

Generated: 08/27/2019 10:24 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: Closed (on 08/27/2019) This relates to or enhances an existing P/I/FI																											
(U) Not Provided Not Provided Subject Type: Main		<div style="text-align: center;"> Criminal </div> <hr/> Status: Closed Information Only																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">Baseline Collection</th> </tr> <tr> <th colspan="2" style="text-align: center;">Database/Resource Queries</th> </tr> <tr> <th style="width: 50%;">Date Last Checked</th> <th style="width: 50%;">Database</th> </tr> <tr> <td style="text-align: center;">Baseline Compliant</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	Baseline Collection		Database/Resource Queries		Date Last Checked	Database	Baseline Compliant	<input type="checkbox"/>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">Baseline Collection Plan</th> </tr> <tr> <th colspan="2" style="text-align: center;">Authorized Methods Utilized</th> </tr> <tr> <th style="width: 50%;">Date Last Checked</th> <th style="width: 50%;">Technique Utilized</th> </tr> <tr> <td style="text-align: center;">07/22/2019</td> <td>Accept voluntarily provided information by governmental or private entities.</td> </tr> <tr> <td style="text-align: center;">08/26/2019</td> <td>Administrative note for informational purposes.</td> </tr> <tr> <td style="text-align: center;">08/26/2019</td> <td>Interview or request information from members of the public and private entities.</td> </tr> <tr> <td style="text-align: center;">Baseline Compliant</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	Baseline Collection Plan		Authorized Methods Utilized		Date Last Checked	Technique Utilized	07/22/2019	Accept voluntarily provided information by governmental or private entities.	08/26/2019	Administrative note for informational purposes.	08/26/2019	Interview or request information from members of the public and private entities.	Baseline Compliant	<input type="checkbox"/>				
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(U) On 07/16/2019 at 4:42 p.m. Eastern Time, [Redacted], address [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 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], 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: [REDACTED]
Last Name: [REDACTED]
Age: [REDACTED]
DOB: [REDACTED]
Additional Info:
Type: Cell
Phone: [REDACTED]
Extension: [REDACTED]
Account: [REDACTED]
Type: Residential
Address: [REDACTED]
City: [REDACTED]
State: [REDACTED]
Zip: [REDACTED]
Country: United States

Subject Information

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

Witness Information

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

[REDACTED]

Timezone: -04:00

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 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 [REDACTED] [REDACTED] revealed zero results.

A DIVs query for [REDACTED] [REDACTED] revealed 3 results.

A Guardian query for [REDACTED] revealed zero results.

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

A DIVs query for [REDACTED] revealed 23 results, unable to make a positive match.

A Guardian query for [REDACTED] revealed zero results.

A Sentinel query for [REDACTED] revealed 67 results, unable to make a positive match.

A DIVs query for [REDACTED] revealed 86 results, unable to make a positive match.

Subjects

(U) Not Provided Not Provided
Subject Type: Main

Witnesses

(U) [REDACTED] ([REDACTED])
Witness Type: Private Citizen
Locations: (U) [REDACTED]
[REDACTED]
[REDACTED]
Contact Information: (U) [REDACTED]
(U) [REDACTED]

(U) Not Provided Not Provided
Witness Type: Private Citizen

Locations

(U) Untitled
Other
NaN NaN

Attachments

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: b6e6e41d-6d8d-4408-aa33-31157045844b
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], date of birth [REDACTED], cellular telephone number [REDACTED], address [REDACTED], 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 [REDACTED] (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 prostitution/escort ring that Jeffrey Epstein was in charge of in 1987-1988. [REDACTED] 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 [REDACTED] 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]. [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 Accurant query for [REDACTED] [REDACTED] with date of birth [REDACTED] revealed one result for [REDACTED] [REDACTED]. A comprehensive report for [REDACTED] [REDACTED] revealed multiple associates and relatives; however, [REDACTED] was not listed.

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

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

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

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

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

A DIVS query for [REDACTED] 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 [REDACTED] revealed six results; however, a positive match could not be made due to a lack of unique identifiers.

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

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

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

A Sentinel query for [REDACTED] revealed two results, but they do not appear relate to human trafficking.

A DIVS query for [REDACTED] 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.

A Sentinel query for Jeffrey Epstein revealed 714 results.

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

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

A Sentinel query for [REDACTED] revealed no results.

A DIVS query for [REDACTED] with date of birth [REDACTED] revealed no results.

Status: Completed

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

History:

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

(U) Sentinel Case

Authorized Administrative note for informational purposes.

Method:

Description: A case regarding these allegations is an open case in Sentinel: 31E-NY-3027571. The interview conducted by SAs [REDACTED] was documented in a 302 and made a part of the Sentinel file.

Status: Completed

History:

08/26/2019 04:14:26 PM Created Note: Sentinel Case [REDACTED]

Interviews and Attached 302s

(U) Interview of [REDACTED]

Authorized Interview or request information from members of the public and private entities.

Method:

Description: [REDACTED], address [REDACTED], phone number [REDACTED], email address [REDACTED], date of birth (DOB) [REDACTED], was interviewed by Special Agents [REDACTED] at the Federal Bureau of Investigation in [REDACTED]. The interview was recorded and downloaded to a DVD that is maintained in a 1A and attached to Sentinel file 31E-NY-3027571. The below is a summary of the interview. For the full content of the interview, please review the DVD recording. After being advised of the identities of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] reported working for an escort service when she was approximately 18-19 years old. When [REDACTED] was interviewed to be an escort, she had a sexual encounter with JEFFREY EPSTEIN (EPSTEIN). [REDACTED] interaction with EPSTEIN occurred in New York.

Status: Completed

History:

08/26/2019 04:09:37 PM Created Note: Interview of [REDACTED]

Referrals

Has this matter been referred to OGA/State/Local? No

Disposition

(U) Disposition

Note:

Interview conducted and relates to captioned investigation. Information provided to case agent of 31E-NY-3027571.

Investigation Type: Full
Disposition: This relates to or enhances an existing PI/FI
Associated Case Numbers: 31E-NY-3027571

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 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 By: [REDACTED] (CJIS /D1- NTOC) Assigned To: ([REDACTED])
07/17/2019 12:27:43 PM	Incident assigned	Assigned By: [REDACTED] ([REDACTED]) Assigned To: [REDACTED] (/PH-CT4)
07/23/2019 01:42:23 PM	Incident reassigned	Assigned By: [REDACTED] ([REDACTED]) Assigned To: [REDACTED] (/PH-CT4)
07/30/2019 11:17:09 AM	Incident assigned for pre-assessment Please conduct thorough interview.	Assigned By: [REDACTED] ([REDACTED]) Assigned To: [REDACTED] (/PH-C5)
08/26/2019 09:46:48 AM	Incident submitted from pre-assessment	Assigned By: [REDACTED] ([REDACTED]) Assigned To: [REDACTED] (/PH-C5)
08/26/2019 01:38:54 PM	Incident assigned for pre-assessment Please see additional information from Acre.	Assigned By: [REDACTED] ([REDACTED]) Assigned To: [REDACTED] (/PH-C5)
08/26/2019 04:03:42 PM	Incident recalled from pre-assessment	Assigned By: [REDACTED] ([REDACTED]) Assigned To: [REDACTED] (/PH-C5)
08/27/2019 10:20:07 AM	Closed as Information Only	Assigned By: [REDACTED] ([REDACTED]) Assigned To: [REDACTED] (/PH-C5)