

Intake (Rev. 5-23-17)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Intake

Date: 07/07/2020

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

Drafted By: [REDACTED]

Date/Time Received: 07/07/2020 01:25 PM EDT

Enclosure(s): Enclosed are the following items:

1. (U) Screen shot of the Imgur capture of the comment by [REDACTED].

Details:

On 07/06/2020, at 12:33:51 PM Eastern Time, an anonymous complainant, Email account [REDACTED], Internet Protocol (IP) address [REDACTED], submitted an online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov, regarding a comment made by [REDACTED].

Date Submitted: 07/06/2020 12:33:51 PM ET

Transaction Number: 3567DB5D-1D97-4BA8-933E-B0CBA3AAE42D

Threat To Life: False

Submitted Text:

[REDACTED] admitted to knowing there were sex traffickers at "the party"

Violation: Other

Violation Questions

What was the exact crime that occurred?: Knowledge of sex trafficking

When did the crime/incident occur? (Please provide an approximate date and time): 7 6 2020

Where did the crime/incident occur? (Please provide the specific location/address if possible): Posted online

UNCLASSIFIED

3501.000-063
Page 1 of 3

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

EFTA_00091005

EFTA01245011

UNCLASSIFIED

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

Complainant Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info:

Account: [REDACTED]

Type: Other

Address:

City:

Zip:

Subject Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: I have no additional information other than a saved photo of a public post on reddit.

[REDACTED]
How is Contact Known: I dont

Type: Other

Address:

City:

Zip:

Witness Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: None

UNCLASSIFIED

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

UNCLASSIFIED

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

How is Contact Known: I dont

Type: Other

Address:

City:

Zip:

Remote IP: [REDACTED]

Remote Host: api.fbi.gov

Http Referrer: <https://www.fbi.gov/tips>

User Browser: Mozilla/5.0 (Linux; Android 9; SM-G950U) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/80.0.3987.132 Mobile Safari/537.36

[REDACTED]
[REDACTED]
Country: US
[REDACTED]
[REDACTED]
[REDACTED]

Domain Awareness Caveat: When collected, this information was determined to be of no current lead value and did not provide a basis to investigate further. No investigative action should be taken with regard to this information alone.

(U//FOUO) THE INFORMATION CONTAINED HEREIN HAS BEEN DETERMINED BY THE FBI TO BE PERTINENT TO & WITHIN THE SCOPE OF AN AUTHORIZED LAW ENFORCEMENT ACTIVITY & SHOULD BE CONSIDERED IN THE CONTEXT OF THE ASSESSMENT OR PREDICATED INVESTIGATION TO WHICH THE INFORMATION RELATES. PARTICULAR ATTENTION SHOULD BE GIVEN TO THE AUTHORIZED PURPOSE FOR COLLECTING & RECORDING THIS INFORMATION PURSUANT TO THE ATTORNEY GENERAL'S GUIDELINES FOR DOMESTIC FBI OPERATIONS & THE DOMESTIC INVESTIGATION & OPERATIONS GUIDE. THAT PURPOSE MAY BE SET FORTH IN THE FILE'S OPENING ELECTRONIC COMMUNICATION OR OTHER RELATED DOCUMENTS.

◆◆

UNCLASSIFIED

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