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**FEDERAL BUREAU OF INVESTIGATION**
Intake

Date: 10/19/2020

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

Drafted By: [REDACTED]

Date/Time Received: 10/19/2020 12:11 PM EDT

Details:

On 10/19/2020, at 11:43 AM Eastern Time, [REDACTED], date of birth [REDACTED], cellular telephone number +[REDACTED], email address [REDACTED], postal code [REDACTED], called the FBI National Threat Operations Center (NTOC) to report information about Howard Lutnick, CEO of Cantor Fitzgerald, who could be connected to Jeffrey Epstein.

[REDACTED] provided the following information:

[REDACTED] was calling from the [REDACTED], but stated he worked in New York from [REDACTED], which is a subsidiary of Cantor Fitzgerald. [REDACTED] was a [REDACTED] who acted as an internal whistleblower after witnessing some financial irregularities. The CEO of Cantor Fitzgerald, Howard Lutnick, was Jeffrey Epstein's neighbor and he believes some of the suspicious financial activities could be related to Epstein's case. [REDACTED] says that [REDACTED] does a huge amount of charity work relating to 9/11 because Cantor Fitzgerald lost many employees that day, but he thinks the charity day is fraudulent. [REDACTED] has documentation he is willing to provide to the FBI to back these claims.

[REDACTED] claims that Cantor Fitzgerald retaliated against him after he was a whistleblower causing him to have a heart attack at his desk and

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seven subsequent hospitalizations. He has also submitted this documentation to the Internal Revenue Service.

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