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FEDERAL BUREAU OF INVESTIGATION
Crisis Intake

Date: 08/29/2019

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

Drafted By: [REDACTED] [REDACTED] [REDACTED]

Date/Time Received: 08/29/2019 08:07 AM EDT

Details:

On 08/28/2019, at 10:55:42 AM Eastern Time, an anonymous tipster, Internet Protocol (IP) address [REDACTED], which resolves to null, null null, submitted an online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov, regarding possible information concerning the Jeffrey Epstein case.

Date Submitted: 08/28/2019 10:55:42 AM EST

Transaction Number: BDFA441A-59B3-4894-8F58-D32D064069F6

Threat To Life: False

Submitted Text:

[REDACTED] was a big part of the Jeffrey Epstein scandal. The FBI mistakenly gathered information about her twin sister because [REDACTED] stole her identical twin sister's driver's license to enter Epstein's property. [REDACTED] gave "massages" and then recruited younger girls as she got older. [REDACTED] may be a victim or she may be a criminal. [REDACTED] has a lot of information about the Epstein case, but she denies it.

Violation: Other

Violation Questions

What type of attack are you reporting?:

What makes you believe the attack will occur? How do you know the attack will occur?:

Is the attack being organized by a group or individual? Are there any

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

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known associates?:

Does this person or group have access to firearms, explosives, or any other chemical? If so, what weapons are involved?:

Do you know the plan of attack(when, where, has there been any rehearsals of the attack)?:

What fugitive are you reporting?:

What agency is the fugitive wanted from?:

When and where did you last see the subject?:

What are the physical characteristics of the subject (hair color, height, weight, facial hair, tattoos, etc)?:

What is the make/model/color/license plate of their vehicle?:

What type of mortgage fraud are you reporting?:

What is the name and location of the mortgage company?:

What is the amount of the mortgage loan?:

How long has the fraud been going on?:

Has the bank or mortgage company been notified?:

Is your information related to national security or economic espionage?:

Do you know what information was stolen? If so, how do you know?:

How, why, and from whom was the information stolen?:

Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?:

Was the subject hired to steal the information for a foreign entity?:

What was the exact crime that occurred?:

Does this information involve a government official? If so, what is their name and position/title?:

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?:

Did you suffer any personal losses (financially or physically) due to the crime?:

How long has this activity been going on?:

What was the exact crime that occurred?: [REDACTED] used a stolen ID to enter Jeffrey Epstein's property to give him "massages" and then later on brought younger girls to give him "massages".

When did the crime/incident occur? (Please provide an approximate date

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and time): Approximately between 2002-2005

Where did the crime/incident occur? (Please provide the specific location/address if possible): Jeffrey Epstein's Palm Beach property

Complainant Information

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

Subject Information

First Name: [REDACTED]
Middle Name:
Last Name: [REDACTED]
Age: [REDACTED]
DOB:
Additional Info: [REDACTED] resides at [REDACTED]
[REDACTED]. Email address [REDACTED].
Works [REDACTED].
How is Contact Known: Friend of a friend.
Type: Cell
Phone: [REDACTED]
Extension:
Type: Other
Address:
City:
Zip:

Witness Information

First Name:

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Re: 31E-NY-3027571, 08/29/2019

Middle Name:

Last Name:

Age:

DOB:

Additional Info: No additional information.

How is Contact Known: Not really a witness, [REDACTED] stole her identical twin sister's ID to any time she entered the property of Jeffrey Epstein to bring under aged girls for "massages".

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 10.0; WOW64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/70.0.3538.110 Safari/537.36

Latitude: 0

Longitude: 0

Country: ZZ

Region: null

City: null

Postal Code: null

Timezone: null

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