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**FEDERAL BUREAU OF INVESTIGATION**  
Crisis Intake

Date: 08/23/2019

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

Drafted By: [REDACTED]

Date/Time Received: 08/22/2019 04:34 PM EDT

**CHILD VICTIM AND CHILD WITNESS IDENTITY INFORMATION**

This document contains information regarding a child victim's or child witness's identity, which may only be disclosed to individuals who have a need-to-know such information by reason of their participation in the associated proceeding, or if disclosure is necessary to protect the welfare and well-being of the child.

**JUVENILE DELINQUENCY INFORMATION**

This document contains information obtained from a juvenile delinquency proceeding involving a federally charged juvenile and may include the juvenile's identity or information pertaining to the juvenile's behavior. The information may not be disclosed to unauthorized persons. Release of the information is permitted only to the extent necessary to respond to inquiries: (1) received from a court of law; (2) received from an agency preparing a pre-sentencing report for a court; (3) received from a law enforcement agency investigating a crime; (4) received, in writing, from the director of a treatment agency or from the director of a facility to which the juvenile has been committed by a court; (5) received from an agency considering the former juvenile for a position immediately and directly affecting the national security; or (6) received from a victim of the juvenile delinquency or, if the victim is deceased, from the victim's immediate family, when the inquiry is related to the final disposition of the juvenile by a court.

**Details:**

(U) On 08/22/2019, at 4:34 p.m. Eastern Time, [REDACTED], email address [REDACTED], submitted an [REDACTED]

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

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Re: 31E-NY-3027571, 08/23/2019

online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov, to report information on Jeffrey Epstein and to request liaison work as a coach to help his victims recover.

(U) Date Submitted: 08/22/2019 04:34:38 PM EST  
Transaction Number: 4187D2D7-D86C-43B6-85C1-0D7978E5A259

Threat To Life: False

Submitted Text:

I have already reported alot, but have more specifics I have been reporting to [REDACTED] who works with [REDACTED] [REDACTED] in regards to [REDACTED] missing person. I requested being able to report to [REDACTED], but no response.

Violation: Other

Violation Questions

What type of attack are you reporting?:

What makes you believe the attack will occur? How do you know the attack will occur?:

Is the attack being organized by a group or individual? Are there any known associates?:

Does this person or group have access to firearms, explosives, or any other chemical? If so, what weapons are involved?:

Do you know the plan of attack(when, where, has there been any rehearsals of the attack)?:

What fugitive are you reporting?:

What agency is the fugitive wanted from?:

When and where did you last see the subject?:

What are the physical characteristics of the subject (hair color, height, weight, facial hair, tattoos, etc)?:

What is the make/model/color/license plate of their vehicle?:

What type of mortgage fraud are you reporting?:

What is the name and location of the mortgage company?:

What is the amount of the mortgage loan?:

How long has the fraud been going on?:

Has the bank or mortgage company been notified?:

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Is your information related to national security or economic espionage?:  
Do you know what information was stolen? If so, how do you know?:  
How, why, and from whom was the information stolen?:  
Does the subject work for the government agency, university, or business  
where the information was stolen from? If so, what is their  
title/position?:  
Was the subject hired to steal the information for a foreign entity?:  
What was the exact crime that occurred?:  
Does this information involve a government official? If so, what is their  
name and position/title?:  
Do you have any evidence to support your claim or know of any witnesses  
to the crime(s)?:  
Did you suffer any personal losses (financially or physically) due to the  
crime?:  
How long has this activity been going on?:  
What was the exact crime that occurred?: visit wa late sept or early Oct  
2003  
When did the crime/incident occur? (Please provide an approximate date  
and time): over a weekend I think- the visit  
Where did the crime/incident occur? (Please provide the specific  
location/address if possible): they met at Casa Butte Ranch

Complainant Information

First Name: [REDACTED]  
Middle Name:  
Last Name: [REDACTED]  
Age:  
DOB: [REDACTED]  
Additional Info:  
Type: Cell  
Phone: [REDACTED]  
Extension: n/a  
Account: [REDACTED]  
Type: Other  
Address: [REDACTED]

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Re: 31E-NY-3027571, 08/23/2019

City: [REDACTED]  
Zip: [REDACTED]  
Country: United States

Subject Information

First Name: Jeffrey  
Middle Name:  
Last Name: Epstein  
Age: 66  
DOB:

Additional Info: In regards to accessing funds for the victims' through piercing the corporate veil: Epstein was visiting the ranch ('inspecting , surveying, checking it out) with Mark and Ezra as a replacement group of visitors after Howard's father passed away earlier that spring(May I think 2003) IE: associates? co conspirator?. Mintz is a defendant in two civil cases [REDACTED] in which one was settled and one became a Whistleblower case. There are a couple dozen depositions involved. In at least one, H. Mintz pierced the corporate veil. It was a phone deposition led by Miller and

Stratvert's Attorney Charlotte La Monte; and deposed by either Mary McFadden of Taos Depositions or Bean and Associates (Albuquerque). Mintz did a lot of like kind exchanges& their titles could intermingle. As far as Epstein's 1953 Will; doesn't that go to ineffectual counsel? His attorneys knew he was in a suicidal state. That is unethical on their part as well. I left a lot of intake about this and more with private investigator [REDACTED]. I asked her to forward, but in case she is not able to &#x2026; Please forward this infor to NYC FBI Task Force Det [REDACTED]

How is Contact Known: He was a guest at Casa Butte Ranch in New Mexico. [REDACTED]. The ranch owner/ associate is Howard N Mintz.

Type: Other  
Address:  
City:  
Zip:

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Witness Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: I am working with [REDACTED] to do possible liason work : [REDACTED]. I am in hopes of doing VOVC advocacy/liason work with Epstein and Minzt's victims. I submitted a referral list [REDACTED] and requested VOVC counseling to train me, if I am really qualified. [REDACTED] helped me and I believe he does VOVC work. I am the gal that got away, accessed all kind of help, survived, thrived and I believe I might be able to help. Do all you can to support the victims and access the help and resources they need. Lease, let me share my experiences and help in the victims' recovery. .

How is Contact Known: [REDACTED]

Type: Other

Address:

City:

Zip:

Agency Name: [REDACTED]

Report Number:

Address:

City:

Zip:

Remote IP: [REDACTED]

Remote Host: api.fbi.gov

Http Referrer: <https://www.fbi.gov/tips>

User Browser: Mozilla/5.0 (Windows NT 10.0; WOW64; Trident/7.0; rv:11.0) like Gecko

[REDACTED]  
[REDACTED]

Country: US

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[REDACTED]

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