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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO ADVISE MIAMI DIVISION OF
CACU CONCURRENCE OF THE TRAVEL**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED], [REDACTED]

Details: Precedence: ROUTINE Date: 03/14/2011 To: Miami Attn: Squad PB-2/Palm Beach County RA SA [REDACTED] SSA [REDACTED] To: Canberra Attn: LEGAT [REDACTED] ALAT [REDACTED] From: Criminal Investigative Crimes Against Children Unit Contact: SSA [REDACTED] [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] [REDACTED] A:eap Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION Synopsis: To advise Miami Division of CACU concurrence of the travel request of two Miami Agents to travel to Sydney, Australia from 03/14/2011 to 03/21/2011 to interview United States Citizen, [REDACTED] [REDACTED]. Details: CACU concurs with Miami Divisions request for two Miami Agents to travel to Sydney, Australia from 03/14/2011 to 03/21/2011 to interview United States Citizen, [REDACTED] [REDACTED]. In addition, per email dated 03/14/2011, Criminal Investigative Division, Deputy Assistant Director, John G. Perren concurs with Miami Division's International travel request. CACU advises Miami Division to conduct all appropriate Country Clearance requirements regarding official travel to Foreign Countries as set forth by the Office of International Operations (OIO) regarding International Travel requirements for FBI employees. The following procedures are required to be completed by travelers prior to official FBI travel overseas: STEPS 1 AND 2 SHOULD BE DONE SIMULTANEOUSLY AND EARLY COORDINATION WITH THE RESPECTIVE LEGAT IS STRONGLY ENCOURAGED. 1. An EC to the responsible Legat office indicating intended travel to its Area of Responsibility(AOR) with personnel information, the purpose of the proposed travel, and as much detail as possible. One EC is sufficient for multiple individuals traveling to the same AOR for the same purpose. In addition to the Legat office, leads should also be set to the region-specific operational unit in the Office of International Operations (OIO) for informational purposes ([REDACTED] [REDACTED]), the Security Division to request passage of the travelers' clearances to the respective

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Title: (U//FOUO) TO ADVISE MIAMI DIVISION OF CACU CONCURRENCE OF THE TRAVEL

Re: 31E-MM-NEW, 12/04/2018

embassies, and to [REDACTED]
[REDACTED] Completion and submission of an
[REDACTED] request through the Department of
State (DoS) internet: [REDACTED]. Step by step instructions
on how to complete the eCC can be found on the OIO website: [REDACTED]
[REDACTED]. Multiple travelers can be included in the
same eCC request as long they have the same itineraries. The travelers
are responsible for completing and submitting their eCC requests via
the internet. 3. Completion and submission of the Clearance Passage
Worksheet to the Clearance Passage, Contractor, and Law Enforcement
Reinvestigations Unit (CPCLERU). The Clearance Passage Worksheet can
be found at: [http://\[REDACTED\]](http://[REDACTED])
One worksheet can be filled out for a maximum of ten people and can be
submitted electronically. This procedure is required to forward your
clearance to the respective embassy. It should be noted that providing
sufficient and relevant information in the EC will provide the Legat
office a thorough understanding of the proposed travel should any
questions arise from the Embassy. The granting of the Country
Clearance is ultimately the responsibility of the Chief of Mission at
that embassy and the Country Clearance approval will be coordinated by
the Legat office. When submitting the eCC, all information should be
unclassified. Thus, specific details regarding the specific purpose of
travel, the operational assistance or activity to be conducted, etc.,
should be included only in the secure/classified environment of the
FBI EC. IF THE PURPOSE OF YOUR TRAVEL IS SENSITIVE IN NATURE AND
SUBMITTING ANY INFORMATION VIA THE PUBLIC DOMAIN COULD COMPROMISE YOUR
REASON FOR TRAVEL, CONTACT THE LEGAT OFFICE IMMEDIATELY TO MAKE THE
APPROPRIATE ARRANGEMENTS TO OBTAIN COUNTRY CLEARANCE. Both the EC and
the eCC are required to ensure all parties involved in the granting of
country clearances and the coordination/assistance of the travelers'
activities in-country are fully coordinated and approved prior to the
travel. LEAD(s): Set Lead 1: (Action) MIAMI AT MIAMI, FLORIDA Conduct
all appropriate Country Clearance requirements regarding official
travel to Foreign Countries as highlighted in this communication. CID
/CACU concurs with travel. Set Lead 2: (Information) CANBERRA AT
CANBERRA, AUSTRALIA Read and Clear. **

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