

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/17/2009

To: International Operations

Attn: Asia Unit

A/UC Jack Liao
FOS Joyce Stinchcomb

Miami

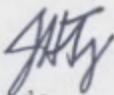
Attn: SA E. Nesbitt Kuyrkendall
PB-2, PBCRA

From: Canberra

Sydney Sub-Office

Contact: ALAT Matthew C. Witt, 011-612-9373-9216

Approved By: Treacy James H



Drafted By: Witt Matthew C:jds

Case ID #: 31E-MM-108062 (Pending) - 216

Title: JEFFREY EPSTEIN;
[REDACTED];
GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: Lead set to Legat Canberra 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 Canberra 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 Canberra considers lead 174 covered.

31E-MM-108062-216

To: International Operations From: Canberra
Re: 31E-MM-108062, 02/17/2009

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

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