

# NTOC Complaint Log

## Allegations Summary with Sourcing Quality Assessment

**Source Document:** [FBI Internal Email Chain \(EFTA01660679-EFTA01660684\)](#)

**Additional AI Source Document:** [with analysis and screenshots](#)

**Date:** August 6-7, 2025

**Origin:** Child Exploitation & Human Trafficking Task Force, FBI New York Field Office

# Document Context

This document is an FBI internal email chain from the Child Exploitation & Human Trafficking Task Force at the FBI New York Field Office. It compiles tips and complaints submitted to the NTOC (National Threat Operations Center) related to the Epstein investigation. The email thread specifically concerns "Trump accusers from NTOC" and the "Alexander brother allegations."

**Important caveat:** The FBI itself notes that "some of these individuals are reporting second-hand information." Several complaints were deemed not credible or could not be followed up on. Many complainants could not be contacted, provided bad phone numbers, or did not respond to outreach.

# Sourcing Tiers

Each allegation is tagged with a sourcing quality indicator to clarify evidentiary weight:

## **FIRST-HAND, FOLLOW-UP CONDUCTED**

Complainant claims direct victim/witness experience; FBI made contact and pursued the lead

## **FIRST-HAND, NO FOLLOW-UP**

Complainant claims direct experience but FBI could not reach them or no contact info was provided

## **FIRST-HAND, DEEMED NOT CREDIBLE**

Complainant claims direct experience but FBI assessed them as not credible

## **FIRST-HAND, INCONSISTENT**

Complainant claims direct experience but story changed across contacts

## **SECOND-HAND**

Complainant is relaying what someone else told them

## **ANONYMOUS / NO CONTACT INFO**

No way to verify or follow up

# Donald Trump

Named in virtually every complaint. Allegations organized by sourcing strength.

## Strongest FBI Follow-Up

### ❏ Forced oral sex on a minor in NJ (~35 years ago)

[SECOND-HAND, but FBI actively pursued]

Complainant reported a female friend (13-14 years old at the time) was forced to perform oral sex on Trump. The friend allegedly bit Trump during the act, was hit in the face after laughing, and said she was also abused by Epstein.

**FBI Response:** Spoke with the caller, identified the friend by name, and sent the lead to the Washington Office for interview.

# First-Hand Accounts, Not Followed Up

## 1. "Big orgy parties" at Epstein's NY residence

[FIRST-HAND, Alexander Brothers now actively pursued]

A 16-year-old model attended 8 parties at Epstein's NY home. She was sexually assaulted by Epstein on one occasion. She named Trump and Bill Clinton as participants in 'big orgy parties' with young girls and older Victoria's Secret models. Also reported the Alexander Brothers (Allen, Oren, Tal) assaulting minors at these parties.

**FBI Response:** No response/disposition listed for this entry, but the Alexander Brothers portion is now the subject of active FBI interview requests per the email chain.

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## 2. Sex trafficking at Trump Golf Course, Rancho Palos Verdes, CA (1995-1996)

[FIRST-HAND, DEEMED NOT CREDIBLE]

Complainant claimed to be a victim/witness. Alleged Maxwell was the madam, with Epstein, Robin Leach, and Trump as clients. Reported participating in orgies, girls going missing (rumored murdered and buried at the facility), and being threatened by Trump's head of security. Also claims to possess video of high-profile sex parties, cartel dealings, and witnessing Robin Leach strangle a girl to death.

**FBI Response:** Complainant was spoken to and deemed not credible. Additional research showed 3 separate [redacted] issues.

# Additional First-Hand Accounts

## 3. Drugging and rape at Trump Plaza (1987)

[SECOND-HAND, victim deceased]

Caller's friend ("Victim 1") was at Trump Plaza, was offered an introduction to Trump by an unknown man, was given a drink, and woke up naked and sore with \$300 on the bed. She remembered 'a flash' of Trump's face. Victim 1 later went missing entirely; remains found years later with inconclusive DNA.

**FBI Response:** No contact made; victim identified is deceased and complainant did not have confirmed information.

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## 4. Limousine driver account (1995)

[MIXED: first-hand observation + second-hand rape allegation]

While driving Trump to DFW Airport, overheard disturbing phone conversation where Trump repeatedly said "Jeffrey." Driver's ex-girlfriend told him Trump raped her, as did Epstein. Also reported ex-girlfriends were Epstein victims and one was murdered.

**FBI Response:** Voicemail left, no response.

# More First-Hand Allegations

## 5. Forced sex acts at age 13 (1984)

[FIRST-HAND, NO CONTACT MADE]

Complainant (following up with NYPD) reported being forced into sex acts at 13 while pregnant. Alleged Trump paid regularly, and was present when her uncle murdered her newborn daughter.

**FBI Response:** No contact made.

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## 6. Epstein's Island / school pressure

[FIRST-HAND, INCONSISTENT]

Caller was taken by boat to Epstein's Island. Later, as a school counselor, was told by her principal (Linda Kitts) and a police officer that pictures of her with Epstein existed. Claims the school pressured her to testify against Andrew Cuomo.

**FBI Response:** No contact made. Previous tips indicated caller "had chemically induced amnesia and struggled with knowing what was a dream and reality."

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## 7. Mar-a-Lago party described as "for prostitutes"

[FIRST-HAND, NO FOLLOW-UP LISTED]

Complainant met a "Lisa Villeneuve" (who went by "Ghislaine Lisa Villeneuve") at a hospital. Was invited to a party at what she believed was Epstein's Palm Beach residence. Met model scout Bobby Cox (referred to as "a pimp"). Was invited to a Trump party at Mar-a-Lago but told by Villeneuve it was "for prostitutes."

**FBI Response:** No response/disposition listed.

# Anonymous / No Contact Info

## "Calendar Girls" at Mar-a-Lago

[ANONYMOUS, NO CONTACT INFO PROVIDED]

Alleged Epstein brought children, Trump "auctioned them off" and physically examined minors. Complainant claimed rape by Trump at age 13. Names Elon Musk, Don Jr., Ivanka Trump, Eric Trump, Allan Dershowitz, Bob Shapiro, and Ghislaine Maxwell as present.

**FBI Response:** No contact information provided. Cannot be verified or followed up.

## Other / Peripheral

- **Prior civil case reference:** Caller referenced a civil case from ~13 years ago involving Trump and Epstein with a minor. [Reference to existing legal record; called SDNY Hotline, not NTOC]
- **Trump Modeling Agency (1998-2000):** Complainant's neighbor sought modeling work at Trump Modeling Agency in NYC, went on cruises, and was allegedly raped multiple times. A photo of the recruiter looked like Epstein. [SECOND-HAND; contact made but no victim info provided]



# The Alexander Brothers (Allen, Oren, Tal)

- ❏ **ACTIVE INVESTIGATION:** The email chain's primary purpose is requesting the full NTOC report to 'interview regarding the Alexander brother allegations.'

Brother	Allegation	Sourcing
Allen & Oren (twins)	Lured a 16-year-old caller and her friend upstairs at Epstein's NY residence parties	FIRST-HAND (caller was present)
Oren	Allegedly raped the caller's best friend	Method of knowledge unspecified (caller was present at parties but unclear if witnessed or told later)
Tal	Allegedly raped a 14-year-old girl	FIRST-HAND (caller was present at parties)

# Ghislaine Maxwell

Allegation	Sourcing Quality
Madam/broker at Trump Golf Course sex ring (1995-96)	First-hand, deemed not credible
Present in alleged films of criminal activity	Second-hand
Hostess at Epstein's Palm Beach residence	First-hand, no follow-up listed
Approached a 14-year-old about 'modeling' and 'massages'	First-hand, inconsistent (story changed across two contacts; claimed Royal Family contacting her about Prince Andrew/Guiffre; promised email that never arrived)
Present at 'Calendar Girls' events	Anonymous, no contact info

# Bill Clinton

## Allegations

1. **Guest at Epstein's parties (per former assistant, 1986-92)**  
Second-hand (voicemails left, no response)
2. **Participant in 'big orgy parties' at Epstein's NY residence**  
First-hand (caller attended 8 parties as 16-year-old model)
3. **Appears in films of criminal activity**  
Second-hand (no probative information found)

## Sourcing Quality

Clinton allegations range from second-hand accounts with no follow-up to first-hand witness testimony from a complainant who attended multiple parties at Epstein's NY residence.

# Robin Leach

Allegation	Sourcing Quality
Client at Trump Golf Course sex ring (1995-96)	First-hand, deemed not credible
Strangled a young girl to death at a party; separately claims to have video of sex parties and cartel dealings	Same complainant, deemed not credible

*Note: All Robin Leach allegations come from the same complainant who was deemed not credible by the FBI.*

# Other Named Individuals

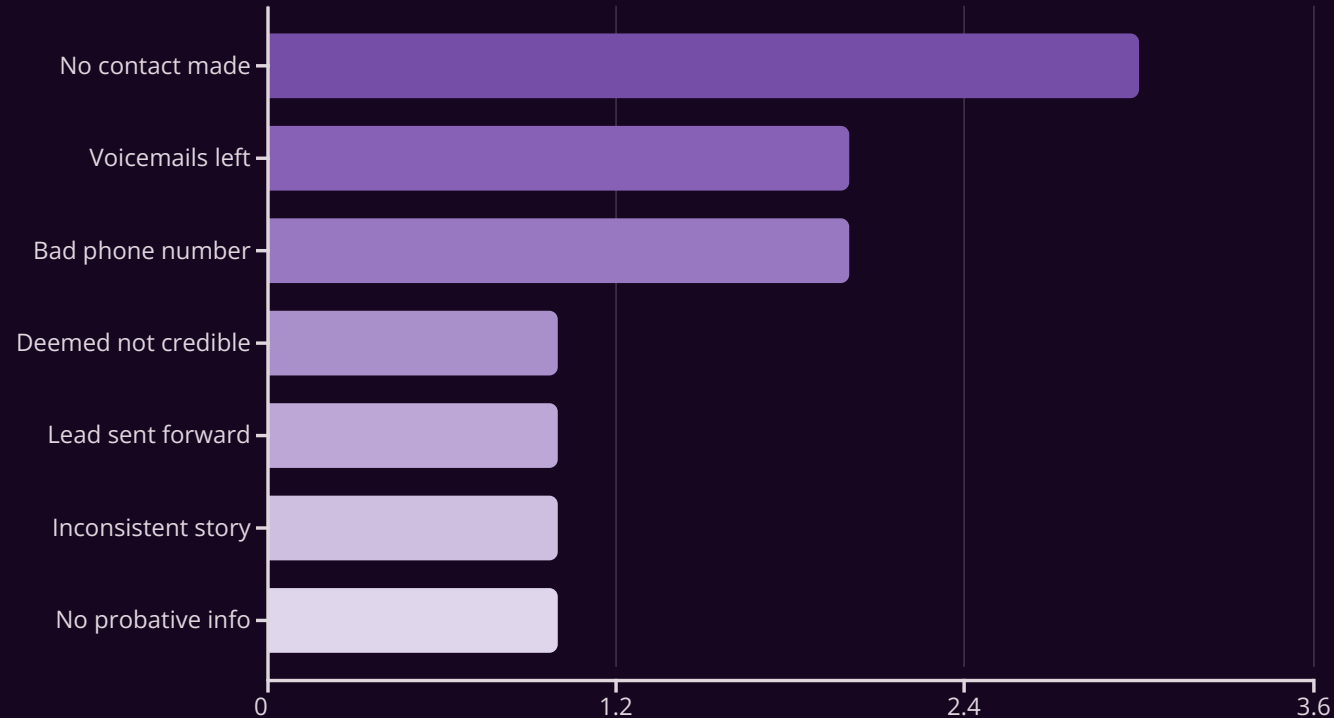
Person	Allegation	Sourcing Quality
Elon Musk	Present at "Calendar Girls" Mar-a-Lago events	Anonymous, no contact info provided
Don Jr., Ivanka, Eric Trump	Present at same events	Anonymous, no contact info provided
Allan Dershowitz	Present at same events	Anonymous, no contact info provided
Bob Shapiro	Present at same events	Anonymous, no contact info provided
Leslie Wexner	Complainant worked with Wexner and Epstein	Second-hand, no probative information
Jamie Foxx	Colette (the madam) told one of Santos' friends that Jamie Foxx was interested in spending a night with her	Second-hand, bad phone number
Sir Ivan Wilzig	Hosted 2004/05 party where women were "auctioned"	First-hand, bad phone number
Sammy Sosa	Attended same Wilzig party	First-hand, bad phone number
Patti LaBelle	PR agent stood at door of Wilzig party	First-hand, bad phone number
Andrew Cuomo	School pressured caller to testify against him	First-hand, but caller had amnesia/reality confusion
Lisa Marie Presley	Referenced by caller claiming to be a prisoner	No contact made, caller lives in Australia
Bobby Cox	Model scout referred to as "a pimp" at Epstein residence	First-hand, no follow-up listed
Linda Kitts	School principal involved in meeting about Epstein photos	First-hand, but caller had amnesia/reality confusion

# Key Takeaway on Evidentiary Quality

The vast majority of these complaints have weak follow-through: most complainants were never contacted, gave bad numbers, or were deemed not credible. Only one lead was actively sent forward for investigation (the NJ minor allegation, forwarded to Washington Office). The Alexander Brothers allegations appear to be the current focus of active investigation based on the email chain requesting the full report and interviews.

**The "Calendar Girls" Mar-a-Lago complaint, which names the most high-profile individuals (Musk, Dershowitz, Trump family members, Shapiro), is also the one with zero contact information and no ability to follow up.**

# Investigation Follow-Up Summary



## Summary of FBI Actions

- Spoke with complainant, lead sent to Washington Office: 1
- Voicemails left, no response: 2
- Deemed not credible: 1
- No probative information: 1
- No contact made: 3
- Bad phone number / no contact info provided: 2
- Spoken with but inconsistent story: 1
- Contact made but no victim info provided: 1
- Called SDNY Hotline (not NTOC): 2