

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Intake

Date: 07/02/2020

Case ID #: 50D-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX  
TRAFFICKING

Drafted By: [REDACTED]

Date/Time Received: 07/02/2020 05:09 PM EDT

**Details:**

(U) On 07/02/2020, at 2:52:51 PM Eastern Time, ANONYMOUS, Cellular telephone number [REDACTED], called the FBI National Threat Operations Center (NTOC) to report her willingness to provide information on Ghislaine Maxwell.

ANONYMOUS provided the following information:

She was calling to first say thank you to the FBI for finally locating Ghislaine Maxwell. She probably doesn't have any more information to give than the FBI already has, but there may be some things which may be helpful to us or a prosecutor.

She and Maxwell were introduced in 2006 through mutual acquaintances and they traveled together on her airplanes and other private aircraft. She spent time in Maxwell's home, Epstein's home in Manhattan and Maxwell spent time in her home in the United States. On one visit, Maxwell once took her to the basement of her townhome and there were several photographs of young girls, which she called disturbing. She questioned why anyone needed a dark room in their home and said what she saw bothered her.

She doesn't like talking to the media and doesn't give many interviews. The interviews she has given have been about her philanthropy. Morally and ethically she made a change in her habit of speaking with the media. She talked to an investigative reporter with the New York Times named Jason who is based in Italy and said it was a rare interview she granted.

Two people Law Enforcement should speak to is Ted Waitt and Ron Burkle. Waitt was Maxwell's boyfriend who lives in Los Angeles, California and is now married to Michelle Merkin. She also said to look into Ron Burkle, a prominent real estate developer in Los Angeles, California who she knows through aviation. She said Maxwell was the one in charge of getting the girls and Waitt was there and knows what was going on.

She's a United States Citizen and a European citizen, a dual national. She is calling internationally, but her cell phone works globally.

UNCLASSIFIED

3501.000-061  
Page 1 of 3**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00090999

EFTA01245005



**UNCLASSIFIED**

Re: 50D-NY-3027571, 07/02/2020

◆◆

**UNCLASSIFIED**

3

3501.000-061  
Page 3 of 3

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

EFTA\_00091001

EFTA01245007