

Precedence: ROUTINE

Date: 03/22/2011

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

From: [REDACTED]
Sydney Sub Office
Contact: ALAT [REDACTED] 011-612-9373-9216

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

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 [REDACTED] to travel to Sydney to conduct the interview of [REDACTED]. 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) [REDACTED], 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 SA [REDACTED] and SA [REDACTED] on logistical arrangements made for the interview of [REDACTED]. On 03/17/2011, SA [REDACTED] and SA [REDACTED]

