

HOTLINE TRACKER WORKSHEET

LEAD#:

129

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/15/19 1321hrs

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-

C/B 7/15/19 @ 1513hrs - NO USEFUL INFO

FOLLOW UP REQUIRED:

UNKNOWN CALLER STATED she was unable to speak at that time. [REDACTED] provided his desk phone # caller STATES she will call back.

HOTLINE TRACKER WORKSHEET

LEAD#:

125

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/12/19 @ 2200hrs

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



INTERVIEW NOTES:

- Were they a victim -
- How do they know him - met while dancing at "Penthouse" club in Pittsburgh.
- When did they meet him - 13 or 14?
- Where did they meet him - "Penthouse Club" in Pittsburgh
- How old were they when they met him (If pertains to the Victim) - 30 Y/O
- Additional Info-

FOLLOW UP REQUIRED:



WILL

CB next week 1300-1600hrs
AT CALLER REQUEST

HOTLINE TRACKER WORKSHEET

LEAD#:

124

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/12/19 @ 2047 hrs LEFT v/m
7/15/19 @ 1307 hrs LEFT

PERSON INTERVIEWED (Include DOB, address and Phone #)

Found a different cell



INTERVIEW NOTES:

7/15/19 @ 1307 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#: 123

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/12/19 @ 2046hr LEFT V/M
C/B @ 2048hrs

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

SUSAN MOSS
[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-

NO USEFUL INFORMATION

FOLLOW UP REQUIRED:

NO

HOTLINE TRACKER WORKSHEET

LEAD#:

122

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/12/19 @ 2:40 hrs

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

William BLACKWOOD



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:

Look into the info "LS" magazine
if still active - "LS Island" "LS Dreams"
nothing solid

HOTLINE TRACKER WORKSHEET

LEAD#: 121

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/12/19 @ 2:35 hrs

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

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 RELATED INFORMATION

FOLLOW UP REQUIRED: NO

HOTLINE TRACKER WORKSHEET

LEAD#: 120

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/12/19 1408

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

INTERVIEW NOTES:

- Were they a victim -
- How do they know him -
- When did they meet him - 1989
- Where did they meet him - AT A ARTWORLD PARTY IN MANHATTAN
- How old were they when they met him (If pertains to the Victim)- 18
- Additional Info-

FOLLOW UP REQUIRED: CALLER MET JE AT A PARTY AND JE MADE A RAPE JOKE. JE LATER CONTACTED CALLER TO MEET AT JE OFFICE IN MIDTOWN -
NO

HOTLINE TRACKER WORKSHEET

3 CALLS

LEAD#:

119

INVESTIGATOR ASSIGNED:



C/B ON 7/12/19 @ 2058hrs

DATE/TIME OF FOLLOW-UP CALL:

7/12/19 1406 hr LEFT V/M

7/12/19 1630 hr LEFT V/M

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

Deborah Lawrence

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- *provide info on a female w/ 14 y/o*
named [REDACTED] FROM [REDACTED]
[REDACTED] 18yo

FOLLOW UP REQUIRED:

*Follow up INQUIRIES ON the
Katy Ford Foundation - sex TRAFFICKING*

HOTLINE TRACKER WORKSHEET

LEAD#: 118

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/12/19

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

NO NAME NO CONTACT INFORMATION

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:

The message in the tip is incoherent and appears to have been sent by an individual with emotional issues.

HOTLINE TRACKER WORKSHEET

LEAD#: 117

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/12/19 @ 1358 hrs

PERSON INTERVIEWED (Name, Address and Phone#):
[REDACTED] - CORRECTED NUMBER FROM [REDACTED]

- 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- N/A

FOLLOW UP REQUIRED: OUT RIGHT deeply emotionally DISTURBED AND UNSTABLE. A mate WAS ALSO ON THE LINE AND began CURSING AT [REDACTED] CALL TERMINATED @ 1356 HR

HOTLINE TRACKER WORKSHEET

LEAD#:

112

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/11/19 2106hrs

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

ELLA ROBINSON

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#:

111

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/11/19 @ 2104hrs LEFT V/m

RTN CALL FROM V/m 7/12/19 @ 1245hrs

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

THOMAS MEADOWS



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- Caller states his former employer (Kelly Dyer - SOURCE FUSE) WAS FRIENDS W JTE AND believed to HAVE PARTIED & socialized.

FOLLOW UP REQUIRED:

NO

HOTLINE TRACKER WORKSHEET

LEAD#: 110

INVESTIGATOR ASSIGNED: 

DATE/TIME OF FOLLOW-UP CALL: 7/11/19 2053hrs

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

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#: 108

INVESTIGATOR ASSIGNED: 108 

DATE/TIME OF FOLLOW-UP CALL: 7/11/19 2052 hrs LEFT V/M
7/11/19 1315 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#:

103

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/10/19 2123-

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-

CALLER HAS INFORMATION REGARDING HER FRIEND WORKED AS BUTLER FOR JE IN CAMBRIDGE MA IN APPROX 92 - CALLER THINKS FRIEND MAY HAVE WITNESSED POSS. UNDERAGE

FOLLOW UP REQUIRED: FEMALES AT JE residence.

Yes - attempt to LOCATE

IN [REDACTED] email [REDACTED]

APPROX [REDACTED] y/o now. DO NOT give up CALLER TO FRIEND.

HOTLINE TRACKER WORKSHEET

LEAD#: 102

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 @ 1717 hrs

PERSON INTERVIEWED (Include DOB, address and Phone#): "LAURA" ANONYMOUS WAS [REDACTED]

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - Through MAXWELL
- When did they meet him - 9/2 ex
- Where did they meet him - IN NY
- How old were they when they met him (if pertains to the Victim)- 29
- Additional Info- NO USEFUL INFORMATION

FOLLOW UP REQUIRED: NO

HOTLINE TRACKER WORKSHEET

LEAD#: 101

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 1915 has LEFT V/M
C/B @ 2100 hrs

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 - 1-30-03
* via [REDACTED] met AT A SB LOCATION - rec. FOR MASSAGE

• Where did they meet him -

• How old were they when they met him (if pertains to the Victim)- 30

• Additional Info-

Caller went to JE residence and was directed by the butler to the MASSAGE ROOM. JE WAS WEARING TOWEL-DROPPED AND WAS NUDE. JE ATTEMPTED TO move CALLER'S HAND ON HIS PRIVATE PARTS - CALLER DECLINED. CALLER WAS PAID \$300

FOLLOW UP REQUIRED:

HOTLINE TRACKER WORKSHEET

✓

LEAD#:

100

2 CALLS
1 CALL TO
SISTER

INVESTIGATOR ASSIGNED:

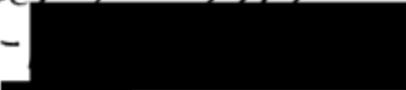


DATE/TIME OF FOLLOW-UP CALL:

7/10/19 @ 1841 hrs LEFT V/M
7/12/19 @ 1647 hrs LEFT V/M

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

sent email-
Attempted to call sister
via



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#:

99

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/10/19 @ 1840hrs

7/12/19 @ 1649hrs

LEFT V/M

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#:

98

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/14/19 @ 1838 NO ANSWER
NO U/M

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

UNABLE TO CALL
IN PARIS
7/12/19 1650hrs

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:

HAVE A FRENCH SPEAKER
ATTEMPT TO REACH OUT.

HOTLINE TRACKER WORKSHEET

LEAD#: 97

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/10/2019

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

Robin Lynn



INTERVIEW NOTES:

Called back on 7/11/19

- 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)-

• Additional Info-

Rumor around the staff after Florida trial
Alfrado was the janitor's name.
Epstein had the ~~the~~ third floor
The shared services, like facilities
with Epstein.

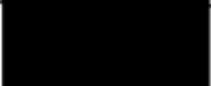
FOLLOW UP REQUIRED:

HOTLINE TRACKER WORKSHEET

LEAD#:

96

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

07/10/2019

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-

Supposedly a victim
 mother was ~~suspo~~
 in Chicago. stated her mother
 was a child ~~to~~ victim but would
 not provide mother's contact information

FOLLOW UP REQUIRED:

No

HOTLINE TRACKER WORKSHEET

LEAD#:

95

INVESTIGATOR ASSIGNED:

[Redacted]

DATE/TIME OF FOLLOW-UP CALL:

7/10/2019

will call back
in 20 mins

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

[Redacted]

INTERVIEW NOTES:

- Were they a victim -
- How do they know him -
Friend brought her over to his residence because he liked blondes
- When did they meet him -
2001
- Where did they meet him -
Introduced to him at his home.
- How old were they when they met him (If pertains to the Victim)-
Approximately 20

• Additional Info-

Steff members were present at the house when they arrived.

Doesn't remember ~~what~~ her friend's name who brought her over. She believed her friend was a regular.

FOLLOW UP REQUIRED:

Knew her through another friend.
Michael Greenburg

HOTLINE TRACKER WORKSHEET

LEAD#:

95

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/12/2019

1:22pm

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-

Friend from NY who ^{was} friends with the girl who introduced her to ~~EP~~ Epstein.
Owns company? → Parkadon.com/about-us
Michael Greenberg.

FOLLOW UP REQUIRED:

Level 95

Called back 4:23 pm

meet with ~~met~~ Mr. Epstein.
was introduced to a professor dursowich
& talked to him in person and
identified

Fall of 2000. Could possibly
identify other staff.

HOTLINE TRACKER WORKSHEET

LEAD#:

94

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/10/19 @ 1754 LEFT VIM

7/12/19 @ 1657 hrs CALL MADE

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

C/B @ 7/12/19 2139



INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - introduced by a FRIEND (NAME UNK)
- When did they meet him - 04?
- Where did they meet him - AT the #71 ST JE Residence
- How old were they when they met him (if pertains to the Victim) - 18-20/10

Additional Info-

CALLER REFERRED INVESTIGATORS

TO CONTACT his daughter

AFTER 2000 hrs EST,

15 IN

CALL PLACED @ 2131 hrs 7/12/19

C/MS [REDACTED] WAS PAID \$300 FOR A MASSAGE in NY & PAID AN ADDITIONAL \$500 FOR CONVERSATION

FOLLOW UP REQUIRED:

NO SEXUAL SUGGESTIONS-

NO

HOTLINE TRACKER WORKSHEET

LEAD#:

93

2 CALLS

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/10/19 1752 hrs LEFT v/m
7/12/19 @ 1731 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

2 CALLS

LEAD#:

92

INVESTIGATOR ASSIGNED:



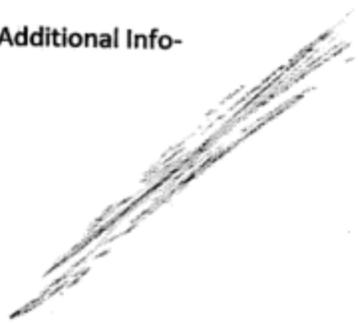
DATE/TIME OF FOLLOW-UP CALL:

7/10/19 1747hrs LEFT v/m
7/12/19 1632hrs 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#: 91

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/10/19 1733 hrs LEFT v/m

Q/B @ 1923 hrs

PERSON INTERVIEWED (Last Name, address and Phone#): [REDACTED]

INTERVIEW NOTES:

- Were they a victim - *yes*
- How do they know him -
- When did they meet him - *1980*
- Where did they meet him - *BAR in the HAMPTONS*
- How old were they when they met him (if pertains to the Victim)- *17 y/o*

Additional Info-

CALLER reports being the victim of
A PHYSICAL ASSAULT AND - SEXUAL ASSAULT -
AS JE GRADED her breasts AND attempted
TO digitally penetrate her VAGINA (UNSUCCESSFUL).

FOLLOW UP REQUIRED:

CALLER reports sustaining bruising AND did NOT
SEEK medical attention AS FEAR OF EMBARRASSMENT

NO AT THIS TIME up to AUSA

HOTLINE TRACKER WORKSHEET

LEAD#: 90

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 @ 1727 hrs
CALL DROPPED WILL TRY BACK IN 20 MIN.
C/B

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- CALLER HAS A FRIEND
 WHO SERVICED A/C SYSTEM AT JE RESIDENCE
 AD WINSTON SERVICE - HAD PROJECT AT JE RESIDENCE
 WITHIN LAST FIVE YEARS? APPROX
 [REDACTED] 43-15 36 ST, LIC, NY 11101

FOLLOW UP REQUIRED: MAY BE WORTH FOLLOWING UP
 WITH EMPLOYEES OF AD WINSTON WHO
 WORKED AT JE RESIDENCE.

HOTLINE TRACKER WORKSHEET

LEAD#:

89

INVESTIGATOR ASSIGNED:

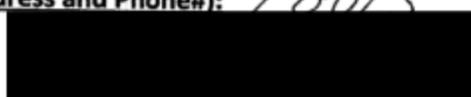


DATE/TIME OF FOLLOW-UP CALL:

7/9/18 @ 1917 hrs

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

LOUIS GARCIA



INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - CALLER WAS PART TIME employee AT THE JAIL FACILITY where JE WAS DETAINED
- When did they meet him - 2008
- Where did they meet him - PLAM BEACH CTY JAIL.
- How old were they when they met him (if pertains to the Victim)-
- Additional Info-

CLOSED AS REFERRAL

FOLLOW UP REQUIRED:

CALLER REFERRED TO FBI N. MIAMI BEACH TO REPORT PUBLIC CORRUPTION AGAINST PLAM Bch. COUNTY SHERIFF'S OFFICER



HOTLINE TRACKER WORKSHEET

LEAD#: 88

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/19 1925 has LEFT VIM

Called C/B @ 7/10/19

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

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - MET JE AT A FRIENDS house sometime in 96?
- When did they meet him - 96
- Where did they meet him - House / Dinner party around the Columbus Ohio area
- How old were they when they met him (If pertains to the Victim) - 38-40?

Additional Info-
 CALLER, REMAINING ANONYMOUS STATED AT A DINNER PARTY IN 96? JE WAS PRESENT AND HIS "GIRLFRIEND" WAS ONE OF RUPERT MURDOCH'S GRANDDAUGHTERS WHO TOLD CALLER SHE FINDS "YOUNG GIRLS FOR JEFFREY" REFERRING TO JE

FOLLOW UP REQUIRED: NOT AT THIS TIME

HOTLINE TRACKER WORKSHEET

LEAD#: 87

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/9/19 1928 hrs LEFT V/M

Called back @ 1941 hrs

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

JAY HOWARD



INTERVIEW NOTES:

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



CLOSED

FOLLOW UP REQUIRED:

CALLER HAS INFO ON AN AIRCRAFT OWNED BY JE. CALLER HAS PHOTOS AS WELL AS FAA LOG INFO.

HOTLINE TRACKER WORKSHEET

LEAD#: 86

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/19 @ 2007 hrs LEFT V/M

called back @ 2039 Emily Watson [REDACTED]
PERSON INTERVIEWED (Include DOB, address and Phone#): [REDACTED]

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - AS MANAGER OF A SALON where JE patronized since 2008
- When did they meet him - AND EARLIER - @ 601 MADISON AVE, NY, NY 10022
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)-
- Additional Info-

FOLLOW UP REQUIRED: YES CALL CALLED TO get INFO on former employer who catered to JE. Needs follow-up

HOTLINE TRACKER WORKSHEET

LEAD#: 85

INVESTIGATOR ASSIGNED [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/19

PERSON INTERVIEWED (Include DOB, address and Phone#): DANIEL KIRK [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-

CALLER reports in fl
 LATE 90'S while inspecting a Condo
 ACROSS FROM JE residence, A super
 told him that JE does "boys" AND PARKS HIS
 high end CARS ACROSS THE STREET IN AN underground
 GARAGE

FOLLOW UP REQUIRED:

CLOSED

HOTLINE TRACKER WORKSHEET

sent to [REDACTED]

LEAD#: 84

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/19 @ 2021 hrs

PERSON INTERVIEWED (Include DOB, address and Phone#): DANIEL SULLIVAN ^{1/3/82}
[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- CALLER IS FRIENDS W/ MALE IGOR who had worked HAS body guard FOR J.F.

FOLLOW UP REQUIRED: YES - CALLER WILL ASSIST IF below cell is no good to CONTACT IGOR
IGOR possible cell [REDACTED]

HOTLINE TRACKER WORKSHEET



LEAD#: 83

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/19 2036-

EMAIL sent to [REDACTED]

PERSON INTERVIEWED (Include DOB, address and Phone#): RANDALL HOUGE
[REDACTED] GLOVERSVILLE NY C/B 7/10/19 @ 125

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - CHILDHOOD FRIENDS
- When did they meet him - 1970'S
- Where did they meet him - SEAGATE, BROOKLYN NY (CONY ISLAND)
- How old were they when they met him (If pertains to the Victim)-
- Additional Info-
C JE MAY HAVE BEEN ASKED TO
LEAVE CF FIRED FROM EITHER COOPER-UNION OR
DALTON BUSINESS SCHOOL IN THE 70'S FOR
IN APPROPRIATE

FOLLOW UP REQUIRED: NOT AT THIS TIME.

HOTLINE TRACKER WORKSHEET

LEAD#:

82

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/10/19 1214hrs BO EKLUND



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

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - Knew of JE while employed in the AVIATION INDUSTRY IN 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-

WAS employed NATIONAL JETS - FT LAUDERDALE
2009-2015 APPROX. MIAMI FL

FOLLOW UP REQUIRED:

Employee records of current or former employees from the above time frame, if deemed necessary.

HOTLINE TRACKER WORKSHEET

LEAD#: 81

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/18/19 @ 1230hrs

PERSON INTERVIEWED (include DOB, address and Phone#): Cynthia Wolf
Aspen CO

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - WORKED FOR JE AS COMMUNICATIONS ASSISTANT, hired by Maxwell & interviewed by JE.
- When did they meet him - WORK IN 98 WORKED FOR JE 1-2 months only
- Where did they meet him - Adamsky PALACE BLDG, Manhattan
- How old were they when they met him (if pertains to the Victim) - 41
- Additional Info - CALLER STATES SHE WAS AWARE THAT Maxwell WAS CONSTANTLY PROCURING "young" GIRLS FOR "MASSAGE".

FOLLOW UP REQUIRED: NOT AT THIS TIME



HOTLINE TRACKER WORKSHEET

LEAD#: 80

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 @ 1247 hrs LEFT V/M
[REDACTED]

PERSON INTERVIEWED (Include DOB, address and Phone#):
CIB 7/10/19 @ 1408

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - WORKED AS A MESSAGE THERAPIST / sub CONTRACTOR FOR JE 10-15 TIMES
- When did they meet him - APPROX - 95-02
- Where did they meet him - US VIRGIN ISLANDS
- 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#:

79

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/14/19 12 48 hrs

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

ANONY.

INTERVIEW NOTES:

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

• Additional Info-

CALLER reported JONATHAN SANDELMAN AS A CLOSE FRIEND / ASSOCIATE OF JE "WHO WAS KNOWN IN CIRCLES AS AN ABUSER"

FOLLOW UP REQUIRED:

NO

HOTLINE TRACKER WORKSHEET

LEAD#: 78

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 1330 hrs

HARKINS C/B 7/11/19 @ 1057 hrs

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-

Caller states he called on behalf of a female friend, who he states was a minor aged trafficking victim and had interacted w/ JE & associates. Caller states female friend has info on S/T victims who were murdered by means of drug OD

FOLLOW UP REQUIRED:

STATES will call back HARKINS ON OR AFTER 2000 Today



HOTLINE TRACKER WORKSHEET

LEAD#: 77

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 @ 1422

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

INTERVIEW NOTES:

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

• Additional Info [REDACTED]

[REDACTED] AN address that's current.

FOLLOW UP REQUIRED: NO