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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Opening EC**Date:** 07/26/2019**From:** NEW YORK

NY-C19

Contact: [REDACTED], [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NY-3144791

(U) UNKNOWN SUBJECT;

[REDACTED], [REDACTED]
- victim;

AGGRAVATED/OVERT THREATS

31E-NY-3027571

(U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING**Synopsis:** (U) To request a full investigation be opened and assigned to Special Agent [REDACTED]**Enclosure(s):** Enclosed are the following items:

1. (U) Email from the NSA
2. (U) Copies of threat provided by the NSA
3. (U) Copies of response to threat provided by the NSA

Details:

On July 25, 2019, at approximately 12:01 UTC, an anonymous user on the Darknet posted on [REDACTED] about a planned execution of two of subject JEFFREY EPSTEIN's publically named victims, [REDACTED] and [REDACTED]. The poster also asked other readers to provide names, addresses, phone numbers, and other information that would help locate the remaining EPSTEIN victims so they could "take everyone out."

It is requested that a full investigation be opened and assigned to

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Title: (U) Opening EC

Re: 9A-NY-3144791, 07/26/2019

Special Agent [REDACTED].

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Request for OCE**Date:** 08/01/2019**From:** NEW YORK
NY-C19**Contact:** [REDACTED], [REDACTED]**Approved By:** A/SSA [REDACTED]
ASAC [REDACTED]
A/SAC [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NY-3144791(U) UNKNOWN SUBJECT;
[REDACTED] -victim;
AGGRAVATED/OVERT THREATS

Synopsis: (U) To request Online Covert Employee (OCE) #10179 in support of the captioned investigation as a targeted, limited undercover capacity, specifically to engage in online cameo appearances

Details:

Special Agent (SA) [REDACTED] requests the support of Online Covert Employee (OCE) #10179 in the captioned investigation. It is requested that OCE #10179 engage in a limited undercover capacity, specifically online cameo appearances.

The captioned investigation concerns threats posted to the [REDACTED] chat forum on the Darknet stating the poster's intentions to execute the victims who spoke out about past abuse committed by JEFFREY EPSTEIN. The post specifically named [REDACTED] and [REDACTED] and requested other readers provide name, addresses, phone numbers, and other information that would help locate the remaining EPSTEIN victims so the poster could "take everyone out."

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Title: (U) Request for OCE
Re: 9A-NY-3144791, 08/01/2019

OCE #10179 will attempt to unmask identifying information regarding the poster and determine the extent of the potential threat to the victims by conducting online cameo appearances in which s/he will attempt to engage the subject and/or others yet unidentified in conversation. The purpose of these undercover conversations will be to attempt identification of the subject, identification of any co-conspirators, determine if any personal identifying information of the victims has been obtained or posted, and determine if any additional overt steps have been taken by any individuals targeting the victims.

Due to the immediate risk to the life of the victims, both named and those unnamed, and the innate difficulties of identifying subjects and conducting information on the Darknet, OCE #10179 will be conducting immediate cameo appearances on the Darknet. In the event that mitigation of the threat or further investigation requires additional contact by the subject, a Group II UCO proposal will be initiated.

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UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) [REDACTED]

Date: 08/02/2019

CC: [REDACTED]
[REDACTED]
[REDACTED] (UC)
[REDACTED]
[REDACTED] (UC)
[REDACTED]
[REDACTED]

From: NEW YORK
NY-C19
Contact: [REDACTED], [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NY-3144791 (U) UNKNOWN SUBJECT;
[REDACTED] -
victim;
AGGRAVATED/OVERT THREATS
31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING

FOREIGN DISSEMINATION LEGAL STATEMENT

(U//FOUO) Pursuant to Attorney General Guidelines, for Domestic FBI Operations (AGG-Dom), Part VI.B.1.d., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

(U//FOUO) If required by policy, either the Office of the Chief Division Counsel (CDC) or the Office of the General Counsel (OGC) has reviewed the information contained in the enclosed communication. Passage of this information is

UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

Title: (U) [REDACTED]
 Re: 9A-NY-3144791, 08/02/2019

consistent with the standards for dissemination of U.S. person information to foreign authorities as authorized in the AGG-Dom.

(U//FOUO) The FBI will undertake reasonable steps to ensure that any intelligence information that the FBI disseminates pursuant to this authorization is not and will not be used for either assassination prohibited under Executive Order 12333 or torture, as defined in U.S. criminal law. To this end, the FBI shall take the following actions:

(1) (U) The FBI shall notify the recipient entity that unless otherwise provided herein or expressly authorized by FBIHQ in a separate communication, the information in this document is for intelligence and lead purposes only, and the recipient's government may not use the information in any legal proceedings, disseminate the information to any other government, person or entity, or take any overt investigative steps (including but not limited to formal legal process or direct contact with referenced persons/entities or their associates) based on the information in this document;

(2) (U//FOUO) [REDACTED] shall coordinate as required by any applicable agreements or memoranda of understanding prior to the dissemination of the information in the tearline; and

(3) (U//FOUO) [REDACTED] shall report to the FBIHQ operational division and International Operations Division any indication that the recipient entity to which this information has been provided did not honor the caveat regarding use or dissemination of this information, or used the information for either assassination or torture.

Synopsis: (U) To provide information to [REDACTED] regarding the captioned investigation

Administrative Notes:

Tearline has FISA information: No
 Tearline has USPER information: Yes
 Tearline requires legal review: No
 Tearline has USPER FISA-acquired information: No
 AD or DAD has pre-approved the USPER FISA-acquired information: No

UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

Title: (U) [REDACTED]
Re: 9A-NY-3144791, 08/02/2019

Harms Analysis Required: N/A

Details:

On July 25, 2019, at approximately 12:01 UTC, an anonymous user on the Darknet posted on [REDACTED] about a planned execution of two of subject JEFFREY EPSTEIN's publicly named victims, [REDACTED] and [REDACTED]. The poster also asked other readers to provide names, addresses, phone numbers, and other information that would help locate the remaining EPSTEIN victims so they could "take everyone out." To date, online, covert attempts to obtain additional information concerning the identity of the person who made the post have been unsuccessful.

On July 26, 2019, FBI-New York Special Agent (SA) [REDACTED] telephonically communicated the existence of the post to [REDACTED] lawyer, [REDACTED], in the presence of Assistant United States Attorney [REDACTED]. [REDACTED] later told SA [REDACTED] that [REDACTED] reached out to the [REDACTED] to notify them of the post.

It is requested that [REDACTED] confer and deconflict with the [REDACTED], as [REDACTED] has requested an FBI contact at [REDACTED]. Any questions can be directed to Case Agent [REDACTED] ([REDACTED]) or SA [REDACTED].

-----Tearline Admin Section-----

Dissemination directly by HQ substantive desk without [REDACTED] action: No [REDACTED]
Dissemination Countries: [REDACTED] [REDACTED]

Guidance:
(U) All information included in this report is non-USPER, non-FISA, and unclassified in nature.

-----Begin Tearline-----

UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

Title: (U) [REDACTED]
Re: 9A-NY-3144791, 08/02/2019

UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

(U) UNLESS OTHERWISE PROVIDED HEREIN OR EXPRESSLY AUTHORIZED BY FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS IN A SEPARATE COMMUNICATION, THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY, AND YOUR GOVERNMENT MAY NOT USE THE INFORMATION IN ANY LEGAL PROCEEDINGS, DISSEMINATE THE INFORMATION TO ANY OTHER GOVERNMENT, PERSON OR ENTITY, OR TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH REFERENCED PERSONS/ENTITIES OR THEIR ASSOCIATES) BASED ON THE INFORMATION IN THIS DOCUMENT.

(U) Dissemination to [REDACTED]

On July 25, 2019, an anonymous user on the Darknet posted about a planned execution of victims who have spoken out against subject JEFFREY EPSTEIN, to include [REDACTED]. The poster also asked for personal identifying information so s/he could "take everyone out." The poster has not yet been identified.

[REDACTED], [REDACTED] citizen residing in [REDACTED], is currently represented by legal counsel [REDACTED]. Upon learning about the post, [REDACTED] contacted the [REDACTED]. This information is being sent to [REDACTED] for conferral and deconfliction with the [REDACTED]. All information included in this report is non-FISA and unclassified in nature.

UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

-----End Tearline-----

(U//FOUO) Questions regarding this communication should be directed to [REDACTED], [REDACTED].

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UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/08/2019

On 30 July 2019, OCE-10179 attempted to contact an anonymous poster on the dark web forum [REDACTED]. OCE-10179 used online moniker [REDACTED] to contact the anonymous poster. The attached 1A documents the two messages sent to the anonymous poster.

Investigation on 07/30/2019 at New York, New York, United States (, Other (Dark Web Forum))

File # 9A-NY-3144791 Date drafted 07/31/2019

by OCE-10179

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

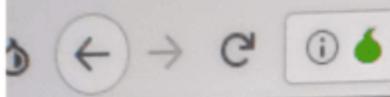
EFTA00129374

Anon, July 30, 2019 - 6:12 pm UTC

I can access address info easy, this shit isnt the place for it. go get ██████████ account.

██████████, July 30, 2019 - 6:15 pm UTC

if youre serious.



Anon, July 30, 2019 - 6:12 pm UTC

I can access address info easy. this shit isnt the place for it. go get a [redacted] account.

[redacted], July 30, 2019 - 6:15 pm UTC

[redacted] if youre serious.

UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

United States Department of Justice

Federal Bureau of Investigation



Tracking #: 187916546
 Case File #: NY-3144791
 Precedence: Routine
 Date: 04-Sep-2019

[REDACTED]
 [REDACTED]
 [REDACTED]

[REDACTED]
 [REDACTED]

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(U) Anonymous threat against [REDACTED]

On July 25, 2019, an anonymous user on a Darknet message board posted that they planned to to execute victims who have spoken out against subject JEFFREY EPSTEIN, to include [REDACTED]. The poster asked for personal identifying information so they could "take everyone out." The poster has not yet been identified.

[REDACTED], [REDACTED] citizen residing in [REDACTED], is currently represented by legal counsel [REDACTED]. Upon learning about the post, [REDACTED] reportedly contacted the [REDACTED]. An inquiry with [REDACTED] has not identified that contact.

This information is provided to [REDACTED] for discretionary action. In the

UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

UNCLASSIFIED//REL TO [REDACTED], [REDACTED]

event that [REDACTED] or other [REDACTED] agencies develop additional information related to this threat, it is requested that information be provided to our [REDACTED].

Sincerely,

[REDACTED]

UNCLASSIFIED//REL TO [REDACTED], [REDACTED]