

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** FD-71A**Date:** 08/27/2019**Title:** U NTOC2019 197kf03 E-Tip: Information Regarding Multiple Criminal Allegations such as Human Sex Trafficking**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING**Synopsis:** U DOCUMENT SYNOPSIS CREATED ON 08-27-2019 10:24 AM--SEE GUARDIAN 566318_PH FOR CURRENT ASSESSMENT DATA.

On 07/16/2019 at 4:42 p.m. Eastern Time, [REDACTED], address [REDACTED], [REDACTED], email address [REDACTED], phone number [REDACTED], date of birth [REDACTED], submitted a tip to the FBI National Threat Operations Center (NTOC) Unit to report in 1988 she was taken by criminals 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 [REDACTED] 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 [REDACTED] 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 [REDACTED], who worked with another recruiter [REDACTED]. I became connected through [REDACTED] with

UNCLASSIFIED

CONFIDENTIAL3501.007-005
Page 1 of 4

EFTA_00055238

EFTA01245213

UNCLASSIFIED

Title: U NTOC2019 197kf03 E-Tip: Information Regarding Multiple Criminal Allegations such as Human Sex Trafficking
 Re: 31E-NY-3027571, 08/27/2019

the band Blues Traveler, and was approached by a Cuban coke dealer named [REDACTED] 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 [REDACTED] and his [REDACTED] male companion for several months. I believe I understand the connections of my story back through Nashville and the criminal nightlife business. My father, [REDACTED] [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

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

Age:

DOB: [REDACTED]

Additional Info:

Type: Cell

Phone: [REDACTED]

Extension:

Account: [REDACTED]

Type: Residential

Address: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Zip: [REDACTED]

Country: United States

Subject Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info:

Type: Other

UNCLASSIFIED

2

CONFIDENTIAL

3501.007-005
Page 2 of 4

EFTA_00055239

EFTA01245214

UNCLASSIFIED

Title: U NTOC2019 197kf03 E-Tip: Information Regarding Multiple Criminal Allegations such as Human Sex Traffi
Re: 31E-NY-3027571, 08/27/2019

Address:
City:
Zip:

Witness Information

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

[REDACTED]

[REDACTED]

Database Queries:

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 J...CONTENT TRUNCATED--SEE GUARDIAN 566318_PH FOR COMPLETE TEXT

UNCLASSIFIED

CONFIDENTIAL

UNCLASSIFIED

Title: U NTOC2019 197kf03 E-Tip: Information Regarding Multiple
Criminal Allegations such as Human Sex Traffi

Re: 31E-NY-3027571, 08/27/2019

Enclosure(s): Enclosed are the following items:

1. U Contents of Submission
2. U [REDACTED].mp4
3. U 7502840-tip.json

◆◆

UNCLASSIFIED

4

CONFIDENTIAL

3501.007-005
Page 4 of 4

EFTA_00055241

EFTA01245216