

HOTLINE TRACKER WORKSHEET

LEAD#: 129

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/15/19 1321hrs

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-

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: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/12/19 @ 2200hrs

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

INTERVIEW NOTES:

- Were they a victim –
- How do they know him – met while dancing at club in [REDACTED]
- When did they meet him – 13 or 14?
- Where did they meet him – [REDACTED]
- How old were they when they met him (if pertains to the Victim) – 30 Y/O
- Additional Info-

FOLLOW UP REQUIRED: [REDACTED]

WILL

C/B next week 1300-1600hrs  
AT CALLER'S REQUEST

HOTLINE TRACKER WORKSHEET

LEAD#: 124

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/12/19 @ 2047 hrs LEFT v/m  
7/15/19 @ 1301 hrs LEFT

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

Found a different cell [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-

7/15/19 @ 1307 hrs  
LEFT V/M

FOLLOW UP REQUIRED:

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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#): [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:** [REDACTED]

**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#): [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-

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#): [REDACTED]

INTERVIEW NOTES:

- Were they a victim -
- How do they know him -
- When did they meet him - 1989
- Where did they meet him - A+A [REDACTED] IN [REDACTED]
- 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

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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 1406hr LEFT v/m

7/12/19 1630hrs LEFT v/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- *provide info on a female w/ 14 y/o*  
*NAMED [REDACTED] FROM [REDACTED]*  
*[REDACTED] modeling agency - affiliated w/ [REDACTED]*  
*[REDACTED]*

FOLLOW UP REQUIRED:

*Follow up inquiries on the Katy Ford Foundation - sex trafficking*

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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.

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

HOTLINE TRACKER WORKSHEET

LEAD#:

117

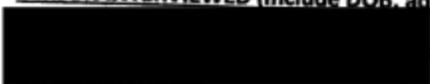
INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/12/19 @ 1356 hrs

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



-CORRECTED NUMBER FROM



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-

N/A

FOLLOW UP REQUIRED:

OUT RIGHT deeply emotionally  
DISTURBED AND UNSTABLE. A mate  
WAS ALSO ON THE LINE AND began  
CURSING AT  CALL TERMINATED  
@ 1356 hr

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

HOTLINE TRACKER WORKSHEET

LEAD#: 112

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/11/19 2106hrs

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 –
- 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: [REDACTED]

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

FOLLOW UP REQUIRED:

NO

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

HOTLINE TRACKER WORKSHEET

**LEAD#:** 110

**INVESTIGATOR ASSIGNED:** [REDACTED]

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

**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 -
- Where did they meet him -
- How old were they when they met him (If pertains to the Victim)-
- Additional Info-

**FOLLOW UP REQUIRED:** NO

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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:**

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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 PASS UNDERAGE

**FOLLOW UP REQUIRED:** Females AT JE residence.

Yes - attempt to LOCATE Heidi Conover  
IN [REDACTED] email [REDACTED]  
APPROX [REDACTED] Y/O NOW. DO NOT give up CALLER  
TO FRIEND.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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#): ANONYMOUS WAS [REDACTED]

INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - Through MAXWELL
- When did they meet him - [REDACTED]
- 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

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



HOTLINE TRACKER WORKSHEET

LEAD#: 101

INVESTIGATOR ASSIGNED:



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

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



INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him -
- When did they meet him - \* VIA met HTA
- Where did they meet him -
- How old were they when they met him (if pertains to the Victim)- 30
- Additional Info-



LOCATION - REC. FOR MASSAGE

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:

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

HOTLINE TRACKER WORKSHEET

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LEAD#: 100

[REDACTED]

2 CALLS  
1 CALL TO [REDACTED]

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 - [REDACTED]  
Attempted to call [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:

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**



HOTLINE TRACKER WORKSHEET

LEAD#: 99

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 @ 1840hrs  
7/12/19 @ 1649hrs LEFT V/M  
PERSON INTERVIEWED (Include DOB, address and Phone#): 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:

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

HOTLINE TRACKER WORKSHEET

LEAD#: 98

INVESTIGATOR ASSIGNED: [REDACTED]

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

INTERVIEW NOTES: IN PARIS 7/12/19 1650hrs

- 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 [REDACTED] ATTEMPT TO REACH OUT.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

HOTLINE TRACKER WORKSHEET

LEAD#: 97

INVESTIGATOR ASSIGNED:  
[REDACTED]

DATE/TIME OF FOLLOW-UP CALL:

7/10/2019

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

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  
Alfredo was the janitor's name.  
Epstein had the ~~the~~ third floor  
The shared services like facilities  
with Epstein.

FOLLOW UP REQUIRED:

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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 [redacted] stated her mother  
 was a child ~~to~~ victim but would  
 not provide mothers contact information

FOLLOW UP REQUIRED:

No

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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 - [REDACTED]
- 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-

Staff 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.

[REDACTED]

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

HOTLINE TRACKER WORKSHEET

LEAD#:

95

INVESTIGATOR ASSIGNED:

[REDACTED]

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  
owns company

was  
girl who introduced her  
to ~~Epstein~~ Epstein.

[REDACTED]

FOLLOW UP REQUIRED:

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

Lead 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 - [REDACTED]
- Where did they meet him - AT the #71st JE Residence
- How old were they when they met him (If pertains to the Victim)- 18-20/0
- Additional Info- CALLER REFERRED INVESTIGATORS TO CONTACT his daughter [REDACTED] AFTER 200hrs EST, [REDACTED] IS IN [REDACTED] 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

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

HOTLINE TRACKER WORKSHEET

LEAD#: 93

2 CALLS

INVESTIGATOR ASSIGNED: [REDACTED]

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:

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



HOTLINE TRACKER WORKSHEET

LEAD#: 91

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 1733 hrs LEFT v/m

C/B @ 1923 hrs

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 - [REDACTED]
- Where did they meet him - BAR IN [REDACTED]
- 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 GRABED 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

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



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] [REDACTED]

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

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

HOTLINE TRACKER WORKSHEET

LEAD#: 89

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/9/18 @ 1917hrs

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

INTERVIEW NOTES: [REDACTED]

- 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 OFFICE

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



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 [REDACTED]
- 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 MURDOCK'S GRANDDAUGHTERS WHO TOLD CALLER SHE FINDS "YOUNG GIRLS FOR JEFFREY" REFERRING TO JE

**FOLLOW UP REQUIRED:** NOT AT THIS TIME

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**



HOTLINE TRACKER WORKSHEET

LEAD#: 87

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/9/19 1928 hrs LEFT V/M

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

Called back @ 1941 hrs

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.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

HOTLINE TRACKER WORKSHEET



LEAD#: 86

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL:

7/9/19 @ 2007 hrs LEFT V/M

Called back @ 2039

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



INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - AS [REDACTED] where J&E patronized since 2008
- When did they meet him - AND EARLIER - [REDACTED]
- Where did they meet him - [REDACTED]
- 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 J&E. Needs follow-up

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



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 the 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

CLOSED

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

HOTLINE TRACKER WORKSHEET

sent to



LEAD#: 84



INVESTIGATOR ASSIGNED:

DATE/TIME OF FOLLOW-UP CALL:

7/9/19 @ 2021 hrs



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

DANIEL SULLIVAN



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 JF.

FOLLOW UP REQUIRED:

Yes - CALLER will ASSIST IF below cell is no good to CONTACT IGOR

IGOR possible cell



SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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#): [REDACTED]

[REDACTED] CIB 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 - [REDACTED]
- How old were they when they met him (If pertains to the Victim)-

• Additional Info-  
C JE MAY have been asked to  
Leave or Fired from either Cooper-Union or  
DALTON Business school in the 70's FOR  
IN APPROPRIATE

FOLLOW UP REQUIRED: NOT AT this time.

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

HOTLINE TRACKER WORKSHEET

LEAD#: 82

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: 7/10/19 1214hrs BO EKLUND  
[REDACTED] [REDACTED]

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 [REDACTED] - [REDACTED]  
2009-2015 APPROX.

FOLLOW UP REQUIRED:

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

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

HOTLINE TRACKER WORKSHEET



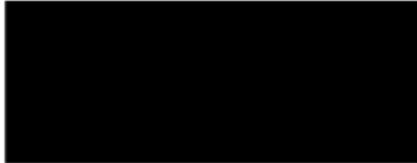
LEAD#: 81

INVESTIGATOR ASSIGNED:



DATE/TIME OF FOLLOW-UP CALL: 7/14/19 @ 1230hrs

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



INTERVIEW NOTES:

- Were they a victim - NO
- How do they know him - WORKED FOR JE  
[redacted], hired by MAXWELL  
& interviewed by JE.
- When did they meet him - WORKING [redacted] WORKED FOR JE [redacted]
- Where did they meet him - [redacted] 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

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



HOTLINE TRACKER WORKSHEET

LEAD#: 80

INVESTIGATOR ASSIGNED: [REDACTED]

DATE/TIME OF FOLLOW-UP CALL: [REDACTED] 7/10/19 @ 12:47 hrs LEFT V/M

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

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

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



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

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

HOTLINE TRACKER WORKSHEET

LEAD#: 78

INVESTIGATOR ASSIGNED: [REDACTED]

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

[REDACTED] 9/8 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 [REDACTED] ON OR AFTER 2000 Today

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



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#): JEAN BORTNER  
[REDACTED]

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] - AN ADDRESS THATS CURRENT

FOLLOW UP REQUIRED: NO

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17