

HOTLINE TRACKER WORKSHEET

LEAD#:

196

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

8/1/19 @ 1433 hrs

PERSON INTERVIEWED (Name):



as well as



IN

DISCONNECTED phone numbers

- 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:

CLOSED

HOTLINE TRACKER WORKSHEET

LEAD#:

195

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-

FOLLOW UP REQUIRED:

AS per AUSA 
have  call back on
this one personally

HOTLINE TRACKER WORKSHEET

LEAD#: 184

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 8/1/19 @ 141phms

PERSON INTERVIEWED (Name): [REDACTED]

Phone#: [REDACTED]

INTERVIEW

- Were they a victim - Yes - UNSURE IF PERP WAS JE
- How do they know him -
- When did they meet him - 1978
- Where did they meet him - Palm Beach, FL
- How old were they when they met him (If pertains to the Victim)- [REDACTED]
- Additional Info- CALLER reports that @ 16 JUST PRIOR - to her 17th Birth day, JE (NOT SURE IT WAS) forcibly engaged in sexual intercourse with CALLER AGAINST her will - NO PRIOR SEXUAL EXPERIENCE.

FOLLOW UP REQUIRED:

CLOSED NO FURTHER

HOTLINE TRACKER WORKSHEET

LEAD#:

182

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/29/19(2)

1850 hrs

Phone#



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

NOT ACCEPTING CALLS

2nd CALL 7/30/19 @ 1556 hrs

phone NOT reachable

* UNABLE TO leave 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#: 179

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/29/19 @ 1733 hrs

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

Michael Smith [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 USEFUL INFORMATION
CALLER SOUNDED UNSTABLE AND
INCOHERENT

HOTLINE TRACKER WORKSHEET

LEAD#: 176

INVESTIGATOR ASSIGNED [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/29/19 @ 1726hrs

* 2ND CALL ON 7/30/19 @ 1354hrs LEFT V/M

PERSON INTERVIEWED (Include DOB, address and Phone#): LEFT 2ND V/M *
SONYA Lopatic C/B 7/30/19 @ 1900hrs

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#:

174

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/29/19 @ 1715 hrs LEFT V/m

CB 7/29/19 @ 1845

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#: 176 174

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/29/19 @ 1717hrs

PERSON INTERVIEWED (Include DOB, address and Phone#):
PAULA MARIE Perez [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 — NO USEFUL INFORMATION

HOTLINE TRACKER WORKSHEET

LEAD#: 173

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/29/19 @ 1711 hrs LEFT VIM

PER: [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-

STATES she was 23y/o she was AN ESCORT - AND WAS DRUGGED AND HAD JE + PRINCE ANDREW AS CLIENTS HAD SEX WITH BOTH.

FOLLOW UP REQUIRED: NO reported being AN S/T VICTIM UNRELATED TO JE.

CALLER STATES she has been diagnosed AS HAVING A MENTAL HEALTH ISSUES

HOTLINE TRACKER WORKSHEET

LEAD#:

164

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

EMAIL SENT 7/29/19 @ 1645hrs

2nd EMAIL SENT 7/30/19 @ 1353hrs

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#: 162 - SAME CALLER AS LEAD # 125

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/29/19 1612 hrs

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

INTERVIEW NOTES:

- Were they a victim - yes
- How do they know him - WORKING AT [REDACTED] "STRIP CLUB
IN PITTSBURGH PA
- When did they meet him -
- Where did they meet him - [REDACTED] STRIP CLUB IN
PITTSBURGH PA
- How old were they when they met him (if pertains to the Victim) - 32
- Additional Info-

FOLLOW UP REQUIRED:

Yes reported being raped
by JE - INTERCOURSE AGAINST HER WILL.
SAME CALLER AS LEAD # 125

HOTLINE TRACKER WORKSHEET

LEAD#: 161

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/29/19 @ 1607 hrs LEFT W/M

PERSON INTERVIEWED (Include DOB, address and Phone#): C/B @ 2020 has 7/29/19 [REDACTED]

CORRECT phone # [REDACTED]

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - Through her step father
- 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 STATED she is disabled due to EMOTIONAL breakdown. - HAD serious drug problem

FOLLOW UP REQUIRED: NO

CALLER sounded UNSTABLE AND incoherent

HOTLINE TRACKER WORKSHEET

LEAD#: 160

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/29/19 @ 1547 hrs left V/M
C/B @ 1600 hrs

PERSON INTERVIEWED (Include DOB, address and Phone#):
Chris Mayrant - [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: AT some point called is
A former major w/ New Mexico SP

HOTLINE TRACKER WORKSHEET

LEAD#:

158

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/19/19 @ 1648

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

Kenneth DARRELL TURNER



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- *EX OIA - Defense Attache ASSISTANT*
NO LIVES IN MEXICO
CLAIMS TO WORK WITH MEXICAN FEDERAL AUTHORITIES ON S/T
employee - 71-73 - retired AIR FORCE 1988

FOLLOW UP REQUIRED:

UNIK AT THIS TIME

HOTLINE TRACKER WORKSHEET

LEAD#:

157

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/19/19 @ 1646 hrs ^{Line} Busy
1716 hrs ^{Line} Busy

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:

UNKNOWNS AT THIS TIME

HOTLINE TRACKER WORKSHEET

LEAD#:

114

INVESTIGATOR ASSIGNED:

[REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/12/2019 called back

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

[REDACTED]

INTERVIEW NOTES:

• Were they a victim -

Friend ~~Heard~~ possible victim

• How do they know him -

• When did they meet him -

1998-2000

• Where did they meet him -

• How old were they when they met him (If pertains to the Victim)-

• Additional Info-

Best friend went on cruise ship between age 14-16 with a man who promised to help her with modeling. This friend was sleeping with this man.

FOLLOW UP REQUIRED:

The man was connected to the Trump Modeling Agency [REDACTED] is on Facebook & they have limited contact since then.

HOTLINE TRACKER WORKSHEET

LEAD#: 113

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-



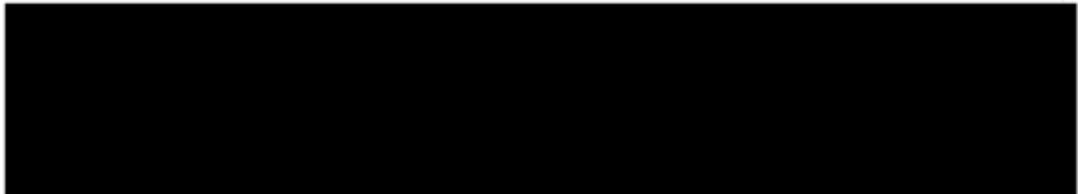
contact info

French +
Cellphone



FOLLOW UP REQUIRED:

Primary -



Russian citizen - possibly in SF.

HOTLINE TRACKER WORKSHEET

LEAD#:

113

INVESTIGATOR ASSIGNED:

[Redacted]

DATE/TIME OF FOLLOW-UP CALL:

7/12/2019

1:59pm

2:06pm

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

[Redacted]

INTERVIEW NOTES:

- Were they a victim -
NO
- How do they know him -
- When did they meet him -
2015
- Where did they meet him -
Electronically.
- How old were they when they met him (If pertains to the Victim)-
- Additional Info-

Knows a Potential Victim

[Redacted]

aka

[Redacted]

Don't share that [Redacted] gave the FBI her contact information

FOLLOW UP REQUIRED:

He met her at a business contact She doesn't think of herself as a victim. [Redacted] gave him the email address for J. Epstein.

Suggested find women for [Redacted] for [Redacted] wired money to [Redacted] Epstein

HOTLINE TRACKER WORKSHEET

LEAD#:

109 110

INVESTIGATOR ASSIGNED:

[REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/11/2019

[REDACTED]

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

[REDACTED]

left message 1:25pm
Talked a 1:52pm
on 7/12/19

- 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)-
22
- Additional Info-

Traveled with other women who were younger but didn't know ages. Jeff Epstein also stated at one point ~~to~~ that he was a teacher which might be something to look into.

FOLLOW UP REQUIRED:

No

HOTLINE TRACKER WORKSHEET

LEAD#: 156

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/18/19 @ 1522

PERSON INTERVIEWED (Include DOB, address and Phone#): John Houshmand 8/10/57

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- NO

FOLLOW UP REQUIRED: NO

HOTLINE TRACKER WORKSHEET

LEAD#:

155

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/18/19 call went right to
1520 hrs A Full vlm - Text message
sent

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#:

152 & 153

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-

MUST USE TWITTER

FOLLOW UP REQUIRED:

A Check Twitter First

HOTLINE TRACKER WORKSHEET

LEAD#:

148 - SAME CALLER INFO AS # 123

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:



7/12/19

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

spoke w/ caller

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 SAME LEAD
AS # 123

HOTLINE TRACKER WORKSHEET

LEAD#: 143

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/18/19 1515 hrs

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

called back @ 1815 hrs

email sent

INTERVIEW NOTES:

to remain anonymous

- 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#: 142

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/15/19 1948hrs

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

INTERVIEW NOTES:

- Were they a victim – [REDACTED]
- How do they know him – [REDACTED]
- When did they meet him – 04
- Where did they meet him – AT JE residence E 7/5^{SI}
- How old were they when they met him (if pertains to the Victim) – 17
- Additional info-

FOLLOW UP REQUIRED: Yes - Welcomes Follow up
by [REDACTED]
could have USFOC INFORMATION

HOTLINE TRACKER WORKSHEET

LEAD#: 14)

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/15/19 @ 1923 hrs

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

140

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/15/19 1832 hrs

Asked to be called back IN AN HOUR

called back 1927hrs 7/15/19

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



INTERVIEW NOTES:

- Were they a victim -
- How do they know him -
- When did they meet him - 01
- Where did they meet him -
- How old were they when they met him (If pertains to the Victim)- 21
- Additional Info- NO ADDITIONAL INFORMATION

FOLLOW UP REQUIRED:

NO

HOTLINE TRACKER WORKSHEET

LEAD#:

138

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/15/19 @ 1829 hrs NO V/M
MAIL BOX FULL

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#: 136

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/15/19 @ 1457hrs LEFT
V/M

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

INTERVIEW NOTES:

- Were they a victim - *yes*
- How do they know him -
- When did they meet him - *summer 1996*
- Where did they meet him - *IN AN Apt in the 60's, MANHATTAN*
- How old were they when they met him (If pertains to the Victim) - *15 y/o*
- Additional Info-

FOLLOW UP REQUIRED:

CALLER STATED THAT SHE WAS CASTING FOR MODELING WITH JE, JE DIGITALLY PENETRATED HER VAGINA, WITH HIS FINGERS) CALLER HAD NOT TOLD ANYONE IN REGARDS.

HOTLINE TRACKER WORKSHEET

LEAD#:

135

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/15/19 @ 1444 hrs

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

DANIEL Hill



INTERVIEW NOTES:

- Were they a victim –
- How do they know him –
- When did they meet him – 80's
- 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#:

134

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/15/19 1443 hrs LEFT Y/M

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

C/B 7/15/19 @ 1452 hrs

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 nothing

HOTLINE TRACKER WORKSHEET

LEAD#:

133

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/15/19 @ 144hrs LEFT V/M

called back @ 7/15/19 @ 1735hrs

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#:

132

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/15/19 @ 1438 hrs 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#: 131

INVESTIGATOR ASSIGNED: 

DATE/TIME OF FOLLOW-UP CALL: 7/15/19 @ 1427hrs NO ANSWER
NO V/M

PERSON INTERVIEWED (Include DOB, address and Phone#): ANONYMOUS F/caller

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#:

130

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/15/19 @ 1329 -
called her mother

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



4/B 1354 7/15/19



INTERVIEW NOTES:



- Were they a victim - IN SWITZERLAND NOW
- 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) - 47 or 48
- Additional Info-

FOLLOW UP REQUIRED:

NOT AT THIS TIME

MAY BE ABLE TO FORWARD INFO ON "George"
A SWISS CITIZEN WHO WAS RECRUITING "young" girls
TO WORK NUDE ON CORPORATE JETS