

Precedence: ROUTINE

Date: 10/28/2009

To: Finance
Criminal Investigative

Attn: [REDACTED]
Attn: Violent Crime Section
Crimes Against Children Unit

From: Miami
Squad PB-2 / Palm Beach County RA
Contact: [REDACTED]

Approved By: [REDACTED]
[REDACTED]
[REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending)

Title: Alfredo Rodriguez;
ET AL
Obstruction

Synopsis: Request for \$50,000.00 of "Show Money" from FBIHQ
Finance Division.

Administrative: Re 10/28/2009 telcal between SSA [REDACTED].
[REDACTED] and SA [REDACTED]. Miami Stagehand regarding
"Show Money" for captioned matter.

Details: Miami requests \$50,000.00 "Show Money" be wired to the
Miami Stagehand Admin Account to be utilized in the above
captioned case.

On 10/27/2009 Agents from the PBCRA met with AUSA [REDACTED]
[REDACTED] and Attorney Brad Edwards. Edwards reported
Alfredo Rodriguez was served with a Federal Subpoena for
documents. Rodriguez has refused to turn the subpoenaed
documents over unless Edwards paid him \$50,000.00.

Rodriguez was interviewed by the FBI in 2007 regarding
the same information he is now trying to sell to Edwards. The
USA's Office believes Rodriguez may have lied to investigators
and that the documents may have been in his possession at the time of his
interview. These documents may contain evidence
against an individual suspected of soliciting minors for sex.

Miami plans to have a UCE introduced to Rodriguez and
set a meeting to which Rodriguez will bring the documents he
claims to have in his possession. The "Show Money" will be
utilized if Rodriguez demands to see the money before producing
the documents. After producing the documents, Rodriguez will be
arrested for Obstruction of Justice.

LEAD(s) :

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC

Contact SA [REDACTED]. [REDACTED]
regarding the Miami Statgehand Admin Account wire transfer
information.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Read and clear.

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