

Generated: 03/09/2023 9:04 AM EST

Incident Summary

914558_PH (U//FOUO) Mandatory Abuse Reporting NTOC2023 Allegations of Child Sexual Abuse. (KC)



Unknown (U) Unknown	914558_PH Status: Closed (on 03/09/2023) Other (Specified in Disposition Notes)	<div style="text-align: center;"> <p>Criminal</p> <hr/> <p>Information Only</p> </div> <table style="width: 100%; font-size: small;"> <tr><td>Threat to Life:</td><td>No</td></tr> <tr><td>Time Sensitive:</td><td>No</td></tr> <tr><td>Report Type:</td><td>Other</td></tr> <tr><td>Activity Type:</td><td>Other</td></tr> <tr><td>Observed:</td><td>03/04/2023 09:11:53 PM</td></tr> <tr><td>Time Zone:</td><td>GMT -05:00</td></tr> <tr><td>Receipt Method:</td><td>Telephone</td></tr> <tr><td>eGuardian ID:</td><td>DCFB/WAE1-2023-10856</td></tr> <tr><td>Field Office:</td><td>PHILADELPHIA</td></tr> <tr><td>Assigned Squad:</td><td>PH-South Jersey RA 1</td></tr> <tr><td>Approver(s):</td><td>PH-South Jersey RA 1</td></tr> <tr><td>Report Creator:</td><td>Supervisors</td></tr> <tr><td>Report Owner:</td><td>eG eGuardian</td></tr> <tr><td>Case Access:</td><td>Unrestricted</td></tr> </table>	Threat to Life:	No	Time Sensitive:	No	Report Type:	Other	Activity Type:	Other	Observed:	03/04/2023 09:11:53 PM	Time Zone:	GMT -05:00	Receipt Method:	Telephone	eGuardian ID:	DCFB/WAE1-2023-10856	Field Office:	PHILADELPHIA	Assigned Squad:	PH-South Jersey RA 1	Approver(s):	PH-South Jersey RA 1	Report Creator:	Supervisors	Report Owner:	eG eGuardian	Case Access:	Unrestricted
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(U//FOUO) 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 age [REDACTED]

years old. [REDACTED] stated it 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. 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. [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] informed they were already raping him. [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 Accurant query for [REDACTED], date of birth [REDACTED] revealed [REDACTED] [REDACTED], LexID:165841265374, 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.

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.

Subjects

(U//FOUO) Melissa Gillborn

Person Type: Subject
Subject Type: Reference

(U//FOUO) George Epstein

Person Type: Subject
Subject Type: Reference

(U//FOUO) Jefferey Epstein

Person Type: Subject
Subject Type: Reference

Victim, Complainants, and Other Persons

(U//FOUO) [REDACTED] ([REDACTED])
Person Type: Complainant
Contact Information: (U//FOUO) [REDACTED]

Locations

(U) Untitled
Other
NaN NaN

Attachments

Contents of Submission

Investigative Notes

(U) Incident additional information

Description: Submitting Organization Details
ORI: DCFBIWAE1
Name: National Threat Operations Center
Phone: Local FBI Office
Phone 2: 304-625-0990
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: [REDACTED]
Email: [REDACTED]
Last Name: [REDACTED]
First Name: [REDACTED]

Police Report: PALM:6d6z5d9r.638135844097732271
Created Timestamp: 2023-03-04T22:40:10.518
Modified Timestamp: 2023-03-04T22:40:10.518

Status: Approved

History: 03/04/2023 10:46:57 PM Imported note from EGUARDIAN eG eGuardian (GMU /SAR)

(U) Incident Behaviors from eGuardian

Description: Other
Status: Approved

History: 03/04/2023 10:46:57 PM Imported note from EGUARDIAN eG eGuardian (GMU /SAR)

(U) [REDACTED]
Description: Law Enforcement: No
Protected: No

Status: Approved
 History: 03/04/2023 10:46:57 PM Imported note from EGUARDIAN eG eGuardian (GMU /SAR)

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

Description: Selected Field Office/Squad: CJIS/D1-NTOC1
 Status: Approved
 History: 03/04/2023 10:46:57 PM Imported note from EGUARDIAN eG eGuardian (GMU /SAR)

(U//FOUO) Tips Query Conducted

Authorized: Access/examine FBI/DOJ records, and obtain information from FBI/DOJ personnel.
 Method:
 Databases: TIPS
 checked:
 Description: Tips Query Conducted for "Jefferey Epstein" came back with 50 results. "George Epstein" and "Melissa Gillborn" came back with the same result of 6d6z5d9r.
 Status: Completed
 Attachments: (U//FOUO) 914558_PH_JEPSTEIN_TIPS_914558_PH_1678056380521.xlsx (29.2 KB)
 History: 03/05/2023 05:45:11 PM Created Note: Tips Query Conducted AUSTIN MESSNER (PHILADELPHIA /PH-A8)

(U//FOUO) Camden County Police Reports

Authorized: Accept voluntarily provided information by governmental or private entities.
 Method:
 Description: On 03/06/2023, Task Force Officer Ben Gindville ran a search through the Camden County Police RMS system for [REDACTED] ([REDACTED]), date of birth [REDACTED]. There were over 20 recent submissions for [REDACTED]. [REDACTED] is [REDACTED] and has been transported by law enforcement to CRISIS for psychological assessment and treatment. Per the Camden County Police RMS system [REDACTED] known addresses are [REDACTED] Jersey.
 Status: Completed
 History: 03/06/2023 11:59:28 AM Created Note: Camden County Police Reports [REDACTED] (PHILADELPHIA /PH-South Jersey RA 1)

(U//FOUO) Assessment

Authorized: Administrative note for informational purposes.
 Method:
 Description: Based on all known information, the Philadelphia Division South Jersey Resident Agency will not be notifying the New Jersey Child Abuse Hotline or the Lindenwold Police Department. The writer consulted with the Philadelphia Division Victim Specialist prior to finalizing this decision. The substance of the complaint indicates [REDACTED] ([REDACTED]) [REDACTED] person. [REDACTED], an adult, did not indicate any current sexual abuse. Additionally, the subject of the sexual abuse complaint is deceased. Additionally, local law enforcement in New Jersey has categorized [REDACTED] as an [REDACTED].
 Status: Completed
 History: 03/06/2023 12:32:43 PM Created Note: Assessment [REDACTED] (PHILADELPHIA /PH-South Jersey RA 1)

Referrals

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

Disposition

(U//FOUO) Disposition

Assessment Subfile Number: 305-PH-0

Note: Based on all known information, the Philadelphia Division South Jersey Resident Agency will not be notifying the New Jersey Child Abuse Hotline or the Lindenwold Police Department. The writer consulted with the Philadelphia Division Victim Specialist prior to finalizing this decision. The substance of the complaint indicates [REDACTED], an adult, did not indicate any current sexual abuse. Additionally, the subject of the sexual abuse complaint is deceased. Additionally, local law enforcement in New Jersey has categorized [REDACTED] as an [REDACTED]

Disposition: Does contain allegation of criminal activity within the FBI's jurisdiction, but does not warrant further investigation at this time due to: Other (Specified in Disposition Notes)

It is noted that the individual or group identified during the Assessment does not warrant further FBI investigation at this time. Any dissemination of information from this Assessment regarding the individual or group identified must include an appropriate caveat with the shared information. It is recommended that this Assessment be closed.

Workflow

03/04/2023 10:46:57 PM	Imported Incident from EGUARDIAN	Assigned By: eG eGuardian (GMU /SAR) Assigned To: (CJIS /D1-NTOC1)
03/04/2023 10:46:57 PM	Submitted Imported Incident	Assigned By: eG eGuardian (GMU /SAR) Assigned To: (CJIS /D1-NTOC1)
03/04/2023 10:46:57 PM	Incident assigned for pre-assessment	Assigned By: eG eGuardian (GMU /SAR) Assigned To: [REDACTED] (CJIS /D1-NTOC1)
03/04/2023 10:58:54 PM	Incident submitted from pre-assessment	Assigned By: [REDACTED] (CJIS /D1-NTOC1) Assigned To: [REDACTED] (CJIS /D1-NTOC1)
03/04/2023 11:31:39 PM	Reserve Incident	Assigned By: [REDACTED] (CJIS /D1-NTOC1) Assigned To: [REDACTED] (CJIS /D1-NTOC1)
03/04/2023 11:38:36 PM	Incident transferred 914558_D1(U//FOUO) Mandatory Abuse Reporting NTOC2023 Allegations of Child Sexual Abuse. (KC)	Assigned By: [REDACTED] (CJIS /D1-NTOC1) Assigned To: [REDACTED] (CJIS /D1-NTOC1)
03/04/2023 11:51:28 PM	Incident transferred After additional queries to see if complainant was connected to the KC AOR, it was determined that no connection to KC AOR stands other than complainant stating they were in West Plains, MO. Due to the complainant most likely being located in Lindenwold, NJ this Guardian is being transferred to Newark Ops Center. SSRA Virtue was consulted and agreed with the decision to transfer.	Assigned To: (KANSAS CITY) Assigned By: [REDACTED] (KANSAS CITY /KC-Ops Center) Assigned To: (NEWARK)
03/05/2023 05:39:35 PM	Incident transferred Due to Guardian being in PH AOR, guardian will be transferred to PH for review and deemed action.	Assigned By: [REDACTED] (NEWARK /NK-ASAC1 (CT/CRISIS)) Assigned To: (PHILADELPHIA)
03/06/2023 08:37:26 AM	Incident assigned	Assigned By: [REDACTED] (PHILADELPHIA /PH-CRISIS) Assigned To: (PHILADELPHIA /PH-South Jersey RA 1)
03/06/2023 08:59:20 AM	Incident assigned for pre-assessment	Assigned By: [REDACTED] (PHILADELPHIA /PH-South Jersey RA 1) Assigned To: [REDACTED] (PHILADELPHIA /PH-South Jersey RA 1)
03/09/2023 08:37:00 AM	Incident submitted from pre-assessment	Assigned By: [REDACTED] (PHILADELPHIA /PH-South Jersey RA 1) Assigned To: (PHILADELPHIA /PH-South Jersey RA 1)
03/09/2023 09:03:39 AM	Closed as Information Only	Assigned By: [REDACTED] (PHILADELPHIA /PH-South Jersey RA 1) Assigned To: (PHILADELPHIA /PH-South Jersey RA 1)