

From:
To:
Cc:

Subject: RE: Maxwell/Epstein phone tip/hotline reports

Date: Tue, 28 Sep 2021 19:23:12 +0000

Importance: Normal

Attachments:

Embedded:

Attached.

You have everything serialized by 9/22/21. The attached lead came in on 9/23.

From:

Sent: Tuesday, September 28, 2021 10:28 AM

To:

Cc:

Subject: [EXTERNAL EMAIL] - RE: Maxwell/Epstein phone tip/hotline reports

Hey

Following up on my request below, can you please send us the emails memorializing tips to SDNY (i.e., the non-serialized hotline notes attached)?

Additionally, I wanted to check, other than those in the sentinel file received from last week, are there any other recent records of hotline calls or tips (I think anything that would have been recorded after serial # 497)? Please let us know so we can make sure we have all of the calls/tips received by FBI or SDNY to date for producing to defense shortly.

Thanks,

From:

Sent: Tuesday, September 14, 2021 7:44 PM

To:

Cc:

Subject: RE: Maxwell/Epstein phone tip/hotline reports

No worries, thanks so much. I also checked with the case team about the non-serialized tips which you mentioned were first received by SDNY then sent to FBI; the AUSAs are under the impression that you and Paul would have the emails regarding the tips from our office (described in the attached spreadsheet). Sorry for the many requests, but would you please be able to see if you can find those too? Thanks again for all your help.

From:

Sent: Tuesday, September 14, 2021 7:38 PM

To:

Cc:

Subject: RE: Maxwell/Epstein phone tip/hotline reports

I apologize for missing those. Thanks for flagging. I've attached those serials.

From:

Sent: Tuesday, September 14, 2021 7:15 PM

To:

Cc:

Subject: [EXTERNAL EMAIL] - RE: Maxwell/Epstein phone tip/hotline reports

Thanks so much I think there are two files that I believe have serials that I don't think were included in what you sent over, see below. These are from the Maxwell_Hotline_Tracker 8.19.20 spreadsheet. If you could check if you have these and send them over at your earliest convenience, that'd be great.

EFTA01653736

Thanks,
Sunny

Number Line	Date	Serial	Caller	Caller DOB	Caller Number	Caller Address	Details
19	7/6/2020	433			Twitter user [REDACTED]		Twitter username [REDACTED] indicating a Tweet from American investor and activist [REDACTED] indicating possible knowledge of Ghislaine Maxwell being involved with providing underage female for purposes of sex to celebrities. Twitter post: "@rwdadchat @FBI @ekp member the last time some fed was on my case from the ATF? "Show your gun anon URL: https://twitter.com/justagook/status/1280144089418280960
57	8/10/2020	497	Anonymous		[REDACTED]		Caller stated: "Reported her father, Lawrence Liebling (Lawrence), residing in Tarpon Springs, FL, an attorney, was a former recruiter for Epstein. Anonymous stated she and her five siblings were "sold" throughout their entire childhood and Anonymous stated she met Epstein when she was four years old, around the time Ghislaine was around. Anonymous was given mental health problems while growing up in order to make her appear less credible. Anonymous stated her father forced men to have sex with her beginning at the age of four or five. Anonymous reported she is now 28-years old and she cannot do it anymore." While growing up, Lawrence assigned all of the siblings with "pimps." Anonymous stated her "pimp" was only a year older and they were expected to marry one another. Anonymous noted she is still with her "pimp" and they have a four year old child together. Lawrence is currently attempting to get full custody of Anonymous' child, but Anonymous fears he will be trafficked as well. Anonymous' child has already made reference to "I don't want grandpa to hurt my butt" and "I don't want monsters to come in my room." "Anonymous reported her siblings would never come forward with the information and would never bring it up. Anonymous stated she is still "under the thumb" of an unknown man that sells her, and Anonymous receives no money for it. Anonymous often blacked-out as a child and stated some of her memories are unclear. Anonymous is potentially willing to provide additional information in person. Anonymous noted she was the one to take the photograph of Prince Andrew and [REDACTED] in 2001. Anonymous formally went by the name "Joelle."

From: [REDACTED]
Sent: Friday, September 10, 2021 12:26 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Maxwell/Epstein phone tip/hotline reports

Attached are the serials from your spreadsheet. The ones without serials are not in the case file; they were not intakes by FBI, but sent by SDNY via email. SDNY should have those original emails. If there was follow-up by FBI it will be in the attachments Kimberly sent this morning. I've cc'd Kimberly and Paul on this if there are further questions.

[REDACTED]

From: [REDACTED]
Sent: Friday, September 10, 2021 12:16 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: Maxwell/Epstein phone tip/hotline reports

Hi [REDACTED]

Hope you're doing well. Following up again on these, if you could please look into them as soon as you have a chance. We are working on getting all of the last 3500 out asap and will need to include any hotline calls we haven't already produced a record of (all of which are detailed in the spreadsheet/info I sent in my first email below). Let us know if you have any questions or need any more info.

Thanks,
[REDACTED]

From: [REDACTED]
Sent: Monday, August 23, 2021 2:29 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Maxwell/Epstein phone tip/hotline reports

Thank you! Let us know if you need any more info from us.

From: [REDACTED]
Sent: Monday, August 23, 2021 2:25 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Maxwell/Epstein phone tip/hotline reports

Hi [REDACTED]

I haven't been in the office. I'll take a look at this when I'm back in tomorrow.

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, August 23, 2021 8:55:49 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: Maxwell/Epstein phone tip/hotline reports

Hi [REDACTED]

Hope you're well. Just writing to follow up on the request below regarding hotline call documentation. Please let me know if you need any more info from me.

Thanks,
[REDACTED]

From: [REDACTED]
Sent: Friday, August 6, 2021 12:12 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Maxwell/Epstein phone tip/hotline reports

Hi [REDACTED]

Hope you're doing well. I'm writing to ask if you could please help us track down some records of calls into the hotline for the Maxwell and Epstein investigations. The attached file lists each recorded call for which we do not have an FBI report or other documentation for. Each sheet on the attach corresponds with each of the four indices we had that listed all of the calls into the hotline. Some of the calls appear to have serial numbers (so hopefully these aren't tough to track down at least), but others do not. Would you be able to look into these to help us get any remaining reports or other documents related to the calls recorded in the attached, so we can produce to defense? Please let us know if you need any more information or if we can be of use.

Thank you,
[REDACTED]