

**HOTLINE TRACKER WORKSHEET**

**LEAD#:** 262

**INVESTIGATOR ASSIGNED:**

**DATE/TIME OF FOLLOW-UP CALL:**

**PERSON INTERVIEWED (Include DOB):**  
[REDACTED]

**INTERVIEW NOTES:**

- Were they a victim –
- How do they know him –
- When did they meet him –
- Where did they meet him –
- How old were they when they met him (if pertains to the Victim)–
- Additional info-

**FOLLOW UP REQUIRED:** needs call to the UK

HOTLINE TRACKER WORKSHEET

**LEAD#:** CALL TO V/M @ SDNY

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 9/3/19 @ 1925  
LEFT V/M

**PERSON INTERVIEWED:** [REDACTED] Address and Phone#: [REDACTED]

**INTERVIEW NOTES:** C/B 9-6-19 164hrs spoke to MR. FRANGOS

- Were they a victim - NO
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional Info- NO

**FOLLOW UP REQUIRED:** NO - CALLER RAMBLED ON  
HIS OPINIONS REGARDING THE "JE" CASE

HOTLINE TRACKER WORKSHEET

**LEAD#:** Follow up on V/M LEFT @ SDNY

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 9/3/19 @ 1952hrs LEFT V/M

**ADDRESS AND PHONE#:** [REDACTED]

**INTERVIEW NOTES:**

- Were they a victim - NO
- How do they know him - N/A
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (If pertains to the Victim)-
- Additional info-

**FOLLOW UP REQUIRED:** - Yes by [REDACTED]

regarding possible child sex abuse in the Orthodox Jewish community, unrelated to the "JE" investigation

**HOTLINE TRACKER WORKSHEET**

**LEAD#:** Follow up FROM V/M LEFT@ SDNY

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 9/3/19 @ 1952 hrs

**PERSON INTERVIEWED (Include DOB and phone#):**  
KIA [REDACTED] LEFT V/M

**INTERVIEW NOTES:** CIB ON 9-6-19 @ 1856 hrs LEFT V/M

- Were they a victim -
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional info-

**FOLLOW UP REQUIRED:**

**HOTLINE TRACKER WORKSHEET**

**LEAD#:** CALL TO SDNY - LEFT V/M  
Follow-up

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 9/2/19 @ 1947 LEFT V/M  
[REDACTED]

**PERSON INTERVIEWED (Include DOB, address and phone#):**  
CIB 9-6-191658hrs LEFT V/M

**INTERVIEW NOTES:**

- Were they a victim -
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (If pertains to the Victim)-
- Additional info-

**FOLLOW UP REQUIRED:**

HOTLINE TRACKER WORKSHEET

**LEAD#:** CALL TO SDNY VIM

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 9/3/19 @ 1938hr

**PERSON INTERVIEWED:** [REDACTED] **Phone#:** [REDACTED]

- 4/7/80 -

**NOTES:**

- Were they a victim -
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional Info-

**FOLLOW UP REQUIRED:**

WANTS to come to the  
OFFICE ON 9/16/19  
UNK IF ANY VALUABLE INFO?

**HOTLINE TRACKER WORKSHEET**

**LEAD#:** CALL TO SDNY VIM

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 9/3/19 @ 1935hrs

**PERSON INTERVIEWED (include DOB, address and Phone#):**

CB 9-6-19 @ 1720hrs



**INTERVIEW NOTES:**

LEFT VIM

- Were they a victim –
- How do they know him –
- When did they meet him –
- Where did they meet him –
- How old were they when they met him (if pertains to the Victim)–
- Additional info-

**FOLLOW UP REQUIRED:**

**HOTLINE TRACKER WORKSHEET**

**LEAD#:** CALL TO SDNY AND LEFT V/M

**INVESTIGATOR ASSIGNED:** [REDACTED] 9/3/19@

**DATE/TIME OF FOLLOW-UP CALL:** 9/3/19@ 1932hrs LEFT V/M

**PERSON INTERVIEWED (Include DOB, [REDACTED])**

TRACY Downy

**INTERVIEW NOTES:**

- Were they a victim - NO
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the victim)-
- Additional info-

**FOLLOW UP REQUIRED:** NO

HOTLINE TRACKER WORKSHEET

**LEAD#:** CALLED SDNY AND LEFT V/M

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 9/3/19 1920 hrs

**PERSON INTERVIEWED (include DOB, address)** [REDACTED]

Ed Sheppard  
CARPET INSTALLER

**INTERVIEW NOTES:**

- Were they a victim - NO
- How do they know him - HAD INSTALLED CARPET IN "JE" residence in Palm Beach, FL
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the victim)-
- Additional info- CALLER HAD INSTALLED CARPET IN "JE" PALM BEACH

**FOLLOW UP REQUIRED:** NO

HOTLINE TRACKER WORKSHEET

**LEAD#:** Follow up - FROM SDNY V/M

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 9/3/19 @ 1948

Called back @ 210 hrs

**PERSON INTERVIEWED (Include DOB, address and Phone#):**

Pamacia Johnson

[REDACTED]

Left V/M

**INTERVIEW NOTES:**

- Were they a victim -
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (If pertains to the Victim)-
- Additional info-

**FOLLOW UP REQUIRED:**

Kenneth JOUQUAY OR Kenneth Papillion  
NO

HOTLINE TRACKER WORKSHEET

**LEAD#:** 281

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 9/23/19 @ 1936 hrs LEFT Y/M

**PERSON INTERVIEWED (include DOB, address and Phone#):**

**INTERVIEW NOTES:**

- Were they a victim - NO
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional info-

**FOLLOW UP REQUIRED:** NO

HOTLINE TRACKER WORKSHEET

**LEAD#:** 276

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 9/16/19 @ 1956hrs

**PERSON INTERVIEWED (Include DOB, address and Phone#):** LEFT V/M  
Called on 9/23/19 @ 1922hrs LEFT V/M

**INTERVIEW NOTES:**

- Were they a victim - ~~AB~~ 4/5 @ 2045hrs  
NO
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (If pertains to the Victim)-
- Additional Info-

**FOLLOW UP REQUIRED:**

NO

HOTLINE TRACKER WORKSHEET

LEAD#: 287

INVESTIGATOR ASSIGNED [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 9/23/19 @ 1957hrs

PERSON INTERVIEWED (Include DOB, address and Phone#):

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (If pertains to the Victim)-
- Additional info-

FOLLOW UP REQUIRED:

caller is in contact with  
a third party who has info on "Media Lab"  
A company or organization funded by "JF"

HOTLINE TRACKER WORKSHEET

**LEAD#:** 282

**INVESTIGATOR ASSIGNED:** 

**DATE/TIME OF FOLLOW-UP CALL:**

9/16/19 @ 2φ2φ has LEFT V/m  
CIB 9/23/19 @ 1928 has spoke to BONNIE Miller

**PERSON INTERVIEWED (Include DOB, address and Phone#):**

**INTERVIEW NOTES:**

- Were they a victim - NO
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional info-

**FOLLOW UP REQUIRED:**

NO

HOTLINE TRACKER WORKSHEET

LEAD#: 277

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF

[REDACTED] 9/16/19 @ 1957 hrs

PERSON INTERVIEW

[REDACTED] and Phone#): C/B @ 2003 hrs [REDACTED]

LEFT V/M

INTERVIEW NOTES:

- Were they a victim - yes
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim) - 23
- Additional info-

FOLLOW UP REQUIRED:

Possibly called, provided the NAME - [REDACTED] - who recruited for "JE" called to forward further in email.

HOTLINE TRACKER WORKSHEET

**LEAD#:** 265

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 9/3/14 @ 2016 hrs

**PERSON INTERVIEWED (Include DOB, address and Phone#):**

PATRICIA Scherzinger

**INTERVIEW NOTES:**

- Were they a victim - NO
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional Info- NO

**FOLLOW UP REQUIRED:** NO

**HOTLINE TRACKER WORKSHEET**

**LEAD#:**

259

**INVESTIGATOR ASSIGNED:**

**DATE/TIME OF FOLLOW-UP CALL:**

**PERSON INTERVIEWED (Include DOB, address and Phone#):**

**INTERVIEW NOTES:**

- Were they a victim –
- How do they know him –
- When did they meet him –
- Where did they meet him –
- How old were they when they met him (If pertains to the Victim)–
- Additional info-

Poss- PAST CO-CONSPIRATOR?

**FOLLOW UP REQUIRED:**



going to FL  
IN person follow-up recmd.

**HOTLINE TRACKER WORKSHEET**

**LEAD#:** 259

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 9/3/19 @ 2:00 hrs LEFT VIM

Robert Morosky CB 6-9-19 @ 164 hrs LEFT VIM

**PERSON INTERVIEWED (include DOB, address and Phone#):**

**INTERVIEW NOTES:**

- Were they a victim –
- How do they know him –
- When did they meet him –
- Where did they meet him –
- How old were they when they met him (if pertains to the Victim)–
- Additional info-

**FOLLOW UP REQUIRED:**

**HOTLINE TRACKER WORKSHEET**

**LEAD#:** 258

**INVESTIGATOR ASSIGNED:**

**DATE/TIME OF FOLLOW-UP CALL:**

**PERSON INTERVIEWED (Include DOB, address and Phone#):**

ERIC ZADOK



**INTERVIEW NOTES:**

- Were they a victim –
- How do they know him –
- When did they meet him –
- Where did they meet him –
- How old were they when they met him (if pertains to the Victim)–
- Additional Info-

**FOLLOW UP REQUIRED:**

Needs call to Isreal

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HOTLINE TRACKER WORKSHEET

LEAD#: 257

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 8/28/19 1712hr LEFT VIM  
C/B 8/28/19 @ 1955

PERSON INTERVIEWED (Include DOB, address and Phone#):

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - WORKED AS AN ESCORT IN 88 FOR "JE" ? who owned an Agency?
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional Info-

FOLLOW UP REQUIRED:

NOT AT THIS TIME  
CALLER STATED IN 88 "JE" OWNED AN ESCORT AGENCY UNDER A CORPORATE NAME OF "CARLY ENTERPRISES" OR "CARLY ENTERTAINMENT" MAY BE USEFUL?

HOTLINE TRACKER WORKSHEET

LEAD#: 256

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 8/26/19 @ 1726 hrs

PERSON INTERVIEWED (Include DOB, address): [REDACTED] [REDACTED]

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional Info -

FOLLOW UP REQUIRED:

Yes - to follow up with her friend Beth Ghazi, who is a friend of STORY COWLES - A PERSONAL ASSISTANT OF "JE"  
\*Do NOT use the above caller's name\*  
IF Beth Ghazi is contacted

HOTLINE TRACKER WORKSHEET

**LEAD#:** 254

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 8/23/19 1606 hrs

**PERSON INTERVIEWED (Include DOB, address and Phone):**

Michael Friedman [REDACTED]

**INTERVIEW NOTES:**

- Were they a victim - NO
- How do they know him - WAS A FORMER "JE" employee
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the victim) -
- Additional info - NONE

**FOLLOW UP REQUIRED:**

NO

Possible Followup with, his [REDACTED]

[REDACTED]  
who is currently out of the U.S.

HOTLINE TRACKER WORKSHEET

**LEAD#:** 253

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 8/23/19

**PERSON INTERVIEWED (Include DOB, address and Phone#):**  
NO phone # OR email provided

**INTERVIEW NOTES:**

- Were they a victim -
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional Info-

**FOLLOW UP REQUIRED:**

NO

HOTLINE TRACKER WORKSHEET

LEAD#: 242

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 8/23/19 @ 1536 hrs LEFT VIM  
8/26/19 @ 1011 hrs LEFT VIM → C/B @ 1045 hrs

PERSON INTERVIEWED (Include DOB, address and Phone#):  
e mail [REDACTED]

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional Info-

FOLLOW UP REQUIRED:

NO - sent a screen shot of  
a text message - o contents describe  
"JE" being moved FROM MCC - FROM A  
possible employee of MCC -  
Forwarded to [REDACTED] C-19

HOTLINE TRACKER WORKSHEET

**LEAD#:** 241

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:**

8/23/19

NO C/B # OR EMAIL PROVIDED

**PERSON INTERVIEWED (Include DOB, address and Phone#):**

**INTERVIEW NOTES:**

- Were they a victim –
- How do they know him –
- When did they meet him –
- Where did they meet him –
- How old were they when they met him (if pertains to the Victim)–
- Additional info-

**FOLLOW UP REQUIRED:**

NO

HOTLINE TRACKER WORKSHEET

LEAD#: 240

INVESTIGATOR ASSIGNED:

DATE/TIME OF FOLLOW-UP CALL: 8/23/19 @ 1507

ASKE to be C/B Monday AFTERNOON

PERSON INTERVIEWED (Include DOB, address and Phone#):

ANONYMOUS Female (MYPD records)

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - recruited by her then FRIEND (of then middle Village Qns)
- When did they meet him - IN 05
- Where did they meet him - AT "JE" Residence
- How old were they when they met him (if pertains to the Victim) - 18 or 17 approaching B-DAY
- Additional Info - CALLER STATES she WAS recruited by her then FRIEND who LATER CLAIMED to have been RAPED by "JE" AT AGE 15.

FOLLOW UP REQUIRED:

ONLY IF QUESTIONS ARISE AS TO IF ANY STATEMENTS MADE BY

HOTLINE TRACKER WORKSHEET

LEAD#: 236

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

8/19/19 @ 1712 hrs

PERSON INTERVIEWED (Include DOB, address and Phone#):



INTERVIEW NOTES:

Psychologist

- Were they a victim - NO - but her patient maybe
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (If pertains to the Victim)-

Additional Info-

CALL C/V'S mother DR Psych

C/V IS A male 25 y/o VIA [redacted] AND AUTISTIC

C/B 8/20/19 @ 1330 hrs

FOLLOW UP REQUIRED:

HOTLINE TRACKER WORKSHEET

**LEAD#:** 235

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:**

8/19/19 @ 1709hrs LEFT VIM  
C/B @ 1725hrs

**PERSON INTERVIEWED (Include DOB, address and Phone#):**

Richard Wertenburg  
[REDACTED]

**INTERVIEW NOTES:**

- Were they a victim - NO
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional Info-

**FOLLOW UP REQUIRED:**

NO - rambled on non related  
INFO

HOTLINE TRACKER WORKSHEET

**LEAD#:** 234

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 8/19/19 @ 1705 hrs LEFT V/M

CB @ 1724 hrs -

**PERSON INTERVIEWED (Include DOB, address and Phone#):** KAM HESKIN [REDACTED]

**INTERVIEW NOTES:**

- Were they a victim -
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional Info-

**FOLLOW UP REQUIRED:**

NO

HOTLINE TRACKER WORKSHEET

**LEAD#:** 233

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW UP:**

8/10/19 @ 1702

LEFT MESSAGE  
w/ sister

**PER [REDACTED] (include DOB, address and Phone#):**

**INTERVIEW NOTES:**

- Were they a victim –
- How do they know him –
- When did they meet him –
- Where did they meet him –
- How old were they when they met him (if pertains to the Victim)–
- Additional Info-

**FOLLOW UP REQUIRED:**

HOTLINE TRACKER WORKSHEET

**LEAD#:** 232

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:**

8/19/19 @ 1640hrs

**PERSON INTERVIEWED (Include DOB, address and Phone#):**

Sherry Retsock  
[REDACTED]

**INTERVIEW NOTES:**

- Were they a victim – NO
- How do they know him –
- When did they meet him –
- Where did they meet him –
- How old were they when they met him (if pertains to the Victim)–
- Additional Info-

**FOLLOW UP REQUIRED:**

NO

**HOTLINE TRACKER WORKSHEET**

**LEAD#:** 229

**INVESTIGATOR ASSIGNED:** 

**DATE/TIME OF FOLLOW-UP CALL:**

8/19/19 @ 1638hrs LEFT V/M

**PERSON INTERVIEWED (Include DOB, address and Phone#):**

**INTERVIEW NOTES:**

- Were they a victim –
- How do they know him –
- When did they meet him –
- Where did they meet him –
- How old were they when they met him (If pertains to the Victim)–
- Additional Info-

**FOLLOW UP REQUIRED:**

HOTLINE TRACKER WORKSHEET

LEAD#: 228

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

8/19/19 @ 1636hrs LEFT V/M

CB @ 1848hrs

PERSON INTERVIEWED (Include DOB, address and Phone#):

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-

Additional Info-

CALL UNIVERSAL Weather + AVIATION  
[REDACTED] - HOUSTON TX

Time From 93 → p1? or p2

FOLLOW UP REQUIRED:

Yes - IF Records needed  
PERTAINING TO FLIGHT SERVICES  
& COPIES OF PASSPORTS ON FLIGHTS  
UTILIZED BY EPSTEIN AS A CLIENT

MENTIONED



HOTLINE TRACKER WORKSHEET

**LEAD#:** 226

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:**

8/19/19 1624hrs

**PERSON INTERVIEWED:**

**(Name and Phone#):**

LAURA GOLDMAN [REDACTED]

**INTERVIEW NOTES:**

- Were they a victim - *NO*
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional info-

**FOLLOW UP REQUIRED:**

HAS CONTACT W/ Isabel Maxwell  
GhisLare Maxwell  
SISTER

**HOTLINE TRACKER WORKSHEET**

**LEAD#:** 225

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:**

8/19/19 1620

EMAIL SENT CALLER LIVES IN London, UK

**PERSON INTERVIEWED (Include DOB, address and Phone#):** [REDACTED]

**INTERVIEW NOTES:**

- Were they a victim –
- How do they know him –
- When did they meet him –
- Where did they meet him –
- How old were they when they met him (if pertains to the Victim)–
- Additional Info-

**FOLLOW UP REQUIRED:**

HOTLINE TRACKER WORKSHEET

**LEAD#:** 224

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 8/19/19 @ 1611hrs

**PERSON INTERVIEWED (Include DOB, address and Phone#):**

**INTERVIEW NOTES:**

- Were they a victim –
- How do they know him –
- When did they meet him –
- Where did they meet him –
- How old were they when they met him (if pertains to the Victim)–
- Additional Info-

**FOLLOW UP REQUIRED:** Follow up w/ youtube link.

HOTLINE TRACKER WORKSHEET

**LEAD#:** 223

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 8/19/19 @ 1605hrs

**PERSON INTERVIEWED (Last Name, Address and Phone#):** Anthony C. beli [REDACTED]

**INTERVIEW NOTES:**

- Were they a victim - NO
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional Info-

**FOLLOW UP REQUIRED:** NO - wanted to complain about QNS FAMILY COURT

HOTLINE TRACKER WORKSHEET

LEAD#: 221

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 8/19/19 @ 1557hrs NO V/M AVAIL.

C/B 8/20/19 @ 1242hrs SENT TEXT MESSAGE

PERSON INTERVIEWED: [REDACTED] VIA - [REDACTED] NATE VICTOR [REDACTED]

INTERVIEW NOTES:

- Were they a victim -
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-

• Additional Info- CALLER HAD ACCESSED A DELTA AIRLINES ACCOUNT OF EPSTEIN -  
 - NAME OF OWNER OF A T-MOBILE ACCOUNT [REDACTED]  
 - NAME [REDACTED]

DAVID LAMPERT - Tech. Advisor

ASTORIA NY 11102

FOLLOW UP REQUIRED: NO

AUSA - [REDACTED] - CEASE CONTACT

HOTLINE TRACKER WORKSHEET

LEAD#:

~~205~~ ~~208~~ 211-204 serial 220

INVESTIGATOR ASSIGNED:

SA [REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

8/14/2019 @ 2:27 pm

PERSON INTERVIEWED (Include DOB, address and Phone#):

Deborah Saulenas [REDACTED]

INTERVIEW NOTES:

- Were they a victim -
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-

• Additional Info-

In 2016,  
He told her that he picked up girls for Epstein.  
Phil ~~Guyeron~~ Guyer was the driver to pick up girls for Epstein. [REDACTED] was a friend of ~~her~~ her son. Used to take boys too.

FOLLOW UP REQUIRED:

Phil Guyer is in prison in North ~~Carolina~~ Carolina.  
Adam Wardel is also someone who knew.  
Adam is on Facebook. Said her son hung out with the crowd involved.

HOTLINE TRACKER WORKSHEET

**LEAD#:** 211

**INVESTIGATOR ASSIGNED:** [REDACTED]

**DATE/TIME OF FOLLOW-UP CALL:** 8/8/19 @ 1620hrs

**PERSON INTERVIEWED (In):** [REDACTED]

**INTERVIEW NOTES:**

- Were they a victim - *Yes*
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim) - *16*
- Additional Info-

**FOLLOW UP REQUIRED:** \* Follow-up Required \*  
by [REDACTED]

HOTLINE TRACKER WORKSHEET

LEAD#:

203

INVESTIGATOR ASSIGNED:

JA

[REDACTED]

Wants to remain anonymous  
but name is

DATE/TIME OF FOLLOW-UP CALL:

8/14/2019 @ 1:59pm

[REDACTED]

PERSON INTERVIEWED (Include DOB, address and Phone#):

[REDACTED]

Could not leave  
message because  
mailbox was full

INTERVIEW NOTES:

- Were they a victim -
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (If pertains to the Victim)-

• Additional Info-

[REDACTED]

She worked at  
with

[REDACTED]

- did name change for  
on files. Has photos of herself

FOLLOW UP REQUIRED:

5

[REDACTED]

[REDACTED]

and  
still owns

[REDACTED]

HOTLINE TRACKER WORKSHEET

LEAD#: 201

INVESTIGATOR ASSIGNED: [REDACTED]

ORIGINAL CALL  
8/17/19

DATE/TIME OF FOLLOW-UP CALL: 9/3/19 @ 1835 hrs

PERSON INTERVIEWED (Include DOB, address and Phone#):

Dr Joy Silberg

INTERVIEW NOTES:

- Were they a victim -
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional Info- [REDACTED]

Protect Children of Canada

FOLLOW UP REQUIRED:

Previously caller reported having possible CP images that may (undefined) relate to "JE" case. Caller was supposed to arrange for the FBI to take custody of the electronic files. Caller sent them to Protect Children in Winnipeg Canada. [REDACTED] w/ Follow-up

HOTLINE TRACKER WORKSHEET

LEAD#: 186 201

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 8/7/19 1547

PERSON INTERVIEWED (Include DOB, address and Phone#):  
DAVID MARSH [REDACTED]  
-Attorney-

INTERVIEW NOTES:

- Were they a victim - [REDACTED]
- How do they know him -
- When did they meet him -
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-

• Additional Info- Joy  
Ms. K Silberg [REDACTED]

FOLLOW UP REQUIRED: NO - [REDACTED] will  
next week