

**From:** "NTOC\_SSA@fbi.gov" <NTOC\_SSA@fbi.gov>

**To:** [REDACTED]

**Subject:** [EXTERNAL EMAIL] - Information Only Related to Pending XXX-NY-3027571

**Date:** Sat, 03 Feb 2024 15:41:53 +0000

**Importance:** Normal

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Special Agent (SA) [REDACTED],

I am a Threat Intake Examiner (TIE) at the FBI National Threat Operations Center (NTOC) Unit where we receive information from the public regarding criminal activity and threats to national security. The following information is being forwarded for your situational awareness and any action deemed appropriate.

On 02/03/2024, at 8:56 a.m. Eastern Time, [REDACTED], date of birth [REDACTED], telephone number [REDACTED], email account [REDACTED], address [REDACTED], called the FBI National Threat Operations Center (NTOC) to report being a victim of Jeffrey Epstein while in middle school and at 16-17 years old, and her deceased family member's involvement in human trafficking before passing away.

[REDACTED] provided the following information:

Synopsis:

[REDACTED] started with repeating "Give me a sec," many times. [REDACTED] stated she is 36 years old and has been very disassociated with her trauma with Epstein, but things are coming back now. [REDACTED] saw more news releases about Maxwell and remembers her. [REDACTED] "mom," who was actually her aunt, [REDACTED] may have gotten into the U.S. illegally, and used to traffic people. [REDACTED] may have gone by different DOBs, possibly one in [REDACTED]. [REDACTED] stated she has never reported this information to the FBI previously.

When [REDACTED] was 16 or 17, [REDACTED] took her to FL, and she remembers the park and the hotel. [REDACTED] got [REDACTED] drunk. [REDACTED] paused to clock out of work, sang a little bit, then said she has ADHD and PTSD. [REDACTED] continued. [REDACTED] left their hotel room to go somewhere, then there was a knock at the door from Epstein, who said he was a friend of [REDACTED]. [REDACTED] denied him entry, saying she wanted to wait for her mom to come back, which angered Epstein. [REDACTED] came back about 20 minutes later, and [REDACTED] later found out she never really left but was sitting in the parking lot the whole time. The door unlocked and Epstein and [REDACTED] came back in. [REDACTED] stated "Then that happened," but did not get into details because her five-year-old, [REDACTED], was in the room. [REDACTED] stated this happened on multiple occasions.

[REDACTED] stated the older kids would bring in the younger kids, and that's how she was brought in. When [REDACTED] was in [REDACTED] in [REDACTED], a girl named [REDACTED], brought her to an apartment. A transaction happened, they gave [REDACTED] some sort of drug, and Epstein was upstairs in the shower. [REDACTED] stated she can never remember how to pronounce her name, but Gillian Maxwell was there, and they hurt [REDACTED] that day. [REDACTED] doesn't know the apartment address but would know if she went over there.

In [REDACTED] 20s while she was a stripper at Scarlet in Miami, FL, Epstein came to visit her. She didn't remember him but her body remembered him. [REDACTED] was a stripper but now is a supervisor at [REDACTED].

[REDACTED] is fearful for her son's life, and has had issues with a woman named [REDACTED] in the past.

"They" said she would never get away. [REDACTED] couldn't name specific people who said that, but they were "the bad people" associated with Epstein. Because of this, [REDACTED] is hesitant to answer calls from unknown numbers and provided her email for additional contact.

Entity Information:



Subject Information

First Name: [REDACTED]  
Middle Name:  
Last Name: [REDACTED]  
DOB: [REDACTED]

Subject Information

First Name: Jeffrey  
Middle Name:  
Last Name: Epstein  
DOB:

Subject Information

First Name: Gillian  
Middle Name:  
Last Name: Maxwell  
DOB:

Subject Information

First Name: [REDACTED]  
Middle Name:  
Last Name: [REDACTED]  
DOB:

Please advise an NTOC SSA if you need further assistance concerning this matter via telephone at [REDACTED] or via email at [NTOC\\_SSA@fbi.gov](mailto:NTOC_SSA@fbi.gov), reference transaction number [REDACTED]. A Guardian containing this information can be drafted by the FBI NTOC upon request of the Miami Field Office (MM).

Respectfully,

