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FEDERAL BUREAU OF INVESTIGATION

Intake

Date: 07/07/2020

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

Drafted By: [REDACTED]

Date/Time Received: 07/07/2020 05:38 PM EDT

Details:

On 07/07/2020, at 5:27 p.m. Eastern Time, [REDACTED] [REDACTED], date of birth [REDACTED], cellular telephone number [REDACTED], home address [REDACTED] [REDACTED], called the FBI National Threat Operations Center (NTOC) regarding information on Ghislaine Maxwell and Jeffrey Epstein.

[REDACTED] provided the following information:

[REDACTED] met with Maxwell and Epstein in Las Vegas in 1981 or 1982. [REDACTED] was then dating [REDACTED], who was a supposed DEA agent and expert witness for the FBI. [REDACTED] was very abusive with [REDACTED] and would prostitute her out. [REDACTED] was forced to meet Maxwell and Epstein.

[REDACTED] can place Prince Andrew, Maxwell, Epstein, an da model agency guy in the Maxim Hotel for what [REDACTED] thought was a modeling call. [REDACTED] recalls being with Maxwell and Epstein for about 12 hours being questioned about everything. Maxwell was trying to persuade [REDACTED] to procure young girls for Epstein. Maxwell would show [REDACTED] what kind of girls Epstein was looking for and wanted. [REDACTED] was trying to do whatever she could to get away from them.

[REDACTED] called Maxwell the "mastermind." They gave [REDACTED] \$350 and wanted her to get cocaine. [REDACTED] went back to her apartment where [REDACTED] was and she told him she did not want to go back there. [REDACTED] gave [REDACTED] the money. [REDACTED] eventually got away from [REDACTED].

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

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

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