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FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-71A - Guardian Complaint Form

Date: 04/23/2021

Title: U NTOC2020 288hmb01 Alleged Money Laundering by Howard Lutnick via
 BGC Financial and Cantor Fitzgerald

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 272-NY-0
 50D-NY-3027571

(U) MONEY LAUNDERING -ZERO FILE
 (U) EPSTEIN, JEFFREY; CHILD SEX
 TRAFFICKING

Synopsis: U DOCUMENT SYNOPSIS CREATED ON 04-23-2021 01:26 PM--SEE
 GUARDIAN 681124_NY FOR CURRENT ASSESSMENT DATA.

On 10/14/2020, at 9:16:24 AM Eastern Time, [REDACTED], date of birth
 [REDACTED], Home telephone number +[REDACTED], called the FBI National
 Threat Operations Center (NTOC) to report alleged money laundering by
 Howard Lutnick via BGC Financial and Cantor Fitzgerald.

Note: This information is being sent to your field office based on the
 possible location of Lutnick within the United States.

[REDACTED] provided the following information:

[REDACTED], calling from the [REDACTED] previously worked for [REDACTED]
 [REDACTED] and Cantor Fitzgerald (CF) in the financial market.
 [REDACTED] was responsible for reviewing, reporting, and compliance for all
 of North America. [REDACTED] uncovered fraud, money laundering, Ponzi
 schemes, and regulatory breaches by [REDACTED] and CF, so he became a
 whistleblower. [REDACTED] and CF received large fines and there are "live cases"
 still occurring in the United Kingdom.

Further investigation by [REDACTED] linked Howard Lutnick to illegal
 activities with JP Morgan, Russian Hedge Funds, and other senior
 executives in the financial business. [REDACTED] has documented proof

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showing money laundering and Ponzi schemes by Lutnick via offshore shell companies, liquid funding, and real estate brokerage firms. [REDACTED] is using a "global Ponzi share" scheme involving over 3,500 BGC employees who are forced to contribute 10% of their earnings into the scheme.

Lutnick is deeply rooted to the royal family and has multiple high profile and celebrity connections. Lutnick claims to be a philanthropist, but is merely using his charities as a "smokescreen" for his illegal activity. Many of the individual involved in Lutnick's charities have criminal breaches against them.

[REDACTED] believes he has supporting documents which could link Lutnick to Jeffrey Epstein and Ghislaine Maxwell. Maxwell and Sarah Ferguson, a royal family member, host events called La Dolce Vita Parties, where high profile celebrities and executives contribute large donations to attend. The donations are linked to causes involving children. Lutnick made "huge donations" to these events. Epstein also sold Lutnick a house for \$10 dollars through a trust fund, which was then sold for millions shortly after prior to the money going overseas.

[REDACTED] stated he has multiple regulatory reporting documents he can provide to an agent to substantiate his claims. [REDACTED] would like to speak to an agent to better and more thoroughly outline and tie everything together.

In addition, [REDACTED] believes its suspicious Lutnick's contributed over 65 million dollars to Haverford College in New York, although he cannot prove any illegal activity concerning this aspect.

Database Queries

Sentinel and Guardian queries for Howard Lutnick revealed 26 results in the NY division case files including restricted closed case no.:272D-NY-306108, Serial 204, concerning money laundering and control file case no.:194-NY-C277070-B, Serial 392, concerning a RICO violations/real estate scheme.

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A DIVS query for Howard Lutnick revealed 34 results, including three SAR's, in addition to the aforementioned case files.

Sentinel and Guardian queries for [REDACTED] revealed a single results for case no.:62F-NY-A290116-USPS_Mail, Serial 991, concerning a complaint of illegal billing practices made by [REDACTED].

A DIVS query for [REDACTED] revealed no additional derogatory information.

**Note: Queries were not conducted on Epstein and Maxwell due to the sensitive nature of the case.

The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR...CONTENT TRUNCATED--SEE GUARDIAN 681124_NY FOR COMPLETE TEXT

Enclosure (s): Enclosed are the following items:

1. U Contents of Submission

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