

# FEDERAL BUREAU OF INVESTIGATION

**Title:** (?) ON OR ABOUT AUGUST OF 2009, [REDACTED]  
[REDACTED], DATE OF B

**Date:** 10/27/2009

**Drafted By:** [REDACTED]

**Case ID #:** 72-MM-113327-ELA (U) ELSUR ADMINISTRATIVE (CRIMINAL AND FCI MATTERS)

## Details:

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Date: 10/28/2009

To: MM

From: MM

Contact: MM

Case ID #: 72-MM-113327

72-MM-113327

On or about August of 2009, [REDACTED], date of birth 11/16/1975,

was contacted by Alfredo Rodriguez, date of birth 04/12/1975. [REDACTED] is an

attorney who is representing four female individuals who are suing Jeffrey

Epstein. Rodriguez was an employee for Epstein. [REDACTED] deposed Rodriguez and

served him with a federal subpoena to provide any and all documents relating to

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the case. Rodriguez is trying to sell [REDACTED] documents that he claims are

pertinent to the civil case. [REDACTED] explained to Rodriguez that his demands

are illegal and that he was obligated under subpoena to turn the documents

over. Rodriguez is still demanding \$50,000.00 for the documents. [REDACTED] will

make a consensual call to Rodriguez and introduce an Under Cover Employee (UCE)

to complete the transaction. The UCE will call Rodriguez to collect criminal

conversation and set up a meeting. UCE will meet with Rodriguez to collect

criminal conversation and complete the transaction.

identity theft false

U

preliminary investigation false

ALFREDO RODRIGUEZ; OBSTRUCTION OF JUSTICE

false

UNCLASSIFIED

10/28/2009

10/28/2009

Title: (?) ON OR ABOUT AUGUST OF 2009, [REDACTED], DATE OF B  
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On or about August of 2009, [REDACTED], date of b

PB-2

[REDACTED]

associate known false

MM

MM

FD759

07-17-2009

MM

associate known false

[REDACTED]

[REDACTED]

associate known false

10/28/2009

[REDACTED]

[REDACTED] (MM) (FBI)

5618337517

associate known false

Alfredo Rodriguez

associate known false

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associate known false

FNAVAS@fbi.sgov.gov

Miami

10/28/2009

NAVAS, FRANK (MM) (FBI)

associate known false

additional false

Southern District of Florida

other false

other2 false

Florida

additional false

other false

other2 false

In a Telephone

On a Person

In a Motel Room

confidential source false

Paul Santino

UCE

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associate known false

by request of high ranking doj official false

party in custody of bureau of prisons or usmarshalls false

party member of diplomatic corp false

party member or former witness security false

related to congress judge executive branch or level four executive false

related to governor ltgovernor ag or high judge of state or territory  
false

Collect Evidence

computer trespasser exception false

Telephone

computer trespasser exception false

Body Recorder

computer trespasser exception false

CCTV without Audio

attorney contacted and approved true

authority granted for ninety days false

body recorder true

cctv video only false

consenting party agreed to execute prior to start true

consenting party agreed to testify true

Title: (?) ON OR ABOUT AUGUST OF 2009, [REDACTED], DATE OF B  
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DONOHUE, MICHAEL J. (MM) (FBI)

other true

18

1509 & 1510

consensual monitoring true

matter of national security false

oia authority for chs false

true

false

access control desired false

associate known false

TEMPLATE

false

false

false

false

false

false

false

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