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FEDERAL BUREAU OF INVESTIGATION
Crisis Intake

Date: 07/08/2019

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

Drafted By: [REDACTED]

Date/Time Received: 07/08/2019 11:55 AM EDT

Details:

On 07/08/2019, at 11:55 a.m. Eastern Time, Steven Hoffenberg, date of birth [REDACTED], called the FBI National Threat Operations Center (NTOC) to provide additional information regarding Jeffrey Epstein.

Hoffenberg provided the following information:

In the 1980's the 1990's, Epstein was employed by Hoffenberg at Towers Financial Corporation. Hoffenberg claims to have evidence where Epstein committing a massive securities fraud and all of the money he is using for his defense is tainted.

Hoffenberg stated there was a civil case which will give the FBI the "connection" to seize Epstein's assets. The case is Gerber v. Financial Trust Company, which was Epstein, case no.: 18CV7580

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