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FEDERAL BUREAU OF INVESTIGATION
Crisis Intake

Date: 12/10/2019

Case ID #: 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING

Drafted By: [REDACTED]

Date/Time Received: 12/10/2019 05:00 PM EST

Details:

On 12/09/2019, at 5:00 p.m. Eastern Time, Yury Nemkov, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], submitted an online tip to the FBI National
Threat Operations Center (NTOC) via tips.fbi.gov, regarding public
corruption and criminal activities related to Deutsche Bank and ties to
Jeffrey Epstein [REDACTED].

Date Submitted: 12/09/2019 05:00:09 PM EST

Transaction Number: 397656A9-B804-4086-AA27-DEED56107C3D

Threat To Life: False

Submitted Text:

My name is Yury Nemkov. I live in [REDACTED] where I work [REDACTED]. I
have never been planning to become a whistleblower, however, quite
accidentally, I came across evidence of Deutsche Bank's much greater
involvement in criminal activities than it had been reported by the
german "law-enforcement authorities." The criminal activities are related
to the bank's relationship with Epstein after the underage sex-trafficker

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had already been convicted of sex trafficking. I have tried multiple times to submit this evidence to the Bundeskriminalamt, however, all my requests have been ignored or denied. Furthermore, I tried to submit the evidence of tax fraud and public authorities' corruption, also related to the Deutsche Bank case, to the so-called "Constitution Protection Agency," since on their web site they clearly state that fighting against corruption is one of their most important tasks. The result was the same - deafening silence. They even removed from their official web site the anti-corruption statement I had referred to in my request of investigation. However, one rather unexpected result (or rather a side effect) of my efforts did come out - violent retaliation from the public authorities, whose wrongdoings I had tried to report. As a result, I and [REDACTED] are now subjected to all kinds of harassment from all possible directions, which appears to be meticulously planned and tightly coordinated. All this has created a life-threatening situation for [REDACTED].

Violation: Public Corruption, White Collar Crime, Civil Rights

Violation Questions

What was the exact crime that occurred?: Public corruption, tax fraud, government-supported anti-competitive activities at the national and international levels, whistleblower retaliation

Does this information involve a government official? If so, what is their name and position/title?: Yes, the German Ministry of Finance (Finanzamt)

Do you have any evidence to support your claim or know of any witnesses to the crime(s)?: Yes, I request an opportunity to submit the evidence

Did you suffer any personal losses (financially or physically) due to the crime?: Yes

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How long has this activity been going on?: About 4 years

Complainant Information

First Name: Yury

Middle Name:

Last Name: Nemkov

Age:

DOB: [REDACTED]

Additional Info:

Type: Cell

Phone: [REDACTED]

Extension:

Account: [REDACTED]

Type: Residential

Address: [REDACTED]

City: [REDACTED]

Zip: [REDACTED]

Country: Germany

Subject Information

First Name:

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Middle Name:

Last Name:

Age:

DOB:

Additional Info: The notorious Germany-based "financial institution" is the one that faces a criminal money-laundering probe in the U.S. It also played a key role in Jeffrey Epstein's dirty business by helping him move his dirty money out of the USA.

But what is even more outrageous is the fact that the top-level German government authorities (including Mr Scholz, the Finance Minister) keep on stubbornly supporting this criminal "financial institution" at the expense of law-abiding taxpayers, obviously considering it "too big to fail."

Moreover, even the German "law-enforcement" authorities cover up DB's criminal activities. Thus, when I contacted the German Federal Criminal Police (Bundeskriminalamt) with request to give me an opportunity to submit evidence related to the DB case, they totally ignored my request. When I insisted, they replied with a blatant lie that they are not involved in the investigation. Then, I quoted multiple reports in the media stating that Bundeskriminalamt is in charge of this investigation and asked to either admit that their previous statement was wrong and give me an opportunity to submit the evidence I have documented or, in case the media reports of them being in charge of the investigation are "fake news," to pass on my request to the relevant authorities. The only response I have received is deafening silence.

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EFTA_00109413

EFTA01249686

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Re: 31E-NY-3027571, 12/10/2019

How is Contact Known: I have tried to report multiple episodes, involving Deutsche Bank and the German tax authorities. They happened at different times. The episode german authorities are trying to cover up started in 2013, when Deutsche Bank accepted Mr. Epstein, the already sentenced notorious pedophile as an "ultra high net worth" client. Shortly before that JPMorgan had refused to have Epstein among its clients. Deutsche Bank pretended to have noticed their "ultra high net worth" client's underage sex traffick related transactions only in 2019 - when it had become impossible to ignore the criminal nature of the bank's relationship with the second time convicted pedophile.

The tax fraud case committed by another Deutsche Bank "ultra high net worth" client in cooperation with the [REDACTED] tax authorities had taken place a few years before the Epstein case. Furthermore, in 2019, Deutsche Bank spent money on entertaining the same Deutsche Bank "ultra high net worth" client in New York. The harassment I and [REDACTED] became subjected to after I had tried to report those criminal activities to the german "law-enforcement" authorities is going on. This harassment has created a life-threatening situation for [REDACTED].

Type: Other

Address:

City:

Zip:

Witness Information

First Name:

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EFTA_00109414

EFTA01249687

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Re: 31E-NY-3027571, 12/10/2019

Middle Name:

Last Name:

Age:

DOB:

Additional Info:

How is Contact Known:

Type: Other

Address:

City:

Zip:

Victim Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

Age:

DOB: [REDACTED]

Additional Info:

Type: Cell

Phone: [REDACTED]

Extension:

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Re: 31E-NY-3027571, 12/10/2019

Account: [REDACTED]

Type: Residential

[REDACTED]

[REDACTED]

[REDACTED]

Country: Germany

Agency Name: Bunbeskriminalamt, Verfassungschutz

Report Number: I have submitted multiple reports. I am ready to provide all the details

Address:

City:

Zip:

Country: Germany

Remote IP: [REDACTED]

Remote Host: api.fbi.gov

Http Referrer: https://www.fbi.gov/

User Browser: Mozilla/5.0 (Windows NT 6.1; Win64; x64; rv:62.0)
Gecko/20100101 Firefox/62.0

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EFTA_00109416

EFTA01249689

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Re: 31E-NY-3027571, 12/10/2019

Latitude: [REDACTED]

[REDACTED]

Country: DE

Region: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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