

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//FOUO) INTERVIEW OF [REDACTED] [REDACTED] **Date:** 01/10/2019
RE: [REDACTED] [REDACTED]

Drafted By: Missing

Case ID #: 72-MM-NEW (U) RODRIGUEZ, ALFREDO - SEE SUB

Details: 72-MM-113327 CJP:cjp The following investigation was conducted by Special Agent [REDACTED] on October 26, 2010. Detective [REDACTED], 120 Marconi Boulevard, Columbus, Ohio, phone, [REDACTED], was interviewed telephonically regarding the homicide investigation of [REDACTED]. [REDACTED] advised that [REDACTED] was a Columbus attorney who was killed in the mid-1980's in Columbus. [REDACTED] was not one of the original detectives assigned to the case but came on board in the mid-1990'S after a city commission was formed to investigate allegations of misconduct by the city's then police chief. As a result of the commission's investigation, documents relating to the [REDACTED] homicide were seized from a commander's office. [REDACTED] became involved in the homicide investigation at that time. It was determined that [REDACTED] was involved in misconduct and fraudulent business activity with the firm where he was employed. Specifically, it was believed [REDACTED] was helping businessmen purchase companies that were facing bankruptcy and creating illegal tax shelters. [REDACTED] believed [REDACTED] had been subpoenaed to testify before a federal grand jury regarding those business activities and was to appear before the grand jury the day after he was killed. Regarding the circumstances of his death, [REDACTED] was seen meeting with an unknown man believed to be the killer in his vehicle first in a shopping center and then in a Columbus cemetery. In the cemetery, [REDACTED] fled from the vehicle to a nearby condominium complex where he was shot multiple times. [REDACTED] car was later found in the shopping center parking lot. Investigation revealed that [REDACTED], a business associate of [REDACTED], was seen meeting with a man at [REDACTED] office fitting the description of the man seen with [REDACTED] before he was killed. A secretary of [REDACTED] saw [REDACTED] meeting with the man in his office with a suitcase or briefcase of money. [REDACTED] was subsequently convicted of murder for pecuniary gain in federal court in Florida relating to a life insurance policy of a business associate. Though no sufficient evidence to charge [REDACTED] was uncovered, [REDACTED] believed [REDACTED] was complicit or responsible for [REDACTED] death. In the mid-1990'S, prominent Columbus business man [REDACTED] name was published in [REDACTED]

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Title: (U//FOUO) INTERVIEW OF [REDACTED] [REDACTED] RE: [REDACTED] [REDACTED]
Re: 72-MM-NEW, 01/10/2019

the local newspaper, alleging some connection to the [REDACTED] death. [REDACTED] found no evidence connecting Wexner to the homicide case. In addition, [REDACTED] investigation has revealed no connection between the homicide of [REDACTED] and Jeffrey Epstein to date.

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