

Precedence: ROUTINE

Date: 05/25/2010

To: Sacramento

Attn: [REDACTED]  
IA Unit  
FIG 4

From: Miami  
PB-2, PBCRA  
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: ALFREDO RODRIGUEZ;  
OBSTRUCTION OF JUSTICE

Synopsis: EC requesting copy of California Driver's License of  
[REDACTED] and [REDACTED].

Details: In October 2009, Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ. RODRIGUEZ was a previous house manager and butler to Palm Beach County, Florida resident JEFFREY EPSTEIN. EPSTEIN was the former subject of a child prostitution investigation beginning in 2006. Investigation revealed the EPSTEIN brought underage girls to his home to perform massages and paid them to engage in sexual acts with one another and with him. The U.S. Attorney's Office entered into a non-prosecution agreement whereby EPSTEIN pled guilty to lesser offenses in Florida state court. The agreement was limited to victims identified in the Southern District of Florida.

During his employment in 2005 with EPSTEIN, RODRIGUEZ came into possession of an address book with names and phone numbers of what was believed to be underage girls. RODRIGUEZ retained the phone book after his employment ended in 2005, failing to turn it over to the FBI and other law enforcement who were investigating EPSTEIN. In November 2009, RODRIGUEZ attempted to sell the phonebook to a UCE posing as an employee of a plaintiff's attorney suing EPSTEIN. It is believed that the address book may contain underage victims from other jurisdictions. In interviews, RODRIGUEZ advised that EPSTEIN would have girls flown in to the Palm Beach county area from various locations.

[REDACTED] and [REDACTED] names appeared in the address book under a section labeled, "California Massage". Database checks revealed that [REDACTED] resides in the San Diego area and [REDACTED] resides in the Los Angeles area. It is requested that copies of the driver's licenses or identification cards of both be obtained and forwarded to the Palm Beach County RA.

Descriptive Data:

Reference  
Name -  
Last: [REDACTED]

