

From: "[REDACTED] (NY) (FBI)" [REDACTED]
To: "[REDACTED] (NY) (FBI)" [REDACTED] >, [REDACTED]
Cc: [REDACTED]@nypd.org>

Subject: FW: National Hotline TIP [00512948] Potential historic sexual exploitation of minor females in Tempe, AZ

Date: Wed, 17 Jul 2019 20:48:53 +0000

Importance: Normal

[REDACTED]

This lead came in through FBI Phoenix, let me know if you guys want them to try and make contact. PX said they have contacts at ASU so they could be of assistance.

[REDACTED]

From: [REDACTED] (PX) (FBI)
Sent: Wednesday, July 17, 2019 4:42 PM
To: [REDACTED] (NY) (FBI) [REDACTED]
Subject: FW: National Hotline TIP [00512948] Potential historic sexual exploitation of minor females in Tempe, AZ

[REDACTED],

Here's the information we received from Polaris. We're happy to assist or do whatever.

Thanks.

[REDACTED]

From: [REDACTED] (PX) (FBI)
Sent: Tuesday, July 16, 2019 10:26 AM
To: [REDACTED] (PX) (FBI) [REDACTED]
Subject: Fwd: National Hotline TIP [00512948] Potential historic sexual exploitation of minor females in Tempe, AZ

[REDACTED] please follow up on this and coordinate with NY. They are the lead on this case

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----- Forwarded message -----

From: tips@humantraffickinghotline.org
Date: Jul 16, 2019 6:03 AM
Subject: National Hotline TIP [00512948] Potential historic sexual exploitation of minor females in Tempe, AZ
To: [REDACTED]

[REDACTED]

Cc: [REDACTED]

Please reply all if you are taking any action on the tip below. This is for deconfliction purposes. We would greatly appreciate updates on the status of your investigation for our records.

Case Number: 00512948 *For Internal Polaris Use*
Online Report Submitted: 2019-07-13 18:30 PM EDT
Signaler Willing to be Contacted by Law Enforcement: No
Signaler Contact Information: N/A

Please note that the information below was submitted to the National Human Trafficking Hotline through an Online Reporting Form. The text has been forwarded to you directly, and with the exception of minor formatting changes that may have occurred, the text has not been altered by the National Human Trafficking Hotline in any way.

Trafficking Report Details

Type of Trafficking: Sex
Victim's Country of Origin: Russia
Total No. of Victims Described: 2
Suspicious Red-Flag Web site: --
Location of Trafficking - City: Tempe
Location of Trafficking - State: Arizona
Trafficker Location/Contact Info: **Trafficker:** Jeffrey Epstein
6100 Red Hook Quarters, Suite B3, St. Thomas, VI 00802-1348
340-775-2525

Incident Location: Tempe Mission Palms Hotel, Tempe Arizona
Victim Demographics: Females, Minors, Foreign Nationals

Comments Section

-Begin quoted text-

Date: February 24-26, 2017

Location: Tempe Mission Palms Hotel, Tempe, Arizona

Event: Arizona State University Origins Project Workshop on Artificial Intelligence

Possible Victims: gave their names as "[REDACTED]" and "[REDACTED]" and appeared to be 15-16 years old, of Eastern European origin

Summary: Lawrence Krauss invited Jeffrey Epstein to the origins project workshop, where he appeared at breakfast in a robe with two young Eastern European girls, who witnesses say looked to be 15-16. The girls were on either side of him, stroking him during breakfast. Epstein was invited by Krauss as a major donor to the project. This was reported to Arizona State University in the summer of 2018 during the title IX investigation into Krauss, but our complaints about Epstein's behavior were never addressed. Epstein had previously been invited to a students-only pizza party for ASU students as well, to which he also brought a young woman (the Noam Chomsky talk at Gammage auditorium on March 22, 2015. Photos of him at the event are on file at ASU)

[Redacted]

I tried to report this via the FBI tip site, but it appeared to not go through. I hope this will help in the event these girls come forward and need evidence to corroborate their experiences. I feel that at least some of the attendants must have photos of them, and ASU has all the records of the event details, including the sign-in sheet where the girls' names and signatures are.

-End quoted text-

For follow-up on this case, contact:

- National Hotline Case Analysts cc'd above; 9:00am - 8:00pm EST Mon-Fri, 12:00pm - 8:00pm EST Saturday, and 9:00am-5:00pm EST Sunday
- 24/7 urgent support call the National Hotline: 888-373-7888

STATEMENT OF LIABILITY: Polaris cannot verify the accuracy of information contained within this form and/or any statements recorded by National Human Trafficking Hotline staff relating to this form and the corresponding potential case/victim. Polaris does not investigate tips or other information received by the National Human Trafficking Hotline. Information provided is not a statement of fact but rather a record of information communicated to the National Human Trafficking Hotline. This report contains confidential information and is submitted with the understanding that it will not be disclosed outside of authorized and secure channels.