

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U//FOUO) REQUEST CASE FUNDING IN THE
AMOUNT OF \$275.00 FOR

Date: 01/10/2019

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) RODRIGUEZ, ALFREDO - SEE SUB

Details: Precedence: ROUTINE Date: 03/18/2010 To: Miami Attn: Third
Party Draft From: Miami PB-2/PBCRA Contact: [REDACTED]

[REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]
cjp Case ID #: 72-MM-113327 (Pending) Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OO:MM Synopsis: Request case funding in the amount of
\$275.00 for reimbursement of wire transfer fees for undercover
operation. Details: In August 2009, [REDACTED] date of birth,
[REDACTED] was contacted by ALFREDO RODRIGUEZ, date of birth,
[REDACTED] [REDACTED] was an attorney representing four female
plaintiffs who were suing JEFFERY EPSTEIN. RODRIGUEZ was a previous
employee of EPSTEIN. [REDACTED] deposed RODRIGUEZ and served him with a
federal subpoena duces tecum to provide all documents relating to the
case. RODRIGUEZ did not turn the documents over but instead tried to
sell the documents to [REDACTED] claiming the documents were relevant
and important to the civil litigation. [REDACTED] explained to RODRIGUEZ
that demanding money in return for the documents was illegal and that
he was obligated under the subpoena to turn them over. RODRIGUEZ
persisted he would only turn the documents over for payment. On
November 3, 2009, RODRIGUEZ met with an undercover employee (UCE) in
an attempt to sell the documents. Approval was given for \$50,000.00 of
"show money" for the operation. A \$250.00 fee was charged for
obtaining the funds in addition to a \$25.00 fee for the wire transfer.
The total cost for obtaining the show money was \$275.00. **

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