

**FEDERAL BUREAU OF INVESTIGATION**

**Title:** (U//FOUO) REQUEST FOR SAC AUTHORITY TO  
UTILIZE NON BUREAU

**Date:** 11/04/2009

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 72-MM-113327 (U) [REDACTED] - SEE SUB

**Details:**

Precedence: ROUTINE Date: 11/05/2009

To: Miami Attn: [REDACTED]

From: Miami

Squad PB-2

Contact: [REDACTED]

Approved By: [REDACTED]

[REDACTED]

[REDACTED]

Drafted By: [REDACTED]

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

Title: [REDACTED]

OBSTRUCTION

OO: MM

Synopsis: Request for SAC authority to utilize non Bureau

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certified undercover employee in an undercover role.

Details: On or about August of 2009, [REDACTED] date of birth [REDACTED], was contacted by [REDACTED], date of birth [REDACTED]. [REDACTED] is an attorney who is representing four female individuals who are suing Jeffrey Epstein (FBI case 31E-MM-108062). [REDACTED] was an employee for Epstein. [REDACTED] deposed [REDACTED] and served him with a federal subpoena to provide any and all documents relating to the case. [REDACTED] was trying to sell [REDACTED] documents that he claimed were pertinent to the civil case. [REDACTED] explained to [REDACTED] that his demands were illegal and that he was obligated under the subpoena to turn the documents over. [REDACTED] was still demanding \$50,000.00 for the documents.

OPERATIONAL REQUEST:

SAC authority is sought to utilize UCE FBI TFO [REDACTED] in an undercover role as the contact for [REDACTED] has explained to [REDACTED] that he cannot be involved in the transaction because of the illegal nature and that it would be against [REDACTED] ethical obligations. UCE [REDACTED] will contact [REDACTED] to collect criminal conversation and to arrange for a

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face to face meeting where the evidence can be reviewed and the money can be given to [REDACTED] [REDACTED] and [REDACTED] will meet face to face in a hotel room controlled by the FBI where the transaction will be completed.

TFO [REDACTED] has been Safeguarded and has applied for the Undercover Certification School. TFO [REDACTED] is a seasoned [REDACTED] [REDACTED] with many years of undercover experience. TFO [REDACTED] supervisor with the [REDACTED] [REDACTED] concurs with and encourages TFO [REDACTED] undercover activities. TFO [REDACTED] has been safeguarded by the FBI and has participated in other FBI investigations in an undercover capacity.

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