

UNCLASSIFIED

**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](http://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 has tagged "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.

UNCLASSIFIED

3501.000-065  
Page 1 of 3**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00091009

EFTA01245015

**UNCLASSIFIED**

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]

Reddit user [REDACTED]

How is Contact Known: Just through the news

Type: Other

Address:

City:

Zip:

**UNCLASSIFIED**

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

