

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) REQUEST FOR SAC AUTHORITY TO
UTILIZE NON BUREAU**Date:** 01/10/2019**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 72-MM-NEW (U) [REDACTED] - SEE SUB**Details:** Precedence: ROUTINE Date: 11/05/2009 To: Miami Attn: UCC
[REDACTED] From: Miami Squad PB-2 Contact: SA [REDACTED]

[REDACTED] Approved By: [REDACTED]

[REDACTED] Drafted By: [REDACTED] :gg Case ID #: 72-MM-113327

(Pending) Title: [REDACTED] OBSTRUCTION OO: MM Synopsis:
Request for SAC authority to utilize non Bureau certified undercover
employee in an undercover role. Details: On or about August of 2009,
Bradley James Edwards, date of birth 11/16/1975, was contacted by[REDACTED] Edwards is an attorney
who is representing four female individuals who are suing Jeffrey
Epstein (FBI case 31E-MM-108062). [REDACTED] was an employee for
Epstein. Edwards deposed [REDACTED] and served him with a federal
subpoena to provide any and all documents relating to the case.[REDACTED] was trying to sell Edwards documents that he claimed were
pertinent to the civil case. Edwards explained to [REDACTED] that his
demands were illegal and that he was obligated under the subpoena to
turn the documents over. [REDACTED] was still demanding \$50,000.00 for
the documents. OPERATIONAL REQUEST: SAC authority is sought to utilize
UCE FBI TFO [REDACTED] in an undercover role as the contact for
Edwards. Edwards has explained to [REDACTED] that he cannot be involved
in the transaction because of the illegal nature and that it would be
against Edwards' ethical obligations. UCE [REDACTED] will contact [REDACTED]
to collect criminal conversation and to arrange for a face to face
meeting where the evidence can be reviewed and the money can be given
to [REDACTED] will meet face to face in a hotel
room controlled by the FBI where the transaction will be completed.
TFO [REDACTED] has been Safeguarded and has applied for the Undercover
Certification School. TFO [REDACTED] is a seasoned City of Jupiter Police
Officer with many years of undercover experience. TFO [REDACTED]
supervisor with the City of Jupiter Police Department concurs with and

(Overall Document Classification Required)

SDNY_GM_02753185

EFTA_00240433

EFTA01326085

(Overall Document Classification Required)

Title: (U//FOUO) REQUEST FOR SAC AUTHORITY TO UTILIZE NON BUREAU
Re: 72-MM-NEW, 01/10/2019

encourages TFO [REDACTED] undercover activities. TFO [REDACTED] has been safeguarded by the FBI and has participated in other FBI investigations in an undercover capacity. **

◆◆

DRAFT

(Overall Document Classification Required)