

**From:** "[REDACTED] (NY) (FBI)" <[REDACTED]>

**To:** "[REDACTED]. (NY) (FBI)" <[REDACTED]>

**Subject:** Fwd: RE: Florida Wave 2 Approaches

**Date:** Fri, 12 Jul 2019 14:53:10 +0000

**Importance:** Normal

**Attachments:** Epstein\_Florida\_Approach\_List\_7.11.2019\_9PM.xlsx

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

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

**From:** "[REDACTED]. (NY) (FBI)" <[REDACTED]>

**Date:** Jul 11, 2019 9:31 PM

**Subject:** RE: Florida Wave 2 Approaches

**To:** "[REDACTED] (NY) (FBI)" [REDACTED]

[REDACTED] (NY) (FBI)" [REDACTED] (NY)

(FBI)" <[REDACTED]. (NY) (FBI)" <[REDACTED]

[REDACTED] (NY) (FBI)" <[REDACTED]. (NY)

(FBI)" <[REDACTED]>

**Cc:** "[REDACTED] (NY) (FBI)" <[REDACTED]>

Good evening!

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

[REDACTED]

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**From:** [REDACTED] (NY) (FBI)

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

**To:** [REDACTED] (NY) (FBI) <[REDACTED]. (NY)

(FBI) <[REDACTED]. (NY) (FBI) <[REDACTED]

[REDACTED] (NY) (FBI) <[REDACTED]. (NY) (FBI)

<[REDACTED]>

**Cc:** [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>

**Subject:** Re: Florida Wave 2 Approaches

[REDACTED] and I spoke to [REDACTED] ex husband, [REDACTED], 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 [REDACTED] business card in her mailbox.

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On Jul 11, 2019 4:46 PM, "[REDACTED] (NY) (FBI)" <[REDACTED]> wrote:

[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], [REDACTED] NY (FBI)" <[REDACTED]> wrote:

[REDACTED] and I have made 4 attempts to meet with [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**

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**From:** [REDACTED]  
**Sent:** Tuesday, July 9, 2019 5:18:21 PM  
**To:** [REDACTED]. (NY) (FBI); [REDACTED]. (NY) (FBI); [REDACTED] (NY) (FBI); [REDACTED], [REDACTED] E. (NY) (FBI); [REDACTED] (NY) (FBI); [REDACTED], [REDACTED] N. (NY) (FBI)  
**Cc:** [REDACTED]. (NY) (FBI); [REDACTED] (NY) (FBI)  
**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!

[Redacted]

**Detective [Redacted]**

**NYPD / FBI**

**Child Exploitation Human Trafficking Task Force**

[Redacted]  
[Redacted]  
[Redacted]