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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: 07/09/2020 08:29 PM EDT

Details:

(U) On 07/09/2020 at 8:29 p.m. [REDACTED]
[REDACTED] called the FBI
National Threat Operations Center (NTOC) to provide information on Henry
Jarecki townhouse address [REDACTED]
(a.k.a "The greatest private house in NY City"), a former friend of
Jeffery Epstein.

[REDACTED] provided the following information:

[REDACTED] said she worked [REDACTED]
[REDACTED], business address [REDACTED]
[REDACTED]. [REDACTED] said Jarecki brought Epstein onto
the Board of Trustee's in 2002 or 2003. [REDACTED] said Epstein donated \$10
Million and Jarecki donated \$10-20 Million to [REDACTED]
[REDACTED], while he was on the board of Trustee's. [REDACTED] said Jarcki and
Epstein were good friends.

[REDACTED] said after Epstein had been arrested, Jarecki wanted [REDACTED] to go
through the internet on Jarecki's personal computer and to delete any
noticeable pictures of him and Epstein together. Once [REDACTED] had deleted

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

any photographs of Jarecki and Epstein, [REDACTED] was to report it to Jarecki's assistant.

Jarecki is the Vice Chairman of [REDACTED] and CEO of [REDACTED], buying and selling of gold and silver, his primary investment and how he receives revenue. [REDACTED], "might" be based in Cayman Island, Caribbean. Jarecki also owns, Island of Guana and Epstein helped buy "Little Saint James Island".

[REDACTED] said Jarecki use to go with Epstein to the "Atlantic Grill" in NY to hit on younger girls (minors) and would touch, rub the girls' backs, nothing to aggressive but just flirting. [REDACTED] said Jarecki did touch her but nothing that she could deal with.

[REDACTED] said Julian Johnson, now CEO of Seizing Every Opportunity (SEO), email address [REDACTED], worked for [REDACTED] as the Director of [REDACTED] and at the time brought/ recruited Epstein on to be a Trustee, Johnson would be able to provide further information.

[REDACTED] said there are other testimonies from other people, board members, and director at [REDACTED]

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