

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

HEADER

Source ID: [REDACTED]
Date: 12/13/2017
Case Agent Name: [REDACTED]
Field Office/Division: New York
Squad: ID 25
Classified By: [REDACTED]
Derived From: FBI NSIC dated 20120629
Declassify On: 20421231

SOURCE REPORTING

Date of Contact: 11/27/2017
List all present including yourself (do not include the CHS):
Special Agent [REDACTED] Special Agent [REDACTED]
Type of Contact: In Person
Country: UNITED STATES
City: New York
State: New York
Date of Report: 11/27/2017

Substantive Case File Number

8 [REDACTED]

Substantive Case File Number

813B-NY-2928278

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENTOFFICIAL RECORD
Document participants have digitally signed.
All signatures have been verified by a
certified FBI information system.**Check here if additional reporting is in Echo**

No

Source Reporting:

(S//NF) On November 27, 2017, Special Agent [REDACTED] and Special Agent [REDACTED] met with [REDACTED] a Confidential Human Source with whom the FBI has recently established a relationship. The CHS reported the following:

(S//NF) Jeffrey Epstein ("Epstein") had a compound in New Mexico where he lured and video recorded underage women. He also had a private island. Epstein was President Vladimir Putin's wealth manager, and provided the same service for Zimbabwean President Robert Mugabe. Epstein had some connection to [REDACTED] from MIT Media Lab but CHS was unsure of the details. Epstein had dirt on other people. The logs from his flights were made public at some point. Epstein had a mansion on the Upper West Side. Epstein made his money from charging his clients fees to hide their money offshore. Epstein knew former President Bill Clinton, and was very close to current President Donald Trump. In the spring of 2015, President Trump had just been to Epstein's property for lunch.

(S//NF) [REDACTED] ([REDACTED]) was Epstein's personal hacker. [REDACTED] was an Italian citizen born in Calabria who developed zero-day exploits and offensive cyber tools and sold the tools to governments. [REDACTED] established the Saudi government's cyber surveillance program. [REDACTED] sold a zero-day to Hezbollah. [REDACTED] was known as the first person to hack and find vulnerabilities in Blackberries and iOS. He was also known for finding Firefox vulnerabilities. [REDACTED] surrounded himself with powerful friends like Epstein; he leveraged his connections with his billionaire friends. [REDACTED] former company, [REDACTED], was acquired by CrowdStrike in fall 2017, and [REDACTED] was currently a Vice President there. [REDACTED] had three billionaire backers: [REDACTED], Jeffrey Epstein, and [REDACTED]. [REDACTED] provided the company's seed money; [REDACTED] had a Japanese company called [REDACTED].

(S//NF) [REDACTED] was very good at finding vulnerabilities. [REDACTED] was friends with "old school" European hackers. One "friend" was a hacker named [REDACTED] (phonetic, "PH"). Another friend was [REDACTED] (PH). [REDACTED] received a trunk of cash from Hezbollah when [REDACTED] was in Italy; [REDACTED] drove the money to Switzerland and deposited it in another bank. [REDACTED] owned a theater company in California and he used the theater company to launder his zero-day money. [REDACTED] made six figures from the sale of his zero-days. He sold his tools to United Kingdom GCHQ and provided training to the organization. He also sold his zero-days to a Central African government, as well as Hezbollah for political reasons. The Italian Government asked for [REDACTED]'s help, but [REDACTED] declined because he felt the Government was incompetent. Calabria was mob-controlled and [REDACTED] did not have much loyalty for his birth country. [REDACTED] sold his exploits to the United States and United Kingdom, but he would not sell to Asian countries because he was racist. He was also anti-Semitic. [REDACTED] was terrified of Russia, however, and would never travel there. He lived in Dubai at one time, and was acquainted with the [REDACTED]. [REDACTED] lived in Oman as well. He may have an Iranian and Israeli passport, in addition to his Vatican City passport.

Synopsis:

11/27/17 [REDACTED] Jeffrey Epstein

SIGNATURE

Submitted By [REDACTED]

First Level Approved By [REDACTED]

FD-1023

Page 2 of 2

FEDERAL BUREAU OF INVESTIGATION

EFTA01683875