

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Opening EC**Date:** 07/26/2019**From:** NEW YORK

NY-C19

Contact: [redacted]

b6 -2,3

b7C -2,3

b7A -1

b7E -11

Approved By: [redacted]**Drafted By:** [redacted]**Case ID #:** 9A-NY-3144791

(U) UNKNOWN SUBJECT;

[redacted]
- victim;

AGGRAVATED/OVERT THREATS

[redacted]
(U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING**Synopsis:** (U) To request a full investigation be opened and assigned to
Special Agent [redacted]

b6 -2

b7C -2

Enclosure(s): Enclosed are the following items:

1. (U) Email from the [redacted]

b3 -4

2. (U) Copies of threat provided by the [redacted]

b7E -5

3. (U) Copies of response to threat provided by the [redacted]

Details:

On July 25, 2019, at approximately 12:01 UTC, an anonymous user on the Darknet posted on DEEPPASTE about a planned execution of [redacted] subject JEFFREY EPSTEIN's [redacted] and [redacted]. The poster also asked other readers to provide names, addresses, phone numbers, and other information that would help locate the remaining EPSTEIN victims so they could "take everyone out."

b6 -3

b7C -3

It is requested that a full investigation be opened and assigned to

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Opening EC
Re: 9A-NY-3144791, 07/26/2019

Special Agent

b6 -2
b7C -2

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Request for [redacted]**Date:** 08/01/2019**b7E -5****From:** NEW YORK

NY-C19

Contact: [redacted]**b6 -2,3****b7C -2,3****b7E -11****Approved By:** A/SSA [redacted]

ASAC [redacted]

A/SAC [redacted]

Drafted By: [redacted]**Case ID #:** 9A-NY-3144791

(U) UNKNOWN SUBJECT;

[redacted] -
victim;
AGGRAVATED/OVERT THREATS**b6 -2**
b7C -2
b7E -1,5**Synopsis:** (U) To request [redacted] in support of the captioned investigation as a targeted, limited undercover capacity, specifically to [redacted]**Details:**

Special Agent (SA) [redacted] requests the support of [redacted] [redacted] in the captioned investigation. It is requested that [redacted] engage in a limited undercover capacity, specifically [redacted]

The captioned investigation concerns threats posted to the DEEPPASTE chat forum on the Darknet stating the poster's intentions to execute the victims [redacted] abuse committed by JEFFREY EPSTEIN. The post specifically named [redacted] and requested other readers provide name, addresses, phone numbers, and other information that would help locate the remaining EPSTEIN victims so the poster could "take everyone out."

b6 -3
b7C -3

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Request for [redacted]
Re: 9A-NY-3144791, 08/01/2019

b7E 1,5

[redacted] identifying information regarding the poster and determine the extent of the potential threat to the victims by [redacted] in which s/he will attempt to [redacted]

b7E -1,5

Due to the immediate risk to the life of the victims, both named and those unnamed, and the innate difficulties of identifying subjects and conducting information on the Darknet, [redacted]

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) FDR to Legat Canberra**Date:** 08/02/2019**CC:** b6 -2
b7C -2

D6-VCU

D6-VCU (UC)

CANBERRA (LEGAT)

D6-AU (UC)
From: NEW YORK

NY-C19

Contact: b6 -2,3
b7C -2,3
b7A -1
b7E -11**Approved By:** A/SSA **Drafted By:** **Case ID #:** 9A-NY-3144791

(U) UNKNOWN SUBJECT;

-
victim;

AGGRAVATED/OVERT THREATS

(U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING**FOREIGN DISSEMINATION LEGAL STATEMENT**

(U//~~FOUO~~) Pursuant to Attorney General Guidelines, for Domestic FBI Operations (AGG-Dom), Part VI.B.1.d., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

(U//~~FOUO~~) If required by policy, either the Office of the Chief Division Counsel (CDC) or the Office of the General Counsel (OGC) has reviewed the information contained in the enclosed communication. Passage of this information is

UNCLASSIFIED//REL TO USA, AUS

UNCLASSIFIED//REL TO USA, AUS

Title: (U) FDR to Legat Canberra
Re: 9A-NY-3144791, 08/02/2019

consistent with the standards for dissemination of U.S. person information to foreign authorities as authorized in the AGG-Dom.

(U//~~FOUO~~) The FBI will undertake reasonable steps to ensure that any intelligence information that the FBI disseminates pursuant to this authorization is not and will not be used for either assassination prohibited under Executive Order 12333 or torture, as defined in U.S. criminal law. To this end, the FBI shall take the following actions:

- (1) (U) The FBI shall notify the recipient entity that unless otherwise provided herein or expressly authorized by FBIHQ in a separate communication, the information in this document is for intelligence and lead purposes only, and the recipient's government may not use the information in any legal proceedings, disseminate the information to any other government, person or entity, or take any overt investigative steps (including but not limited to formal legal process or direct contact with referenced persons/entities or their associates) based on the information in this document;
- (2) (U//~~FOUO~~) LEGAT shall coordinate as required by any applicable agreements or memoranda of understanding prior to the dissemination of the information in the tearline; and
- (3) (U//~~FOUO~~) LEGAT shall report to the FBIHQ operational division and International Operations Division any indication that the recipient entity to which this information has been provided did not honor the caveat regarding use or dissemination of this information, or used the information for either assassination or torture.

Synopsis: (U) To provide information to Legat Canberra regarding the captioned investigation

Administrative Notes:

b7E -12

UNCLASSIFIED//REL TO USA, AUS

UNCLASSIFIED//REL TO USA, AUS

Title: (U) FDR to Legat Canberra
 Re: 9A-NY-3144791, 08/02/2019

[redacted]

b6 -2,3
 b7C -2,3
 b7E -5,12

Details:

On July 25, 2019, at approximately 12:01 UTC, an anonymous user on the Darknet posted on DEEPPASTE about a planned execution of [redacted] subject JEFFREY EPSTEIN's [redacted]

[redacted]. The poster also asked other readers to provide names, addresses, phone numbers, and other information that would help locate the remaining EPSTEIN victims so they could "take everyone out." To date, [redacted] the identity of the person who made the post have been unsuccessful.

On July 26, 2019, FBI-New York Special Agent (SA) [redacted] telephonically communicated the existence of the post to [redacted] lawyer, [redacted] in the presence of Assistant United States Attorney [redacted]. [redacted] later told SA [redacted] that [redacted] reached out to [redacted] to notify them of the post.

b6 -2,3,5,6
 b7C -2,3,5,6
 b7D -3
 b7E -12

It is requested that Legat Canberra confer and deconflict with the [redacted], as [redacted] has requested an FBI contact at Legat Canberra. Any questions can be directed to Case Agent [redacted] or SA [redacted]

b6 -2,3
 b7C -2,3
 b7D -3
 b7E -11

-----Tearline Admin Section-----

Dissemination directly by HQ substantive desk without LEGAT action:

No

Dissemination Countries:

AUS - AUSTRALIA (CANBERRA)

Guidance:

(U) All information included in this report is non-USPER, non-FISA, and unclassified in nature.

-----Begin Tearline-----

UNCLASSIFIED//REL TO USA, AUS

UNCLASSIFIED//REL TO USA, AUS

Title: (U) FDR to Legat Canberra
 Re: 9A-NY-3144791, 08/02/2019

UNCLASSIFIED//REL TO USA, AUS

(U) UNLESS OTHERWISE PROVIDED HEREIN OR EXPRESSLY AUTHORIZED BY FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS IN A SEPARATE COMMUNICATION, THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY, AND YOUR GOVERNMENT MAY NOT USE THE INFORMATION IN ANY LEGAL PROCEEDINGS, DISSEMINATE THE INFORMATION TO ANY OTHER GOVERNMENT, PERSON OR ENTITY, OR TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH REFERENCED PERSONS/ENTITIES OR THEIR ASSOCIATES) BASED ON THE INFORMATION IN THIS DOCUMENT.

(U) Dissemination to Legat Canberra

On July 25, 2019, an anonymous user on the Darknet posted about a planned execution of victims [REDACTED] subject JEFFREY EPSTEIN, to include [REDACTED]. The poster also asked for personal identifying information so s/he could "take everyone out." The poster has not yet been identified.

b6 -3
b7C -3

[REDACTED], an American citizen residing in [REDACTED] Australia, is currently represented by legal counsel [REDACTED]. Upon learning about the post, [REDACTED] contacted [REDACTED]. This information is being sent to Legat [REDACTED] for conferral and deconfliction with the [REDACTED]. All information included in this report is non-FISA and unclassified in nature.

b6 -3,5
b7C -3,5
b7D -3

UNCLASSIFIED//REL TO USA, AUS

-----End Tearline-----

(U//~~FOUO~~) Questions regarding this communication should be directed to [REDACTED]

b6 -2
b7C -2
b7E -11

♦♦

UNCLASSIFIED//REL TO USA, AUS

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/08/2019

On [REDACTED] [REDACTED] an anonymous poster on the
dark web forum Deep Paste. [REDACTED]
the anonymous poster. [REDACTED]
[REDACTED]

b7E -5

Investigation on 07/30/2019 at New York, New York, United States (, Other (Dark Web Forum))File # 9A-NY-3144791Date drafted 07/31/2019

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7E -5

EFTA00038243

UNCLASSIFIED//REL TO USA, AUS



United States Department of Justice

Federal Bureau of Investigation

Tracking #: 187916546

Case File #: NY-3144791

Precedence: Routine

Date: 04-Sep-2019

Office of the Legal Attaché
United States Consulate Sydney

b7E 11

International Criminal Policing Organization (INTERPOL)
National Central Bureau of Australia, Canberra

(U) UNLESS OTHERWISE PROVIDED HEREIN OR EXPRESSLY AUTHORIZED BY FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS IN A SEPARATE COMMUNICATION, THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY, AND YOUR GOVERNMENT MAY NOT USE THE INFORMATION IN ANY LEGAL PROCEEDINGS, DISSEMINATE THE INFORMATION TO ANY OTHER GOVERNMENT, PERSON OR ENTITY, OR TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH REFERENCED PERSONS/ENTITIES OR THEIR ASSOCIATES) BASED ON THE INFORMATION IN THIS DOCUMENT.

(U) Anonymous threat against

b6 -3
b7C -3

On July 25, 2019, an anonymous user on a Darknet message board posted that they planned to execute victims [REDACTED] subject JEFFREY EPSTEIN, to include [REDACTED]. The poster asked for personal identifying information so they could "take everyone out." The poster has not yet been identified.

[REDACTED], an American citizen residing in [REDACTED], is currently represented by legal counsel [REDACTED]. Upon learning about the post, [REDACTED] reportedly contacted [REDACTED] [REDACTED]. An inquiry with [REDACTED] has not identified that contact.

b6 -3,5
b7C -3,5
b7D -3
b7E -12

This information is provided to [REDACTED] for discretionary action. In the

UNCLASSIFIED//REL TO USA, AUS

EFTA00038244

UNCLASSIFIED//REL TO USA, AUS

b6 -2
b7C -2
b7D -3

event that [redacted] or other Australian agencies develop additional information related to this threat, it is requested that information be provided to our Legal Attache Office in Canberra.

Sincerely,

[redacted]

UNCLASSIFIED//REL TO USA, AUS

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Updated [redacted] activity**Date:** 05/04/2020**b6 -2,3**
b7C -2,3
b7E -5,11**From:** NEW YORK

NY-C19

Contact: [redacted]**Approved By:** A/SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 9A-NY-3144791

(U) UNKNOWN SUBJECT;

[redacted]
victim;
AGGRAVATED/OVERT THREATS**Synopsis:** (U) To document OCE's attempts to elicit additional information regarding captioned investigation**Details:**

In January 2020, [redacted] informed Special Agent (SA) [redacted] [redacted] that there was only one additional post made on the DEEPPASTE forum where the threats underlying the captioned investigation were made, and that post was irrelevant to the initial post. [redacted]

b6 -2
b7C -2
b7E -1,5

Additionally, on March 12, 2020, [redacted] told SA [redacted] that the DEEPPASTE forum [redacted] was either offline temporarily or permanently.

b6 -2
b7C -2
b7E -5

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Updated activity
Re: 9A-NY-3144791, 05/04/2020

b7E -5

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Closing EC**Date:** 05/12/2020**From:** NEW YORK

NY-C19

Contact: [redacted]b6 -2,3
b7C -2,3
b7E -11**Approved By:** A/SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 9A-NY-3144791

(U) UNKNOWN SUBJECT;

[redacted]
victim;
AGGRAVATED/OVERT THREATS**Applied to all Subfiles:** Yes**Synopsis:** (U) To request the captioned investigation be closed**Details:**

On July 25, 2019, at approximately 12:01 UTC, an anonymous user on the Darknet posted on DEEPPASTE about a planned execution of two of subject JEFFREY EPSTEIN's [redacted]

b6 -3
b7C -3

[redacted]. The poster also asked other readers to provide names, addresses, phone numbers, and other information that would help locate the remaining EPSTEIN victims so they could "take everyone out."

[redacted] attempted to [redacted]

b7E -1,5

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Closing EC
Re: 9A-NY-3144791, 05/12/2020

It is therefore requested that the captioned investigation be closed. There are no outstanding leads or evidence and no further investigative activity remains.

♦♦

UNCLASSIFIED