



U.S. Department of Justice

Criminal Division

Office of International Affairs

United States Embassy, London

October 26, 2021

VIA EMAIL

Maurene Comey
Assistant United States Attorney
Southern District of New York
Maurene.Comey@usdoj.gov

Re: Request for Assistance in the Matter of MAXWELL, GHISLAINE; OIA
Reference Number: CRM-182-79710 (please use when responding)

Dear Ms. Comey,

Pursuant to your request for assistance in the above-referenced matter, please find a birth certificate from the United Kingdom, reports from the Metropolitan Police and Home Office-Immigration Enforcement, and a witness statement and lack of records certification from HM Passport Office. This office is forwarding this material as received and is not retaining a copy. Please review all material provided to date and advise within 30 days whether this completes the execution of your request. If we do not hear from you within 30 days, we will close the matter.

All material provided in this matter has been produced to the United States by the Central Authority of the UK pursuant to the 1994 Treaty of Mutual Legal Assistance in Criminal Matters between the U.S. and the UK, as amended by the 16 December 2004 Instrument and exchange of notes ("the Treaty"). Article 7 of the Treaty governs the use limitations applicable to this material. Should you anticipate the need to use the material for a purpose other than that stated in the original MLAT request, please consult this office in advance for the purpose of obtaining authorization.

Please be aware of a legal framework that governs the treatment of evidence relating to an identifiable natural person ("personal information") that the federal government receives from the European Union, its Member States, or the United Kingdom, for the purpose of preventing, detecting, investigating, or prosecuting criminal offenses. That framework, known as the Data Protection and Privacy Agreement ("DPPA" or "Umbrella Agreement") can be found at

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SBU -LAW ENFORCEMENT

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

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<https://www.justice.gov/opcl/DPPA/download>. Such personal information should be treated as law enforcement sensitive and OIA must be consulted before any sharing with third countries.

Please confirm by email to Legal Advisor/International Affairs Coordinator Amanda June Chadwick at chadwickaj@state.gov that you have received the enclosed material. If you have any questions, please do not hesitate to contact me at kenneth.kohl@usdoj.gov.

Sincerely,

Vaughn A. Ary
Director

By:



Kenneth Kohl
U.S. Department of Justice Attaché

SBU -LAW ENFORCEMENT

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

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