

(Overall Document Classification Required)

**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

**Title:** (U) TO DOCUMENT LIAISON AND INVESTIGATION **Date:** 12/04/2018  
IN [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

**Details:** 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]

[REDACTED]  
[REDACTED]  
[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 [REDACTED] 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 [REDACTED] 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 [REDACTED] Miami conducted  
coordination for [REDACTED] and [REDACTED] to travel to  
[REDACTED] to conduct the interview of [REDACTED]. Miami set a lead in  
referenced serial for [REDACTED] to facilitate the interview of [REDACTED]  
in [REDACTED] On 03/14/2011 [REDACTED] developed a letter to the  
[REDACTED] advising of an FBI interview of  
[REDACTED] to take place at the [REDACTED] on 03  
/17/2011. The writer contacted Federal Agent (F/A) [REDACTED]  
Coordinator, AFP International Network Coordination and support team,  
via telephone and confirmed [REDACTED] awareness and concurrence for this  
interview. On 03/16/2011, [REDACTED] Sub-Office personnel briefed SA  
[REDACTED] on logistical arrangements made for the  
interview of [REDACTED]. On 03/17/2011, SA [REDACTED]  
conducted the interview of [REDACTED] at the [REDACTED]  
Following the interview, SA [REDACTED] advised the writer [REDACTED] had

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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Title: (U) TO DOCUMENT LIAISON AND INVESTIGATION IN [REDACTED]

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

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 [REDACTED] regarding FBI agents conducting a further interview of [REDACTED] at her residence. F/A [REDACTED] concurred with this course of action. The writer, SA [REDACTED] and SA [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) ALL RECEIVING OFFICES Read and clear. \*\*

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