

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**  
Crisis Intake

Date: 07/15/2019

Case ID #: 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX  
TRAFFICKING

Drafted By: [REDACTED]

Date/Time Received: 07/11/2019 10:48 AM EDT

**Details:**

On 07/11/2019, at 10:48 a.m. Eastern Time, an anonymous (Anonymous) tipster, Internet Protocol (IP) address

[REDACTED]  
[REDACTED] Canada, submitted an online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov to report information regarding child trafficking by Jeffrey Epstein in Thornhill, Ontario.

Date Submitted: 07/11/2019 10:48:50 AM EST

Transaction Number: 3245AC1F-52E0-4102-A2B6-2B5A822B0555

Threat To Life: False

**Submitted Text:**

Previous reports have been sent since 2007 to your offices regarding a myriad of issues .. including child trafficking in Thornhill Ontario by Jeffrey Epstien. These reports over the years have been in regards to numerous individuals .. namely Jorge and Carmen Barahona (presently in fFlorida Prison for Nubia Barahon death) as well as Maddeline Mccann abduction / Hayliegh Cummings kidnapping / Kyron Horman and others . The extensive Day Care/ Adoption ring in the Thornhill Ontario area .. is still functioning as usual and Epstien was seen here last year with his hair died brown . in the vicinity of the compound area mentioned in those reports. Also seen was Peggy Bucky McMartin of the McMartin preschool Satanic trafficking case. In other words a huge enterprise of child trafficking within the reports sent. This report , is in regards to the

UNCLASSIFIED

3501.000-039  
Page 1 of 3**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00090940

EFTA01244952

**UNCLASSIFIED**

Re: 31E-NY-3027571, 07/15/2019

money laundering and money movement of Epstein/ Clinton Foundation money .. via Anthony Rodham using an accountant named Stephen Ross of Windstar Equities,, over many years. Windstar is a Canadian company for Tax Sheltering large sums .. and Ross is the CEO of Windstar . He is 61 years old .. a twin with a brother named Joel Ross .. S Ross (Wifes name is Deborah Scott Ross ) has bragged many times of the Tony Rohdam client who he moved huge sums of money and on Rohdams behalf into the caribbean area during the early 2000's . Since Tony Rohdam has since recently mysteriously passed away .. it seems important to understand the S Ross connection for your investigators at this time . S Ross would be the only one other than Rohdam to know where the money is burried .. so to speak . I hope this is helpfull .

Violation: Public Corruption, White Collar Crime, Civil Rights

Complainant Information

First Name:  
Middle Name:  
Last Name:  
Age:  
DOB:  
Additional Info:  
Type: Other  
Address:  
City:  
Zip:

Subject Information

First Name:  
Middle Name:  
Last Name:  
Age:  
DOB:  
Additional Info:  
Type: Other  
Address:  
City:

**UNCLASSIFIED**

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

**UNCLASSIFIED**

Re: 31E-NY-3027571, 07/15/2019

Zip:

Witness Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info:

Type: Other

Address:

City:

Zip:

Remote IP: [REDACTED]

Remote Host: api.fbi.gov

Http Referrer: https://www.fbi.gov/tips

User Browser: Mozilla/5.0 (Windows NT 6.3; WOW64; Trident/7.0; rv:11.0)  
like Gecko

[REDACTED]  
[REDACTED]

Country: CA

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

◆◆

**UNCLASSIFIED**

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**