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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, Bradley James Edwards, date of birth 11/16/1975, was contacted by Alfredo Rodriguez, date of birth 04/12/1975. Edwards is an attorney who is representing four female individuals who are suing Jeffrey Epstein. Rodriguez was an employee for Epstein. Edward's deposed Rodriguez and served him with a federal subpoena to provide any and all documents relating to the case. Rodriguez is trying to sell Edwards documents that he claims are pertinent to the civil case. Edwards 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. Edwards 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

On or about August of 2009, Bradley James Edwards, date of b

PB-2

GUMBINNER GAVIN

associate known false

MM

MM

FD759

07-17-2009

MM

associate known false

MJDONOHUE@fbi.sgov.gov

DONOHUE, MICHAEL J. (MM) (FBI)

associate known false

10/28/2009

GGUMBINNER2@fbi.sgov.gov

GUMBINNER, GAVIN (MM) (FBI)

5618337517

associate known false

Alfredo Rodriguez

associate known false

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  
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  
DONOHOE, 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  
false