

From: "[REDACTED] (NY) (FBI)" <[REDACTED]>

To: "[REDACTED] (NY) (FBI)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: FW: National Hotline TIP [00627791] - Potential Recruitment of Females for Sex Trafficking associated with Jeffrey Epstein Case

Date: Wed, 18 Dec 2019 19:56:06 +0000

Importance: Normal

From: [REDACTED] (CID) (FBI)

Sent: Wednesday, December 18, 2019 2:53 PM

To: [REDACTED] (NY) (FBI) <[REDACTED]>

Cc: [REDACTED] (CID) (FBI) <[REDACTED]>

Subject: FW: National Hotline TIP [00627791] - Potential Recruitment of Females for Sex Trafficking associated with Jeffrey Epstein Case

[REDACTED]

Please see below information that was forwarded to me by Polaris. Y'all might already be aware of this information.

Thanks,

[REDACTED]

From: Samantha Gillis [mailto:[REDACTED]]

Sent: Wednesday, December 18, 2019 2:51 PM

To: [REDACTED] (CID) (FBI) <[REDACTED]>

Cc: Case Response <caseresponse@polarisproject.org>

Subject: National Hotline TIP [00627791] - Potential Recruitment of Females for Sex Trafficking associated with Jeffrey Epstein Case

Hi [REDACTED],

Thanks again for connecting yesterday. Below is the information the Hotline received potentially related to the Jeffrey Epstein case. Could you please pass along to the relevant investigators? I have CC'ed our Case Response Specialist Team on this email in the event anyone needs to follow-up with the Hotline regarding this information.

Thank you!

Sam

Case Number: 00627791 For Internal Polaris Use

Call Date(s)/Time(s): (reflect all incoming contacts on the case and may not pertain solely to one signaler or the signaler identified)

- 2019-12-16 12:12 PM EST

Signaler Willing to be Contacted by Law Enforcement: Yes

Signaler Contact Information: [REDACTED]

The following information was provided by the caller and cannot be verified by the National Hotline.

- Potential recruitment of females for sex trafficking in **New York, NY** and **U.S. Virgin Islands**
- **Potential Victim Info:**
 - **Unknown number of unidentified females**
- **Potential Trafficker Information:**
 - [REDACTED]
 - Adult female, believed to be 40 years old
 - Worked as [REDACTED]
 - **Jeffrey Epstein**
 - Adult male
- **Situation / Force, Fraud, Coercion:**
 - [REDACTED], who knows a former friend of potential trafficker [REDACTED], provided the following information to The National Human Trafficking Hotline:
 - [REDACTED] worked as Epstein's [REDACTED] 10 years ago.
 - Epstein requested that [REDACTED] recruit mature and responsible potential victims from unspecified dance studios in New York City to go to Epstein's private island.
 - [REDACTED] stated that she knew potential victims were being sexually assaulted.
 - [REDACTED] stated she is on flight records to and from Epstein's private island.

LE involvement:

- [REDACTED] did not share if she has provided this information to other law enforcement agencies.

For follow-up on this case, contact:

- National Hotline Case Response Specialists (caseresponse@polarisproject.org): 9:00am - 9:00pm EST Mon-Fri, 9:00am - 5:00pm EST Sat-Sun
- 24/7 urgent support: Call the National Hotline at 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.

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[REDACTED] | Law Enforcement Partnership Manager

National Human Trafficking Hotline

Polaris – Freedom Happens Now

P.O. Box 65323 | Washington, DC 20035

Telephone: [REDACTED]

www.humantraffickinghotline.org | www.polarisproject.org

Pronouns (She/Her/Hers)

People can receive help, report a tip, or request information or training by calling the National Human Trafficking Hotline at [1-888-373-7888](tel:1-888-373-7888) or by sending a text to BeFree (233733).

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