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FEDERAL BUREAU OF INVESTIGATION
Crisis Intake

Date: 01/23/2020

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

Drafted By: [REDACTED]

Date/Time Received: 01/23/2020 12:10 AM EST

Details:

On 01/23/2020 at 12:10 a.m. Eastern Time, [REDACTED], date of birth [REDACTED] [REDACTED] called the National Threat Operations Center (NTOC) to report additional information in the Jeffrey Epstein case.

[REDACTED] provided the following information:

Caller [REDACTED] ([REDACTED]) is reporting I'm currently working with [REDACTED] [REDACTED] about her involvement in the Jeffrey Epstein case. [REDACTED] was in the garage looking through things and found something about the FBI asking victim's to come forward with information about Ghislaine Maxwell (Ghislaine). [REDACTED] alleges that when she was a child she was molested by the Ghislaine and Jeffrey Epstein (Jeffrey). [REDACTED] alleges this happened between the years of 1991-1994. [REDACTED] alleges that this happened more than 30 times, with Jeffrey and more than 10 times with Ghislaine. [REDACTED] alleges this happened at Jeffrey's West Palm Beach Florida property and at various hotels. [REDACTED] alleges Ghislaine was the groomer for Jeffrey and she was told by Ghislaine they would assist her in becoming a model. [REDACTED] alleges the rapes became violent and she had to have an abortion when she was 15 years old. Ghislaine and Jeffrey thought [REDACTED] had told her grandparents about everything. Caller alleges that Ghislaine and a driver picked her up from school and told her that they had a modelling contract for her and she needed to come with them. Caller alleges that Jeffrey and

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Ghislaine threatened to kill her grandparents. [REDACTED] alleges this continued until after she had the abortion. [REDACTED] alleges she told grandparents about everything and she needed medical attention after the abortion. [REDACTED] alleges that her grandparents were afraid Jeffrey and Ghislaine. [REDACTED] was sent [REDACTED] around the 1991-1992 school year. [REDACTED] [REDACTED] alleges that around late 1992 Ghislaine and Jeffrey [REDACTED] started calling her grandparents' house and she needed to come back or people would come to the house and kill her grandparents. This went on until her grandfather put her into hiding [REDACTED]. [REDACTED] says she stayed in hiding until 1994 [REDACTED]. [REDACTED] said that she came in to contact with person named Mike Deluca (Mike), [REDACTED] alleges this person was involved in a gang rape when [REDACTED] was 15. [REDACTED] believes this Mike was involved in both Jeffrey and Ghislaine. [REDACTED] [REDACTED] [REDACTED] said she didn't know Mike's name when she was gang raped at Jeffrey's property in West Palm Beach. Mike promised he would not disclose where [REDACTED] was at if [REDACTED] [REDACTED]. [REDACTED] [REDACTED]. [REDACTED] alleges that Deluca told her grandparents that he was going to take [REDACTED] to [REDACTED] for a modeling convention and she would be safe and grandparents asked her if she felt safe to go, but [REDACTED] was afraid to say no because of the connection with Jeffrey and she went [REDACTED] with Mike. [REDACTED] when [REDACTED] got to [REDACTED] Jeffrey and Ghislaine were there. [REDACTED] alleges they had dinner and was told she had told too many people about what had been going on. [REDACTED] excused herself from the dinner and called [REDACTED] to come get her. [REDACTED] went back to the table they wanted to leave but they went back to hotel and Mike and Jeffrey raped her and Ghislaine helped hold her down by sitting on her face. [REDACTED] said when they were done, she was told they were going to an island and were going to get on a helicopter. [REDACTED] then told them she had already called home and someone was coming to get her. At this point Mike took her home. [REDACTED] went in to hiding [REDACTED]. [REDACTED] says this was the last time she had any contact with them.

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