

Generated: 04/21/2020 3:44 PM EDT

Incident Summary

636220_NY (U) Complaint Call from [REDACTED], [REDACTED]



636220_NY Status: Submitted for Opening (on 04/15/2020)																							
 Criminal Status: Submitted for Opening																							
Threat to Life: No Report Type: Human Trafficking/Exploitation Activity Type: Sex-Related, Commercial sex (Adults) Observed: 04/14/2020 Receipt Method: Telephone Reported By: Albuquerque Radio Room Field Office: NEW YORK Assigned Squad: NY-C20 Approver(s): NY-C20 Supervisors Report Creator: [REDACTED] Report Owner: [REDACTED]																							
<table border="1"> <thead> <tr> <th colspan="2">Baseline Collection</th> </tr> <tr> <th colspan="2">Database/Resource Queries</th> </tr> </thead> <tbody> <tr> <td>Date Last Checked</td> <td>Database</td> </tr> <tr> <td>04/15/2020</td> <td>Sentinel</td> </tr> <tr> <td colspan="2">Baseline Compliant <input type="checkbox"/></td> </tr> </tbody> </table>	Baseline Collection		Database/Resource Queries		Date Last Checked	Database	04/15/2020	Sentinel	Baseline Compliant <input type="checkbox"/>		<table border="1"> <thead> <tr> <th colspan="2">Baseline Collection Plan</th> </tr> <tr> <th colspan="2">Authorized Methods Utilized</th> </tr> </thead> <tbody> <tr> <td>Date Last Checked</td> <td>Technique Utilized</td> </tr> <tr> <td>04/15/2020</td> <td>Access/examine FBI/DOJ records, and obtain information from FBI/DOJ personnel.</td> </tr> <tr> <td>04/15/2020</td> <td>Interview or request information from members of the public and private entities.</td> </tr> <tr> <td colspan="2">Baseline Compliant <input type="checkbox"/></td> </tr> </tbody> </table>	Baseline Collection Plan		Authorized Methods Utilized		Date Last Checked	Technique Utilized	04/15/2020	Access/examine FBI/DOJ records, and obtain information from FBI/DOJ personnel.	04/15/2020	Interview or request information from members of the public and private entities.	Baseline Compliant <input type="checkbox"/>	
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(U) On April 14, 2020, [REDACTED] called the Albuquerque FBI Operations Center approximately 5 times in a one hour period to report a crime related to the Epstein case. He was transferred to NTOC but he claimed NTOC would not take his report. He requested to speak with an Agent. On April 14, 2020, Las Cruces Duty Agent called [REDACTED] using phone number [REDACTED] regarding the report. [REDACTED] did not provide clear information regarding his complaint.

Notes

(U) No previous reports

Authorized Method: Access/examine FBI/DOJ records, and obtain information from FBI/DOJ personnel.
 Databases checked: Sentinel
 Description: No previous reports in the FBI system with affiliated phone number ([REDACTED]).
 Status: Completed

History:
 04/15/2020 04:18:50 PM Created Note: No previous reports [REDACTED] (ALBUQUERQUE /AQ-LC1)

Interviews and Attached 302s

(U) Interview of [REDACTED]

Authorized Interview or request information from members of the public and private entities.

Method:

Description: [REDACTED] phone number [REDACTED] address [REDACTED] was interviewed via telephone. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

Jeffery Epstein's Zorro Ranch and affiliated "cabins" were used as a location for sex and giving victims of rape sexually transmitted diseases (STDs). Sex and STDs were then used as black mail against rape victims from the ranch. The STDs then turned the victim's brains to mush so they could not tell their story. Several victims of Epstein are known to [REDACTED] however, [REDACTED] would not provide further information about these victims. One female victim was raped multiple times and became pregnant. The baby was then sacrificed and buried at the Christ United Methodist Church near [REDACTED] in Albuquerque, New Mexico. [REDACTED] would not disclose the name of the victim or provide any further information.

[REDACTED] stated that he would only provide the names of [REDACTED] and [REDACTED] from [REDACTED] because their names were already public knowledge. [REDACTED] stated these victims had already been in contact with law enforcement (LE) on multiple occasions but law enforcement did not do anything. [REDACTED] would not provide further information about these individuals but requested arrest and prosecution information from the FBI on the Epstein case. The writer stated the FBI does not discuss investigations.

[REDACTED] did not want to provide additional information regarding victims or other federal crimes but continued to request information about the Epstein case. [REDACTED] stated he would contact the Department of Justice directly for information.

Status: Completed

History:

04/15/2020 01:29:23 PM Created Note: Interview of [REDACTED] [REDACTED] (ALBUQUERQUE /AQ-LC1)

Workflow

04/15/2020 01:25:59 PM Created Incident

Assigned By: [REDACTED] (ALBUQUERQUE /AQ-LC1)

Assigned To: [REDACTED] (ALBUQUERQUE /AQ-LC1)

04/15/2020 04:28:03 PM Incident submitted for opening

Assigned By: [REDACTED] (ALBUQUERQUE /AQ-LC1)

Assigned To: (ALBUQUERQUE /AQ-LC1)

04/16/2020 02:13:37 PM Incident transferred
Please move to C-20 (per discussion with SA [REDACTED]).

Assigned By: [REDACTED] (ALBUQUERQUE /AQ-LC1)

Assigned To: (NEW YORK)

04/16/2020 04:21:56 PM Incident assigned

Assigned By: [REDACTED] (NEW YORK /NY-OS15)

Assigned To: (NEW YORK /NY-C20)