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**FEDERAL BUREAU OF INVESTIGATION****Intake****Date:** 07/08/2020

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

**Drafted By:** [REDACTED]**Date/Time Received:** 07/08/2020 12:52 PM EDT**Details:**

On 07/08/2020, at 12:00 p.m. Eastern Time, an anonymous (Anonymous) tipster, using Internet Protocol address (IP)

[REDACTED], which resolves to [REDACTED] submitted an online tip to the FBI National Threat Operations Center (NTOC) via www.tips.fbi.gov regarding information related to Ghislaine Maxwell.

Anonymous provided the following information:

Date Submitted: 07/08/2020 12:00:53 PM ET

Transaction Number: 37F3E871-954E-4A54-8B07-3993979B4E35

Threat To Life: False

Submitted Text:

Reddit user [REDACTED] is Ghislaine Maxwell James Alefantis who owns comet pizza recently made his Instagram private. He had a picture of a freezer room in his basement that he hashtagged "killing room". His accounts are [REDACTED] and [REDACTED]. Both of the accounts have distributing pictures of children being tortured. Dayssi Olarte de Kanavos has helped Ghislaine Maxwell traffic children. Shree is a personal friend and co-conspirator. She helped her traffic kids through the Ritz Carlton hotel and through her "New Yorkers for Kids" charity front. Her Instagram is [REDACTED]. She is currently watching accounts that are posting information about the Ghislaine Maxwell case. I feel personally threatened because she and James Alefantis have been watching my personal account after just a couple news posts I made.

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

EFTA\_00091009

EFTA01245015

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Re: 50D-NY-3027571, 07/08/2020

Violation: Other

Violation Questions

What was the exact crime that occurred?: Child sex trafficking, murder

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

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

Complainant Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info:

Type: Other

Address:

City:

Zip:

Subject Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: [REDACTED]

[REDACTED]

[REDACTED]

Reddit user [REDACTED]

How is Contact Known: Just through the news

Type: Other

Address:

City:

Zip:

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

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Re: 50D-NY-3027571, 07/08/2020

Witness Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: Please don't get bought out again. Please help these kids. Don't you have kids? Wouldn't you want them to be safe and not suffer at the hands of evil?

Come on

How is Contact Known: Just other Instagram users who told me their accounts were being watched by Dayssi Kanavos too

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 (iPhone; CPU iPhone OS 13\_5\_1 like Mac OS X)

AppleWebKit/605.1.15 (KHTML, like Gecko) Version/13.1.1 Mobile/15E148

Safari/604.1

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

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