

Precedence: ROUTINE

Date: 03/22/2011

To: Criminal Investigative Attn: [REDACTED]
Violent Crime Section
CAC Unit
International Operations Attn: [REDACTED]
[REDACTED]
[REDACTED]
Asia Unit
Miami Attn: [REDACTED]
Squad PB-2

From: Canberra
Sydney Sub Office
Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]
Drafted By: [REDACTED]: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;
[REDACTED]
GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: To document liaison and investigation in Australia and to cover lead set in referenced serial.

Reference: 31E-MM-108062 Serial 235

Details: On 03/12/2011 in referenced serial, Miami provided an overview of captioned matter and advised [REDACTED] (PROTECT IDENTITY), a victim of captioned subjects, currently resides in Australia. On 03/04/2011, [REDACTED] had contacted the United States Attorney's Office in West Palm Beach, Florida to express willingness to provide information pertinent to captioned matter.

An interview of [REDACTED] was subsequently arranged to occur at the U.S. Consulate in Sydney, Australia. Miami conducted coordination for [REDACTED] and [REDACTED] to travel to Sydney to conduct the interview of [REDACTED]. Miami set a lead in referenced serial for Canberra

to facilitate the interview of ██████ in Australia.

On 03/14/2011, Canberra developed a letter to the Australian Federal Police (AFP) advising of an FBI interview of ██████ to take place at the U.S. Consulate in Sydney, Australia on 03/17/2011. The writer contacted Federal Agent ██████, Coordinator, AFP International Network Coordination and Support Team, via telephone and confirmed AFP awareness and concurrence for this interview.

On 03/16/2011, Sydney Sub-Office personnel briefed ██████ and ██████ on logistical arrangements made for the interview of ██████. On 03/17/2011, ██████ and ██████ conducted the interview of ██████ at the U.S. Consulate, Sydney. Following the interview, ██████ advised the writer ██████ had photos at her residence which could be pertinent to captioned matter. ██████ was willing to be further interviewed at her residence and provide the photos.

On 03/17/2011, the writer telephonically contacted ██████ regarding FBI agents conducting a further interview of ██████ at her residence. ██████ concurred with this course of action. The writer, ██████ and ██████ then traveled to ██████ residence, ██████, Glenning Valley, New South Wales, Australia, completed the additional interview and obtained the relevant photos.

Canberra considers covered the lead set in referenced serial.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

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