

Precedence: ROUTINE **Date:** 02/17/2009
To: International Operations **Attn:** Asia Unit

[REDACTED]
[REDACTED]

Miami **Attn:** SA [REDACTED]

PB-2, PBCRA

From: [REDACTED]
Sydney Sub-Office

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: Witt Matthew C:jds

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

Title: JEFFREY EPSTEIN;

[REDACTED];
[REDACTED];
GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: Lead set to Legat [REDACTED] covered by the Sydney Sub Office.

Reference: 31E-MM-108062 Serial 174

Enclosure(s): Enclosed for Miami is an original communication from the Australian Federal Police (AFP) and the original Acknowledgment of Service form signed by [REDACTED].

Details: Reference Miami EC directed Legat [REDACTED] to deliver the enclosed USAO letter to Ms. [REDACTED], DOB [REDACTED].

On 01/15/2009, Federal Agents from the Australian Federal Police (AFP) appeared at a residence in Bass Hill NSW and spoke with Ms [REDACTED]). She was served with the letter from the U.S. Attorney's Office.

Legat [REDACTED] considers lead 174 covered.

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

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