

Generated: 07/24/2019 11:39 AM EDT

Incident Summary

566318\_PH (U) NTOC2019 197kf03 E-Tip: Information Regarding Multiple Criminal Allegations such as Human Sex Trafficking in Nashville, TN to NYC. (PH)



Not Provided Not Provided		566318_PH Status: Submitted for Opening (on 07/16/2019)	
(U) Not Provided Not Provided Subject Type: Main		<b>Criminal</b> Status: Submitted for Opening	Threat to Life: No Report Type: Other Activity Type: Other Observed: 07/16/2019 04:42:13 PM Time Zone: GMT -05:00 Receipt Method: Other Reported By: [Redacted] eGuardian ID: [Redacted] Field Office: PHILADELPHIA Assigned Squad: PH-C5 Approver(s): PH-C5 Supervisors Report Creator: eG eGuardian Report Owner: [Redacted]
<b>Baseline Collection</b> Database/Resource Queries Date Last Checked Database Baseline Compliant <input type="checkbox"/>	<b>Baseline Collection Plan</b> Authorized Methods Utilized Date Last Checked Technique Utilized 07/22/2019 Accept voluntarily provided information by governmental or private entities. Baseline Compliant <input type="checkbox"/>		

(U) On 07/16/2019 at 4:42 p.m. Eastern Time, [Redacted] submitted a tip to the FBI National Threat Operations Center (NTOC) Unit to report in 1988 she was taken by [Redacted] who have connection with Jeffrey Epstein she was then taking and placed in a escort business

Date Submitted: 07/16/2019 04:42:13 PM EST  
 Transaction Number: F1D869E9-0789-4CA9-899F-9424FC383B73

Threat To Life: False  
 Submitted Text:

I was trafficked from Nashville, TN to NYC in 1988 when I was 19 by the ring of criminals connected to Jeffrey Epstein. I was taken by van and exchanged for an Australian girl [Redacted] my age who went back to Nashville. A woman named Mary Reddish drove and she was paid by people in the music business I can identify. I was handed over to put me to work at an escort service on E. 63rd (between 1st and 2nd or 2nd and 3rd) run by a woman named Susan Davis who sent me to a group sex party the owner, her boyfriend Jeffrey was hosting. There were two other girls my age or younger, though not too much younger. I was asked to massage "Jeff" and the other girls used a vibrator on me. I worked there a few weeks and ran credit cards on an imprint for a company called Carly Enterprises or sometimes Carlyle Entertainment Group. My paychecks for credit card transactions had one of those names. My next recruiter was a woman named Heather Carlucci, who worked with another recruiter Stephanie Winston. I became connected through Heather with the band Blues Traveler, and was approached by a Cuban coke dealer named Jose who worked in the IT department for CBS Records to introduce him to the band. I was trafficked from Nashville through a band Jason and The Scorchers who were also trafficking cocaine. I lived with Jose and his young male companion for several months. I believe I understand the connections of my story back through Nashville

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and the criminal nightlife business. My father, [REDACTED] was connected to the people who employed my traffickers, and I suspect he has engaged in pedophilia and pornography, although I have no solid evidence. He has a YouTube channel with videos I believe are designed to trigger me. I have names, dates and connections about the drug and sex trafficking I was pulled into as a teenager. Later I worked for Music City Marketing, that had its own FBI investigation and federal lawsuit in the 90s. Same bad guys, I'm tired of running.  
Violation: Public Corruption, White Collar Crime, Civil Rights

Complainant Information

[REDACTED]

City: Philadelphia  
State: Pennsylvania  
Zip: 19130  
Country: United States

Subject Information

First Name:  
Middle Name:  
Last Name:  
Age:  
DOB:  
Additional Info:  
Type: Other  
Address:  
City:  
Zip:

Witness Information

First Name:  
Middle Name:  
Last Name:  
Age:  
DOB:  
Additional Info:  
Type: Other  
Address:  
City:  
Zip:

[REDACTED]  
Remote Host: api.fbi.gov  
Http Referrer: https://tips.fbi.gov/verify  
User Browser: Mozilla/5.0 (iPhone; CPU iPhone OS 12\_3\_1 like Mac OS X)  
AppleWebKit/605.1.15 (KHTML, like Gecko) Version/12.1.1 Mobile/15E148 Safari/604.1

[REDACTED]  
Country: US  
Region: Pennsylvania  
City: Philadelphia  
Postal Code: 19138  
Timezone: -04:00

Database Queries:

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Guardian and Sentinel queries for [REDACTED] [REDACTED] revealed zero results.

A DIVs query for [REDACTED] [REDACTED] revealed 2 results, unable to make a positive match.

A Guardian query for Jeffrey Epstein revealed 32 results.

A Sentinel query for Jeffrey Epstein revealed 163 results, unable to make a positive match.

A DIVs query for Jeffrey Epstein revealed 49 results.

Guardian and Sentinel queries for Heather Carlucci revealed zero results.

A DIVs query for Heather Carlucci revealed 3 results.

A Guardian query for Mary Reddish revealed zero results.

A Sentinel query for Mary Reddish revealed 2 results, unable to make a positive match.

A DIVs query for Mary Reddish revealed 23 results, unable to make a positive match.

A Guardian query for Stephanie Winston revealed zero results.

A Sentinel query for Stephanie Winston revealed 67 results, unable to make a positive match.

A DIVs query for Stephanie Winston revealed 86 results, unable to make a positive match.

Subjects

(U) Not Provided Not Provided

Subject Type: Main

Witnesses

(U) [REDACTED] ([REDACTED])

[REDACTED]  
[REDACTED]

Philadelphia, Pennsylvania 19130  
United States

Contact Information: (U) [REDACTED]

(U) [REDACTED]

(U) Not Provided Not Provided

Witness Type: Private Citizen

Locations

(U) Untitled

Other

NaN NaN

Attachments

(U) Contents of Submission (9.8 KB)

(U) 7502840-tip.json (2.9 KB)

Notes

(U) Incident Behaviors from eGuardian

Description: Other  
Status: Approved  
History: 07/16/2019 05:26:49 PM Imported note from EGUARDIAN eG eGuardian ( GMU /SAR )

(U) Incident additional information

Description: Submitting Organization Details  
ORI: DCFBIWAE1  
Name: National Threat Operations Center  
Phone: Local FBI Office  
Email: Contact Local FBI Office  
Phone 2: [REDACTED]  
Phone 3: DCFBIWAE1  
Agency Name 1: Federal  
Agency Name 2: Contact Local FBI Office  
Agency Name 3: National Threat Ops. Center  
Street Number: 1000  
Street Name: Custer Hollow Road  
City: Clarksburg  
State: WV  
Country: USA  
Zip Code: 26306  
  
Incident Author Information  
ORI: DCFBIWAE1  
Email: [REDACTED]  
Last Name: [REDACTED]  
First Name: [REDACTED]  
  
Police Report: PALM:F1D869E9-0789-4CA9-899F-9424FC383B73.636989089501741764  
Created Timestamp: 2019-07-16T17:22:31.406  
Modified Timestamp: 2019-07-16T17:22:31.405  
Status: Approved  
History: 07/16/2019 05:26:49 PM Imported note from EGUARDIAN eG eGuardian ( GMU /SAR )

(U) Selected Field Office for Routing

Description: Selected Field Office: CJIS  
Status: Approved  
History: 07/16/2019 05:26:49 PM Imported note from EGUARDIAN eG eGuardian ( GMU /SAR )

(U) NTOC2019 203adp04 [REDACTED] [REDACTED] Providing Additional Information

Authorized: Accept voluntarily provided information by governmental or private entities.  
Method:  
Description: On 07/22/2019, at 7:56 p.m. Eastern Time, [REDACTED] Philadelphia, PA 19130, called the FBI National Threat Operations Center (NTOC) to report she was a victim of sex trafficking relating to Jeffrey Epstein.  
  
NOTE: A copy of the call recording has been attached to this note.  
  
[REDACTED] provided the following information:  
  
In 1988, Jeffrey Epstein, personal identifiers unknown, employed [REDACTED] when she was 19 years old. [REDACTED] tried to submit her information through FBI.gov; however, she received a message that stated her report did not go through. [REDACTED] is from Nashville, TN and her background is with the entertainment industry, the Klan, and she has been human trafficked. The people who did these things to [REDACTED] have been contacting her.  
  
[REDACTED] father is [REDACTED] personal identifiers unknown, and in 1988, he worked for Lamar Alexander (spelled phonetically), personal identifiers unknown, who was a political person. His family started a Luciferian Episcopal Church in Madison, TN called St. James the Less. In 1988 through these connections, [REDACTED] was on the road with the band, Jason and The Scorchers, which was signed with A&M Records. They were connected with the same

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prostitution/escort ring that Jeffrey Epstein was in charge of in 1987-1988. Cynthia Tucker, personal identifiers unknown, was the wife of the guitar playing for Jason and The Scorchers and she was also involved. [REDACTED] was sex trafficked and taken to New York. [REDACTED] believes many of the aforementioned connections was through A&M Records. [REDACTED] also mentioned Mary Reddish, personal identifiers unknown.

[REDACTED] was asked when she was able to escape the sex traffickers and she became hostile and argumentative. [REDACTED] was asked additional questions about her trafficking, but she would not answer the questions and began asking to be transferred. [REDACTED] was advised that her call could not be transferred (per NTOC policy). [REDACTED] then advised she was still being sex trafficked. [REDACTED] was asked where she was being held and she said at [REDACTED] Philadelphia, PA 19130. [REDACTED] was asked if she was able to get to safety and she began asking what safety means. [REDACTED] was advised to contact 911 if she had an emergency and the call was ended.

### Database Queries:

A LexisNexis Accurint query for [REDACTED] [REDACTED] with date of birth 12/20/1968 revealed one result for [REDACTED] [REDACTED] [REDACTED]. A comprehensive report for [REDACTED] [REDACTED] [REDACTED] revealed multiple associates and relatives; however, Larry Womack was not listed.

A Guardian query for Larry Womack revealed two results; however, a positive match could not be made due to a lack of unique identifiers.

A Sentinel query for Larry Womack revealed 73 results; however, a positive match could not be made due to a lack of unique identifiers.

A DIVS query for Larry Womack revealed 957 results; however, a positive match could not be made due to a lack of unique identifiers.

A Guardian query for Lamar Alexander revealed 64 results; however, a positive match could not be made due to a lack of unique identifiers.

A Sentinel query for Lamar Alexander revealed 4,078 results; however, a positive match could not be made due to a lack of unique identifiers.

A DIVS query for Lamar Alexander revealed 3,804 results; however, a positive match could not be made due to a lack of unique identifiers.

A Guardian query for Jason and The Scorchers revealed one result for Guardian number 566318\_PH.

A Sentinel query for Jason and The Scorchers revealed one result, but it appears unrelated to human trafficking.

A DIVS query for Jason and The Scorchers revealed one result, but it appears unrelated to human trafficking.

A Guardian query for Cynthia Tucker revealed six results; however, a positive match could not be made due to a lack of unique identifiers.

A Sentinel query for Cynthia Tucker revealed 253 results; however, a positive match could not be made due to a lack of unique identifiers.

A DIVS query for Cynthia Tucker revealed 3,565 results; however, a positive match could not be made due to a lack of unique identifiers.

A Guardian query for Mary Reddish revealed one result for Guardian number 566318\_PH.

A Sentinel query for Mary Reddish revealed two results, but they do not appear relate to human trafficking.

A DIVS query for Mary Reddish revealed 722 results; however, a positive match could not be made due to a lack of unique identifiers.

A Guardian query for Jeffrey Epstein revealed 21 results.

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A Sentinel query for Jeffrey Epstein revealed 714 results.

A DIVS query for Jeffrey Epstein revealed 2,070 results.

A Guardian query for [REDACTED] [REDACTED] revealed one result for Guardian number 566318\_PH.

A Sentinel query for [REDACTED] [REDACTED] revealed no results.

A DIVS query for [REDACTED] [REDACTED] with date of birth 12/20/1968 revealed no results.

Status: Completed

Attachments: (U) [REDACTED] (3557.3 KB)

History:

07/22/2019 09:37:47 PM Created Note: NTOC2019 203adp04 [REDACTED] [REDACTED] [REDACTED] [REDACTED] ( CJIS /D1-NTOC )  
Providing Additional Information

Workflow

07/16/2019 05:26:48 PM	Imported Incident from EGUARDIAN	Assigned By: eG eGuardian ( GMU /SAR ) Assigned To: ( CJIS )
07/16/2019 05:26:49 PM	Submitted Imported Incident	Assigned By: eG eGuardian ( GMU /SAR ) Assigned To: ( CJIS )
07/16/2019 05:30:45 PM	Change incident program	Assigned By: [REDACTED] ( CJIS /D1-NTOC ) Assigned To: ( CJIS )
07/16/2019 05:31:27 PM	Incident assigned	Assigned By: [REDACTED] ( CJIS /D1-NTOC ) Assigned To: ( CJIS /D1-NTOC )
07/16/2019 05:31:51 PM	Reserve Incident	Assigned By: [REDACTED] ( CJIS /D1-NTOC ) Assigned To: ( CJIS /D1-NTOC )
07/16/2019 05:32:24 PM	Incident opening declined Returned to you.	Assigned To: ( CJIS /D1-NTOC ) Assigned By: [REDACTED] ( CJIS /D1-NTOC ) Assigned To: [REDACTED] ( CJIS /D1-NTOC )
07/16/2019 05:44:22 PM	Incident submitted for opening	Assigned By: [REDACTED] ( CJIS /D1-NTOC ) Assigned To: ( CJIS /D1-NTOC )
07/16/2019 06:05:03 PM	Reserve Incident	Assigned By: [REDACTED] ( CJIS /D1-NTOC ) Assigned To: ( CJIS /D1-NTOC )
07/16/2019 06:05:40 PM	Incident transferred E-Tip: Information Regarding Multiple Criminal Allegations such as Human Sex Trafficking in Nashville, TN to NYC. (PH)	Assigned To: ( PHILADELPHIA ) Assigned By: [REDACTED] ( CJIS /D1-NTOC )
07/17/2019 12:27:43 PM	Incident assigned	Assigned To: ( PHILADELPHIA /PH-CT4 ) Assigned By: [REDACTED] ( PHILADELPHIA /PH-CT4 )
07/23/2019 01:42:23 PM	Incident reassigned	Assigned To: ( PHILADELPHIA /PH-CT4 ) Assigned By: [REDACTED] ( PHILADELPHIA /PH-CT4 ) Assigned To: ( PHILADELPHIA /PH-C5 )