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FEDERAL BUREAU OF INVESTIGATION

Intake

Date: 07/22/2020

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

Drafted By: [REDACTED]

Date/Time Received: 07/18/2020 05:45 PM EDT

Details:

On 07/18/2020, at 5:45 p.m. Eastern Time, an ANONYMOUS (hereafter ANON), 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, to report additional information regarding Jeffrey Epstein and Ghislaine Maxwell.

ANON provided the following information:

Date Submitted: 07/18/2020 05:45:33 PM ET

Transaction Number: 693D1F8B-0F71-42D6-A893-8DB37AF30C64

Threat To Life: False

Submitted Text:

In follow up to 15Jul2020 report re: an event gathering Epstein, Dillard, Therrien, (probably) Maxwell, and (possibly) Prince Andrew (believed to have been in early 2001), et al., as reported to the FBI tips webpage several days ago, (for USA SDNY corruption unit, AUSAs [REDACTED]): Another member of the Epstein party, another man, claimed to be a prosecutor in Florida. It stuck with me that it seemed to be a long way to travel, and gauche, just to attend an LGBT event rife with an overabundance of drag queens, only to (he and the royal prince) hit on lesbians. The convenience of private jet travel did not occur to me, at that time. He ambiguated, rather than clarify whether his prosecutorial position was federal, or state/local. I vaguely seem to recall that he seemed more camera shy than the rest. I cannot affirm that you will easily find him in the photos of the event, let alone clearly showing his hobnobbing with Epstein et al. I don't currently recall the name that this prosecutor provided, and have not, as of yet, recognized his image in recent media

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EFTA_00091045

EFTA01245045

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Re: 50D-NY-3027571, 07/22/2020

coverage.

Violation: Public Corruption, White Collar Crime, Civil Rights

Violation Questions

What was the exact crime that occurred?: Child & other human sex slave trafficking

Does this information involve a government official? If so, what is their name and position/title?: Looks like it does, probably.

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

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

How long has this activity been going on?: At least since the 1970s, according to perp Dillard.

Complainant Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info:

Account: [REDACTED]

Type: Other

Address:

City:

Zip:

Country: United States

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Re: 50D-NY-3027571, 07/22/2020

Subject Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: This is a forward, through a domestic violence agency, Law Group V: Major Crimes.

How is Contact Known: Met at event described, likely to have occurred in 2001.

Type: Other

Address:

City:

Zip:

Witness Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: For USA, SDNY, corruption unit, AUSAs [REDACTED], RE: US v Maxwell, et al.

How is Contact Known: DV survivor services.

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Re: 50D-NY-3027571, 07/22/2020

Type: Other

Address:

City:

Zip:

Victim 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/

User Browser: Mozilla/5.0 (Android 6.0; Mobile; rv:68.0) Gecko/20100101 Firefox/68.0

Latitude: [REDACTED]

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Re: 50D-NY-3027571, 07/22/2020

Longitude: [REDACTED]

Country: US

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

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