

**From** [REDACTED]

**To** [REDACTED]

**Subject:** Re: [EXTERNAL EMAIL] - Claims of Threats of Harm Via Emails

**Date:** Wed, 23 Oct 2024 21:47:52 +0000

**Importance:** Normal

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Copy. Thank you.

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**From:** [REDACTED]

**Sent:** Wednesday, October 23, 2024 5:42:12 PM

**To:** [REDACTED]

**Subject:** Re: [EXTERNAL EMAIL] - Claims of Threats of Harm Via Emails

Should go to c26 since it's their AOR

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**From:** [REDACTED]

**Sent:** Wednesday, October 23, 2024 5:39:47 PM

**To:** [REDACTED]

**Subject:** Fw: [EXTERNAL EMAIL] - Claims of Threats of Harm Via Emails

Hey [REDACTED]

Reaching out to see if C9 would be willing to run with this (interview complainant in Katonah, NY) or if C26 takes all Guardians in their AOR.

Let me know when you have a moment to chat.

[REDACTED]

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**From:** [REDACTED]

**Sent:** Wednesday, October 23, 2024 3:57:01 PM

**To:** [REDACTED]

**Subject:** FW: [EXTERNAL EMAIL] - Claims of Threats of Harm Via Emails

FYI...call to discuss?

[REDACTED]

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**From:** NTOC\_SSA@fbi.gov <[REDACTED]>

**Sent:** Tuesday, October 8, 2024 2:58 PM

**To:** [REDACTED]

**Subject:** [EXTERNAL EMAIL] - Claims of Threats of Harm Via Emails

Special Agent [REDACTED]

I am a Threat Intake Examiner (TIE) at the FBI National Threat Operations Center (NTOC) Unit where we receive information from the public regarding criminal activity and threats to national security. The following information is being forwarded for your situational awareness and any action deemed appropriate.

EFTA00161548

On 10/08/2024, at 1:30 p.m. Eastern Time, [REDACTED], telephone number [REDACTED], Email account [REDACTED], address [REDACTED] Katonah, NY 10536, Internet Protocol (IP) address 70.19.58.218, which resolves to Katonah, NY 10536, submitted an online tip which was received by the FBI National Threat Operations Center (NTOC), regarding [REDACTED] being threatened via emails in Katonah, NY.

NOTE: [REDACTED] mentioned Agent [REDACTED] and how you would have received this information from local law enforcement.

Date Submitted: 10/08/2024 01:30:01 PM Eastern Time  
Transaction Number: 9w1631vr

Threat To Life: False

#### Violation Questions

What is the original IC3 identifier?

I2410081325060631

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

Yes - [REDACTED] (FBI Agent), Bedford Police Department, Judge Jed Rakoff

Are there any other witnesses or victims to this incident?

Yes - Brad Edwards, Brittany Henderson, Elise Frejka, Sigrid McCawley, David Boies

If an email was used in this incident, please provide a copy of the entire email including full email headers. There are many emails. I tried to copy one of them below but the system told me it was too long and I didn't want to send a cropped version of a complete email. I can any / all emails as requested.

#### Submitted Text:

My name is [REDACTED] (married last name is [REDACTED] but professionally I use my maiden name [REDACTED] My business website is [REDACTED] I am a mediator and a settlement fund administrator. I work in different sectors, but primarily I work in the mass tort world, with a speciality in working with people who are victim-survivors of sexual assault and / or abuse. Since 2021, I have been involved with the women who were abused / assaulted by Jeffrey Epstein. In 2023 I was appointed by Judge Jed Rakoff (Southern District of NY) to be the claims administrator of the settlements that came out of the class actions brought against the two banks that Epstein banks with - JP Morgan Chase and Deutsche Bank. The very large sums of money that came out of those settlements were turned over to me and I was responsible for allocating them to the women who were involved. Judge Rakoff oversaw the entire process. Not surprisingly, a select few of the women involved were not happy with the allocations they received as part of this process. One woman - [REDACTED] - has sent me countless threatening emails, hateful posts on social media, etc. Some of her threats have been so bad that I alerted both my local police station (Bedford, NY in Westchester County) and also the head security guard at my daughter's school. I understand that two of the lawyers involved have also been threatened by [REDACTED] and have also made complaints (Brad Edwards and Brittany Henderson from the Edwards Henderson Law Firm in Fort Lauderdale, FL). All of this has been brought to the attention of Judge Rakoff and we will be seeking further advice and action from him. I can provide any number of emails and screenshots if that would be helpful. I am available to talk as well. I believe that all of this has also been reported to an FBI Agent named [REDACTED]. Thank you very much for your help and attention to this matter. [REDACTED]

#### Complainant Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

DOB:  
Age: 40 - 49  
Phone Type: Other  
International: False  
Phone Number: [REDACTED]  
Phone Ext:  
Email: [REDACTED]  
Type: Other  
Address: [REDACTED]  
City: Katonah  
State: NY  
Zip: 10536

Subject Information

First Name: [REDACTED]  
Middle Name:  
Last Name: [REDACTED]  
DOB:  
Phone Type: Other  
International: False  
Phone Number: [REDACTED]  
Phone Ext:  
Email: [REDACTED]  
Type: Other  
Address: unknown  
City:  
State:  
Zip:

Submitter IP Address: 70.19.58.218  
Remote Host: IC3  
Http Referrer:  
User Agent: Mozilla/5.0 (Macintosh; Intel Mac OS X 10\_15\_7) AppleWebKit/605.1.15 (KHTML, like Gecko)  
Version/17.5 Safari/605.1.15

Latitude: 41.2709  
Longitude: -73.6857  
Country: US  
Region: NY  
City: Katonah  
Postal Code: 10536  
Timezone: AMERICA/NEW\_YORK

Please advise an NTOC SSA if you need further assistance concerning this matter via telephone at [REDACTED]  
or via email at [REDACTED] reference transaction number 9wl631vr. A Guardian containing this  
information can be drafted by the FBI NTOC upon request of the New York Field Office (NY).

Respectfully,

[REDACTED] TIE, NTOC