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FEDERAL BUREAU OF INVESTIGATION
Intake

Date: 07/09/2020

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

Drafted By: [REDACTED]

Date/Time Received: 07/08/2020 06:01 PM EDT

Details:

On 07/08/2020 at 6:01 P.M. Eastern Time, [REDACTED] ([REDACTED]), email address [REDACTED]

[REDACTED], Remote Internet protocol (IP) Address [REDACTED]

[REDACTED] Canada [REDACTED], submitted an online tip to the FBI National Threat Operations Center (NTOC) Unit, via tips.fbi.gov, to report she was a victim and witness to a sex trafficking ring operating at the Trump Golf course in Racho Palos Verdes California during the years 1995- 1996. The madam and broker for sex parties that included minors both male and female, was Ghislain Maxwell.

This information is being provided for domain awareness, referral to other agencies or any action deemed appropriate.

[REDACTED] provided the following information:

Date Submitted: 07/08/2020 06:01:40 PM ET

Transaction Number: C65140F2-A2E3-4C61-A9AD-57435D48B7E9

Threat To Life: False

Submitted Text:

I was a victim and witness to a sex trafficking ring operating at the Trump Golf course in Racho Palos Verdes California during the years 1995-

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1996. The person who I knew was the madam and broker for sex parties that included minors both male and female was Ghislain Maxwell. I witnessed and participated in sex orgies at the golf course. with clients such as Jeff Epstein, Robin Leach, and Donald Trump. There were talks amongst us victims that some of the girls that went missing were in fact murdered and buried at the facility. I was personally threatened by then Trump's head of security at the course and told that if I ever talked of what went on there or who I saw, That I would end up as fertilizer for the back nine holes like the other cunts. I was not trafficked by Maxwell but by an escort service with an office in Hermosa Beach back in 1995-1996. They provided the victims for all three sex orgies that took part in at the Golf course.

Violation: Other

Violation Questions

What was the exact crime that occurred?: Sex trafficking

When did the crime/incident occur? (Please provide an approximate date and time): 1995

Where did the crime/incident occur? (Please provide the specific location/address if possible): Rancho Palos Verdes

Complainant Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED] [REDACTED]

Age:

DOB: [REDACTED]

Additional Info:

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EFTA_00108784

EFTA01249503

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Re: 50D-NY-3027571, 07/09/2020

Type: Cell

Phone: [REDACTED]

Extension:

Account: [REDACTED]

Type: Residential

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Country: United States

Subject Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: I have no additional info

How is Contact Known: She introduced her self as the Maddam of the house during my first encounter at Trump Golf Course back in 1995

Type: Other

Address:

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Re: 50D-NY-3027571, 07/09/2020

City:

Zip:

Witness Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED] [REDACTED]

Age: [REDACTED]

DOB:

Additional Info: none

How is Contact Known: I am the Witness

Type: Cell

Phone: [REDACTED]

Extension: United Sta

Type: Residential

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Country: United States

Remote IP: [REDACTED]

Remote Host: api.fbi.gov

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Re: 50D-NY-3027571, 07/09/2020

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

User Browser: Mozilla/5.0 (Windows NT 10.0; Win64; x64)

AppleWebKit/537.36 (KHTML, like Gecko) Chrome/83.0.4103.116 Safari/537.36

[REDACTED]

[REDACTED]

Country: CA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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