexual Abuse. (KC)
SARData
SuspiciousActivity
id : PALM:6d6z5d9r.638135844097732271
SuspiciousActivityAugmentation
ObservationActivity
ObservationActivityAugmentation
TipTaxonomy
TipDomainCode : A
Person
PersonAugmentation
Organization
OrganizationAugmentation
Person

PersonAugmentation
ObserverPerson
ObserverPersonCategoryText : PC
Person
PersonAugmentation
Person
PersonAugmentation
Person
PersonAugmentation
workflowAction : Report
threatToLife : false