

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Intake

Date: 07/17/2020

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

Drafted By: [REDACTED]

Date/Time Received: 07/16/2020 10:27 PM EDT

Details:

On 07/16/2020, at 10:27 PM, Eastern Time, [REDACTED], date of birth [REDACTED], [REDACTED], called the FBI National Threat Operations Center (NTOC) to report [REDACTED] was connected to Jeffrey Epstein.

[REDACTED] stated she recently saw on UTube - Maxwell & Epstein. [REDACTED] said [REDACTED], [REDACTED], [REDACTED], had an Airbnb from 2014-2019, at [REDACTED]. [REDACTED] said young girls were coming to house with Airbnb and the girls, from Russia, UK, Germany, were going somewhere to a seminar in Hollywood. These girls may have been told the seminar was to become an actress. [REDACTED] said she spoke with one of the girls who was nervous from Russia and she said she didn't come to the US to be a prostitute. [REDACTED] said the girl was scared and [REDACTED] took her to International Departures from LAX - the girl had a round trip ticket. [REDACTED] said she made a report to the FBI in 2015 at the Long Beach office. [REDACTED] said there was human/sex trafficking at her house and she went to the police department - [REDACTED]. [REDACTED] said there are reports there and also some 911 calls. [REDACTED] said the police were turning a blind eye to the calls or reports concerning [REDACTED]. [REDACTED] stated in August, [REDACTED] body was found. [REDACTED] said there were 2 people at house and an assault happened and they moved body to the desert. [REDACTED] contacted Gloria Allred- lawyer in [REDACTED] - high profile. [REDACTED] said over 2500 people stayed at her house. [REDACTED] said she was vacated out of her home in 2019 by [REDACTED]. It was about ten days

UNCLASSIFIED

3501.445-001
Page 1 of 3**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA_00109978

EFTA01249801

UNCLASSIFIED

Re: 50D-NY-3027571, 07/17/2020

before Christmas. [REDACTED] said there are police reports 2014. [REDACTED] was letting a couple take over her house. The couple was [REDACTED] [REDACTED] [REDACTED] who [REDACTED] said was grease ball and had a tooth missing. She has copies of checks. There was a spillage room called a Jack and Jill room. In 2015, [REDACTED] had two girls in there and they were real tiny and petite. These girls would go out and recruit other girls and [REDACTED] was involved. [REDACTED] said she tried to stand up for herself or try to get a restraining order but courts over ruled and let [REDACTED] continue Airbnb. [REDACTED] said [REDACTED] was in with Epstein. [REDACTED] said she saw a UTube of Epstein on TV and recognized him - he and Maxwell had been at her house. Things [REDACTED] wants the FBI to see from her documents is 1) real estate money laundering 2) Airbnb is London based. When [REDACTED] was vacated from premises, her documents were left there. [REDACTED] has them now. [REDACTED] said the Dateline producers, of NBC, wanted to do an interview of what has happened at her house. Ms. Israel is who she spoke with at NBC in Burbank. Israel came to [REDACTED] house the day before she was to vacate and Israel kept the papers for [REDACTED], since she had no place to go and the papers would be safe. [REDACTED] said she spoke with FBI in [REDACTED] - [REDACTED] and they discussed Michael Henschel who was involved in mortgage loans. [REDACTED] said met Michael in 2012. [REDACTED] said the Covid hit and she went to FBI to give them banker boxes (4) at FBI [REDACTED], but they were not open. [REDACTED] said had no place to live, she was living on the streets. [REDACTED] was against [REDACTED] interacting with anyone of the Airbnb. Jeff was with one of the girls one afternoon, she was Miss Germany in 2006 and was playmate of the year. [REDACTED] says somethings wrong in [REDACTED] with all this going on. [REDACTED] [REDACTED] is part MS13 along with [REDACTED] [REDACTED] and affiliates. [REDACTED] is living right now with [REDACTED] [REDACTED]. [REDACTED] said there was real estate fraud and the courts were aware. There were private investors - predominantly JP Morgan. [REDACTED] was wiring money to El Salvador to support MS13. [REDACTED] [REDACTED] is a major player in the MS13 - manipulating being on US soil and getting people out of their houses. [REDACTED] can show how they made their money. [REDACTED] said [REDACTED] and Epstein both passed away in mid-August, 2019. [REDACTED] said [REDACTED] told her in July (a month before) that he was in too deep for too long and couldn't get out. [REDACTED] said he was very edgy.

UNCLASSIFIED

2

3501.445-001
Page 2 of 3**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA_00109979

EFTA01249802

UNCLASSIFIED

Re: 50D-NY-3027571, 07/17/2020

Also, [REDACTED] stated the Airbnb got shut down and [REDACTED] changed the house number from [REDACTED] to [REDACTED] and [REDACTED] changed his name to [REDACTED]. [REDACTED] said [REDACTED] was not making the house payments of \$9000/month.

◆◆

UNCLASSIFIED

3

3501.445-001
Page 3 of 3

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00109980

EFTA01249803