

egCreateIncidentRequest
egUserIDRequest
 uniqueId : palm_1716
incident
 doPublish
 PublishMessageContainer
 PublishMessage
 PDMMessageMetadata
 LEXSVersion : 3.1.1
 MessageDateTime : 2020-07-13T20:51:43.6738867Z
 MessageSequenceNumber : 1
 DataSubmitterMetadata
 SystemIdentifier
 ORI : DCFBIWAE1
 OrganizationName : Public Access Line Unit
 SystemID : 56
 SystemContact
 PersonGivenName : ██████████
 PersonSurName : ██████████
 ContactEmailID : ████████████████████
 DataItemPackage
 PackageMetadata
 DataItemID :
PALM:cb59f316-0db7-4fbb-a3be-09716d4ac1c6.637302703032675954
 DataItemDate : 2020-07-13
 DataItemReferenceID :
PALM:cb59f316-0db7-4fbb-a3be-09716d4ac1c6.637302703032675954
 DataItemStatus : Open
 DataOwnerMetadata
 DataOwnerIdentifier
 ORI : DCFBIWAE1
 OrganizationName : Public Access Line Unit
 SystemID : EGUARDIAN
 DataOwnerContact
 PersonGivenName : ██████████
 PersonSurName : ██████████
 ContactEmailID : ████████████████████
 DisseminationCriteria : white
 Digest
 EntityActivity
 Activity
 id : INC_8500841
 ActivityIdentification
 IdentificationID :
PALM:cb59f316-0db7-4fbb-a3be-09716d4ac1c6.637302703032675954
 ActivityDate
 DateTime : 2020-07-13T14:23:16.663
 ActivityDescriptionText : On 07/13/2020, at 2:23:16 PM Eastern
Time, FNU LNU (ANON), Home telephone number ████████████████████, all other identifiers
refused, called the FBI National Threat Operations Center (NTOC) to report possible

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

sex trafficking by Greg Horvath and Jana Jaffe in New York, NY.

ANON provided the following information:

ANON believes Greg Horvath and Jana Jaffe, owners of Villa Arabesque in Acapulco, MX, were involved in drug and/or sex trafficking in the early 2000's. Horvath and Jaffe currently live in [REDACTED], but they used Villa Arabesque to house Henry Kissinger and other high profile individuals who had ties to Epstein. Horvath and Jaffe owned multiple private jets which they used to fly people to Villa Arabesque, including ANON.

[REDACTED] Jaffe's nephew, Doug Jaffe III (Doug), who invited ANON to [REDACTED] Villa Arabesque. When ANON arrived, she noticed the armed guards with machine guns surrounding the property, which she figured was common in Mexico. Upon entering the property, which was built into the side of a mountain, ANON noticed a girl, approximately 11-12 years old, who was dressed scandalously.

ANON asked Doug about the young girl being there with all the partying. Doug told ANON the girl was his niece, which she later found out what a lie. Villa Arabesque went on to use the girl, dressed inappropriately, for their advertisements. It was not uncommon for elite people to spend at least \$10,000 a night to stay at Villa Arabesque.

While visiting Villa Arabesque, ANON discovered Horvath and Jaffe were partners with the owner (name could not be recalled) of a club called Palladium in Acapulco. Doug took ANON and several others to Palladium which had a "pizza shape" symbol. Palladium was known for their show "666 Dance with the Devil", which was an Aztec show where young girls (possibly underage) were brought onto the stage and groped. The girls had their bras removed and breasts fondled. The girls were also bent over after their bottoms were removed without permission to show the entire audience their butt.

After the show, everyone returned to Villa Arabesque where the party continued. ANON became extremely uncomfortable when she noticed large amounts of cocaine being brought into the villa. ANON had suspicions there could have been tunnels in the mountainside where they would bring the drugs in. ANON confronted Doug about the cocaine and told him she wasn't comfortable with what was happening. ANON packed her bags and went to meet her other friends [REDACTED].

ANON's other friends wanted to go to Palladium. ANON explained she had just met the owner the night before. ANON told her friends she may be able to get in touch with the owner and get everyone free bottle service or some other perk. After arriving at Palladium, ANON and her friends were given bottle service, but ANON immediately started to feel like something was wrong. ANON knew she didn't drink enough to feel woozy.

The Palladium owner put ANON in a car and had her taken back to Villa Arabesque. During the ride, ANON was completely incapacitated, but could still hear what was

going on around her. ANON remembers getting stopped at the gate prior to Doug coming out to remove her from the car. ANON was carried inside and placed on a bench where she woke up the next day unsure of what happened after she lost consciousness.

Tori LNU, the girlfriend of Doug's brother, Jordan Jaffe (Jordan), told ANON she needed to be very careful because everyone who comes to stay at Villa Arabesque likes to take things too far. Tori referenced the fact there are code words used to describe what they do to girls there. Tori told ANON the slogan at the Villa was "Sun, Sex, and Spaghetti", which ANON found odd. ANON has since learned spaghetti is a term used in the pedophile world.

After ANON saw everything coming out in the news concerning Epstein, she felt the culmination of facts may be enough to warrant an FBI investigation. ANON also thought it may help aid in the current Epstein investigation. ANON remembers seeing several of Epstein's associates in the Villas guestbook.

ANON continued to request the FBI look into Horvath and Jaffe as potential associates of sex trafficking.

Database Queries:

[REDACTED]

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EntityActivity
  Activity
    id : OBS_8500841
EntityPerson
  Person
    id : REP_8500841
    PersonName
      PersonGivenName : [REDACTED]
      PersonSurName : [REDACTED]
      PersonFullName : [REDACTED] [REDACTED]
    IncidentReportingOfficial
EntityOrganization
  Organization
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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

id : ORG_1
OrganizationCategoryText : 1
OrganizationName : DCFBIWAE1
EntityTelephoneNumber
id : CID_8500841
TelephoneNumber
FullTelephoneNumber
TelephoneNumberFullID : ██████████
EntityPerson
Person
id : WIT_12162145
PersonName
PersonGivenName : ANONYMOUS
PersonSurName : ANONYMOUS
Witness
EntityTelephoneNumber
id : ██████████
TelephoneNumber
FullTelephoneNumber
TelephoneNumberFullID : ██████████
TelephoneNumberCategoryCode : LandLine
EntityPerson
Person
id : ██████████
PersonName
PersonGivenName : Greg
PersonSurName : Horvath
Subject
EntityPerson
Person
id : ██████████
PersonName
PersonGivenName : Jana
PersonSurName : Jaffe
Subject
Associations
ActivityInformationReporterAssociation
ActivityTelephoneNumberAssociation
EntityTelephoneNumberAssociation
IncidentSubjectPersonAssociation
IncidentSubjectPersonAssociation
IncidentWitnessAssociation
ActivityReportingOrganizationAssociation
StructuredPayload
StructuredPayloadMetadata
CommunityURI : http://ijis-isesar/1.5
CommunityVersion : 1.1
SuspiciousActivityReport
SARMetadata
SARTitle : NTOC2020 195hmb02 Potential Sex Trafficking by Greg

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

Horvath and Jana Jaffe in New York, NY (NY)
SARData
SuspiciousActivity
id :
PALM:cb59f316-0db7-4fbb-a3be-09716d4ac1c6.637302703032675954
SuspiciousActivityAugmentation
ObservationActivity
ObservationActivityAugmentation
TipTaxonomy
TipDomainCode : A
Person
PersonAugmentation
Organization
OrganizationAugmentation
Person
PersonAugmentation
ObserverPerson
ObserverPersonCategoryText : ANON
Person
PersonAugmentation
Person
PersonAugmentation
workflowAction : Report
threatToLife : false

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