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FEDERAL BUREAU OF INVESTIGATION
Intake

Date: 07/26/2021

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

Drafted By: [REDACTED]

Date/Time Received: 07/26/2021 12:03 PM EDT

Details:

On 7/26/2021, at 11:16 AM Eastern Time, [REDACTED], Email account [REDACTED], Internet Protocol (IP) address [REDACTED] which resolves to [REDACTED] submitted an online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov, regarding possible information on Ghislaine Maxwell.

Date Submitted: 07/26/2021 11:16:45 AM EST

Transaction Number: [REDACTED]

Violation: Human-Trafficking

Threat To Life:

Submitted Text:

Ghislaine Maxwell's assistant, [REDACTED], [REDACTED] I know some things that may help this prosecution. I would rather communicate directly with someone.

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

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Re: 50D-NY-3027571, 07/26/2021

Reported Agency Name: FBI

Report Number:

Date of Report: 2021-07-23

Phone Type: Other

Phone Number:

EXT:

Email Address:

Address Type: Other

Street Address:

City:

State:

Zip:

Country:

Violation Questions

Please provide details about the specific location where the victim is being held.: no specific location

How do you know the victim?: She is not the victim, she is an enabler. [REDACTED] while she was working for Ghislaine Maxwell.

Who has control of the victim's identification and travel documents?: victim

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Re: 50D-NY-3027571, 07/26/2021

trafficker Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

DOB:

Age: [REDACTED]

Additional Info: If Ghislaine Maxwell is cleared, I would never forgive myself if I didn't come forward with info that may help this case. She is off the radar. I know she is being followed. My only wish is to help those poor victims.

How is Contact Known: [REDACTED] when she worked with Ghislaine Maxwell. [REDACTED]

[REDACTED] She was often at his mansions in New Mexico, Palm Beach, etc.

Complainant Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

DOB:

Email: [REDACTED]

Additional Info:

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Re: 50D-NY-3027571, 07/26/2021

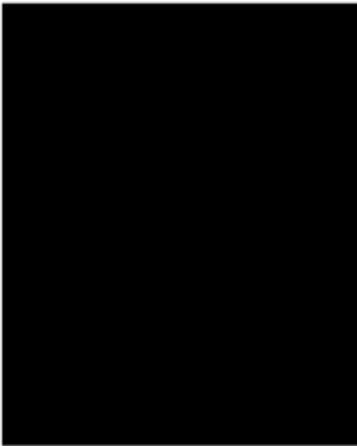
IP Address: [REDACTED]

Remote Host: api.fbi.gov

Http Referrer: https://www.fbi.gov/contact-us/field-offices/losangeles

User Agent: Mozilla/5.0 (Macintosh; Intel Mac OS X 10_15_7)

AppleWebKit/605.1.15 (KHTML, like Gecko) Version/14.1.1 Safari/605.1.15



Database Queries:

A Guardian query for "[REDACTED]" revealed one results.

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Re: 50D-NY-3027571, 07/26/2021

A Guardian query for "[REDACTED]" revealed zero results.

A Sentinel query for "[REDACTED]" revealed 29 results.

A Sentinel query for "[REDACTED]" revealed zero results.

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