

^Z^Z^Z

Date: 10/28/2009

To: MM

From: MM

Contact: MM

Case ID #: 72-MM-113327-ELA

72-MM-113327-ELA

On or about August of 2009, Bradley James Edwards, date of birth 11/16/1975, was contacted by Alfredo Rodriguez, date of birth 04/12/1954, 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 the 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.

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

██████████
associate known false

MM

MM

FD759

07-17-2009

MM

associate known false

associate known false

██████████ (MM) (FBI)

██████████
associate known false

Alfredo Rodriguez

associate known false

associate known false

██████████
10/28/2009

██████████)
associate known false

additional false

Southern District of Florida

other false

other2 false

Florida

In a Telephone

confidential source false

Bradley J. Edwards

Nonconfidential Party

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
attorney contacted and approved false
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
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

Error: InfoPath cannot submit the form. An error occurred while the form was being submitted. ^Z^Z^Z^Z^Z The SOAP response indicates that an error occurred on the server: Server was unable to process request. ---> Invalid Case ID ; check item 1 .
1

Upload Document

FAILURE
11/09/2009
10:13:17
11/09/2009
10:13:17
false
false
false
false
false
false
false