

UNCLASSIFIED

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 09:27 PM EDT

Details:

On 09/11/2019, at 7:53 p.m. Eastern Time, an anonymous tipster (Anonymous), Internet Protocol (IP) address [REDACTED], which resolves to [REDACTED] submitted an online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov regarding Tianna Marie Dillard, personal identifiers not provided, who was an alleged "pimp" for Jeffrey Epstein.

Date Submitted: 09/11/2019 07:53:11 PM EST

Transaction Number: EE15B913-ED5B-4A2A-9FD4-49E9B8059670

Threat To Life: False

Submitted Text:

I think I covered my encounter above. Too many fields "required" here.

Violation: Public Corruption, White Collar Crime, Civil Rights

Violation Questions

What was the exact crime that occurred?: Human trafficking

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

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?: This is a witness statement for USAO-NY

Did you suffer any personal losses (financially or physically) due to the crime?: I was later raped.

How long has this activity been going on?: 40+ years

UNCLASSIFIED

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

UNCLASSIFIED

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

Complainant Information

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

Subject Information

First Name:
Middle Name:
Last Name:
Age:
DOB:
Additional Info: If not for the apparently sweeping request for information from the USAO-NY, I would not have bothered you with such a seemingly trivial detail. Public discourse suggests this investigation is mostly focused on the East Coast. I guess I'm here to tell you he had his pimps to buy girls from in Northern California too and, if they went "way back" far enough, out of Lincoln, NE, as well.
How is Contact Known: USAttorney's office, NY, asks for any info about Jeffrey Epstein be submitted here. So, I was introduced to him at some event in San Francisco, CA, as "Jeff," sometime 2000-2003. I was introduced by a longtime pimp of girls "up to 13" years of age. This pimp & Epstein "go way back" together.

I've never seen anything else suggesting he ever went by "Jeff."

UNCLASSIFIED

2

3501.000-060
Page 2 of 4

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

EFTA_00090996

EFTA01245002

UNCLASSIFIED

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

At the time, I did not understand why this pedo pimp asked me what I "think of him [Epstein]." I was creeped out by Epstein, but did not feel safe saying so. Instead I commented that "his giant head makes him look like a walking bobblehead." I now understand that I was there on the auction block.

I was neither actually underage, nor a prostitute, but looked every bit very underage, usually thought to be about 13.

The pimp was going by the name Tianna Marie Dillard, at that time. They went way back, and that pimp had been trafficking little girls since the 70s, using a career in nursing, including pediatric, to find vulnerable girls, and as a traveling "per diem" nurse as cover for travel for trafficking drugs and girls, and other crimes; and I was given the certain understanding they went back to the days when this pimp was known as Arnold Troy "Tamir" Dillard, often "T," for short.

Type: Other

Address:

City:

Zip:

Witness Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: Again, not sure why this form field is required.

How is Contact Known: I am a witness. I don't know why this form is compelling a response in this field.

Type: Other

Address:

City:

UNCLASSIFIED

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

UNCLASSIFIED

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

Zip:

Remote IP: [REDACTED]
Remote Host: api.fbi.gov
Http Referrer: https://tips.fbi.gov/
User Browser: Mozilla/5.0 (Android 8.0.0; Mobile; rv:69.0) Gecko/69.0
Firefox/69.0

Latitude: [REDACTED]
[REDACTED]
Country: US
Region: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

◆◆

UNCLASSIFIED

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