

Precedence: ROUTINE

Date: 11/05/2009

To: Miami **Attn:** Third Party Draft

From: Miami

Squad PB-2

Contact: SA [REDACTED] [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: [REDACTED];

OBSTRUCTION

OO:MM

Synopsis: Request case funding in the amount of \$177.30 for reimbursement of hotel expenses for an undercover meeting.

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. [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] is trying to sell [REDACTED] documents that he claims are pertinent to the civil case. [REDACTED] explained to [REDACTED] that his demands are illegal and that he was obligated under the subpoena to turn the documents over. [REDACTED] is still demanding \$50,000.00 for the documents.

On 11/03/2009, an undercover meeting between [REDACTED] and a FBI UCE was arranged at the [REDACTED] located at [REDACTED]. The rooms were rented utilizing AFID. The total cost of the rooms was \$177.30.

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