

From: [REDACTED]

To: [REDACTED]

Subject: Fwd: RE: Florida Wave 2 Approaches

Date: Fri, 12 Jul 2019 14:53:05 +0000

Importance: Normal

Attachments: Epstein_Florida_Approach_List_7.11.2019_9PM.xlsx

And this was beginning list. The VS in Miami was assisting with interviews yesterday.

----- Forwarded message -----

Good evening!

I attached the Florida approach list with the most updated information on who has been contacted/attempted contact.

-Kimberly

From: [REDACTED]

Sent: Thursday, July 11, 2019 8:17 PM

Cc: [REDACTED]

Subject: Re: Florida Wave 2 Approaches

Tommy and I spoke to Angelique's ex husband, Andy, who gave us her cell phone number [REDACTED]. We stopped at her residence last night, this morning and again tonight. Left two voice mails on her cell phone and left a note with Amanda's business card in her mailbox.

-
On Jul 11, 2019 4:46 PM, [REDACTED]

[REDACTED] and I just left a message for [REDACTED] (went to her home and business). It appears she may be on vacation. Her address is correct her cell # is [REDACTED] her business cell is [REDACTED]

On Jul 11, 2019 4:09 PM, [REDACTED] wrote:

Leslie and I have made 4 attempts to meet with [REDACTED] at [REDACTED]. During 2 attempts we spoke with a babysitter who confirmed she lived there. After the 4th attempt we left a card requesting she contact us.

On Jul 9, 2019 5:41 PM, [REDACTED] > wrote:

Here is the most updated copy of the approach list with assignments listed in the last column. Also please remember to hit reply all so we all know what's up!

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force

From: [REDACTED]
Sent: Tuesday, July 9, 2019 5:18:21 PM

Subject: Florida Wave 2 Approaches

Hey guys,

We can use this email chain to pass along results from our approaches while in Florida. I've added [REDACTED] and [REDACTED] so [REDACTED] can update the spreadsheet as we go and [REDACTED] can be aware of what victims we've made contact with, and if they are requesting services. If they provide a detailed interview you do NOT need to document any of that in this initial email chain. Please respond back after each approach/attempt with the following basic info:

- Agents names:
- Person approached:
- Time & date:
- In-person or phone contact:
- Address or phone number attempted:
- Positive or negative contact:
- Willing to speak further:
- Subpoena served:
- Request for victim services:
- Any additional relevant details (phone number, email address, attorney info):

Thanks again guys and good luck!



Detective [Redacted]

NYPD / FBI

Child Exploitation Human Trafficking Task Force

