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**FEDERAL BUREAU OF INVESTIGATION**  
Crisis Intake

Date: 07/14/2019

Case ID #: 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX  
TRAFFICKING

Drafted By: [REDACTED]

Date/Time Received: 07/14/2019 05:24 PM EDT

Details:

On 07/14/2019, at 5:24 p.m Eastern Time, Thomas Collopy III, date of birth [REDACTED], called the FBI National Threat Operational Center (NTOC) to report that [REDACTED] (phonetic) was a victim of Jeffery Epstein.

Collopy provided the following information:

Collopy stated that he was told that [REDACTED] (phonetic) was a victim of Jeffery Epstein. He stated that she married a [REDACTED] (phonetic) in [REDACTED]. Collopy stated that he had been watching the news and hearing that he used these girls to "butter up" his clients. He stated that these monies are "ill gotten gains" and most likely had not been reported to the IRS. Collopy believes that Epstein is subject to the RICO laws.

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**