

UNCLASSIFIED

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: 07/21/2020 02:17 AM EDT

Enclosure(s): Enclosed are the following items:

1. (U) Screenshot of Reddit post
2. (U) Screenshot of Reddit post
3. (U) Screenshot of Reddit post
4. (U) Screenshot of Reddit post

Details:

On 07/21/2020, at 2:17 a.m. Eastern Time, Yaqub Ali, date of birth

[REDACTED]

[REDACTED]

[REDACTED], submitted

an online tip via tips.fbi.gov, regarding Ghislaine Maxwell and her
potential Reddit account, r/maxwellhill.

Date Submitted: 07/21/2020 02:17:18 AM ET

Transaction Number: EAD4F9B7-B13D-4AAB-A198-33C55C30A74D

Threat To Life: False

Submitted Text:

Case: Ghislaine Maxwell v. United States Name: Ghislaine Maxwell Reddit

User: r/maxwellhill

UNCLASSIFIED

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

UNCLASSIFIED

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

u/Maxwellhill made posts until the arrest of Ghislaine Maxwell on July 2, 2020 whereby all postings stopped. u/Maxwellhill has gaps in posting surrounding the death of Ghislaine Maxwell's mother (Elisabeth Maxwell). u/Maxwellhill served as an influential moderator for many subreddits and accumulated 14,993,132 Karma since March 11, 2016

Post: Falkvinge: Three strong reasons child porn must be re-legalized in the coming decade. Post: Girl steps in front of man's car. He grabs her arm and lectures her about traffic safety. Result? He is now a convicted sex offender. Comment: The message is clear here: leave those kids alone lest you feel the wrath of the law. I feel like we are taking 1 step forward and 2 steps back. On the one hand we wish to protect the children from the grimy hands of paedophiles/ephebophiles and on the other hand the law (as interpret by the lowly magistrate judge) inform those with good intent to stay clear of the same children we wish to nurture into good citizens. Do we really want to head down this path? Comment: Out of curiosity do you or anyone know which other American states - apart from New Hampshire as stated by the author - still entertain these laws that allow 13 year old to marry, etc. Comment: Great, thanks unitmike. A quick browse for the U.S. shows that for Ohio and New Hampshire, the age of consent is 13 years, whereas for Iowa and West Virginia it may be as low as 12 years. I may be wrong in my interpretation of the different conditions.
<https://i.imgur.com/d8FsqFi.png> <https://i.imgur.com/shpb2XM.jpg>
<https://i.imgur.com/4fTt6D0.png> <https://i.imgur.com/J0Rzy9Y.png>

Violation: Other

Violation Questions

What was the exact crime that occurred?: Child Sex Trafficking

When did the crime/incident occur? (Please provide an approximate date and time): 1990-2019

UNCLASSIFIED

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

UNCLASSIFIED

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

Where did the crime/incident occur? (Please provide the specific location/address if possible): New York, Florida, New Mexico

Complainant Information

First Name: Yaqub

Middle Name:

Last Name: ali

Age:

DOB: [REDACTED]

Additional Info:

Type: Cell

Phone: [REDACTED]

Extension:

Account: [REDACTED]

Type: Other

Address:

City:

State: [REDACTED]

Zip:

Country: United States

UNCLASSIFIED

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

UNCLASSIFIED

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

Subject Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: Post: Child refugees 'sexually abused by Italian men' after being picked up while sleeping homeless in parks: Charities warn that countless child asylum seekers are being abused and exploited

Comment: " 'Ermias Haile, a 16-year-old from Eritrea, has been sleeping on a building site with his friends since they arrived on the island after making the treacherous voyage from Libya. Ermias and friends told Sky News an Italian had sexually abused them after buying them drinks and offering them shelter. 'He finds us in a place like this [park] and he invite us to a bar and he let us drink beer and then he take us to his home and there he give us beer," he said. "We start drinking and then he start touching us on our body. After we leave the house, he calls us and he gives us money.'

Smack of pedophilia so what are the Italian authorities doing about this?

Edit: I stand corrected, wrong term and the age of consent is 14"

How is Contact Known: Not Applicable.

Type: Other

Address:

City:

UNCLASSIFIED

4

3501.235-001
Page 4 of 6

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

EFTA_00108085

EFTA01249195

UNCLASSIFIED

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

Zip:

Witness Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: Not Applicable.

How is Contact Known: Not Applicable.

Type: Other

Address:

City:

Zip:

Remote IP: [REDACTED]

Remote Host: api.fbi.gov

Http Referrer: <https://tips.fbi.gov/reported>

User Browser: Mozilla/5.0 (Macintosh; Intel Mac OS X 10.15; rv:78.0)
Gecko/20100101 Firefox/78.0

UNCLASSIFIED

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

UNCLASSIFIED

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

[REDACTED]
[REDACTED]

Country: US

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

(U//FOUO) THE INFORMATION CONTAINED HEREIN HAS BEEN DETERMINED BY THE FBI TO BE PERTINENT TO & WITHIN THE SCOPE OF AN AUTHORIZED LAW ENFORCEMENT ACTIVITY & SHOULD BE CONSIDERED IN THE CONTEXT OF THE ASSESSMENT OR PREDICATED INVESTIGATION TO WHICH THE INFORMATION RELATES. PARTICULAR ATTENTION SHOULD BE GIVEN TO THE AUTHORIZED PURPOSE FOR COLLECTING & RECORDING THIS INFORMATION PURSUANT TO THE ATTORNEY GENERAL'S GUIDELINES FOR DOMESTIC FBI OPERATIONS & THE DOMESTIC INVESTIGATION & OPERATIONS GUIDE. THAT PURPOSE MAY BE SET FORTH IN THE FILE'S OPENING ELECTRONIC COMMUNICATION OR OTHER RELATED DOCUMENTS.

◆◆

UNCLASSIFIED

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