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FEDERAL BUREAU OF INVESTIGATION
Intake

Date: 07/03/2020

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

Drafted By: [REDACTED]

Date/Time Received: 07/03/2020 06:47 PM EDT

Details:

On 07/02/2020, at 5:57:18 PM Eastern Time, Edward Burkitt, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

submitted an online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov, regarding information pertaining to Ghislaine Maxwell.

Date Submitted: 07/02/2020 05:57:18 PM ET

Transaction Number: 55C8AB71-8A16-4D78-862C-97B48FCE6B76

Threat To Life: False

Submitted Text:

I was walking past Ghillane Maxwell's [REDACTED] house on [REDACTED] and I saw her lights were on. I believe, due to the fact this was 2 days prior to her arrest in New Hampshire today, that she may have had someone in there getting rid of evidence that would lead to her being accountable for more crimes

Violation: Public Corruption, White Collar Crime, Civil Rights

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

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Re: 50D-NY-3027571, 07/03/2020

Violation Questions

What was the exact crime that occurred?: Getting rid of evidence

Does this information involve a government official? If so, what is their name and position/title?: No

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?: Yes

Did you suffer any personal losses (financially or physically) due to the crime?: No

How long has this activity been going on?: A number of years ([REDACTED] not too sure how long Miss. Maxwell has been committing crimes for)

Complainant Information

First Name: Edward

Middle Name:

Last Name: Burkitt

Age:

DOB: [REDACTED]

Additional Info:

Type: Cell

Phone: [REDACTED]

Extension: + [REDACTED]

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Re: 50D-NY-3027571, 07/03/2020

Account: [REDACTED]

Type: Residential

Address: [REDACTED]

City: [REDACTED]

Zip:

Country: United Kingdom

Subject Information

First Name: Ghislaine

Middle Name:

Last Name: Maxwell

Age: 58

DOB:

Additional Info: I have a friend who also lives on [REDACTED] and she says that there has been no activity in the house for years. I have photos of the house and of the lights being on, which my friend didn't believe as she says it's so unusual

How is Contact Known: From the news

Type: Residential

Address: [REDACTED]

City: [REDACTED]

Zip: [REDACTED]

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Re: 50D-NY-3027571, 07/03/2020

Country: United Kingdom

Witness Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: N/a

How is Contact Known: N/a

Type: Other

Address:

City:

Zip:

Remote IP: [REDACTED]

Remote Host: api.fbi.gov

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

User Browser: Mozilla/5.0 (iPhone; CPU iPhone OS 13_5_1 like Mac OS X)
AppleWebKit/605.1.15 (KHTML, like Gecko) Version/13.1.1 Mobile/15E148

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Re: 50D-NY-3027571, 07/03/2020

Safari/604.1

Latitude: [REDACTED]

Longitude: [REDACTED]

Country: GB

Region: [REDACTED]

City: [REDACTED]

Postal Code: [REDACTED]

Timezone: [REDACTED]

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