

Precedence: ROUTINE

Date: 03/22/2011

To: Criminal Investigative **Attn:** SSA Eric Pauley

Violent Crime Section
CAC Unit

International Operations **Attn:** Unit Chief [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
Asia Unit

Miami **Attn:** SA [REDACTED]

Squad PB-2

From: [REDACTED]

Sydney Sub Office

Contact: [REDACTED]

011-612-9373-9216

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: JEFFREY EPSTEIN;

[REDACTED];
[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 SA [REDACTED] and SA Christina Pryor to travel to Sydney to conduct the interview of RICHARDS. Miami set a lead in referenced serial for [REDACTED] to facilitate the interview of [REDACTED] in Australia.

On 03/14/2011, [REDACTED] developed a letter to the Australian Federal Police (AFP) advising of an FBI interview of [REDACTED] to take place at the U.S. Consulate in Sydney, Australia on 03/17/2011. The writer contacted Federal Agent (F/A) Graeme Grosse, 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 [REDACTED] and [REDACTED] on logistical arrangements made for the interview of [REDACTED]. On 03/17/2011, [REDACTED] and [REDACTED] conducted the interview of [REDACTED] at the U.S. Consulate, Sydney. Following the interview, [REDACTED] advised the writer [REDACTED] had photos at her residence which could be pertinent to captioned matter. [REDACTED] was willing to be further interviewed at her residence and provide the photos.

On 03/17/2011, the writer telephonically contacted F/A Grosse regarding FBI agents conducting a further interview of [REDACTED] at her residence. F/A Grosse concurred with this course of action. The writer, [REDACTED] and [REDACTED] then traveled to [REDACTED] residence, [REDACTED], completed the additional interview and obtained the relevant photos.

[REDACTED] considers covered the lead set in referenced serial.

LEAD(s):

Set Lead 1: (Info)

EFTA00269871

ALL RECEIVING OFFICES

Read and clear.

