



HOTLINE TRACKER WORKSHEET

LEAD#: 76

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 @ 1439 hrs LEFT V/M

C/B @ 1618 hrs

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

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - [REDACTED] INSTRUCTOR
- When did they meet him -
- Where did they meet him - JE Residence
- How old were they when they met him (If pertains to the Victim)- 26
- Additional Info-

NO USEFUL INFO

FOLLOW UP REQUIRED: NO

HOTLINE TRACKER WORKSHEET

LEAD#:

75

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

NO phone 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 CONTACT INFO provided

HOTLINE TRACKER WORKSHEET

LEAD#:

74

2 CALL Attempts

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/10/19 1513, 7/12/19 @ 1433 hrs
TEXT MESSAGE SENT 2ND 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- CALLER STATES TO HAVE DATED Female employees of JF AND PAYING FOR A HOTEL & FOR ONE OF THEM IN BROOKLYN

FOLLOW UP REQUIRED:

Yes as a possible connection TO JF employees



HOTLINE TRACKER WORKSHEET

2 CALLS

LEAD#:

73

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/10/19 @ 1534hrs, 1545hrs
LEFT V/M, 7/12/19 @ 1628hrs 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#: 72

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 @ 1547 hrs Left V/m

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

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - met in a grocery store
- When did they meet him - 2017?
- Where did they meet him - PARIS FRANCE
- How old were they when they met him (If pertains to the Victim)- 32
- Additional Info- NO

FOLLOW UP REQUIRED: NO

HOTLINE TRACKER WORKSHEET

LEAD#: 71

INVESTIGATOR ASSIGNED:

[REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

07/09/2019 @ 1610 hrs

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

[REDACTED]

INTERVIEW NOTES:

- Were they a victim - *No*
- How do they know him - *Does not know him*
- When did they meet him - *Did not meet*
- Where did they meet him - *N/A*
- How old were they when they met him (If pertains to the Victim)- *N/A*

• Additional Info-

Caller stated her friend had a sexual encounter with someone who was rich & Jewish in 1987. Her friend went missing 10 years later. Caller believes the man her friend met might be J.E. Never saw or met him in person.

FOLLOW UP REQUIRED:

No

HOTLINE TRACKER WORKSHEET

LEAD#: 70

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 1552 hrs

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- [REDACTED]

FOLLOW UP REQUIRED: ABOUT 5 YEARS AGO CALLER INTERACTED WITH [REDACTED] AN IT TECH AND WHILE ON HIS LOGMEIN ACCOUNT SAW HE [REDACTED] HAD JE'S LOGMEIN ACCOUNT AND MAY HAVE DONE IT WORK FOR JE.



HOTLINE TRACKER WORKSHEET

LEAD#: 69

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 @ 1640 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-

Referred to SDNY

FOLLOW UP REQUIRED: NO / caller alleges public
CORRP. by USAO IN FL. ALSO her
daughter may have been raped by her father
ALL UNRELATED TO JF

HOTLINE TRACKER WORKSHEET

LEAD#: 67

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 2116 hrs LEFT V/M

C/B @ 2130 7/10/19 - C/B 7/11/19 @ 1531 hrs

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

INTERVIEW NOTES: [REDACTED]

• Were they a victim -

• How do they know him - A GIRL NAMED [REDACTED] she was a ballerina and on look out for younger girls for J.P. CI

• When did they meet him -

• Where did they meet him -

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

37?

• Additional Info-

CALLER ASKED TO C/B ON THURSDAY 7/11/19 AFTERNOON. CENT. TIME

NO USEFUL UNK. INFORMATION

FOLLOW UP REQUIRED: NO

HOTLINE TRACKER WORKSHEET

LEAD#:

66

INVESTIGATOR ASSIGNED:

[REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/10/2019

left message at 6:01pm

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-

The young girl appeared to have been there before. Incident 2005-2006.

FOLLOW UP REQUIRED:

NO



HOTLINE TRACKER WORKSHEET

LEAD#:

65 -

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

Emailed



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-

She has a lawyer

FOLLOW UP REQUIRED:



HOTLINE TRACKER WORKSHEET

LEAD#:

64

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/10/2019

5:35pm - call did not go through

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



2nd TRY CALL UNABLE TO BE PLACED

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#: 63

INVESTIGATOR ASSIGNED:
[Redacted]

DATE/TIME OF FOLLOW-UP CALL:
7/09/2019

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

- will call back later.

INTERVIEW NOTES:

- Were they a victim -
- How do they know him - Recruited to model in an elevator by a woman at
- When did they meet him - 2001
- Where did they meet him - At his residence.
- How old were they when they met him (if pertains to the Victim)- 20-21 when it happened
- Additional Info-

The maid Never sex - only there once visited the browser
~~And~~ Elevator took her up to
showed her in. Studying photography + fashion.
Went for a project.

He talked about massage and talked her into
Massaging his thigh with her
buttock. He ~~was~~ started to touch
himself then grabbed her buttock.
Ended peacefully, she said no.

FOLLOW UP REQUIRED:

No

He got her tickets to Rent + took her roommate
in a limo.



HOTLINE TRACKER WORKSHEET

LEAD#:

62

INVESTIGATOR ASSIGNED:

[Redacted]

DATE/TIME OF FOLLOW-UP CALL:

7/10/2019

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

[Redacted]

[Redacted]

INTERVIEW NOTES:

- Were they a victim -

NO

- How do they know him -

Introduced by [Redacted]

- When did they meet him -

2003 - 2004

- Where did they meet him -

At Residence

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

[Redacted]

[Redacted]

- Additional Info-

Business - [Redacted]

[Redacted]

Wellness Business was a recruited

[Redacted]

for JC.

FOLLOW UP REQUIRED:

No



HOTLINE TRACKER WORKSHEET

LEAD#: led

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:



07/09/2019 - left message at 8:20

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#:

61

INVESTIGATOR ASSIGNED:

[REDACTED]

7/10/2019

DATE/TIME OF FOLLOW UP CALL

[REDACTED]

[REDACTED]

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

INTERVIEW NOTES:

- Were they a victim -

No

- How do they know him -

He bought her a drink when at restaurant

- When did they meet him -

2005

- Where did they meet him -

At a restaurant in Palm Beach called Tebo.

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

mid 30s

- Additional Info-

Believes he put something in her drink

FOLLOW UP REQUIRED:

No

HOTLINE TRACKER WORKSHEET

LEAD#: 6el

INVESTIGATOR ASSIGNED:
[Redacted]

DATE/TIME OF FOLLOW-UP CALL:
07/09/19

PERSON INTERVIEWED (include DOB and Home Phone#):
[Redacted]

tried to leave
left message but
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-

FOLLOW UP REQUIRED:

HOTLINE TRACKER WORKSHEET

LEAD#:

60

INVESTIGATOR ASSIGNED:

[Redacted]

DATE/TIME OF FOLLOW-UP CALL:

07/09/19

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

[Redacted]

[Redacted]

INTERVIEW NOTES:

- Were they a victim -

NO

- How do they know him -

work / friend / romantic relationship

- When did they meet him -

1982-

- Where did they meet him -

Bear Stern

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

23-24

- Additional Info-

Worked at Bear Stern ~~was~~ fr
 Clark. Jeff was Clark's client
 Jeff would call [Redacted] to take out clients.
 Believes [Redacted] was one of Jeff's
 recruiters. ^{sup} was intimately involved
 w/ Jeff.

FOLLOW UP REQUIRED:

No - maybe call [Redacted]

1987-1988

HOTLINE TRACKER WORKSHEET

LEAD#:

60

INVESTIGATOR ASSIGNED:

[REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/19/2019

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

[REDACTED]

left message at 8115

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#: 59

INVESTIGATOR ASSIGNED:
[REDACTED]

DATE/TIME OF FOLLOW-UP CALL:
7/11/2019

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-

Lives in a Condo owned by [REDACTED]
father. Thinks [REDACTED] is involved
in sex trafficking.

FOLLOW UP REQUIRED:
No

HOTLINE TRACKER WORKSHEET

LEAD#:

58

INVESTIGATOR ASSIGNED:

[REDACTED]

DATE/TIME OF FOLLOW UP CALL:

7/19/19

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

[REDACTED] - [REDACTED]

INTERVIEW NOTES:

not a working number.

- 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#:

~~50~~ 58

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

07/09/2019 @ 1643 hrs

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

Number provided is not in service

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#: 57

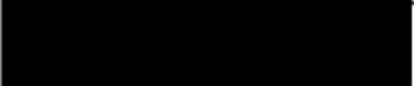
INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

07/09/2019

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



- called multiple times but
kept getting bad
connections

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-

Called 7/12/19 @ 1435
LEFT V/m

FOLLOW UP REQUIRED:

HOTLINE TRACKER WORKSHEET

LEAD#: 56

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:



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

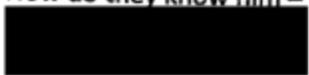
left message on 7/09/19 at 7:46 called

INTERVIEW NOTES:

- Were they a victim -

witness

- How do they know him -



recruited her from a strip club.

- When did they meet him -

Oct 1999

- Where did they meet him -

At a party

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

In her twenties - knew the party was wrong.

- Additional Info-

worked in a strip club ^{in San Francisco} and met Come in to club to recruit women to

work in Miami. Could only get in + out of the party in one way. Very secluded. Went with three other girls from

FOLLOW UP REQUIRED:

Yes

Knew for 4-5 months

~~Worked~~ All flew to Florida together.

Stated manager at SF strip club may have #.

HOTLINE TRACKER WORKSHEET

LEAD#: 55

INVESTIGATOR ASSIGNED: SA [redacted]

DATE/TIME OF FOLLOW-UP CALL: 07/09/2019

- said would call back
Called back 7:26

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

INTERVIEW NOTES:

- Were they a victim - No.
- How do they know him - Introduced by another model - eastern european. Went with that friend to meet him. - Possible [redacted] agency.
- When did they meet him - During or just after high school - when was modeling - 1998.
- Where did they meet him - At a pool at his residence. Said she went lived in NY.
- How old were they when they met him (if pertains to the Victim) - Around high school -> could have been right after graduation.
- Additional Info - ABC furniture store - near Union Square ran into Mrs. Maxwell + ~~they~~ ^{she} recognized him. Recognized both his + her from the news.

FOLLOW UP REQUIRED:

Encourage others to contact FBI with any information
Purs model alliance organization.



HOTLINE TRACKER WORKSHEET

LEAD#: 54

INVESTIGATOR: SA [redacted]

DATE/TIME OF FOLLOW-UP CALL: 07/09/2019 - left vm at 5:52.

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

INTERVIEW:

- 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#:

54

INVESTIGATOR ASSIGNED:

[Redacted]

DATE/TIME OF FOLLOW UP CALL:

[Redacted]

10
- 07/29/2019

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

INTERVIEW NOTES:

- Were they a victim -

No

- How do they know him -

She was

[Redacted]

[Redacted]

- When did they meet him -

1996.

He gave ~~cash~~ donations to the academy. Worked with ~~shett~~ Shelter in arms Children. Tried to raise money for service. Recital.

- Where did they meet him -

His residence

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

early 20's

[Redacted]

suggested

- Additional Info-

met him at his residence to pick up check for foundation. After talking with him he asked her to massage his feet. Started off friendly and became

to reach out to SE for money.

Money was for

more aggressive. Gave her a dildo to massage his feet. Told everyone the story at the academy. ~~He~~ She kept calling back to get the donation. Talked to him then he sent her a donation

FOLLOW UP REQUIRED:

NO



HOTLINE TRACKER WORKSHEET

LEAD#: 53

INVESTIGATOR ASSIGNED:

JA [Redacted]

DATE/TIME OF FOLLOW-UP CALL:

7/09/2019

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

[Redacted]

INTERVIEW NOTES:

- Were they a victim - Gave him a massage
- How do they know him - [Redacted] - told her about Epstein. Pay 300 an hour for message Friends on Facebook/Instagram
- When did they meet him - Late Jan/Feb 2003 - [Redacted] lives in CA
- Where did they meet him - ~~FL~~ 2 separate occasions 3 separate days.
- How old were they when they met him (If pertains to the Victim) - Lived in Gainesville to Ft Lauderdale Got into a helicopter flew to Palm Beach. Knew about girl in New York. Left paid for girl to recruit other girls.
- Additional Info - Contact through cellphone [Redacted]

FOLLOW UP REQUIRED:

Was a ~~center~~ ~~cat~~ adult did not have any sexual encounter. First time met him asked about modeling - he asked how old she was

Reached out to her 2013 about the other arrest.

HOTLINE TRACKER WORKSHEET

LEAD#: 51

INVESTIGATOR ASSIGNED:

SA [REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/19/2019 - 5:15 pm

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

INTERVIEW NOTES:

• Were they a victim -

• How do they know him - ^{Between} 2001-2003
Got a phone call from someone saying to meet this person.
• When did they meet him - Seen a picture of her

• Where did they meet him -

met at residence on 71st Street.
10-20 times. Went to residence in Palm beach 2xs on private plane.

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

22 when met
Invited multiple times to go to private Island.

• Additional Info:

[REDACTED] come over to

the residence.

Was invited at a dinner party with a small group of people.

Ghislaine Maxwell - had a friendly relationship
Saw her there at the residence a few times. Encounters were sexual in nature. Messages were his thing, and they escalated.

FOLLOW UP REQUIRED:

yes

HOTLINE TRACKER WORKSHEET

LEAD#: 50

INVESTIGATOR ASSIGNED:

[REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

07/09/2019 @ 1705 hrs

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

[REDACTED]

INTERVIEW NOTES:

- Were they a victim - No
- How do they know him - Does not know him
- When did they meet him - sometime between 1999-2005
- Where did they meet him - vicinity of Merrit Island, FL
- How old were they when they met him (If pertains to the Victim)-

Additional Info-

Caller states she saw SE with a Warlock she only knows as "Boodan" sometime between 99-05. She saw them together with younger girls at docks & strip clubs.

"Boodan" identified as [REDACTED] Arrested for sex acts with a minor in 2014 in Florida.

FOLLOW UP REQUIRED: Not with the caller

HOTLINE TRACKER WORKSHEET

LEAD#: 49

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

07/09/19 @ 1845 hrs

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

N/A

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 contact info available.
Unable to make contact.

FOLLOW UP REQUIRED:

No

HOTLINE TRACKER WORKSHEET



LEAD#: 48

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/19 @ 1813hrs LEFT V/M

Called back 7/10/19 @ 1127hrs

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 - approx 84 or 84
- Where did they meet him - meet JE in NY or NJ
- How old were they when they met him (If pertains to the Victim)- 14 or 15

• Additional Info- [REDACTED]

[REDACTED]

placed call 7/10/19 @ 1152
LEFT V/M

FOLLOW UP REQUIRED: Possibly? sounds to be emotionally unstable - mostly complained about President Trump. Believed she is AN EDP see back



HOTLINE TRACKER WORKSHEET

LEAD#: 47

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

07/09/2019 @ 1601 hrs

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-

No answer. Unable to leave voicemail as the mailbox is full.

7/12/19 1437 hrs - V/M Full
UNABLE to leave message

FOLLOW UP REQUIRED:

HOTLINE TRACKER WORKSHEET



LEAD#: 46

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/19 1806 hrs LEFT V/M

PERSON INTERVIEWED (Include DOB, address and Phone#): CALLED BACK @ 1842 hrs [REDACTED]

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him -
- When did they meet him - 2003-2005? possibly 04
- Where did they meet him - IN JE'S OFFICE ON MADISON AVE VALARD HOUSES V/O 44ST & HIS RESIDENCE (JE) ON 71ST
- How old were they when they met him (if pertains to the Victim) - 23 OR 24 Y/O
- Additional Info- CALLER AGREED TO CONDUCT A PRIVATE [REDACTED] LESSON @ JE RESIDENCE - CALLER WAS IN GYM @ JE RESIDENCE AND JE HIT AT CALLER PERFORMING A BACK MASSAGE. CALLER STATED SHE DECLINED AND LEFT JE RESIDENCE SHORTLY THERE AFTER.

FOLLOW UP REQUIRED:

→ one time

HOTLINE TRACKER WORKSHEET

LEAD#: 45

INVESTIGATOR ASSIGNED:

[REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

07/09/2019 @ 1645 hrs

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

Rachel Anderson [REDACTED] [REDACTED]

INTERVIEW NOTES:

- Were they a victim - No
- How do they know him - Does not know him.
- When did they meet him - Thinks she saw him at a bar in Wellington.
- Where did they meet him - Rack N Roll bar in Wellington, FL.
- How old were they when they met him (If pertains to the Victim)- 20-21
- Additional Info-
Caller states she worked in a bar that had a lot of older customers and younger female customers. Does not know SE, believes she saw him there once around 2000-2001.

FOLLOW UP REQUIRED: No

HOTLINE TRACKER WORKSHEET

LEAD#: 44

INVESTIGATOR ASSIGNED: [REDACTED]

Made contact via [REDACTED] no connection

DATE/TIME OF FOLLOW-UP CALL: 7/9/19 @ 1816 hrs

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

INTERVIEW NOTES: BAD phone number [REDACTED]

- Were they a victim - *number UNABLE TO CALL*
- 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#:

44

INVESTIGATOR ASSIGNED:

[REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

07/09/2019 @ 1915 hrs

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

Victoria Johnson

[REDACTED]

INTERVIEW NOTES:

- Were they a victim - No
- How do they know him - Does not know him
- When did they meet him - Did not meet
- Where did they meet him - NA
- How old were they when they met him (If pertains to the Victim)- NA

• Additional Info- Caller stated she does not know JE personally & never met him. She saw in an online post that he donated \$25k to Sean Francois Gariepy's youtube channel. She says Gariepy is a white nationalist and has admitted to having relationships with disabled girls. No further information.

FOLLOW UP REQUIRED:

No

HOTLINE TRACKER WORKSHEET



LEAD#:

43

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/9/19 @ 1734hrs LEFT V/M

called back @ 2046



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

ANONYMOUS

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - FROM NYC in the 80's FROM LESLIE WEXLER CO.
- When did they meet him - 84? OR 86
- Where did they meet him - AT THE TOWNHOUSE OF LESLIE WEXLER
- How old were they when they met him (if pertains to the Victim) - 22? 24?
- Additional Info - FEMALE CALLER W/ (BRITISH ACCENT) CAN BE CONTACTED. STATES MAXWELL'S role AS RECRUITER

FOLLOW UP REQUIRED:

WORTH FOLLOWING UP - HOWEVER WANTS TO REMAIN ANONYMOUS AT THIS TIME

HOTLINE TRACKER WORKSHEET



LEAD#: 42

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/19 @ 1715 hrs

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

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - introduced by [REDACTED] school mate
- When did they meet him - NC DL [REDACTED]
- Where did they meet him - AT JE RESIDENCE
- How old were they when they met him (If pertains to the Victim)- 16 Y/O
- Additional Info- CONTACT the JKO School Broadway v/o 18th AT the AMERICAN BALLET SCHOOL Theatre The SCHOOL OF AMERICAN BALLET AT LINCON CENTER - APPROX 2004

FOLLOW UP REQUIRED:

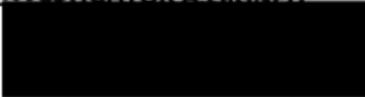
CALLER will have her daughter CALL BACK w/Blocked # possibly IF NOT Follow up w/above schools

HOTLINE TRACKER WORKSHEET

LEAD#:

41

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

07/09/19 @ 1850 hrs left voicemail

7/12/19 @ 1442 hrs
phone # no good
NO FURTHER

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#:

40

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/10/19 2039hrs

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:

Yes caller placed call on behalf of witness who is callers friend. Witness is scared to come forward.

✓

HOTLINE TRACKER WORKSHEET

LEAD#: 39

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/19 @ 164 hrs

PERSON INTERVIEWED (include DOB, address and Phone#): NICHOLAS DRAKE [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: possibly Follow-up on You Tube on a woman who appeared on the Dr. Phil show, who may have been trafficked by wealthy man who owned an island.

✓

HOTLINE TRACKER WORKSHEET

LEAD#: 38

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/19/19 1636hrs

PERSON INTERVIEWED (include DOB, address and Phone#): Steven Hoffenberg
[REDACTED] [REDACTED]

INTERVIEW NOTES:

- Were they a victim -
- How do they know him - JE worked FOR CALLER in 80's-90's
- When did they meet him - 1980's
- Where did they meet him - Met via business community @ 417 5th Ave INNY Tower FINANCIAL
- How old were they when they met him (if pertains to the Victim)-
- Additional Info-

FOLLOW UP REQUIRED: only if interested in invest. of possible securities FRAUD.

HOTLINE TRACKER WORKSHEET

LEAD#:

37

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/9/19

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#: 36

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/9/19 1556 hrs

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

Summer BRENNAN



INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - CALLER WAS Temping, while getting ready for GRAD SCHOOL IN 2003. One of the jobs @ JE OFFICE.
- When did they meet him - APRIL OF 03?
- Where did they meet him - 455 MADISON AVE, MANHATTAN
- How old were they when they met him (if pertains to the Victim) - 22 OR TURNING 23
- Additional Info- CALLER STATES THAT JE ASKED her to be his MAIN EX-ASSISTANT AND pay off her GRAD school. CALLER STATES THAT C. I. STEEN WAS HAVING her GRAD SCHOOL paid FOR ALSO. CALLER STATES JE ALSO OFFERED CALLER to apply FOR a job at one of JE'S CHARITY AND pay FOR PART OF CALLER'S GRAD. SCHOOL. see back →

FOLLOW UP REQUIRED:

NO

HOTLINE TRACKER WORKSHEET

LEAD#: 35

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/19 @ 1553 hrs LEFT V/M
7/12/19 @ 1443 hrs

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 WORKED AT E. Hampton
Jewelry store where JE WAS A
FREQUENT PATRON

FOLLOW UP REQUIRED:

NO

HOTLINE TRACKER WORKSHEET

2

LEAD#: 33

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/9/19 @ 1531 hrs Left V/M
7/12/19 @ 1450 hrs

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



CHRISTINE LIEBERMAN



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 RAN SALON IN W PALM Bch, FL 01-08 AND sent employees to JE residence to perform mani-pedi- WAXING ON YOUNG GIRLS who were either NAKED OR SCANTY CCAP,

FOLLOW UP REQUIRED:

NO

HOTLINE TRACKER WORKSHEET

LEAD#: 32

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/19 - LEFT V/M 1425
1739 CALLED BACK

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

- Were they a victim - Yes - NOT AT THE HANDS OF JE or ANTHON MATE WHO ALLEGEDLY TRAFFICKED her while 17-19
- How do they know him -
- When did they meet him - 96 & 98 while 18 Y/O
- Where did they meet him - W HOTEL IN NY & MIAMI
- How old were they when they met him (If pertains to the Victim) - 18
- Additional Info - CALLER STATED SHE WAS AN STJ VICTIM AT THE HANDS OF "CARLOS" WHO INTERACTED WITH JE AS A PATRON. CALLER SAID THAT JE, TO HER KNOWLEDGE KNEW HER STATUS AS A VICTIM AT THAT TIME

FOLLOW UP REQUIRED: NO

HOTLINE TRACKER WORKSHEET

LEAD#: 31

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/19 1400

PERSON INTERVIEWED (Include DOB, Address, Phone #)

ELLEN BARKIN [REDACTED]

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - ONLY MET JE, NOT SURE ON ST. BARTS BY GHISLAINE MAXWELL
- When did they meet him - 2005 or ^{earlier} ~~LATER~~ ^{BEFORE} - divorced by her second husband.
- Where did they meet him - ST. BARTS IN THE CARIBBEAN.
- How old were they when they met him (if pertains to the Victim) - 48yo approx
- Additional Info - Caller reports being invited to JE private island by MAXWELL and that she would NOT have to tell her husband. Caller states that MAXWELL WAS IN THE PROCESS OF getting her Helicopter pilots licence as well as AIRPLANE pilots licence

FOLLOW UP REQUIRED:

so know one would know about TRAVELING to the private island

NOT AT THIS TIME, ONLY IF MAXWELL'S Pilot licenses are required.

HOTLINE TRACKER WORKSHEET

LEAD#: 29

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/9/19 @ 1357 LEFT V/M

1935 called back

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

TRACEY MASTER



INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - being a 911 dispatcher in TORRANCE County NM
- When did they meet him - 01-05
- Where did they meet him -
- How old were they when they met him (If pertains to the Victim)-
- Additional Info-

FOLLOW UP REQUIRED:

caller stated 911 calls (hang ups) FROM JE residence and when called back JE identified him self and stated no emergency INVESTIGATIVE FOLLOW-UP OF LOCAL & NM STATE POLICE RECORDS REQUIRED

HOTLINE TRACKER WORKSHEET

LEAD#: 28

INVESTIGATOR ASSIGNED:



→ assigned lead to [redacted]

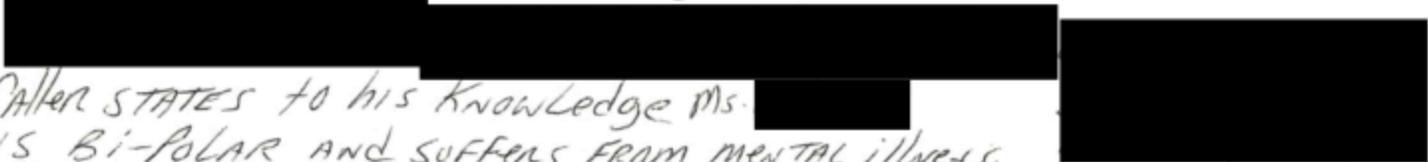
DATE/TIME OF FOLLOW-UP CALL: 7/9/18 1326 hrs

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 – CALLER STATES HIS EX-GIRLFRIEND WAS AN CLOSE ASSOCIATE (NOT INTIMATE) OF JE
- How old were they when they met him (If pertains to the Victim)– CALLER STATES HIS EX GF met JE while she was somewhere between 25-30 y/o
- Additional Info- CALLER STATED THAT HIS EX-GIRLFRIEND (2007)



CALLER STATES TO HIS KNOWLEDGE MS. [redacted] IS BI-POLAR AND SUFFERS FROM MENTAL ILLNESS. CALLER STATES THAT IN 07 MS [redacted] PROCURED A LIST OF JE'S CONTACTS & ASSOCIATES FROM JE COMPUTER AND THAT MS [redacted] HAD TRAVEL W/ JE AND BEEN TO HIS PRIVATE ISLAND.

FOLLOW UP REQUIRED:

MAY BE CONFERRAL WITH [redacted]



HOTLINE TRACKER WORKSHEET



2 calls
and call
completed

LEAD#: SDNY NO Lead number

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 1531hrs

called [REDACTED] - phone call answered and terminated

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

INTERVIEW NOTES: 7/12/19 1627hrs LEFT VIM

• Were they a victim -
NO

7/12/19 1709hrs SPOKE TO [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-
DEAN CALAKOS DPM [REDACTED]
& DECEASED

HIS WIFE - CALAKOS -
LEVEL IN SHEPHERD BAY, BROOKLYN NY

WAS A [REDACTED] FOR [REDACTED] WHO WERE ACCOMPANIED BY JE

FOLLOW UP REQUIRED:

Possibly locate his office records?
MAY be helpful

HOTLINE TRACKER WORKSHEET



LEAD#: SDNY NO LEAD NUMBER

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 @ 1450

PERSON INTERVIEWED (include DOB, address and Phone#): LUISA Esposito
[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 RELATED INFORMATION

FOLLOW UP REQUIRED: NO CALLER used hot line AS A PLATFORM to draw attention to AN UNRELATED MATTER.

HOTLINE TRACKER WORKSHEET

LEAD#: *SDNY NO LEAD NUMBER*

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME: *7/10/19 @ 1525 LEFT V/M*
Called [REDACTED]

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: