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FEDERAL BUREAU OF INVESTIGATION
Crisis Intake

Date: 07/08/2019

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

Drafted By: [REDACTED]

Date/Time Received: 07/08/2019 04:44 PM EDT

Details:

NTOC2019 189vmd04 Jeffrey Epstein Human Trafficking (NY)

On 07/08/2019, at 4:44 p.m. Eastern Time, Joao Pedro Santos, date of birth [REDACTED], called the FBI National Threat Operations Center (NTOC) to report attending a party in which Jeffrey Epstein was present.

Santos provided the following information:

Back in the summer of 2004 or 2005, Santos had a wealthy friend whose father had recently purchased a Ferrari in Long Island. They had heard that there was going to be a big party, possibly called the Rainforest Party, at the Wilzig Castle, Hamptons, NY. Sir Ivan Wilzig, heir to Common Wealth Bank of New Jersey, owns the residence which Santos referred to as the "Playboy Mansion of the East Coast." The recent Ferrari purchase would grant them entrance to the party. Many celebrities and influential individuals were in attendance, including Jeffrey Epstein, Sammy Sosa, and Donald Trump. This was an outdoor party; however, there was a special fundraiser inside the home. Those who donated \$25,000, for the rainforest could enter the residence. Patti LaBelle's PR agent stood at the door. At the party Santos and his friends encountered KJ LNU, approximately 18 to 23 years of age, who they saved. KJ had supposedly been hired from Oklahoma for a modeling job; however, at the party she learned she had been sold to a man in France. KJ went from Oklahoma, to a house in Brooklyn and then was taken to Wilzig Castle. Several women were being auctioned, and a woman possibly known as

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Colette LNU was the madam. Santos and his friend took KJ to a residence in Brooklyn to pick up her belonging, but a rabbi answered the door and told them they could not enter. Santos called 9-1-1 and authorities met them at a nearby diner. The police were aware of the party taking place at Wilzig Castle since a luxury vehicle had gotten into an accident. KJ recovered her belonging, and after she spent three days with Santos and his friend she returned to Oklahoma. KJ appeared to have been dating quarterback Jason Sehorn.

A couple of years later, Santos saw Colette at the Cheetah Club in New York, NY, and she told one of Santos friends that Jamie Foxx was interested in spending a night with her, and that he could pay her a lot of money.

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