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**FEDERAL BUREAU OF INVESTIGATION**  
Crisis Intake

Date: 09/12/2019

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

Drafted By: [REDACTED]

Date/Time Received: 09/12/2019 11:02 AM EDT

**Details:**

On 09/10/2019, at 08:45 p.m. Eastern Time, an anonymous tipster, Internet Protocol (IP) address [REDACTED], which resolves to [REDACTED] Canada, submitted an online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov to report information regarding Jeffrey Epstein.

Date Submitted: 09/10/2019 08:45:11 PM EST

Transaction Number: 58251BF1-214D-407F-98A7-38B12AAA6BB0

Violation: Public Corruption, White Collar Crime, Civil Rights

Threat To Life: False

Submitted Text:

I would like to share the following link and suggest that the address associated with this tip be checked for potential unlawful activity.

[REDACTED]  
J. EPSTEIN VIRGIN ISLANDS FOUNDATION, INC. (EIN [REDACTED] 6100 RED HOOK  
QUARTER, B3, ST. THOMAS, USVI 00802

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

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Re: 31E-NY-3027571, 09/12/2019

Violation Questions

What was the exact crime that occurred?: As reported in the press: An underage child sex extortion ring

Does this information involve a government official? If so, what is their name and position/title?: Only what has been reported in the press

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?: Only what has been reported in the press

Did you suffer any personal losses (financially or physically) due to the crime?: No

How long has this activity been going on?: For some decades as reported in the press

Complainant Information

First Name:

Middle Name:

Last Name:

Age:

DOB: [REDACTED]

Additional Info:

Account: [REDACTED]

Type: Other

Address:

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Re: 31E-NY-3027571, 09/12/2019

City:

Zip:

Country: Canada

Subject Information

First Name: Jeffery

Middle Name:

Last Name: Epstein

Age: 66

DOB:

Additional Info: n/a

How is Contact Known: From what has been reported in the press

Type: Other

Address: 6100 Red Hook Quarter, B3

City: St. Thomas, USVI

Zip: 00802

Country: United States Minor Outlying Islands

Witness Information

First Name:

Middle Name:

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Re: 31E-NY-3027571, 09/12/2019

Last Name:

Age:

DOB:

Additional Info: n/a

How is Contact Known: n/a

Type: Other

Address:

City:

Zip:

Remote IP: [REDACTED]

Remote Host: api.fbi.gov

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

User Browser: Mozilla/5.0 (Windows NT 6.1; Win64; x64; rv:69.0)  
Gecko/20100101 Firefox/69.0

[REDACTED]

[REDACTED]

Country: CA

[REDACTED]

[REDACTED]

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Re: 31E-NY-3027571, 09/12/2019

[REDACTED]  
[REDACTED]

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