FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2191-pt. 2

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-71A - Guardian Complaint Form **Date:** 06/17/2024

Title: U//~~FOUO~~ NTOC2024 E-Tip: Concerning Statements by [redacted] in [redacted] MD. (BA) b6 -2 b7C -2

Approved By: [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 9-BA-0 (U) EXTORTION - ZERO FILE [redacted] b6 -4 b7C -4
******MAINTAINED ON ROTOR 7******

Synopsis: U//~~FOUO~~ DOCUMENT SYNOPSIS CREATED ON 06-17-2024 04:30 PM--SEE GUARDIAN [redacted] FOR CURRENT ASSESSMENT DATA. b6 -2 b7C -2
On 06/15/2024, at 5:23 p.m. Eastern Time, [redacted], date of birth [redacted], telephone number [redacted], email account [redacted] address [redacted] submitted an online tip which was received by the FBI National Threat Operations Center (NTOC), regarding concerning statements by [redacted] in [redacted] MD. b7E -1

NOTE: Information is being sent to the Baltimore Field Office out of an abundance of caution due to concerning statements and due to complainant providing an address of being located at [redacted] MD, which resolves to the BA AOR. b6 -2 b7C -2

At 3:20 p.m. EST, TIE called the Baltimore Field Office to alert them of the Guardian and current situation. TIE spoke to LOCT [redacted] b6 -1 b7C -1

At 3:10 p.m. EST TIE called the MONTGOMERY COUNTY POLICE COMMUNICATIONS CENTER at 301-279-8000 to request a welfare check on the complainant at [redacted] MD [redacted]. TIE spoke to operator [redacted]. b6 -2,6 b7C -2,6

Date Submitted: 06/15/2024 05:23:40 PM EST
Transaction Number: [redacted] b7E -1

Violation: Civil Rights - Human Trafficking
Emergency: True

UNCLASSIFIED//~~FOUO~~

Title: U//~~FOUO~~ NTOC2024 E-Tip: Concerning Statements by [redacted] in [redacted], MD. (BA) b6 -2 b7C -2
Re: 9-BA-0, 06/17/2024

Threat To Life: False

Violation Questions
Is the trafficking currently going on?
yes

Approximately how many victims are involved in this trafficking?
1

Where are the human trafficking victim(s) being held?
[redacted] Maryland [redacted] b6 -2 b7C -2

Can the victim(s) freely leave and/or contact friends and family?
yes

Submitted Text:
I given a CIA directive over directed signals traffic to quit my job at [redacted] because according to them it was a terrorist organization. I was then told to fly to Washington D.C. to respond to a congressional subpoena and that someone would pick me up when I got there. They instructed me to go to several hotels each day telling me someone would pick me up the next day. I have recieved many death threats ans threats of rape as well as threats to kill hostages if I do not behave according to their demands. I submitted a formal request for witness protection in February and was told over these signals it had been accepted. They frequently threaten [redacted]. I have made numerous tips to the CIA and DOJ. I am very close to D.C. and have physical evidence with me regarding other crimes such as fraud and cult abuse. Today they began using sensorimotor manipulation to make my teeth chatter. Every day no one comes, every day they promise Virginia Giuffre or [redacted] will. Help. b6 -2,3,8 b7C -2,3,8

Reported Agency Name: CIA, DHS
Report Number: [redacted]
Date of Report:
Phone Type:
Phone Number: [redacted] b6 -2 b7C -2
EXT: b7E -1
Email Address: [redacted]
Address Type:
Street Address:

Title: U//~~FOUO~~ NTOC2024 E-Tip: Concerning Statements by [redacted] in [redacted] MD. (BA) b6 -2 b7C -2
Re: 9-BA-0, 06/17/2024

City:
State:
Zip:
Country:

Complainant Information
First Name: [redacted]
Middle Name:
Last Name: [redacted]
DOB: [redacted]
Phone Type: Cell
International: False
Phone Number: [redacted]
Phone Ext:
Email: [redacted] b6 -2 b7C -2
Type: Residential
Address: [redacted]
City: [redacted]
State: IL
Zip: [redacted]
Type: Residential
Address: [redacted]
City: [redacted]
State: MD
Zip: [redacted]

Victim Information
First Name: [redacted] b6 -8 b7C -8
Middle Name:
Last Name: [redacted]
DOB:

Witness Information
First Name: [redacted] b6 -3 b7C -3
Middle Name:
Last Name: [redacted]
DOB:

Witness Information
First Name: Virginia

Title: U//~~FOUO~~ NTOC2024 E-Tip: Concerning Statements by [redacted] in [redacted] MD. (BA) b6 -2 b7C -2

Re: 9-BA-0, 06/17/2024

Middle Name:
Last Name: Giuffre
DOB:

[redacted] b6 -2 b7C -2 b7E -4

[redacted] b7E -1,4

[redacted]...CONTENT TRUNCATED--SEE GUARDIAN [redacted] FOR COMPLETE TEXT

Enclosure(s): Enclosed are the following items:

1. U//~~FOUO~~ [redacted] b7E -3
2. U//~~FOUO~~ Contents of Submission

♦♦

Generated: 06/17/2024 4:30 PM EDT

Incident Summary

[redacted] U//~~FOUO~~) NTOC2024 E-Tip: Concerning Statements by [redacted] in [redacted] MD. (BA) [redacted] b6 -2 b7C -2 b7E -1,2

Unknown
(U) Unknown

Status: Closed (on 06/17/2024)

[redacted] b7E -1,4

[redacted] b7E -2

Information Only

Threat to Life:	No
Time Sensitive:	No
Report Type:	Other
Activity Type:	Other
Observed:	06/15/2024 05:23:40 PM
Time Zone:	GMT -05:00
Receipt Method:	Online
Reported By:	[redacted]
eGuardian ID:	
Share Approver:	
Shared On:	06/17/2024 04:29:48 PM
Field Office:	BALTIMORE
Assigned Squad:	[redacted]
Approver(s):	[redacted]
Report Creator:	[redacted]
Report Owner:	
Case Access:	Unrestricted

b6 -1,2 b7C -1,2 b7E -1

[redacted] b7E -4

(U//~~FOUO~~) On 06/15/2024, at 5:23 p.m. Eastern Time, [redacted] date of birth [redacted] telephone number [redacted] email account [redacted] address [redacted] submitted an online tip which was received by the FBI National Threat Operations Center (NTOC), regarding concerning statements by [redacted] in [redacted] MD. b6 -2 b7C -2

NOTE: Information is being sent to the Baltimore Field Office out of an abundance of caution due to concerning statements and due to complainant providing an address of being located at [redacted] MD, which resolves to the BA AOR. b6 -1,2 b7C -1,2

At 3:20 p.m. EST, TIE called the Baltimore Field Office to alert them of the Guardian and current situation. TIE spoke to LOCT [redacted]

At 3:10 p.m. EST TIE called the MONTGOMERY COUNTY POLICE COMMUNICATIONS CENTER at 301-279-8000 to request a welfare check on the complainant at [redacted] MD [redacted] TIE spoke to operator [redacted] b6 -2,6 b7C -2,6

Date Submitted: 06/15/2024 05:23:40 PM EST
Transaction Number: [redacted] b7E -1

Violation: Civil Rights - Human Trafficking

FBI 25-cv-2191-13

Emergency: True
Threat To Life: False

Violation Questions
Is the trafficking currently going on?
yes

Approximately how many victims are involved in this trafficking?
1

Where are the human trafficking victim(s) being held?
[redacted] Maryland [redacted] b6 -2 b7C -2

Can the victim(s) freely leave and/or contact friends and family?
yes

Submitted Text:
I given a CIA directive over directed signals traffic to quit my job at [redacted] because according to them it was a terrorist organization. I was then told to fly to Washington D.C. to respond to a congressional subpoena and that someone would pick me up when I got there. They instructed me to go to several hotels each day telling me someone would pick me up the next day. I have recieved many death threats ans threats of rape as well as threats to kill hostages if I do not behave according to their demands. I submitted a formal request for witness protection in February and was told over these signals it had been accepted. They frequently threaten [redacted]. I have made numerous tips to the CIA and DOJ. I am very close to D.C. and have physical evidence with me regarding other crimes such as fraud and cult abuse. Today they began using sensorimotor manipulation to make my teeth chatter. Every day no one comes, every day they promise Virginia Giuffre or [redacted] will. Help. b6 -2,3,8 b7C -2,3,8

Reported Agency Name: CIA, DHS
Report Number: [redacted] b6 -2 b7C -2 b7E -1
Date of Report:
Phone Type:
Phone Number: [redacted]
EXT:
Email Address: [redacted]
Address Type:
Street Address:
City:
State:
Zip:
Country:

Complainant Information
First Name: [redacted]
Middle Name:
Last Name: [redacted]
DOB: [redacted]
Phone Type: Cell
International: False
Phone Number: [redacted]
Phone Ext:
Email: [redacted] b6 -2 b7C -2
Type: Residential
Address: [redacted]
City: [redacted]
State: IL
Zip: [redacted]
Type: Residential
Address: [redacted]
City: [redacted]
State: MD
Zip: [redacted]

Victim Information
First Name: [redacted] b6 -8 b7C -8

FBI 25-cv-2191-14

Middle Name:
Last Name: [redacted]
DOB:

b6 -8
b7C -8

Witness Information
First Name: [redacted]
Middle Name:
Last Name: [redacted]
DOB:

b6 -3
b7C -3

Witness Information
First Name: Virginia
Middle Name:
Last Name: Giuffre
DOB:

[redacted]

b6 -2
b7C -2
b7E -4

Witnesses

(U//~~FOUO~~) Virginia Giuffre
Person Type: Witness
Witness Type: Private Citizen

(U//~~FOUO~~) [redacted]
Person Type: Witness

b6 -3
b7C -3

Witness Type: Private Citizen

Victim, Complainants, and Other Persons

(U//~~FOUO~~)
Person Type: Victim

b6 -8
b7C -8

(U//~~FOUO~~)
Person Type: Complainant
Locations: (U//~~FOUO~~) Illinois United States
Other
United States
(U//~~FOUO~~) Maryland United States
Other
Maryland
United States
Contact Information: (U//~~FOUO~~)
(U//~~FOUO~~)

b6 -2
b7C -2

Locations

(U) Untitled
Other

NaNNaN

Attachments

Contents of Submission

b7E -3

Investigative Notes

b7E -4

FBI 25-cv-2191-16

b6 -1,2
b7C -1,2
b7E -3,4

Referrals

b7E -4

Disposition

(U) Disposition

Assessment Subfile Number: 9-BA-[redacted]

Note:

b7E -4

b7E -4

Disposition:

It is noted that the individual or group identified during the Assessment does not warrant further FBI investigation at this time. Any dissemination of information from this Assessment regarding the individual or group identified must include an appropriate caveat with the shared information. It is recommended that this Assessment be closed.

b6 -1
b7C -1
b7E -4