



National Threat Operations Center (NTOC) to report Information on a possible accountant of Jeffrey Epstein in [REDACTED].

NOTE: The following information is being forwarded for your situational awareness and any action deemed appropriate.

[REDACTED] provided the following information:

[REDACTED] an accountant named Drew Bernstein who she believes was an accountant for Jeffrey Epstein and Ghislaine Maxwell. She was around this man between 2005 and 2007, but has not been in contact with him since 2009. She believes he was their accountant because Epstein was mentioned as a good friend and she met Maxwell once while she was [REDACTED] with them. She also saw Maxwell at Bernstein's house. Bernstein used to work for Bernstein and Pinchuk but she is not sure where he works now.

Database Queries:

[REDACTED]

```
EntityActivity
  Activity
    id : OBS_9073303
EntityPerson
  Person
    id : REP_9073303
    PersonName
      PersonGivenName : [REDACTED]
      PersonSurName : [REDACTED]
      PersonFullName : [REDACTED] [REDACTED]
    IncidentReportingOfficial
EntityOrganization
  Organization
    id : ORG_1
    OrganizationCategoryText : 1
    OrganizationName : DCFBIWAE1
```

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

EntityTelephoneNumber  
id : ██████████  
TelephoneNumber  
FullTelephoneNumber  
TelephoneNumberFullID : ██████████  
EntityPerson  
Person  
id : WIT\_12998421  
PersonBirthDate  
Date : ██████████  
PersonName  
PersonGivenName : ██████████  
PersonSurName : ██████████  
Witness  
EntityLocation  
Location  
id : ██████████  
LocationAddress  
StructuredAddress  
LocationStreet  
StreetFullText : ██████████  
████████████████████  
████████████████████  
LocationCountryName : USA  
LocationPostalCode : ██████-\_\_\_\_  
EntityTelephoneNumber  
id : ██████████  
TelephoneNumber  
FullTelephoneNumber  
TelephoneNumberFullID : ██████████  
TelephoneNumberCategoryCode : Mobile  
EntityPerson  
Person  
id : ██████████  
PersonName  
PersonGivenName : Drew  
PersonSurName : Bernstein  
Subject  
Associations  
ActivityInformationReporterAssociation  
ActivityTelephoneNumberAssociation  
EntityAttachmentLinkAssociation  
EntityAttachmentLinkAssociation  
EntityTelephoneNumberAssociation  
IncidentSubjectPersonAssociation  
IncidentWitnessAssociation  
ActivityReportingOrganizationAssociation  
PersonLocationAssociation  
StructuredPayload  
StructuredPayloadMetadata

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

CommunityURI : http://ijis-isesar/1.5  
CommunityVersion : 1.1  
SuspiciousActivityReport  
SARMetadata  
SARTitle : NTOC2020 352mtr01 Information on a Possible Accountant  
of Jeffrey Epstein. (NY)  
SARData  
SuspiciousActivity  
id :  
PALM:b9b527f0-5d91-4772-b58d-588906bb5cb0.637437955879768647  
SuspiciousActivityAugmentation  
ObservationActivity  
ObservationActivityAugmentation  
TipTaxonomy  
TipDomainCode : A  
Person  
PersonAugmentation  
Organization  
OrganizationAugmentation  
Person  
PersonAugmentation  
ObserverPerson  
ObserverPersonCategoryText : PC  
Location  
LocationAugmentation  
Person  
PersonAugmentation  
AttachmentLink  
id : ATT\_1  
AttachmentURI : http://guardian.gov/1\_2.PNG  
AttachmentViewableIndicator : false  
BinaryDescriptionText : 2.PNG  
AttachmentLink  
id : ATT\_2  
AttachmentURI : http://guardian.gov/2\_1.PNG  
AttachmentViewableIndicator : false  
BinaryDescriptionText : 1.PNG  
Attachment  
AttachmentURI : http://guardian.gov/1\_2.PNG  
Binary  
BinaryID : 1\_2.PNG  
BinaryCaptureDate  
DateTime : 2020-12-17T04:01:29.79  
BinaryDescriptionText : 2.PNG  
BinaryFormatID : image/png  
BinaryFormatStandardName : MIME  
Attachment  
AttachmentURI : http://guardian.gov/2\_1.PNG  
Binary  
BinaryID : 2\_1.PNG

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

BinaryCaptureDate  
    DateTime : 2020-12-17T04:01:29.79  
BinaryDescriptionText : 1.PNG  
BinaryFormatID : image/png  
BinaryFormatStandardName : MIME

workflowAction : Report  
threatToLife : false

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