

U.S. Department of Justice

Federal Bureau of Investigation

No. **MM-113327**

DO NOT DESTROY
FOIPA# 1339148

Bureau File Number _____

Dissemination Control (See FOIA, 5 U.S.C. 552)
Fed. B. of Inv. P.

72
Classification No. _____

Volume Number 1

Serials _____

Field Office Criminal Investigative and Administrative Files

- Armed and Dangerous _____ FOIPA _____
- DO NOT DESTROY _____ NCIC _____
- ELSUR _____ OCIS _____
- Escape Risk _____ Suicidal _____
- Financial Privacy Act _____ Other _____

See also Nos. *Red Kelly*



9/21/01
1/27/06
60028791

23-870
4-23-10



ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA Litigation Executive Order Applied

Requester: MuckRock News
Subject: Alfredo Rodriguez
Computer or Case Identification Number: FOIA# 1339148
Title of Case: _____ Section 1
* File 72-MM-113327
Serials Reviewed: All

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted.

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

Date: 12-29-15

Last Serial: 61

ATTENTION

DO NOT REMOVE FROM FILE

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2009

To: Miami

From: Miami

PB-2 / Palm Beach County RA

Contact: SA [REDACTED] [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] *[Signature]*

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

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION

Synopsis: Open and assign a new 72 (Obstruction of Justice) matter.

Details: On or about August of 2009, Bradley James Edwards, date of birth [REDACTED], was contacted by Alfredo Rodriguez, date of birth [REDACTED]. 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.

In view of the above, it is requested that a new 72 matter be opened.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

Rodriguez
Alfredo

W
M

UNCLASSIFIED

No CAP CODE
OTA To [REDACTED]

ASSIGNED	DATE [REDACTED]
10/28/09	CLASS 72 - APPT
DATE 10/28/09	DATE 10/28/09

72-MM-113327-1
301GHG01,EC

*Ant 7
SW*

UNCLASSIFIED

To: Miami From: Miami
Re: 72-MM-NEW, 10/28/2009

DOB: [REDACTED]
POB: New Jersey
FBI: [REDACTED]
SOC: [REDACTED]
Address(es) -
House #: [REDACTED]
Street Name: [REDACTED]
Lot#
City: Miami
State: FL
Postal Code: 33173
Phone #: [REDACTED] & [REDACTED]

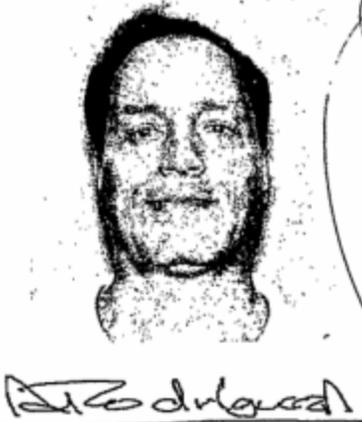
◆◆

UNCLASSIFIED

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number [REDACTED] Class E Status **SUSPENDED**

ALFREDO RODRIGUEZ
 [REDACTED]
 PALM BEACH FL 334804730

[All Addresses On File](#)

Date of Birth [REDACTED] Sex M Height 6'02 State Of Birth New Jersey

Restrictions Endorsements

Issue Date 03-25-04 Duplicate Date 11-24-04 Expiration Date 04-12-08

SSN [REDACTED]

Form Number P010411240121

Conditional Messages:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	RED	4 DOOR	TOYOTA		77565932

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	01-26-06	03-25-04	01-27-06 01:18:03	RCT	Reinstatement	None	
View	[REDACTED]	11-24-04	03-25-04	11-24-04 11:51:56	DL	Duplicate	None	Lost
View	[REDACTED]	03-25-04	03-25-04	03-25-04 13:25:47	DL	Renewal	None	
View	[REDACTED]	01-23-98	01-23-98	01-23-98 17:42:42	DL	Original	None	

- [Historical Driver License Activity](#)
- [Vehicle Insurance](#)
- [Previous Vehicles](#)
- [Photo Array](#)
- [Signature Array](#)
- [New Search](#)
- [Main Menu](#)

Received: 2009-10-28 10:50:36 MSG-NBR: 00006 MNE: F50330001
ATTN: [REDACTED]

FC FLFBIPBS005934712 [REDACTED]

--FLORIDA CCH RESPONSE--

ATN/[REDACTED]
FC.DLE/[REDACTED].PUR/C.ATN/[REDACTED] PURPOSE CODE:C PAGE: 1
SID NUMBER: [REDACTED]
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE
** CRIMINAL HISTORY RECORD EXPUNGED PURSUANT TO F.S. 943.0585 **

- FLORIDA CRIMINAL HISTORY -
NAME STATE ID NO. FBI NO. DATE REQUESTED
RODRIGUEZ, ALFREDO FL-[REDACTED] 10/28/2009
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 2
M W [REDACTED] 6'02'' 200 BRO BRO XX
FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT
[REDACTED]
IN AFIS - 2
OCCUPATION ADDRESS CITY/STATE
SELF EMP [REDACTED] MIAMI, FL

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR
DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED
THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 3
PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.
THIS CONTAINS FLORIDA RECORD ONLY.
UNKNOWN AS TO NATIONAL RECORD STATUS.
END OF RECORD

--END--

72-MM-11327 -2



Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



Alfredo Rodriguez

DL/ID Number [REDACTED] Class E Status VALID

ALFREDO RODRIGUEZ
[REDACTED]
MIAMI FL 331734201

All Addresses On File

Date of Birth [REDACTED] Sex M Height 6'02 State Of Birth New Jersey

Restrictions Endorsements

Issue Date 04-05-08 Duplicate Date Expiration Date 04-12-12

SSN [REDACTED] Form Number X630804077684

Conditional Messages:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	TAN	UTILITY	CHEVROLET	08-30-07	233717592

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	04-07-08	04-05-08	04-10-08 07:13:52	DL	Renewal/CIPS		
View	[REDACTED]	01-26-06	03-25-04	01-27-06 01:18:03	RCT	Reinstatement	None	
View	[REDACTED]	11-24-04	03-25-04	11-24-04 11:51:56	DL	Duplicate	None	Lost
View	[REDACTED]	03-25-04	03-25-04	03-25-04 13:25:47	DL	Renewal	None	
View	[REDACTED]	01-23-98	01-23-98	01-23-98 17:42:42	DL	Original	None	

- Historical Driver License Activity
- Vehicle Insurance Previous Vehicles
- Photo Array Signature Array
- New Search Main Menu

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2009

To: Finance
Criminal Investigative

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

From: Miami

Squad PB-2 / Palm Beach County RA

Contact: SA [REDACTED] [REDACTED]

Approved By: [REDACTED] *mc*
[REDACTED] *m-d/AM*

Drafted By: [REDACTED]:gg

Case ID #: 72-MM-113327 (Pending) - 3

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] 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] 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

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72-MM-113327-3

UNCLASSIFIED

To: Finance From: Miami
Re: 72-MM-113327, 10/28/2009

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.

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To: Finance From: Miami
Re: 72-MM-113327, 10/28/2009

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.

◆◆

UNCLASSIFIED

OPERATION PLAN

Dec

FILE NUMBER 72-MM-113327	
FIELD DIVISION / SQUAD MIAMI / PB2	
Date Prepared 10/28/2009	Planned Date of Operation 11/02/2009
TITLE OF CASE ALFREDO RODRIGUEZ;	
ET AL;	
OBSTRUCTION OF JUSTICE	
PROGRAM ASAC [REDACTED]	PH# [REDACTED]
SQUAD SSA [REDACTED]	PH# [REDACTED]
CASE AGENT/OFFICER [REDACTED]	PH# [REDACTED]
ALTERNATE CA/OFFICER [REDACTED]	PH# [REDACTED]

SITUATION / MISSION

Type of Operation <input checked="" type="checkbox"/> Arrest <input type="checkbox"/> Search <input type="checkbox"/> Surveillance <input checked="" type="checkbox"/> Other (Controlled Delivery)	Warrant Verified? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No NINJAS Query? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NINJAS
Location of Activity: Hilton Suites 7920 Glades Road, Boca Raton, FL 33434		

TFD to be utilized as VCE. TFD has been safeguarded, paper requesting SAC authorization forthcoming.

Dec

1

Plan is to have hotel room wired for sound + video. Arrest team will be in adjacent hotel room.

Dec

72-MM-113327-4

Overall Concept of Mission (Brief statement of who, what, why, when, where)

On 11-02-09, the FBI PB-2 Squad will conduct an undercover evidence purchase (documents) from Alfredo Rodriguez. A FBI TFO UCE will meet with Rodriguez and review the documents that Rodriguez is trying to sell. Once the UCE is satisfied with the evidence he will flash/provide Rodriguez with \$50,000.00 cash. Once the cash is in Rodriguez' possession the arrest team will take him into custody.

CAUTION STATEMENT

SITUATION / MISSION CONTINUED

SUBJECT INFORMATION			
Name: ALFREDO RODRIGUEZ	Race: WHITE	Sex: MALE	DOB: [REDACTED]
Aliases:	Height: 6'02"	Weight:	
	Eyes: Brown	Hair: BROWN	
Fingerprint Code:	SSAN: [REDACTED]	FBI#	
Identifying Marks and Tattoos:			
Address: [REDACTED]			
MIAMI, FL			
Vehicle Info: 1. TAN CHEVROLET FL Reg. [REDACTED]			
Criminal History: NONE			
REASON FOR CAUTION STATEMENT (subject specific)			
Identify other legal process outstanding to include issuing official, district, and date issued, and warrant location			
N/A			
Other Information REGARDING SUBJECT (Can include items such as possible locations of subject, identification of associates, and information provided by informants and other law enforcement agencies. PROVIDE PHOTO IF AVAILABLE.			
-Counter-surveillance should be expected by this subject or other subjects yet unknown.			

Background of Investigation

(Most Recent Information/Intelligence Available on this Operation)

On or about August of 2009, Bradley James Edwards, date of birth [REDACTED], was contacted by Alfredo Rodriguez, date of birth [REDACTED]. 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 and his law firm contacted the USAO who had/has a pending criminal investigation into Epstein. The USAO contacted the FBI PB-2 Squad and requested their assistance. Edwards will be placing a controlled phone call where he will introduce a FBI TFO UCE to complete the transaction.

EXECUTION

SPECIFIC DUTIES

(Concise, detailed statements directing how each unit, squad, team, or individuals accomplishes it's duties)

On Monday, 11/02/2009, the UCE and Rodriguez will have a phone conversation to finalize the details of the evidence purchase. Rodriguez will not be told the location of the evidence purchase at this time.

On Monday, 11/02/2009, at 10:00am a briefing will be held at the FBI Palm Beach RA. All participating Agents/Officers should attend and are expected to be on stand-by for the rest of the day. The FBI PB2 Squad will conduct an evidence purchase from Rodriguez.

At approximately 2:00pm, the operation will be executed at the Hilton Suites 7920 Glades Road, Boca Raton, FL 33434 The UCE will contact Rodriguez and direct him to meet at the Hilton Suites. Once Rodriguez arrives the UCE will engage him in conspiratorial conversation. The UCE will ask to examine the document that Rodriguez is selling. Once the UCE has verified the documents he will flash/give Rodriguez a bag containing \$50,000.00. At this time the arrest team will take Rodriguez into custody.

Law enforcement personnel involved will be broken into teams. The Arrest Team will be responsible for the safety of the UCE and safe arrest of any and all subjects. The Surveillance Team's responsibility will be monitor the meeting from a covert location at the Hilton and to secure the outer perimeter.

All law enforcement personnel will be responsible for UCE/CW security during the meeting.

The Operation Plan is subject to change depending on the many variables that may occur during any given law enforcement operation.

COMMAND and CONTROL TEAM:

ASAC [REDACTED] FBI
SA [REDACTED] FBI

CASE AGENT TEAM

SA [REDACTED] FBI (UCE/CW)
SA [REDACTED] FBI

PB2 SQUAD

SA [REDACTED] FBI PRISONER
SA [REDACTED] FBI EVIDENCE/SURVEILLANCE 302
SA [REDACTED] FBI EVIDENCE/VIDEO/PICTURES
SA [REDACTED] FBI PRISONER
SA [REDACTED] FBI EVIDENCE
SA [REDACTED] FBI
AGENT [REDACTED] FBI/PBSO TFO
DET [REDACTED] FBI/TFO WPBPD
DET [REDACTED] FBI/TFO PBSO

ARREST TEAM

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

SURVEILLANCE TEAM

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

1. Considerations to ensure safety of innocent parties:

A hotel room with limited ingress and egress will be utilized with the subjects being controlled by the FBI. Perimeter units will be assigned to secure the meet location.

2. Consideration for the safety of Agents and cooperating individuals:

As a precautionary statement, subjects should be considered ARMED AND DANGEROUS. Since most illicit activities can be violent by nature, Agents should take the necessary precautions to safeguard themselves and others. All Agents should make themselves familiar with the location of the deal well ahead of the scheduled operation. All participants will view the UCE(s) to note his/her description and clothing before the operation begins. SA Richards will ensure that a NINJAS query occurs and report results to SSA Donohoe.

3. Consideration for the safety of subject/arrestees:

Subjects/arrestees will be afforded all necessary safety measures as the operation dictates.

4. Considerations to ensure care/custody of money, seized/"show" drugs, and/or valuable property:

Two Agents will be assigned to take custody of any and all drug/money/weapons evidence. They will be responsible for coordinating the handling and transportation of the seized evidence. Seizing Agents will also ensure that all money and valuable property seized is properly sealed and recorded.

5. Consideration for collection/preservation of evidence and transportation:

Assigned seizing Agents will be responsible for proper collection, handling, and transportation of evidence to FBI Miami.

6. Consideration for care and transportation of arrestees:

Any and all arrested subjects will be treated and transported in accordance with Bureau policy.

use additional blank sheets as necessary

CONTINGENCIES

(for example: counter surveillance, barricade situation, additional subjects, etc.)

1. If subjects attempt hostile action against the UCE(s). A security team will be in place to assist/rescue the UCE(s) if any hostile action is taken against them.
2. If subject wants to move the location. The location of the meet is not negotiable.
3. If the UNSUBS arrive with other unknown subject(s) the arrest/surveillance units will be cognizant of their actions.

COORDINATING INSTRUCTIONS

(Include here instructions common to all. Examples include times and dates for specific phases of operation coordination intra office or with other agencies, warrant verification, danger areas, rehearsals, debriefings, etc.)

BRIEFING DATE, TIME AND LOCATION:

Briefing- On Monday, 11/02/2009 at 10:00a.m., a briefing will be held at the FBI Palm Beach RA. After the briefing Agents/Officers should familiarize themselves with the area in and around the arrest/surveillance location.

Operation/Mission: On Monday, 11/02/2009, at 2:00pm., the FBI PB2 Squad will attempt an evidence purchase from Rodriguez. The operation will take place at the Hilton Suites 7920 Glades Road, Boca Raton, FL 33434. Agents/Officers should be in their assigned location by 1:00 p.m. on 11/02/2009.

LAW ENFORCEMENT PARTICIPANTS IN THE OPERATION

Identify personnel directly involved in the operation, as well as their assignment (entry/perimeter) for the operation.

Name	Position or Rank	Agency	Primary Contact Information (CELLPHONE, LAND LINE, SIGNAL #)	Secondary Contact Information (CELLPHONE, LAND LINE, SIGNAL #)
1. [REDACTED]	SSA	FBI	PB200	[REDACTED]
2. [REDACTED]	SA	FBI	PB204	[REDACTED]
3. [REDACTED]	SA	FBI	PB211	[REDACTED]
4. [REDACTED]	SA	FBI	PB203	
5. [REDACTED]	SA	FBI	PB	
6. [REDACTED]	SA	FBI	PB207	
7. [REDACTED]	SA	FBI	PB	
8. [REDACTED]	SA	FBI	PB208	
9. [REDACTED]	SA	FBI	PB209	
10. [REDACTED]	Det	WPBPD	PB212	
11. [REDACTED]	Agt	PBSO	PB215	
12. [REDACTED]	Agt	JPD	PB213	
13. [REDACTED]	Det	PBSO	PB214	

Use additional blank sheets as necessary

ADMINISTRATION AND EQUIPMENT

WEAPONS AND AMMUNITION
Bring assigned weapons (or Bureau approved weapons) which you qualified with and at least two magazines. Review Deadly Force Policy. (See enclosed deadly force policy)
All participating agencies should be familiar and rely on their agencies Deadly Force Policy.
CLOTHING AND EQUIPMENT
(Includes protective gear, identifying clothing and special equipment, e.g., body armor, pepper spray, flex cuffs, etc)
Ballistic vests and/or raid jackets with proper FBI (Police) identification. Pepper spray, ASP, flashlight, handcuffs, and other equipment deemed necessary by the individual Agent should be carried at all times.

HANDLING OF INJURED	
(Be specific. Include EMS telephone numbers, local radio channels, and addresses of medical facilities and or EMS.)	
1) St. Mary's Medical Center 901 45th Street, West Palm Beach, FL (see map)	

CONTROL AND COMMUNICATIONS

COMMAND POST (if utilized)	
Supervisor in Charge: ASAC [REDACTED]	Location: On scene <i>At MM HQ</i>
Phone #: [REDACTED]	Radio Channel: TBD Call Sign:
ON SCENE COMMAND	
Agent in Charge: SA [REDACTED]	Location: On scene
Phone #: Cell # [REDACTED]	Radio Channel: TBD Call Sign: PB209
RADIO COMMUNICATIONS (include channels, frequencies, private, or clear mode, and call signs)	
Channel Information	USE
W6	In the clear
Secondary Comms. Cell phone	
DISTRESS SIGNALS (verbal and visual)	
Verbal: Help. Help. Help.	
Visual: Both hands in the air.	
CAUTION STATEMENT Subject should be considered armed and dangerous.	

ATTACHMENTS

List Applicable Attachments

1. Hospital Location: Attachment A
2. FBI Deadly Force Policy: Attachment B
3. FLDL PHOTO ALFREDO RODRIGUEZ: Attachment C

A SAFER
FLORIDA
 HIGHWAY SAFETY AND MOTOR VEHICLES

Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



Alfredo Rodriguez

DL/ID Number [REDACTED] Class E Status VALID

ALFREDO RODRIGUEZ
 [REDACTED]
 MIAMI FL 331734201

All Addresses On File

Date of Birth [REDACTED] Sex M Height 6'02 State Of Birth New Jersey

Restrictions Endorsements

Issue Date Duplicate Expiration Date
 04-05-08 Date 04-12-12

SSN [REDACTED] Form Number X630804077684

Conditional Messages:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	TAN	UTILITY	CHEVROLET	08-30-07	233717592

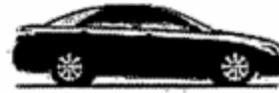
FL Reg

Driver License Transactions								
Record	DL #	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	04-07-08	04-05-08	04-10-08 07:13:52	DL	Renewal/CIPS		
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- [Historical Driver License Activity](#)
- [Vehicle Insurance](#) [Previous Vehicles](#)
- [Photo Array](#) [Signature Array](#)
- [New Search](#) [Main Menu](#)

MAPQUEST

TOYOTA
moving forward



2009 CAMRY, 31 HWY MPG

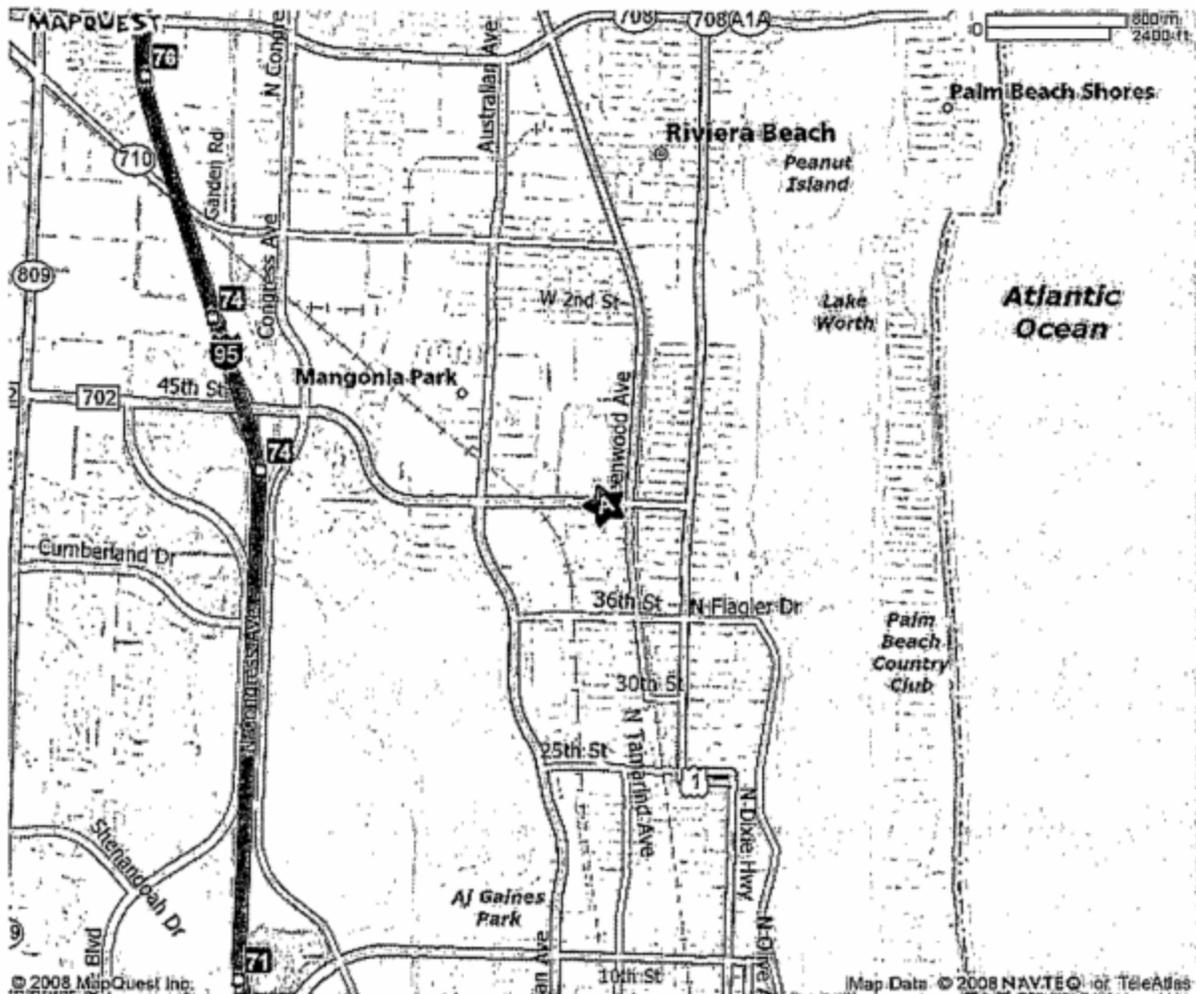


MAXIMIZE YOUR
MPG

LIMITED TIME DEALS
THROUGH JUNE 30.
→ Explore high-mpg Toyotas.

CLICK HERE TO LEARN MORE

A: St Mary's Medical Ctr: 901 45th St, West Palm Beach, FL 33407, [REDACTED]



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DEADLY FORCE POLICY
TRAINING MATERIAL - 7/29/2004

DEPARTMENT OF JUSTICE DEADLY FORCE POLICY¹

Law enforcement officers of the Department of Justice may use deadly force only when necessary, that is, when the officer has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the officer or to another person.

- A. Deadly force may not be used solely to prevent the escape of a fleeing suspect.
- B. Firearms may not be fired solely to disable moving vehicles.
- C. If feasible and to do so would not increase the danger to the officer or others, a verbal warning to submit to the authority of the officer shall be given prior to the use of deadly force.
- D. Warning shots are not permitted²
- E. Officers will be trained in alternative methods and tactics for handling resisting subjects which must be used when the use of deadly force is not authorized by this policy.

This policy is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity, against the United States, its departments, agencies, or other entities, its officers or employees, or any other person.

¹Department of Justice Policy Statement Use of Deadly Force (07/01/2004) in pertinent part (Language relating to Custodial Situations has been intentionally omitted pursuant to FBI policy. See, 66F-HQ-1312253, EC from the Director's Office to All Divisions, titled "REVISIONS TO THE DEPARTMENT OF JUSTICE DEADLY FORCE POLICY", dated 07/07/2004).

²Not included in the above description is the policy relating to the use of deadly force to prevent the escape of a prisoner committed to the custody of the Attorney General or the Bureau of Prisons. Because Agents will seldom find themselves in a position to apply the custodial aspect of the policy, the FBI will adhere to the policy decision set forth in the Airtel from the Director to All Field Offices, titled "Deadly Force Policy Matters," dated 1/5/95, which states "A policy decision has been made that except in cases of prison unrest which would principally involve HRT and/or SWAT, FBI Agents should adhere to the policy and training principles governing the use of deadly force in non-custodial situations.

07/29/2004

INSTRUCTIONAL OUTLINE

I. INTRODUCTION

The following general principles shall guide the interpretation and application of this policy:

- A. This policy shall not be construed to require Agents to assume unreasonable risks to themselves.
- B. The reasonableness of an Agent's decision to use deadly force must be viewed from the perspective of the Agent on the scene without the benefit of 20/20 hindsight.
- C. Allowance must be made for the fact that Agents are often forced to make split-second decisions in circumstances that are tense, uncertain, and rapidly evolving.

II. DEFINITIONS

- A. "DEADLY FORCE": Is force that is reasonably likely to cause death or serious physical injury.
- B. "REASONABLE BELIEF": Is synonymous with "Probable Cause". It is determined by a totality of the facts and circumstances known to Agents at the time, and the logical inferences that may be drawn from them.
- C. "NECESSARY": The necessity to use deadly force based on the existence of a reasonable belief that the person against whom such force is used poses an imminent danger of death or serious physical injury to the Agent or other persons.
- D. "IMMINENT DANGER": "Imminent" does not mean "immediate" or "instantaneous", but that an action is pending. Thus, a subject may pose an imminent danger even if he is not at that very moment pointing a weapon at the Agent. For example, imminent danger may exist if Agents have probable cause to believe any of the following:

1. The subject possess a weapon, or is attempting to gain access to a weapon, under circumstances indicating an intention to use it against the Agents or others; or,
2. The subject is armed and running to gain the tactical advantage of cover; or,
3. A subject with the capability of inflicting death or serious physical injury--or otherwise incapacitating agents--without a deadly weapon, is demonstrating an intention to do so; or,
4. The subject is attempting to escape from the vicinity of a violent confrontation in which the suspect inflicted or attempted the infliction of death or serious physical injury.

III APPLICATION OF DEADLY FORCE

In assessing the necessity to use deadly force, the following practical considerations are relevant to its proper application:

A. Inherent Limitation on Abilities to Assess the Threat and Respond.

1. Limited Time (Action v. Reaction) - there will always be an interval of time between a subject's action and an Agent's ability to perceive that action, to assess its nature, and to formulate and initiate an appropriate response. The inherent disadvantage posed by the action/reaction factor places a significant constraint on the time frame within which Agents must perceive, assess and react to a threat.
2. Limited Means (Wound Ballistics) - When the decision is made to use deadly force, Agents have *no guaranteed means of instantaneously stopping the threat*. The human body can sustain grievous - even ultimately fatal - injury and continue to function for a period of time (from several seconds to several minutes) depending on the location, number, and severity of the wounds. The lack of a reliable means of instantaneously stopping the threat, may extend the time that imminent danger can persist. This factor further constrains the time frame within which Agents must respond to a perceived threat.

B. Achieving Intended Purpose.

1. Deadly force may only be applied for the intended purpose of bringing an imminent danger of death or serious physical injury to a timely halt either through the surrender of the subject or through physiological incapacitation.

If the subject does not surrender, the only reliable means of achieving that goal is to cause physiological incapacitation of the subject(s) as quickly as possible. Attempts to do anything else - such as shooting to cause minor injury - are unrealistic and can risk exposing Agents or others to continued danger of death or serious physical injury.

2. When the circumstances justify the use of deadly force, Agents should continue its application until the imminent danger is ended through the surrender or physiological incapacitation of the subject(s).

C. Consideration of Risk to Other Parties.

Even when deadly force is permissible, Agents should assess whether its use creates a danger to third parties that outweighs the likely benefits of its use.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2009

Julio Cesar Suarez, date of birth [REDACTED], Social Security Account Number [REDACTED], U.S. Permanent Resident, employed as a kitchen cabinet salesperson, cellular telephone [REDACTED], residence [REDACTED], Kendall, Florida was interviewed in the vicinity of the Hilton Hotel, 7920 Glades Road, Boca Raton, Florida. Suarez had a North Carolina Driver's License in his possession which reflected a previous address of [REDACTED], Charlotte, North Carolina. Suarez was advised of the identity of the interviewing agents and purpose of the interview. Suarez was read an FD-395 Advice of Rights form which he stated he understood and signed. Suarez provided the following information:

Suarez traveled to the Hilton Hotel with his friend, Alfredo Rodriguez. Suarez met Rodriguez through their wives. Rodriguez picked Suarez up near his residence in Kendall and they planned to have lunch together. Rodriguez told Suarez he needed to stop in Boca Raton but did not give a reason why. Suarez acknowledged that Rodriguez brought documents to the Hilton Hotel but he denied having any knowledge of what the documents were related to. Suarez advised that Rodriguez rents the El Cristo restaurant located at 8th Street, Miami, Florida and had been previously employed at another restaurant.

At the conclusion of the interview, and at the request of Alfredo Rodriguez, Rodriguez' Chevrolet Trailblazer, Florida tag [REDACTED] was released to Suarez.

The original FD-395 was placed in a 1A envelope of case file.

Investigation on 11/03/2009 at Boca Raton, Florida

File # 72-MM-113327

Date dictated _____

by SA [REDACTED] *JMC*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-MM-113327-5

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2009

Julio Cesar Suarez, date of birth March 20, 1962, Social Security Account Number [redacted], U.S. Permanent Resident, employed as a kitchen cabinet salesperson, cellular telephone [redacted] residence [redacted] Kendall, Florida was interviewed in the vicinity of the Hilton Hotel, 7920 Glades Road, Boca Raton, Florida. Suarez had a North Carolina Driver's License in his possession which reflected a previous address of 13033 Graymist Drive, Charlotte, North Carolina. Suarez was advised of the identity of the interviewing agents and purpose of the interview. Suarez was read an FD-395 Advice of Rights form which he stated he understood and signed. Suarez provided the following information:

Suarez traveled to the Hilton Hotel with his friend, Alfredo Rodriguez. Suarez met Rodriguez through their wives. Rodriguez picked Suarez up near his residence in Kendall and they planned to have lunch together. Rodriguez told Suarez he needed to stop in Boca Raton but did not give a reason why. Suarez acknowledged that Rodriguez brought documents to the Hilton Hotel but he denied having any knowledge of what the documents were related to. Suarez advised that Rodriguez rents the El Cristo restaurant located at 8th Street, Miami, Florida and had been previously employed at another restaurant.

JRC

At the conclusion of the interview, and at the request of Alfredo Rodriguez, Rodriguez' Chevrolet Trailblazer, Florida tag [redacted] was released to Suarez.

The original FD-395 was placed in a 1A envelope of case file.

Investigation on 11/03/2009 at Boca Raton, Florida

File # 72-MM-113327

Date dictated _____

by TFA
SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

308jrr01.302

72-MM-113327-5

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2009

Pursuant to consent to search provided by Alfredo Rodriguez, date of birth [REDACTED], Social Security Account Number [REDACTED], Rodriguez' vehicle, a tan Chevrolet Trailblazer, Florida tag [REDACTED], Vehicle Identification Number (VIN) [REDACTED] was searched and one AT&T Sony Ericsson cellular telephone, [REDACTED], Serial Number [REDACTED] with car charger was seized. Rodriguez also consented to the search of the cellular telephone seized from the vehicle as well as the cellular telephone he carried on his person, an I-Phone telephone, [REDACTED].

The original FD-26 Consent to Search Form signed by Rodriguez was placed in a 1A envelope of case file.

Investigation on 11/03/2009 at Boca Raton, Florida

File # 72-MM-113327

Date dictated _____

by SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-MM-113327-6

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2009

Pursuant to consent to search provided by Alfredo Rodriguez, date of birth [REDACTED], Social Security Account Number [REDACTED], Rodriguez' vehicle, a tan Chevrolet Trailblazer, Florida tag [REDACTED], Vehicle Identification Number (VIN) [REDACTED] was searched and one AT&T Sony Ericsson cellular telephone, [REDACTED], Serial Number [REDACTED] with car charger was seized. Rodriguez also consented to the search of the cellular telephone seized from the vehicle as well as the cellular telephone he carried on his person, an I-Phone telephone, [REDACTED]

The original FD-26 Consent to Search Form signed by Rodriguez was placed in a 1A envelope of case file.



Investigation on 11/03/2009 at Boca Raton, Florida

File # 72-MM-113327 Date dictated _____

by SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

308 jrr 02.302

72-MM-113327-6

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/05/2009

To: Miami

Attn: UCC [REDACTED]

From: Miami

Squad PB-2

Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION
OO: MM

Synopsis: Request for SAC authority to utilize non Bureau certified undercover employee in an undercover role.

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

OPERATIONAL REQUEST:

SAC authority is sought to utilize UCE [REDACTED] in an undercover role as the contact for Edwards. Edwards has explained to Rodriguez that he cannot be involved in the transaction because of the illegal nature and that it would be against Edwards' ethical obligations. UCE [REDACTED] will contact Rodriguez to collect criminal conversation and to arrange for a face to face meeting where the evidence can be reviewed and the money can be given to Rodriguez. [REDACTED] and Rodriguez will meet face to face in a hotel room controlled by the FBI where the transaction will be completed.

309GHG O'EL

72-MM-113327-7

To: Miami From: Miami
Re: 72-MM-113327, 11/05/2009

██████████ has been Safeguarded and has applied for the Undercover Certification School. ██████████ is a seasoned City of Jupiter Police Officer with many years of undercover experience. ██████████ supervisor with the City of Jupiter Police Department concurs with and encourages ██████████ undercover activities. ██████████ has been safeguarded by the FBI and has participated in other FBI investigations in an undercover capacity.

◆◆

FEDERAL BUREAU OF INVESTIGATION
**Notification of Authority Granted for Use of
Electronic Monitoring Equipment - Not Requiring a Court Order**

Background Information

To: Miami	Date: 10/28/2009
From: Miami	For FBI Field Office Use Only CM#:
Contact Name: [REDACTED] (MM) (FBI) Extension: Squad: [REDACTED] PB-2	<input checked="" type="radio"/> Consensual Monitoring <input type="radio"/> Other Electronic Surveillance
Case File ID: 72-MM-113327-ELA	Title Text: ALFREDO RODRIGUEZ; OBSTRUCTION OF JUSTICE

OIA Authority to Consensually Monitor in a Two-Party State

- Are you seeking OIA Authority for a CHS to consensually monitor in a two-party state?
- OIA Authority for CHS to consensually monitor in a two-party state? (OIA authority for CHS is only valid for 90 day increments - additional 90 day increments will require submission of another FD-759)
 - OIA Authority for an FBI employee, UCE, cooperating citizen or other party. Consensual monitoring can be authorized for the duration of the investigation unless the monitoring circumstances substantially change.
 - No (consensual monitoring can be authorized for the duration of the investigation unless the monitoring circumstances substantially change)
- OIA approval for a CHS shall be maintained in the appropriate CHS file with a copy placed in the appropriate ELSUR file.

Investigation Classification Level

Unclassified Confidential Secret

72-MM-113327-8 V/8

FEDERAL BUREAU OF INVESTIGATION
**Notification of Authority Granted for Use of
Electronic Monitoring Equipment - Not Requiring a Court Order**

1. Reason for Proposed Use: Collect Evidence		2. Types of Equipment: Telephone Body Recorder CCTV without Audio	
		2a. Equipment Concealed: In a Telephone On a Person In a Motel Room	
3. Interceptee(s): (If Public Official, Include Title and Entity) Name: Alfredo Rodriguez <input checked="" type="checkbox"/> And others yet unknown		4. Consenting Party (Identify ONLY on Field Office Copy): UCE <input type="checkbox"/> Protect Identity Source #: [REDACTED]	
		4a. The following mandatory requirements have been or will be met prior to Consensual Monitoring taking place: <input type="checkbox"/> National Security <input checked="" type="checkbox"/> Criminal <input checked="" type="checkbox"/> Consenting party has agreed to testify; <input checked="" type="checkbox"/> Consenting party has agreed to execute the consent form prior to monitoring/recording; & <input checked="" type="checkbox"/> Recording/transmitting device will be activated only when consenting party is present.	

FD-759
Revised
10-01-2009
Page 3

FEDERAL BUREAU OF INVESTIGATION

**Notification of Authority Granted for Use of
Electronic Monitoring Equipment - Not Requiring a Court Order**

5. Location where monitoring will likely occur:

Location (City,
County or Other) **Southern District of Florida**
State **Florida**

Will the monitoring occur in the territory of another division?
 Yes No

6. Duration of proposed use:

- For the duration of investigation
(including OIA for FBI employees)
 For 90 days
(OIA for CHS - renew every 90 days)

6b. Check box if verbal authority was obtained.

Name: [REDACTED] (M...

Date: 10/28/2009

7. Chief Division Counsel (CDC)/Office of the General Counsel (OGC) has been contacted,
foresees no entrapment, and has advised monitoring is legal & appropriate.

Name: [REDACTED] (MM) (FBI)

Date of Contact: 10/28/2009

CDC Review:

Initials: *1/08*

Date: *10/29/09*

Field Office:

Miami

8. Violations

Title: 18
U.S.C: 1509 & 1510

**Notification of Authority Granted for Use of
Electronic Monitoring Equipment - Not Requiring a Court Order**

9. DOJ approval is required if the requested monitoring includes any of the following sensitive circumstances (Check all that apply):

- Monitoring relates to an investigation of a member of Congress, a federal judge, a member of the Executive Branch at Level IV or above, or a person who has served in such capacity within the previous 2 years.
- Monitoring relates to an investigation of the Governor, Lieutenant Governor, or Attorney General of any state or territory, or a judge or justice of the highest court of and State or Territory, and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
- Consenting/non-consenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
- Consenting/non-consenting party is in the custody of the Bureau of Prisons of the U.S. Marshals Service.
- Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency obtain prior written consent for making a consensual interception in a specific investigation.

10. Synopsis and predicate of Case (the synopsis of the investigation should articulate pertinent, timely facts and predication for which the purpose of the consensual monitoring is requested):

On or about August of 2009, Bradley James Edwards, date of birth [REDACTED], was contacted by Alfredo Rodriguez, date of birth [REDACTED]. 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. The UCE will call Rodriguez to collect criminal conversation and set up a meeting. UCE will meet with Rodriguez to collect criminal conversation and complete the transaction.

Some states, by law, do not authorize one party consensual recording of conversations nor provide for a law enforcement exception to this prohibition. Under the AGG-Dom, one party consensual recording of communications to, from, or within such states is Otherwise Illegal Activity. By signature below, the SAC, or a designee, approves the consenting party's Otherwise Illegal Activity in conducting one party consensual recordings of communications when one or both parties are in a state requiring two party consent.

Approval/Review

11. Sig: [REDACTED]	Date: 10/28/09	12. ASAC (if applicable) Signature:	Date:
13. SAC (if applicable) Signature:	Date:		

FBI HQ Approvals

14. Unit Chief (If sensitive circumstances exist) Signature:	Date:		
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FEDERAL BUREAU OF INVESTIGATION
**Notification of Authority Granted for Use of
Electronic Monitoring Equipment - Not Requiring a Court Order**

Background Information

To: Miami	Date: 10/28/2009
From: Miami	For FBI Field Office Use Only CM#:
Contact Name: [REDACTED] (MM) (FBI) Phone: [REDACTED] Extension: Squad: [REDACTED] PB-2	<input checked="" type="radio"/> Consensual Monitoring <input type="radio"/> Other Electronic Surveillance
Case File ID: 72-MM-113327-ELA	Title Text: ALFREDO RODRIGUEZ; OBSTRUCTION OF JUSTICE

OIA Authority to Consensually Monitor in a Two-Party State

- Are you seeking OIA Authority for a CHS to consensually monitor in a two-party state?
- OIA Authority for CHS to consensually monitor in a two-party state? (OIA authority for CHS is only valid for 90 day increments - additional 90 day increments will require submission of another FD-759)
 - OIA Authority for an FBI employee, UCE, cooperating citizen or other party. Consensual monitoring can be authorized for the duration of the investigation unless the monitoring circumstances substantially change.
 - No (consensual monitoring can be authorized for the duration of the investigation unless the monitoring circumstances substantially change)
- OIA approval for a CHS shall be maintained in the appropriate CHS file with a copy placed in the appropriate ELSUR file.

Investigation Classification Level

- Unclassified Confidential Secret

72-MM-113327-9 Vg

FEDERAL BUREAU OF INVESTIGATION
**Notification of Authority Granted for Use of
Electronic Monitoring Equipment - Not Requiring a Court Order**

1. Reason for Proposed Use: Collect Evidence	2. Types of Equipment: Telephone 2a. Equipment Concealed: In a Telephone
3. Interceptee(s): (If Public Official, Include Title and Entity) Name: Alfredo Rodriguez <input checked="" type="checkbox"/> And others yet unknown	4. Consenting Party (Identify ONLY on Field Office Copy): Nonconfidential Party <input type="checkbox"/> Protect Identity Name: Bradley J. Edwards 4a. The following mandatory requirements have been or will be met prior to Consensual Monitoring taking place: <input type="checkbox"/> National Security <input checked="" type="checkbox"/> Criminal <input checked="" type="checkbox"/> Consenting party has agreed to testify; <input checked="" type="checkbox"/> Consenting party has agreed to execute the consent form prior to monitoring/recording; & <input checked="" type="checkbox"/> Recording/transmitting device will be activated only when consenting party is present.

FEDERAL BUREAU OF INVESTIGATION

Notification of Authority Granted for Use of
Electronic Monitoring Equipment - Not Requiring a Court Order

5. Location where monitoring will likely occur:

Location (City,
County or Other) **Southern District of Florida**
State **Florida**

Will the monitoring occur in the territory of another division?
 Yes No

6. Duration of proposed use:

- For the duration of investigation
(including OIA for FBI employees)
- For 90 days
(OIA for CHS - renew every 90 days)

6b. Check box if verbal authority was obtained.

Name: [REDACTED] (M...

Date: 10/28/2009

7. Chief Division Counsel (CDC)/Office of the General Counsel (OGC) has been contacted,
foresees no entrapment, and has advised monitoring is legal & appropriate.

Name: [REDACTED] (MM) (FBI)

Date of Contact: 10/28/2009

CDC Review:

Initials: [REDACTED] Date: 10/29/2009

Field Office:

Miami

8. Violations

Title: 18
U.S.C: 1509 & 1510

FEDERAL BUREAU OF INVESTIGATION

Notification of Authority Granted for Use of
Electronic Monitoring Equipment - Not Requiring a Court Order

9. DOJ approval is required if the requested monitoring includes any of the following sensitive circumstances (Check all that apply):

- Monitoring relates to an investigation of a member of Congress, a federal judge, a member of the Executive Branch at Level IV or above, or a person who has served in such capacity within the previous 2 years.
- Monitoring relates to an investigation of the Governor, Lieutenant Governor, or Attorney General of any state or territory, or a judge or justice of the highest court of and State or Territory, and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
- Consenting/non-consenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
- Consenting/non-consenting party is in the custody of the Bureau of Prisons of the U.S. Marshals Service.
- Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency obtain prior written consent for making a consensual interception in a specific investigation.

10. Synopsis and predicate of Case (the synopsis of the investigation should articulate pertinent, timely facts and predication for which the purpose of the consensual monitoring is requested):

On or about August of 2009, Bradley James Edwards, date of birth [REDACTED], was contacted by Alfredo Rodriguez, date of birth [REDACTED]. 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.

Some states, by law, do not authorize one party consensual recording of conversations nor provide for a law enforcement exception to this prohibition. Under the AGG-Dom, one party consensual recording of communications to, from, or within such states is Otherwise Illegal Activity. By signature below, the SAC, or a designee, approves the consenting party's Otherwise Illegal Activity in conducting one party consensual recordings of communications when one or both parties are in a state requiring two party consent.

Approval/Review

11. SAC (If applicable) Signature: [REDACTED]	Date: 10/28/09	12. ASAC (if applicable) Signature:	Date:
13. SAC (If applicable) Signature:	Date:		

FBI HQ Approvals

14. Unit Chief (If sensitive circumstances exist) Signature:	Date:		
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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Custodian of Records
AT&T

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 08-1103 (WPB) No. 067-001

SUBPOENA FOR:

PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 11/12/2009 9:30 am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

- 1) All subscriber, detailed billing information, including incoming and outgoing numbers dialed, and payment information from July 1, 2009 to the date of the receipt of the subpoena for cellular telephone number [REDACTED]

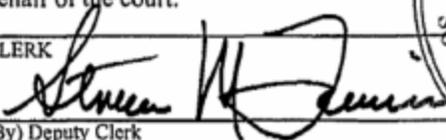
Compliance may be made by furnishing the requested records to FBI Special Agent [REDACTED] at [REDACTED]

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk



10/29/2009

This subpoena is issued on application of the United States of America

[REDACTED]

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED] Assistant U.S. Attorney
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
T [REDACTED]

* If not applicable, enter "none".

72-MM-113327 10

RETURN OF SERVICE ⁽¹⁾		
FILED RECEIVED BY SERVER	DATE 11/05/09	PLACE
SERVED <i>[Signature]</i>	DATE 11/05/09	PLACE
SERVED ON (PRINT NAME) AT&T Mobility		
SERVED BY (PRINT NAME) JOA [Redacted]		TITLE Investigative Operations Analyst
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL 0.00
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.		
Executed on	11/5/09 DATE	[Redacted] SIGNATURE OF SERVER
		505 S Pkwy Dr, ADDRESS OF SERVER
		WPB, FL
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235
(561) 820-8711

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to November 12, 2009.

Sincerely,

JEFFREY H. SLOMAN
ACTING UNITED STATES ATTORNEY

BY: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
FGJ 08-1103 No. 067-001
AT&T

_____ /

**CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, _____, declare that I am employed by AT&T, in the position of _____, and, by reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with AT&T, I am familiar with the business records it maintains.

2. I certify that the records attached to this certification:

- (a) were made at or near the time of the occurrence of the matters set forth therein, by or from information transmitted by, a person with knowledge of those matters;
- (b) were kept in the course of regularly conducted business activity; and
- (c) were made by the regularly conducted activity as a regular practice.

2. Among the records so maintained are the attached records itemized in Appendix A (Document Inventory).

3. I further certify that the documents attached hereto are responsive to the Grand Jury Subpoena served upon AT&T.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct.

Executed this _____ day of _____, 2009.

Place of execution: _____

Signature

GRAND JURY NON-DISCLOSURE NOTICE

The attached subpoena duces tecum for records from your office is served upon you in connection with the investigation of suspected violations of federal criminal law.

Pursuant to an official criminal investigation being conducted by this office, you are requested not to disclose the existence of this request or your compliance to anyone. Any such disclosure could obstruct and impede the investigation and thereby interfere with the enforcement of the law.

***** -IND. XMT JOURNAL- ***** DATE NOV-05-2009 ***** TIME 13:15 *****

DATE/TIME = NOV-05-2009 13:13
JOURNAL No. = 87
COMM. RESULT = OK
PAGE(S) = 007
DURATION = 00:00:55
FILE No. = 845
MODE = MEMORY TRANSMISSION
DESTINATION = 918889384715
RECEIVED ID =
RESOLUTION = STD

-PBCRA

***** UF-8000 ***** -T7

- ***** -

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

[REDACTED]

Facsimile Number:

[REDACTED]

Date:

11/05/2009

Attn:

Subpoena Department

Room:

Telephone Number:

FROM

Name of Office:

PBCRA

Number of Pages: (including cover)

7

Originator's Name:

[REDACTED]

Originator's Telephone Number:

[REDACTED]

Originator's Facsimile Number:

[REDACTED]

Approved:

DETAILS

Subject:

Please respond immediately.

Special Handling Instructions:

Please e-mail the results to SA [REDACTED] at [REDACTED] and if possible send the electronic form to 505 S. Flagler Dr, Suite 500, West Palm Beach, FL 33401. Thank you

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Custodian of Records
YMAX Communication
5700 Georgia Avenue
West Palm Beach, FL 33405

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 08-1103 (WPB) No. 067-002

SUBPOENA FOR:

PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 11/12/2009 9:30 am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

- 1) All subscriber, detailed billing information, including incoming and outgoing numbers dialed, and payment information from July 1, 2009 to the date of the receipt of the subpoena for cellular telephone number [REDACTED]

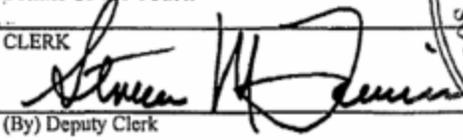
Compliance may be made by furnishing the requested records to FBI Special Agent [REDACTED] at [REDACTED]

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk



10/29/2009

This subpoena is issued on application

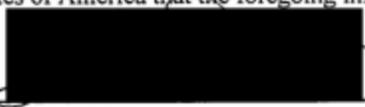
[REDACTED]

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED] Assistant U.S. Attorney
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Tel: [REDACTED]

*If not applicable, enter "none".

72-MM-113327 - 11

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE <u>11/18/09</u>	PLACE <u>W Palm Beach, FL</u>
SERVED	DATE <u>11/18/09</u>	PLACE <u>West Palm Beach, FL</u>
SERVED ON (PRINT NAME) <u>Peter Russo</u>		
SERVED BY (PRINT NAME) 		TITLE <u>Investigative Operations Analyst</u>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL <u>0.00</u>
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.		
Executed on	<u>11/18/09</u> DATE	 SIGNATURE OF SERVER
		<u>505 S. Flagler Dr, Ste 500</u> ADDRESS OF SERVER
		<u>W Palm Beach, FL 33409</u>
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to November 12, 2009.

Sincerely,

JEFFREY H. SLOMAN
ACTING UNITED STATES ATTORNEY

BY: [REDACTED]

J. MARIE VIELA
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
FGJ 08-1103 No. 067-002
YMAX COMMUNICATION
_____ /

**CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, _____, declare that I am employed by YMAX Communication, in the position of _____, and, by reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with YMAX Communication, I am familiar with the business records it maintains.

2. I certify that the records attached to this certification:

- (a) were made at or near the time of the occurrence of the matters set forth therein, by or from information transmitted by, a person with knowledge of those matters;
- (b) were kept in the course of regularly conducted business activity; and
- (c) were made by the regularly conducted activity as a regular practice.

2. Among the records so maintained are the attached records itemized in Appendix A (Document Inventory).

3. I further certify that the documents attached hereto are responsive to the Grand Jury Subpoena served upon YMAX Communication.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct.

Executed this _____ day of _____, 2009.

Place of execution: _____

Signature

GRAND JURY NON-DISCLOSURE NOTICE

The attached subpoena duces tecum for records from your office is served upon you in connection with the investigation of suspected violations of federal criminal law.

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FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

YMAX

Facsimile Number:

[REDACTED]

Date:

11/18/2009

Attn:

Subpoena Department

Room:

Telephone Number:

FROM

Name of Office:

PBCRA

Number of Pages: (including cover)

7

Originator's Name:

[REDACTED]

Originator's Telephone Number:

[REDACTED]

Originator's Facsimile Number:

[REDACTED]

Approved:

DETAILS

Subject:

Please respond immediately.

Special Handling Instructions:

Please e-mail the results to IOA [REDACTED] at [REDACTED]. Thank you

Brief Description of Communication Faxed:

WARNING

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***** -IND. XMT JOURNAL- ***** DATE NOV-18-2009 ***** TIME 11:45 *****

DATE/TIME = NOV-18-2009 11:43
JOURNAL No. = 14
COMM. RESULT = OK
PAGE(S) = 007
DURATION = 00:01:39
FILE No. = 872
MODE = MEMORY TRANSMISSION
DESTINATION = 918887622120
RECEIVED ID = / +18887622120
RESOLUTION = STD

-PBCRA -

***** UF-8000 ***** -T7

- ***** - [REDACTED] *****

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

(S) Two (2) Federal Grand Jury Subpoena were issued on October 29, 2009 by the Clerk of the U.S. District Court, Southern District of Florida, One (1) directed to AT&T Mobility, 11760 U.S. Highway 1, Golden Bear Plaza, North Palm Beach, Florida 33408 and another one (1) directed to YMAX Communication, 5700 Georgia Avenue, West Palm Beach, Florida 33405.

(S) On November 03, 2009, writer faxed a Federal Grand Jury Subpoena and Non-Disclosure letter to Sharon Daly, AT&T Mobility, 11760 U.S. Highway 1, Golden Bear Plaza, North Palm Beach, Florida 33408. On November 06, writer faxed a Federal Grand Jury Subpoena and Non-Disclosure letter to Peter Russo, YMAX Communication, 5700 Georgia Avenue, West Palm Beach, Florida 33405. Ms. Daly and Mr. Russo were advised to forward the requested records directly to Special Agent [REDACTED], Federal Bureau Of Investigation, Palm Beach County Resident Agency, 505 S. Flagler Drive, Suite 500, West Palm Beach, FL 33401.

(U) The original executed subpoena is attached to this communication.

Investigation on 11/06/2009 at West Palm Beach, FL

File # 72-MM-113327 - 12

Date dictated 11/06/2009

by IOA [REDACTED] *AD*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

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(U) The original executed subpoena is attached to this communication.

Investigation on 11/06/2009 at West Palm Beach, FL

File # 72-MM-113327 -12

Date dictated 11/06/2009

by IOA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

310/Xd 01.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2009

ALFREDO RODRIGUEZ, 11349 Southwest 86 Lane, Miami, Florida 33173, telephone [REDACTED], date of birth, [REDACTED], social security number [REDACTED]. RODRIGUEZ was advised of the identity of the interviewing agents and Assistant United States Attorney [REDACTED]. RODRIGUEZ was then provided with the FD-395, advice of rights form, and advised of his rights pursuant to the form by agents at approximately 2:30 PM. RODRIGUEZ signed the written waiver of rights at approximately 2:31 PM. He then provided the following information.

RODRIGUEZ advised that he had been told by GHISLAINE MAXWELL not to discuss what had occurred at the home of his former employer, JEFFERY EPSTEIN, approximately 3-4 months after he was fired from his position as house manager in March 2005. RODRIGUEZ further advised that MAXWELL also told him not to contact anyone else about what had occurred at the home. RODRIGUEZ explained that one of his last contacts with anyone in EPSTEIN's organization was in 2005 when he contacted a secretary in New York, LESLIE LNU, regarding a letter of reference. In addition, RODRIGUEZ explained that after receiving a subpoena in the civil litigation, he contacted EPSTEIN's secretary approximately ten (10) months ago, in early 2009. After receiving the subpoena and alerting EPSTEIN's organization, RODRIGUEZ was then contacted by attorney JACK GOLDBERGER (phonetic) concerning legal representation. RODRIGUEZ advised that he declined representation by GOLDBERGER. He did not alert the attorney to the existence of the black bound book or handwritten notes that agents seized on November 3, 2009.

RODRIGUEZ was asked about the nature, circumstances, and content of the black bound book and handwritten notes agents seized. RODRIGUEZ explained that his first contact with law enforcement regarding the EPSTEIN investigation was with the Palm Beach Police Department and Detective [REDACTED]. He explained that he had been subpoenaed by the State Attorney's Office and that he turned papers over to [REDACTED] several years ago. RODRIGUEZ explained that the black bound book that was seized by agents on November 3, 2009 was not among the documents he turned over to the detective. RODRIGUEZ advised that he realized or remembered that he had possession of the black book approximately 5-6 months ago and had first come into possession of it during the time he was employed with EPSTEIN between 2004-2005.

Investigation on 11/06/2009 at West Palm Beach, Florida

File # 72-MM-11327

Date dictated 11/06/2009

by SA [REDACTED]

SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-MM-113327-13

72-MM-11327

Continuation of FD-302 of _____, On 11/06/2009, Page 2

In describing the handwritten notes on legal pad paper that were also seized, RODRIGUEZ advised that the content or lists were compiled from other hand written notes that he once had but has since thrown away. RODRIGUEZ noted that some of the names or contacts on the lists were not contained within the black book. RODRIGUEZ explained that the names of girls on the handwritten lists came from his personal notes regarding payments he had made to girls during his employment with EPSTEIN. RODRIGUEZ explained that EPSTEIN would instruct him to go to the bank and withdraw a specified amount of funds. [REDACTED] or GHISLAINE MAXWELL would then instruct RODRIGUEZ as to whom to make payment and in what amount.

RODRIGUEZ further indicated that during the period of his employment, girls would be transported to and from the house in private cars, taxis, and on occasion, he would transport the girls himself. He described the taxis as actual marked commercial vehicles with the cab company having an office or base of operation located near Belvedere Road and U.S. Highway 1 in Palm Beach county. He could not recall the actual name of the taxi company.

RODRIGUEZ explained that there were photographs of naked underage girls arranged in collages in the hallway or stair case of EPSTEIN's home and in EPSTEIN's closet. He reported seeing naked girls he believed to be underage at the pool area of the home. In addition, RODRIGUEZ described seeing pornographic images of girls on computers in the house. Regarding the computers in the house, RODRIGUEZ explained that after hurricanes in 2004 or 2005, a computer technician or specialist based in Ohio or having some connection to Ohio came to the home and performed repair or maintenance on the computers.

RODRIGUEZ explained that there appeared to be two distinct groups of girls that would frequent the house. One group would stay overnight in the house, and the second group of girls served as masseuses. RODRIGUEZ described what he observed after the massages and what actions he took. He and the housekeeper, [REDACTED] (ph) LNU, would clean the area where the massages occurred. This included cleaning massage tables, sex toys, and handcuffs, and disposing of used condoms. RODRIGUEZ explained that the massages often times occurred twice per day. He also noted that [REDACTED] (ph) would contact girls whose names were listed in the black bound book on behalf of EPSTEIN. RODRIGUEZ advised he

72-MM-11327

Continuation of FD-302 of _____, On 11/06/2009, Page 3

received the black bound book sometime in 2004 when the books were shipped from New York.

RODRIGUEZ explained that JEAN LUC BRUNEL(ph) would also bring girls to the house and would sometimes arrange for girls to be flown in via commercial and private planes. He also relayed that he had discussed the sexual activity with young girls that he observed with the house manager of the Paris, France property, VALSOUN(ph) LNU. RODRIGUEZ also believed JEROME PIERRE, the gardener at the Palm Beach county property was aware of the sexual activity that occurred at the house with young girls.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2009

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Investigation on 11/06/2009 at West Palm Beach, Florida

File # 72-MM-11327

Date dictated 11/06/2009

by SA [REDACTED] SA [REDACTED]
S:\DRAFTS\PB2\ [REDACTED] \337cjp01.302.wpd

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-MM-113327-13

72-MM-11327

Continuation of FD-302 of _____, On 11/06/2009, Page 2

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72-MM-11327

Continuation of FD-302 of _____, On 11/06/2009, Page 3

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12/2/09

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Loaded

12/9/09

Date Loader's Initials

Accomplishment involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number
72-MM-11327

Stat Agent Name

RA Squad
PB-2

Assisting Agents Soc. Sec. No. X

Name:
1. - -
2. - -
Name:

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agencies X
1.
2.

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat/Back			Vict-Win Coord
		Aircraft Asst.			Pen Registers			NCAVC/ V-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg. - Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg. - Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spl.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legals Asst.			Tech. Agr/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			FL Mon. - ITC			OFC/CID
		Int/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: 12/1/09

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ (_____)*

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____*

Judicial Outcome _____*x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
18	1512(c)	1

K. Administrative Sanction Date: _____

Subject Description Code _____*

Type: _____ Length: _____

Suspension Permanent

Debarment or

Injunction Year _____ Months _____

C. Summons Date: _____

Federal Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ Amount \$ _____

Code * _____ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ Amount \$ _____

PELP Date: _____

Code * _____ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____*

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: _____

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
Alfredo Rodriguez	W	M		

For Indictments/Convictions only:

Subject related to an LCN, Organized Crime (OGC), Intra Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 2 Blocks A-E mandatory. F-11 as appropriate.

Subject related to an OGD/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515
14

72-MM-113327-14

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LP Life Parole
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Inmate, has died, is a Corporation or must pay fine only)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

FELP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

ORGANIZED CRIME SUBJECTS

- IF Boss
- IG Underboss
- IH Consigliere
- IJ Acting Boss
- IK Caporegime
- IL Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

TERRORISTS

- 4A Known Member of a
Terrorist Organization
- 4B Possible Terrorist Member
or Sympathizer

AGENCY CODES

- AFOSI Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- RIA Bureau of Indian Affairs
- CBP Customs and Border Protection
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- DHS Dept. of Homeland Security
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- ICE Immigration and Customs Enforcement
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USCG U.S. Coast Guard
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Nonwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

SUBJECT DESCRIPTION CODES

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

GOVERNMENT SUBJECTS

(4F, 4G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

DRUG CODES

- COC Cocaine
- HER Heroin
- HSB Hashish
- KAT Khat
- LSD LSD
- MAR Marijuana
- MDM Methylenedioxyamphetamine
- MET Methamphetamine
- MOR Morphine
- OPM Opium
- OTD Other drugs

DRUG WEIGHT CODES

- GM Gram(s)
- KG Kilogram(s)
- L Liter(s)
- ML Milliliter(s)
- P Pill(s)
- DU Dosage Unit(s)

Continuation of GOVERNMENT SUBJECTS

- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local-All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

CHILD PREDATORS

- 9A Child Care provider
- 9B Clergy
- 9C Athletic Coach
- 9D Teacher/Aide
- 9E Law Enforcement Personnel
- 9F Counselor
- 9G Relative
- 9H Stranger
- 9I Other

12/09/2009

***** COMPLAINT *****
SENSITIVE / UNCLASSIFIED

Case Number: 72-MM-113327
Serial No.:

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 12/09/2009
Accom Date.: 12/01/2009

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			RODRIGUEZ, ALDREDO
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Complaint is for Federal/Local/International (F/L/I)... : F
Civil Rico Complaint (Y/N)..... : N

United States Code Violation

Title	Section	Counts
18	1512	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

for the
Southern District of Florida

Certified to be a true and correct copy of the document on file
Steven M. Larimore, Clerk
U.S. District Court
Southern District of Florida
By [Signature]
Deputy Clerk
Date 12-1-09

United States of America
v.

ALFREDO RODRIGUEZ,
Defendant.

Case No. 09-8308-LR

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) ALFREDO RODRIGUEZ
who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Obstruction of justice, in violation of Title 18, United States Code, Section 1512(c).

Date: 12/01/2009

[Signature]
Issuing officer's signature

City and state: West Palm Beach, Florida

U.S. Magistrate Judge Linnea R. Johnson
Printed name and title

Return	
This warrant was received on (date) _____	and the person was arrested on (date) _____
at (city and state) _____	
Date: _____	NOT FOR EXECUTION
	_____ Arresting officer's signature
	_____ Printed name and title

72-MM-11327 - 15

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No.: 09-8308-LRJ

IN RE:

CRIMINAL COMPLAINT

Certified to be a true and correct copy of the document on file
Steven M. Larimore, Clerk,
U.S. District Court
Southern District of Florida
By [Signature]
Deputy Clerk
Date 12-1-09

MOTION TO SEAL

COMES NOW the United States of America, by and through the undersigned Assistant United States Attorney, and hereby requests this Honorable Court to seal the attached Complaint and affidavit with the exception of a copy of the Warrant for Arrest to be provided to the U.S. Marshals Service and law enforcement agent whose name is noted on the Arrest Warrant, relative to the above captioned matter until such time as the defendant is arrested or until further order of the Court. The defendant is a target of an on-going investigation and early release of the complaint would compromise the investigation and lead those involved in the crime to elude law enforcement.

Respectfully submitted,

JEFFREY H. SLOMAN
ACTING UNITED STATES ATTORNEY

By: [Signature]

Assistant United States Attorney
Florida Bar No. 0018255
500 East Broward Boulevard, 7th Floor
Ft Lauderdale, FL 33394
Telephone [Redacted]
Facsimile [Redacted]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No.: 09-8308-LRJ

IN RE:

CRIMINAL COMPLAINT

Certified to be a true and correct copy of the document on file	
Steven M. Karimore, Clerk, U.S. District Court Southern District of Florida	
By <u>Sandra Wells</u>	Deputy Clerk
Date <u>12-1-09</u>	

ORDER TO SEAL

This cause came before this Court on the Government's Motion to Seal. The Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED that the Government's Motion is hereby granted, and the Clerk of the Court shall seal the Complaint, Affidavit, and Arrest Warrant (with the exception of providing a copy of the Arrest Warrant to be provided to the U.S. Marshals Service and law enforcement agent whose name is noted on the Arrest Warrant) until the defendant is arrested or until further order of the Court.

DONE AND ORDERED at West Palm Beach, Florida, this 1 day of December, 2009.


LINNEA R. JOHNSON
UNITED STATES MAGISTRATE JUDGE

cc: AUSA 

United States District Court

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

vs.

ALFREDO RODRIGUEZ,

CASE NUMBER: 09-8308-LRJ

Defendant.

Certified to be a true and correct copy of the document on file
 Steven M. Karimore, Clerk,
 U.S. District Court
 Southern District of Florida
 By [Signature] Deputy Clerk
 Date 12-1-09

I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief.

From at least as early as January 18, 2007, through on or about November 3, 2009, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

ALFREDO RODRIGUEZ,

did corruptly conceal a record, document, or other object, with the intent to impair the object's availability for use in an official proceeding and otherwise corruptly obstructed or impeded an official proceeding, in violation of Title 18, United States Code, Section 1512(c).

I further state that I am a Special Agent with the Federal Bureau of Investigation, and that this Complaint is based on the following facts:

Please see attached Affidavit

Continued on the attached and made a part hereof



Sworn to before me, and subscribed in my presence, upon my finding of probable cause.

December 1, 2009
Date

at West Palm Beach, Florida
City and State

LINNEA R. JOHNSON
UNITED STATES MAGISTRATE JUDGE

[Signature]
Signature of Judicial Officer

AFFIDAVIT

I, [REDACTED], being duly sworn, do state and attest as follows:

1. I am a Special Agent with the Federal Bureau of Investigation (FBI) and have been so employed for three (3) months. I am currently assigned to the Safe Streets Task Force, Miami Field Division, FBI Squad PB-2. Prior to joining the Miami Field Division, I attended the FBI Academy in Quantico, Virginia, for five (5) months where I received training in federal criminal laws and investigation techniques, including the laws related to obstruction of justice.
2. This affidavit is based upon my own personal knowledge of the facts and circumstances surrounding the investigation, and information provided to me by other law enforcement officers. This affidavit does not purport to contain all the information known to me about this case but addresses only that information necessary to support a finding of probable cause for the issuance of a criminal complaint charging Alfredo Rodriguez with obstruction of official proceedings, in violation of Title 18, United States Code, Section 1512(c).
3. On October 27, 2009, agents of the FBI met with and interviewed a cooperating witness ("CW"). The CW reported that, while conducting discovery in a pending civil case before the United States District Court for the Southern District of Florida, he came into contact with Alfredo Rodriguez ("Rodriguez"), who was a subpoenaed witness in the civil case.
4. Rodriguez had been interviewed by FBI agents on January 18, 2007, in connection with a federal criminal investigation into the sexual exploitation of minors. Prior

to being interviewed by FBI, Rodriguez had also been contacted and interviewed by local police detectives, and had been asked to produce documents related to the criminal investigation. The civil litigation involving the CW related to civil damages claims made by victims of the criminal activity that formed the basis of the state and federal criminal investigations.

5. The CW explained to agents that Rodriguez had been deposed under oath on two occasions. The first deposition occurred on July 27, 2009, and the second deposition was conducted on August 9, 2009. In connection with those depositions, Rodriguez was served with a subpoena duces tecum that called for the production of several types of documentary evidence. The CW was present for both depositions and Rodriguez testified that he had no documents responsive to the subpoena duces tecum.

6. In August 2009, after the conclusion of the second deposition, the CW received a phone call from Rodriguez. Rodriguez informed the CW that he had additional information that he had not previously disclosed to any law enforcement agency or any of the civil attorneys. Rodriguez described the information as, the Holy Grail or Golden Nugget and explained that he had compiled lists of additional victims in the case and their contact information. Rodriguez explained that the information contained hundreds of additional victims and their phone numbers from diverse geographic locations, including New York, New Mexico, and Paris, France.

7. Rodriguez asked the CW to pay him \$50,000.00 and, in return, Rodriguez would turn over the documents relating to the victims. In his initial and subsequent

communications with Rodriguez, the CW explained to Rodriguez that he was under subpoena to turn over such information and that it would be illegal for Rodriguez to demand money for turning over the information. Rodriguez persisted that he would only turn over the information in his possession in exchange for \$50,000.00.

8. On October 28, 2009, in a consensually-monitored phone call, the CW telephoned Rodriguez. Rodriguez again indicated that he would not turn over the information relating to the additional victims without monetary compensation. Rodriguez was told that an associate of the CW would be in touch with him regarding the information and exchange. The associate that the CW referred to was, in fact, an undercover employee (UCE) of the FBI.

9. On October 29, 2009, the FBI UCE contacted Rodriguez via telephone. Rodriguez again explained that he would only turn over the information in exchange for monetary compensation. The UCE advised Rodriguez that it would take several days to acquire the funds and that once the funds were obtained, he/she would contact Rodriguez. During the conversation, Rodriguez admitted that he knew that the information was relevant to the FBI's criminal investigation and was called for by the investigation. Rodriguez explained that he had not turned over the information to the FBI because: (1) it was his "property" and he should be compensated for it; and (2) he was afraid that the target of the investigation would make him "disappear" or otherwise harm him, and the information was his "insurance policy."

10. On November 2, 2009, the UCE made contact with Rodriguez via telephone.

In that conversation, Rodriguez and the UCE continued the discussion regarding the purchase of the documents and scheduled a meeting for the following day.

11. On November 3, 2009, Rodriguez met with the UCE at a predetermined location. During the meeting, Rodriguez produced a small bound book and several sheets of legal pad paper containing hand written notes. Rodriguez explained that he had taken the bound book from his former employer's residence while employed there in 2004 to 2005 and that the book had been created by persons working for his former employer. Rodriguez discussed in detail the information contained within the book, and identified important information to the UCE. In addition, Rodriguez admitted he had previously lied to FBI. Rodriguez asked the UCE about the \$50,000.00, took possession of the money, and began counting it.

12. Rodriguez was then detained for Obstruction of Official Proceedings, Title 18, U.S. Code, Section 1512(c), and questioned. After *Miranda* warnings were administered by agents, Rodriguez waived his rights and signed a written waiver of those rights. Rodriguez admitted that he had the documents and book in his possession and had never turned them over to local law enforcement or the FBI. In addition, Rodriguez advised he had witnessed nude girls whom he believed were underage at the pool area of his former employer's home, knew that his former employer was engaging in sexual contact with underage girls, and had viewed pornographic images of underage girls on computers in his employer's home. Rodriguez was then released from custody for further investigation.

13. The items that Rodriguez had attempted to sell to the UC for \$50,000.00

were reviewed by an agent familiar with the underlying criminal investigation. As Rodriguez had described, the items contained information material to the underlying investigation that would have been extremely useful in investigating and prosecuting the case, including the names and contact information of material witnesses and additional victims. Had those items been produced in response to the inquiries of the state law enforcement officers or the FBI Special Agents, their contents would have been presented to the federal grand jury.

Based upon the foregoing, your affiant believes that probable cause exists to believe that, from at least as early as January 18, 2007 through on or about November 3, 2009, in Palm Beach County, in the Southern District of Florida, and elsewhere, Alfredo Rodriguez did corruptly conceal a record, document, or other object, with the intent to impair the object's availability for use in an official proceeding and otherwise corruptly obstructed or impeded an official proceeding, in violation of Title 18, United States Code, Section 1512(c).

FURTHER YOUR AFFIANT SAYETH NAUGHT.


SPECIAL AGENT
FEDERAL BUREAU OF INVESTIGATION

Sworn to and subscribed before me
this 1 day of December, 2009.


LINNEA R. JOHNSON
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 09-8308-LRJ

UNITED STATES OF AMERICA

vs.

ALFREDO RODRIGUEZ,

Defendant.

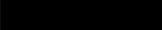
CRIMINAL COVER SHEET

1. Did this matter originate from a matter pending in the Northern Region of the United States Attorney's Office prior to October 14, 2003? Yes No
2. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to September 1, 2007? Yes No

Respectfully submitted,

JEFFREY H. SLOMAN
ACTING UNITED STATES ATTORNEY

By: 

Assistant United States Attorney
Florida Bar 
500 East Broward Boulevard, 7th Floor
Ft Lauderdale, FL 33394
Telephone: 
Facsimile: 


FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2009

To: Miami

From: Miami

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 72B-MM-11327 (Pending)
188B-MM-105207-C (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: To document business information.

Reference: 72B-MM-111327 Serial 1

Details:

VnsCase#: 72B-MM-111327
CAgtName: [Redacted]
PContact: Person
BusName :
BuseIN :
BusAcct :
VicFirN : Bradley
VicMidN : James
VicLastN: Edwards
SSAN :
VicDate : 20091023
VicDOD :
VicMinor: N
DOB :
Race : U
Sex : U
Addr : 425 N Andrews Avenue
Addr2 : Ste 2
City : Ft. Lauderdale
State : FL
Country : US
Zip : 33301
Email :
HPhone : [Redacted]
Fax :
VWrkAddr:

343-10302-919

72-MM-113327-16
~~188B-MM-105207-C-1019~~

* To: Miami From: Miami
Re: 72B-MM-11327, 12/09/2009

VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. :
Disable :

◆◆

VICTIM IDENTIFICATION FORM

Highlighted fields are mandatory

Date: _____

CASE INFORMATION

WVAH Control Case ID 188B-MM-105207	Reference Case ID / Serial # 12B-mm-111327
---	--

Title/Synopsis

Case Agent Name (Last, First, Middle) [Redacted]	Victim Witness Specialist (Last, First, Middle) [Redacted]
--	--

Primary Contact Person Next of Kin Guardian Business

VICTIM INFORMATION

Name of Victim (First, Middle, Last) Bradley J. EDWARDS

Date of Victimization (MM/DD/YYYY)	Date Deceased (MM/DD/YYYY)	Date of Birth (MM/DD/YYYY)	Victim a Minor? <input type="checkbox"/> Yes <input type="checkbox"/> No
---	-----------------------------------	-----------------------------------	--

Security Number	Race <input type="checkbox"/> Asian <input type="checkbox"/> White <input type="checkbox"/> Unknown <input type="checkbox"/> Black <input type="checkbox"/> American Indian	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
------------------------	--	---

Home Address (Home or Work Address is mandatory)
425 N. ANDREWS AVENUE
State: FL Zip Code: _____ Country Code: _____

Work Address (Home or Work Address is mandatory)
LAUDERDALE, FL
State: _____ Zip Code: _____ Country Code: _____

Phone Number (Home) [Redacted] **(Work)** _____ **(Pager)** _____
Address _____

To be Returned? Yes No **Total Loss Amount (whole dollar amount)** _____

Language
 Czech English French German Greek Japanese
 Korean Polish Portuguese Russian Spanish Vietnamese

Disability
 Visual Hearing Speech

Religion Yes No **Contact by VWS** Yes No

Needs
 Social Services Medical Legal
 Compensation Support Group Other _____

GUARDIAN INFORMATION

(Mandatory if victim is a minor)

Name (First, Middle, Last)

Relationship to Victim

Spouse Parent Son Daughter Grandparent
 Aunt Uncle Sibling Attorney Other

Guardian Address

City _____ State _____ Zip Code _____ Country Code _____

Phone Number (Home) _____ (Work) _____ (Pager) _____

NEXT OF KIN INFORMATION

(Mandatory if victim is deceased)

Name (First, Middle, Last)

Relationship to Victim

Spouse Parent Son Daughter Grandparent
 Grandchild Aunt Uncle Sibling Attorney Other

Next of Kin Address

City _____ State _____ Zip Code _____ Country Code _____

Phone Number (Home) _____ (Work) _____ (Pager) _____

BUSINESS VICTIM INFORMATION

Business Name

Point of Contact Name (Last, First, Middle)

Date of Victimization (MM/DD/YYYY)

Employee Identification Number

Business Account Number

Address

City _____ State _____ Zip Code _____ Country Code _____

Point of Contact Phone Number (Home) _____ (Work) _____ (Pager) _____

Notes:

Accomplishment Report

Date Prepared 12/15/09
Date Loaded
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment Involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 72-MM-113327

Stat Agent Soc. Sec. No.

Stat Agent Name

RA PBORA Squad PB-2

Assisting Agents Soc. Sec. No. X

Name

Name

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies x

1. LOCAL
2.

Investigative Assistance or Technique Used
Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spt., Eng. Tape Ex., Legats Asst., Evid. Purchase, Int/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Ag/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat.Back, NCAVC/ VI-CAP, Crim/IS Intel Asst, Crisis Neg.- Fed, Crisis Neg.- Local, ERT Asst., Butte - ITC, Sav - ITC, Poc - ITC, FL Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vict-Win Coord, IO Wanted Flyer, SARs, CART, Asset Forf Prog, Forf Support Proj, TFOS/CTD, CXS/CTD, InfraGard/CyD, OFC/CID, PPP

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date: 12/08/09
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts
18 1512(c) 1

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent or
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code * Amount \$
Code * Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code * Amount \$
PELP Date:
Code * Amount \$

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code *
Weight Code *
FDIN
Do not indicate \$ in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

O. Child Victim Information
Child located / identified Date:
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name: Alfredo Rodriguez Race: W Sex: M Date of Birth: Social Security No. (if available)

For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 2 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OGDing organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515 17

72-MM-113327-17

12/22/2009

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: 72-MM-113327

Stat Agent Name:

Report Date: 12/22/2009

Serial No.:

Stat Agent SOC:

Accom Date: 12/08/2009

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs : N	LOC				
A Fugitive : N					
Bankruptcy Fraud : N					
Computer Fraud/Abuse : N			RA	Squad	Task Force
Corruption of Public Officials : N					
Money Laundering : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	JEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP IJ	NON FBI-LAB EX	

Arrest is for Federal, Local, or International (F/L/I) : F
 Arrest Subject Priority (A/B/C) : C
 Did Subject Resist (Y/N) : N
 Was Subject Armed (Y/N) : N

United States Code Violation

Title	Section	Count
18	151	1

Accomplishment Narrative

- 1 -

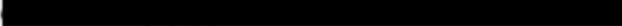
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2009

Pursuant to an arrest warrant issued by United States Magistrate Judge Linnea R. Johnson for Obstruction of Justice, 18 U.S.C. § 1512(c), on December 8, 2009, agents made contact with ALFREDO RODRIGUEZ at 505 South Flagler Drive, Suite 500, West Palm Beach, Florida. RODRIGUEZ was placed under arrest without incident. Agents then transported RODRIGUEZ to the Palm Beach County Jail.

Investigation on 12/08/09 at West Palm Beach, Florida

File # 72-MM-113327 Date dictated 12/08/09

by SA 
SA 

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72-MM-113327-18

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2009

Pursuant to an arrest warrant issued by United States Magistrate Judge Linnea R. Johnson for Obstruction of Justice, 18 U.S.C. § 1512(c), on December 8, 2009, agents made contact with ALFREDO RODRIGUEZ at 505 South Flagler Drive, Suite 500, West Palm Beach, Florida. RODRIGUEZ was placed under arrest without incident. Agents then transported RODRIGUEZ to the Palm Beach County Jail.

Investigation on 12/08/09 at West Palm Beach, Florida
File # 72-MM-113327 Date dictated 12/08/09
by SA [REDACTED], TFO [REDACTED]
SA [REDACTED]

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72-MM-113327-18

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2009

Pursuant to an arrest warrant issued by United States Magistrate Judge Linnea R. Johnson for Obstruction of Justice, 18 U.S.C. § 1512(c), on December 8, 2009, agents made contact with ALFREDO RODRIGUEZ at 505 South Flagler Drive, Suite 500, West Palm Beach, Florida. RODRIGUEZ was placed under arrest without incident. Agents then transported RODRIGUEZ to the Palm Beach County Jail.

Investigation on 12/08/09 at West Palm Beach, Florida
File # 72-MM-113327 Date dictated 12/08/09
by SA [REDACTED]

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72-MM-113327 -19

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2009

Pursuant to an arrest warrant issued by United States Magistrate Judge Linnea R. Johnson for Obstruction of Justice, 18 U.S.C. § 1512(c), on December 8, 2009, agents made contact with ALFREDO RODRIGUEZ at 505 South Flagler Drive, Suite 500, West Palm Beach, Florida. RODRIGUEZ was placed under arrest without incident. Agents then transported RODRIGUEZ to the Palm Beach County Jail.

(Handwritten signature/initials)

Investigation on 12/08/09 at West Palm Beach, Florida

File # 72-MM-113327 Date dictated 12/08/09

by SA [REDACTED], TFO [REDACTED]

SA [REDACTED]

S:\DRAFTS\PB2\[REDACTED]\349cjp01.302.wpd

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-MM-113327-19

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/05/2009

To: Miami

Attn: Third Party Draft

From: Miami

Squad PB-2

Contact: SA [REDACTED]

Approved By: [REDACTED] *Dec*

Drafted By: [REDACTED]

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

Title: ALFREDO RODRIGUEZ;
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, Bradley James Edwards, date of birth [REDACTED], was contacted by Alfredo Rodriguez, date of birth [REDACTED]. 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.

On 11/03/2009, an undercover meeting between RODRIGUEZ and a FBI UCE was arranged at the Hilton Suites located at 7920 Glades Road, Boca Raton, FL. The rooms were rented utilizing AFID. The total cost of the rooms was \$177.30.

◆◆

UNCLASSIFIED

72-MM-113327-20
3136HG01,EC


Hilton Suites
 Boca Raton

7920 Glades Road • Boca Raton, FL 33434
 Phone [REDACTED] • Fax [REDACTED]
 Reservations
 www.hilton.com or 1 800 HILTONS

Name & Address

SIMMONS, DANIEL
 [REDACTED]
 DELRAY BEACH, FL 33444
 US

Room 120/K1RVQ1
 Arrival Date 11/3/2009 8:04:00AM
 Departure Date 11/3/2009
 Adult/Child 1/0
 Room Rate 79.50

RATE PLAN D-DU
 HH#
 AL:
 BONUS AL: CAR:

Folio

CONFIRMATION NUMBER : 3367746107

11/3/2009 PAGE 1

DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE
11/3/2009	GUEST ROOM	ELKIWI	845524	\$79.50		
11/3/2009	RM STATE TAX	ELKIWI	845524	\$5.17		
11/3/2009	RM OCCUPANCY TAX	ELKIWI	845524	\$3.98		
	BALANCE					\$88.65

The Hilton Family

Hilton

CONRAD

DOUBLE TREE

EMERALD SUITES
OUTLET

Hampton

Hilton Garden Inn

Hilton Grand Vacations Club

HOMECOMING
SUITE
SITES

USA

Official Sponsor

ACCOUNT NO.	DATE OF CHARGE	FOLIO NO./CHECK NO. 169693 A
CARD MEMBER NAME	AUTHORIZATION	INITIAL
ESTABLISHMENT NO. & LOCATION THANK YOU FOR STAYING AT THE HILTON SUITES BOCA RATON	PURCHASES & SERVICES	
	TAXES	
	TIPS & MISC.	
	TOTAL AMOUNT	

MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RESOLD OR RETURNED FOR A CASH REFUND.

PAYMENT DUE UPON RECEIPT

1. Classification

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug info.

- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO

- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date

3. Request for: () Advance () Expense

4. Social Security No:

5. Payee Name:

6. File No:

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

Asset/Informant File No. _____ Symbol No. _____
 Payment/Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment:
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? ___ Yes ___ No

12. Requested by:

13. Telephone No:

14. Approval	Date
Supervisor Initials: _____	____/____/____
SAC / ASAC / AO / SAS Approval: _____	____/____/____
Supply Technician Approval: _____	____/____/____
Draft Approval Officer: _____	____/____/____
Procurement Authorization: _____ No. _____	____/____/____

15. Vendor No. _____ Group No. _____ 17. Obligation No. _____

18. Cost Center: _____ 19. Squad/RA: _____ 20. Follow-up Date: _____

21. Document No. _____ 22. CONF / COMM _____

23. Draft No: _____ 24. Date: _____ 25. Cashier: _____

26. Settlement of Advance: Prior month Advance Balance: \$ _____
 This Advance: \$ 177.30
 Less: Receipts: \$ 177.30
 Funds Returned and/ or Cash on Hand: \$ _____
 Amount to be Reimbursed: \$ _____

27. Document No. _____

28. Draft No: _____ 29. Date: _____ 30. Cashier: _____

Shaded areas for draft office use only

Blue Copy - Administrative / Case File

Classification: _____
 Classified By: _____
 Declassify on: _____

72-MM-113327-21

DRAFT REQUEST FORM INSTRUCTIONS

REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

- 1 - Enter Budget Category Classification to which expenses will be charged.
- 2 - Current date.
- 3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
- 4 - Your Social Security Account Number.
- 5 - The name of the person or company that should appear on the check.
- 6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
- 7 - Brief description of the type of expense to be paid.
- 8 - Amount requested for each type of expense.
- 9 - Total amount requested.
- 10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/information/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
- 11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
- 12 - Your name.
- 13 - Your telephone number or extension.

APPROVAL:

- 14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under \$50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

APPROVAL OFFICER:

- 15 - Vendor Number and Vendor Group Number.
- 16 - Classify the expense using Catalog Number (CAT) and Item Number.
- 17 - Obligation number if an advance is issued.
- 18 - Your cost center.
- 19 - Squad/RA code, if applicable.
- 20 - Follow-up date for advance liquidation.

DRAFT CASHIER:

- 21 - Document Number assigned to this transaction.
- 22 - Check if this transaction is confidential (CONF) or commercial (COMM).
- 23 - Draft Number.
- 24 - Date issued.
- 25 - Cashier initials.
- 26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
- 27 - Document Number issued to this transaction.
- 28 - Draft Number.
- 29 - Date issued.
- 30 - Cashier initials.

1. Classification

- (AC) Criminal Case
- (AD) Criminal OCDETF Cas
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug info.

- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO

- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date 11/10/09

3. Request for: () Advance (X) Expense

4. Social Security No: [Redacted]

5. Payee Name: [Redacted]

6. File No: 72MM1113327

16. Cat	Item No	7. Description	8. Amount
01	05500	UC Hotel Rooms	177.30
02			
03			
04			
05			
06			
07			

9. Total \$ 177.30

10. Justification: Rooms used for UC meeting

Asset/Informant File No. _____ Symbol No. _____
 Payment/Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment: _____
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by: [Redacted] 13. Telephone No: [Redacted]

14. Approval _____ Date 11/10/09
 Supervisor Initials: [Redacted] 11/13/09
 SAC / ASAC / AO / SAS Approval: [Redacted]
 Supply Technician Approval: [Redacted] 11/16/09
 Draft Approval Officer: [Redacted]
 Procurement Authorization: [Redacted]

15. Vendor No: 6NMM1113327 Group No: A 17. Obligation No: 1081994

18. Cost Center: 3460 19. Squad/RA: PB-2 20. Follow-up Date: 12/16/09

21. Document No: FMDU mm 10/320/405 22. CONF / COMM

23. Draft No: 105264 24. Date: 11-16-09 25. Cashier: yv

26. Settlement of Advance: Prior month Advance Balance: \$ _____
 This Advance: \$ 177.30
 Less: Receipts: \$ 177.30
 Funds Returned and/ or Cash on Hand: \$ _____
 Amount to be Reimbursed: \$ _____

27. Document No: flex mm 10/12/341 [Redacted]

28. Draft No: [Redacted] 29. Date: 1/12/2010 [Redacted]

Shaded areas for draft office use only

Classification: _____
 Classified By: _____
 Declassify on: _____

White Original - Submitted to Confidential Services Unit by Draft Office

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription. 12/02/2009

ALFREDO RODRIGUEZ, date of birth [REDACTED], social security number [REDACTED], of [REDACTED] Miami, Florida, was interviewed, after waiving his Miranda Rights, at 7920 Glades Road, Boca Raton, Florida. After being advised of the identity of the interviewing agents and the purpose of the interview, he provided the following information:

RODRIGUEZ worked for JEFFREY EPSTEIN as a house manager for approximately six months between 2004 and 2005. During his employment he obtained a copy of a black book and other papers that had the contact information for numerous individuals. RODRIGUEZ claimed that many of the individuals in the book were underage (minor) females. RODRIGUEZ stated that he forgot that he had these items until the past couple of months. RODRIGUEZ wanted to sell these items for \$50,000.00 to attorney BRADLEY EDWARDS because he had been unable to work since losing his job with EPSTEIN. During RODRIGUEZ' employment with EPSTEIN he (RODRIGUEZ) saw naked minor females sunbathing at EPSTEIN's pool, he saw images of naked minor females on EPSTEIN's computer, and he knew that EPSTEIN was having sexual contact with minor females at his house. RODRIGUEZ was occasionally tasked with cleaning sex toys after the minor females had departed the residence. RODRIGUEZ did not tell the FBI nor any other law enforcement agency about this information, even though he knew there was an investigation, because he was scared of EPSTEIN. RODRIGUEZ claimed that he did give the Palm Beach Police Department some information related to the EPSTEIN investigation.

Investigation on 11/03/2009 at Boca Raton, Florida

File # 72-MM-113327

Date dictated _____

by SA [REDACTED] SA [REDACTED]

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72-MM-113327-22

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/02/2009

ALFREDO RODRIGUEZ, date of birth [REDACTED], social security number [REDACTED], of [REDACTED], Miami, Florida, was interviewed, after waiving his Miranda Rights, at 7920 Glades Road, Boca Raton, Florida. After being advised of the identity of the interviewing agents and the purpose of the interview, he provided the following information:

RODRIGUEZ worked for JEFFREY EPSTEIN as a house manager for approximately six months between 2004 and 2005. During his employment he obtained a copy of a black book and other papers that had the contact information for numerous individuals. RODRIGUEZ claimed that many of the individuals in the book were underage (minor) females. RODRIGUEZ stated that he forgot that he had these items until the past couple of months. RODRIGUEZ wanted to sell these items for \$50,000.00 to attorney BRADLEY EDWARDS because he had been unable to work since losing his job with EPSTEIN. During RODRIGUEZ' employment with EPSTEIN he (RODRIGUEZ) saw naked minor females sunbathing at EPSTEIN's pool, he saw images of naked minor females on EPSTEIN's computer, and he knew that EPSTEIN was having sexual contact with minor females at his house. RODRIGUEZ was occasionally tasked with cleaning sex toys after the minor females had departed the residence. RODRIGUEZ did not tell the FBI nor any other law enforcement agency about this information, even though he knew there was an investigation, because he was scared of EPSTEIN. RODRIGUEZ claimed that he did give the Palm Beach Police Department some information related to the EPSTEIN investigation.

Investigation on 11/03/2009 at Boca Raton, Florida

File # 72-MM-113327

Date dictated _____

by SA [REDACTED]

SA [REDACTED]

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337ghg01302

72-MM-113327-22

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2010

To: Miami

Attn: ELSUR
[REDACTED]

From: Miami

PB-2/Palm Beach County RA

Contact: SA [REDACTED]

Approved By: [REDACTED] JA

Drafted By: [REDACTED] J: cjp/gjy

Case ID #: 72-MM-113327 (Pending) - 23

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION

Synopsis: EC regarding late submission of recordings to ELSUR.

Details: Consensually monitored phone calls between subject ALFREDO RODRIGUEZ and complaining witness (CW) BRADLEY EDWARDS and phone calls between RODRIGUEZ and an FBI UCE, along with audio and video surveillance of the take down of RODRIGUEZ on November 3, 2009 were submitted late due to the case agent preparing and leaving for a temporary duty assignment to Afghanistan.

◆◆

UNCLASSIFIED

72-MM-113327-23

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/2010

To: Miami

Attn: Third Party Draft

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED] *H*

Drafted By: [REDACTED] *cjp*

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

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION
OO:MM

Synopsis: Request case funding in the amount of \$275.00 for reimbursement of wire transfer fees for undercover operation.

Details: In August 2009, BRADLEY J. EDWARDS, date of birth, [REDACTED], was contacted by ALFREDO RODRIGUEZ, date of birth, [REDACTED]. EDWARDS was an attorney representing four female plaintiffs who were suing JEFFERY EPSTEIN. RODRIGUEZ was a previous employee of EPSTEIN. EDWARDS deposed RODRIGUEZ and served him with a federal subpoena duces tecum to provide all documents relating to the case. RODRIGUEZ did not turn the documents over but instead tried to sell the documents to EDWARDS, claiming the documents were relevant and important to the civil litigation. EDWARDS explained to RODRIGUEZ that demanding money in return for the documents was illegal and that he was obligated under the subpoena to turn them over. RODRIGUEZ persisted he would only turn the documents over for payment. On November 3, 2009, RODRIGUEZ met with an undercover employee (UCE) in an attempt to sell the documents.

Approval was given for \$50,000.00 of "show money" for the operation. A \$250.00 fee was charged for obtaining the funds in addition to a \$25.00 fee for the wire transfer. The total cost for obtaining the show money was \$275.00.

◆◆

UNCLASSIFIED

72-mm-113327-24

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/2010

To: Miami

Attn: Third Party Draft

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED] *h*

Drafted By: [REDACTED]

J: cjp



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

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION
OO:MM

Synopsis: Request case funding in the amount of \$275.00 for reimbursement of wire transfer fees for undercover operation.

Details: In August 2009, BRADLEY J. EDWARDS, date of birth, [REDACTED], was contacted by ALFREDO RODRIGUEZ, date of birth, [REDACTED]. EDWARDS was an attorney representing four female plaintiffs who were suing JEFFERY EPSTEIN. RODRIGUEZ was a previous employee of EPSTEIN. EDWARDS deposed RODRIGUEZ and served him with a federal subpoena duces tecum to provide all documents relating to the case. RODRIGUEZ did not turn the documents over but instead tried to sell the documents to EDWARDS, claiming the documents were relevant and important to the civil litigation. EDWARDS explained to RODRIGUEZ that demanding money in return for the documents was illegal and that he was obligated under the subpoena to turn them over. RODRIGUEZ persisted he would only turn the documents over for payment. On November 3, 2009, RODRIGUEZ met with an undercover employee (UCE) in an attempt to sell the documents.

Approval was given for \$50,000.00 of "show money" for the operation. A \$250.00 fee was charged for obtaining the funds in addition to a \$25.00 fee for the wire transfer. The total cost for obtaining the show money was \$275.00.

♦♦

S:\DRAFTS\PB2\ [REDACTED] \077cjp01.ec UNCLASSIFIED

72-MM-113327-24

INVOICE

Bill To:

Alfredo Rodriguez
72-MM-113327
63D-MM-108524

Date:

11/18/09

NOBLE ENTERPRISES, Inc.
8362 Pines Boulevard Ste. 120
Pembroke Pines, FL 33024

Due Date:

12/18/09

Customer Account:

1127.51

DESCRIPTION

AMOUNT

Fee for ordering cash \$50,000

250.00

11/10/09 - Outgoing wire fee re: \$50,000

25.00

Please print two copies of this invoice and remit one with your payment.

PLEASE NOTE:

Due to the sensitive nature of this operation, this invoice shall act as your original receipt for Audit and Inspection purposes.

Total:

\$ 275.00

Balance Due:

\$ 275.00

VENDOR NO.	VENDOR NAME	
GNMM113327A2	[REDACTED]	
03/24/2010	FADVMM10/083/307	
DATE	DOCUMENT NO.	VOUCHER NO.

DOCUMENT AMOUNT
275.00
275.00
DRAFT AMOUNT

PB-2 ADV FOR SHOW MONEY DUE BY 4/23/10

PERSONAL MONEY ORDER

0740546055

3/30/10

SUNTRUST

Pay TO THE ORDER OF Noble Enterprises Inc.

WEST BURLINGTON
COST. CIVIL OCT. 2010

275 DOLLARS 00 CTS

[REDACTED]

Payable at SunTrust Bank

COMPLETE AND SIGN ORIGINAL IMMEDIATELY
Retain this copy. Refund requests will not be honored without purchaser's copy.

THIRD PARTY
Received
MAR 31 2010
DRAFT

1. Classification

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug info.
- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO
- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date 03/18/11

3. Request for: () Advance (X) Expense

4. Social Security No: [Redacted]

5. Payee Name: [Redacted]

6. File No: 72-MM-113327

16. Cat	Item No	Description	8. Amount
01	706	Free/unclear of "New money"	275.00
02			
03			
04			
05			
06			
07			

9. Total \$ 275.00

10. Justification: "New money" for undercover operation

Asset/Informant File No. _____ Symbol No. _____
 Payment/Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment: _____
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expenses (for failure or drug related)? Yes No

12. Requested by: [Redacted]

13. Telephone No: [Redacted]

14. Approval _____ Date _____
 Supervisor Initials: W
 SAC / ASAC / AO / SAS Approval: _____
 Supply Technician Approval: _____
 Draft Approval Officer: [Signature]
 Procurement Authorization: _____ No. _____

15. Vendor No. 72-MM-113327 Group No. 17. Obligation No. 1111-111

18. Cost Center: 1111 19. Squad/RA: 1111 20. Follow-up Date: 11/11/11

21. Document No. 101 22. CONF COMM

23. Draft No: 1 24. Date: 3/18/11 25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: \$ _____
 This Advance: \$ 275.00
 Less: Receipts: \$ 275.00
 Funds Returned and/ or Cash on Hand: \$ _____
 Amount to be Reimbursed: \$ _____

27. Document No. FCI/ADP 101 113327 208

28. Draft No: 1 29. Date: 4/1/11 30. Cashier: [Signature]

Shaded areas for draft office use only

Blue Copy - Administrative / Case File

Classification: _____
 Classified By: _____
 Declassify on: 72-MM-113327-25

DRAFT REQUEST FORM INSTRUCTIONS

REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

- 1 - Enter Budget Category Classification to which expenses will be charged.
- 2 - Current date.
- 3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
- 4 - Your Social Security Account Number.
- 5 - The name of the person or company that should appear on the check.
- 6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
- 7 - Brief description of the type of expense to be paid.
- 8 - Amount requested for each type of expense.
- 9 - Total amount requested.
- 10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/information/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
- 11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
- 12 - Your name.
- 13 - Your telephone number or extension.

APPROVAL:

- 14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under \$50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

APPROVAL OFFICER:

- 15 - Vendor Number and Vendor Group Number.
- 16 - Classify the expense using Catalog Number (CAT) and Item Number.
- 17 - Obligation number if an advance is issued.
- 18 - Your cost center.
- 19 - Squad/RA code, if applicable.
- 20 - Follow-up date for advance liquidation.

DRAFT CASHIER:

- 21 - Document Number assigned to this transaction.
- 22 - Check if this transaction is confidential (CONF) or commercial (COMM).
- 23 - Draft Number.
- 24 - Date issued.
- 25 - Cashier initials.
- 26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
- 27 - Document Number issued to this transaction.
- 28 - Draft Number.
- 29 - Date issued.
- 30 - Cashier initials.

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug info.

- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO

- (GA) FBOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI L...

DRAFT

Draft Request

2. Date 03/18/10

3. Request for: () Advance (X) Expense

4. Social Security No: [Redacted]

5. Payee Name: [Redacted]

6. File No: 72-MM-113327

16. Cat	Item No	7. Description	8. Amount
01	AC 257106	Fees/wire transfer of "show money"	275.00
02			
03			
04			
05			
06			
07			

9. Total \$ DRAFT 275.00

10. Justification: "show money" for undercover operation

Asset/Informant File No. _____ Symbol No. _____ THIRD PARTY Received

Payment/Code Name _____ Period Covered _____

One Time Non-symbol Source Payment: _____

True Name: _____ DOB: ____/____/____ SSAN: MAR 23 2010

Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No DRAFT

12. Requested by [Redacted]

14. Approval _____ Date _____

Supervisor Initials: [Redacted] 3/18/10

SAC/ASAC/AC/SAS Approval: [Redacted] 3/22/10

Supply Technician Approval: _____

Draft Approval Officer: [Redacted] 3/24/10

Procurement Authorization: _____

15. Vendor No. G.N.M.M.113327 Group No. A2 17. Obligation No. 1104207

18. Cost Center 3460 19. Squad/RA P.B.-2 20. Follow-up Date 042310

21. Document No. FADVMM 101083307 22. CONF COMM

23. Draft No. 106389 24. Date 3/24/10 25. [Redacted]

26. Settlement of Advance: Prior month Advance Balance: \$ _____

This Advance: \$ 275.00

Less: Receipts: \$ 275.00

Funds Returned and/or Cash on Hand: \$ _____

Amount to be Reimbursed: \$ _____

27. Document No. Fexpmm 101097308

28. Draft No. [Redacted] 29. Date 4/7/10 30. Cashier [Redacted]

Shaded areas for draft office use only

Classification: _____

Classified By: _____

Declassify on: _____

White Original - Submitted to Confidential Services Unit by Draft Office

Accomplishment Report

Date Prepared 3/18/10
Date Loaded 4/23/10
Date Loader's Initial

Squad supervisor approval
(please initial)

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:
(check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
72-MM-11327

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PB-2

Assisting Agents Soc. Sec. No. X

Name:

Name:

Investigative Assistance or Technique Used
Table with columns: Rate FO, IAT, Rate FO, IAT, Rate FO, IAT, Rate FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spl., Eng. Tape Ex., Legats Asst., Evid. Purchase, Int/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Ag/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat/Back, NCAVC/ VI-CAP, Crim/NS Intel Asst., Crisis Neg.- Fed, Crisis Neg.- Local, ERT Asst., Butte - ITC, Sav - ITC, Poc - ITC, Ft. Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vict-Winr Coor, IO Wanted Flyer, SARs, CART, Asset Forf Prog, Forf Support Proj, TFOS/CTD, CXS/CTD, InfraGard/CyD, OFC/CID, PPP

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agencies X
1.
2.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date: 3/18/10
Subject Description Code
For 6F, G, H-include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J
(Federal Only)
Title Section # Counts
18 USC 1512(c) 1

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent or
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

O. Child Victim Information
Child located / identified Date:
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name: Alfredo Rodriguez Race: W Sex: M Date of Birth: Social Security No. (if available):
For Indictments/Convictions only
Subject related to an LCG, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OGD/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

72-MM-11327-26

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LP Life Parole
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Inmate, has died, is a Corporation or must pay fine only)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

FELP CODES

- 22 Counterfeit
 - Stocks/Bonds/Currency/
 - Negotiable Instruments
- 23 Counterfeit/Pirated Sound
 - Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
 - Demand Aborted
- 26 Theft From or Fraud Against
 - Government Scheme Aborted
- 27 Commercial or Industrial
 - Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

ORGANIZED CRIME SUBJECTS

- 1F Boss
- 1G Underboss
- 1H Consigliere
- 1J Acting Boss
- 1K Capodecina
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Cox Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
 - Diplomatic Immunity
- 3D U.N. Employee W/out
 - Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

TERRORISTS

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

AGENCY CODES

- AFOSI Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- CBP Customs and Border Protection
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- DHS Dept. of Homeland Security
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- ICE Immigration and Customs Enforcement
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USCG U.S. Coast Guard
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

SUBJECT DESCRIPTION CODES

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6I Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- FI Preliminary Injunction
- FR Temporary Restraint Order
- FS Pre-filing Settlement
- RN Restitution
- SF Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

DRUG CODES

- COC Cocaine
- HER Heroin
- HSB Hashish
- KAT Khat
- LSD LSD
- MAR Marijuana
- MDM Methylene/dioxyamphetamine
- MET Methamphetamine
- MOR Morphine
- OPM Opium
- OTD Other drugs

DRUG WEIGHT CODES

- GM Gram(s)
- KG Kilogram(s)
- L Liter(s)
- ML Milliliter(s)
- P Pint(s)
- DU Dosage Unit(s)

Continuation of GOVERNMENT SUBJECTS

- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local-All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

CHILD PREDATORS

- 9A Child Care provider
- 9B Clergy
- 9C Athletic Coach
- 9D Teacher/Aide
- 9E Law Enforcement Personnel
- 9F Counselor
- 9G Relative
- 9H Stranger
- 9I Other

04/23/2010

***** CONVICTION *****
SENSITIVE / UNCLASSIFIED

Case Number: 72-MM-113327
Serial No.:

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 04/23/2010
Accom Date.: 03/18/2010

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			RODRIGUEZ, ALFREDO
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 03/18/2010

Subject Description Code. : 3F

Federal, Local, or International (F/L/I) : F

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : FL

Judicial District : SDF

U. S. Code Violation(s)

Title	Section	Counts
18	1512	1

Form FD-515a:
Subject's Role =

Accomplishment Narrative

ENTERED UPON RECEIPT;

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/25/2010

To: Sacramento

Attn: [REDACTED]
IA Unit
FIG 4

From: Miami

PB-2, PBCRA
Contact: SA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] *[Signature]*

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

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: EC requesting copy of California Driver's License of [REDACTED], date of birth [REDACTED] and [REDACTED], date of birth [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

S:\DRAFTS\PB2\ [REDACTED] \145.cjp.02.ec UNCLASSIFIED

72-MM-113327-27

To: Sacramento From: Miami
Re: 72-MM-113327, 05/25/2010

jurisdictions. In interviews, RODRIGUEZ advised that EPSTEIN would have girls flown in to the Palm Beach county area from various locations.

[redacted] and [redacted]'s 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]
First: [redacted]
Race: U
Sex: F
DOB: [redacted]
SOC: [redacted]
Address(es) -
House #: [redacted]
Street Name: [redacted]
Street Suffix: [redacted]
Unit: [redacted]
City: La Jolla
State: California
Postal Code: 92037

Reference

Name -
Last: [redacted]
First: [redacted]
Race: [redacted]
Sex: [redacted]
DOB: [redacted]
Address(es) -
House #: [redacted]
Pre Direction: [redacted]
Street Name: [redacted]
Street Suffix: [redacted]
Unit: [redacted]
City: Beverly Hills
State: California

UNCLASSIFIED

To: Sacramento From: Miami
Re: 72-MM-113327, 05/25/2010

Postal Code: 90210

UNCLASSIFIED

UNCLASSIFIED

To: Sacramento From: Miami
Re: 72-MM-113327, 05/25/2010

LEAD(s):

Set Lead 1: (Action)

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

Please obtain copies of [REDACTED] and [REDACTED] California
Driver's License or Identification Cards with photographs and
forward to PBCRA.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) -29
415M-HQ-C1424550-OST -511

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-29

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into the Baleen Sweep SharePoint (<http://home/teamsites/baleen-sweep/default.aspx>) under this same Baleen Sweep case number and serial (one request per target), it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, STAO ACU should process the resulting OCR scans and load the toll data into Telephone Application for telephone target [REDACTED]. An over production review of the material was successfully conducted. It is understood that Baleen Sweep does not process and load subscriber data.

Miami uses the TA, as its centralized repository for storage and retrieval of scanned (hard copy) and electronic intelligence information in support of investigative and intelligence operations. It is requested that the enclosed telephone records be scanned at the Case File level for incorporation into TA. It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to STAO ACU for data formatting to support future incorporation into TA, as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool, TA.

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to JEFFREY EPSTEIN, the subject of a child prostitution case. During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of what are believed to be additional underage victims of EPSTEIN that were previously unknown. RODRIGUEZ attempted to sell the address book to a UCE rather than turn it over law enforcement or attorneys in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

SECRET HIGH MEDIA: DocLab scans all documents classified SECRET and below on a SECRET high system called the Document Conversion System (DCS). All media returned from DCS will be classified SECRET. This does not change the classifications of the documents, just the media on which they are stored. Should you need UNCLASSIFIED media, DocLab can run the stored media through Integrity to return UNCLASSIFIED documents on UNCLASSIFIED media. Miami is aware that this process is labor intensive and will make the request only as necessary. Under routine conditions, DocLab can return SECRET high media faster than UNCLASSIFIED media

Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [redacted]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [redacted]
ITS [redacted]

Miami

Attn: [redacted], PB-2

From: Miami

Contact: [redacted], [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 72-MM-113327 (Pending) - 30
415M-HQ-C1424550-OST - 512

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-30

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into the Baleen Sweep SharePoint (<http://home/teamsites/baleen-sweep/default.aspx>) under this same Baleen Sweep case number and serial (one request per target), it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, STAO ACU should process the resulting OCR scans and load the toll data into Telephone Application for telephone target [REDACTED]. An over production review of the material was successfully conducted. It is understood that Baleen Sweep does not process and load subscriber data.

Miami uses the TA, as its centralized repository for storage and retrieval of scanned (hard copy) and electronic intelligence information in support of investigative and intelligence operations. It is requested that the enclosed telephone records be scanned at the Case File level for incorporation into TA. It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to STAO ACU for data formatting to support future incorporation into TA, as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool, TA.

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to JEFFREY EPSTEIN, the subject of a child prostitution case. During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of what are believed to be additional underage victims of EPSTEIN that were previously unknown. RODRIGUEZ attempted to sell the address book to a UCE rather than turn it over law enforcement or attorneys in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

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Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) -31
415M-HQ-C1424550-OST -513

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

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Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

S:\DRAFTS\PB2\ [REDACTED] \174.cjp.11.ec UNCLASSIFIED

72-MM-113327-31

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

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UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

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Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

◆◆

UNCLASSIFIED

----- SUBSCRIBER REPORT -----

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

[REDACTED]
[REDACTED]
SANTA MONICA CA 90405-4729

***Note from Verizon Legal Compliance
(Subscriber from 01/01/04 to 12/31/06)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

[REDACTED]
[REDACTED]
MALIBU CA 90265-3646

***Note from Verizon Legal Compliance
(Subscriber from 09/12/06 to 12/31/06)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

[REDACTED]
[REDACTED]
HUNTINGTON BH CA 92647-5251

***Note from Verizon Legal Compliance
(Subscriber from 01/01/04 to 07/07/04)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

STARSxp Case Number 10264355000

***Note from Verizon Legal Compliance
(No records for time requested)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

***Note from Verizon Legal Compliance
(No records for time requested)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

***Note from Verizon Legal Compliance
(No records for time requested)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

***Note from Verizon Legal Compliance
(No records for time requested)
=====

----- BILLING REPORT -----

=====
Case #: 10264355000 Phone #: [REDACTED]
1171017274501751891111OCT 01 2006310450-17511154313379 00001CAS
Verizon Case #: 10264355000 STARSxp

BTN: [REDACTED]
MSD: 11/11/1989

Page Number: 0
Bill Date: 10/01/2006

[REDACTED]
OCT 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSxp

Page Number: 5
Bill Date: 09/01/2006

[REDACTED]
SEP 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSxp

Page Number: 11
Bill Date: 08/01/2006

[REDACTED]
AUG 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSxp

Page Number: 17
Bill Date: 07/01/2006

[REDACTED]
JUL 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0603SAN CA12363105141152	1	43181				<0A	.08 J OR

DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0611SAN CA [REDACTED]	1	GSSP43182				000	.10 G ZR
0611SAN CA [REDACTED]	1	GSSP43182				000	.10 G ZR
0622LA JCA [REDACTED]	2	GSSP41182				000	.20 G ZR

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]
MSD: 11/11/1989

Page Number: 24
Bill Date: 06/01/2006

[REDACTED]
JUN 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0504TORRCA [REDACTED]	1	42181				<0A	.09 J OR
0505GRANCA [REDACTED]	7	41181T				<0A	.53 J OR
0515TORRCA [REDACTED]	3	41181				<0A	.25 J OR

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]
MSD: 11/11/1989

Page Number: 31
Bill Date: 05/01/2006

[REDACTED]
MAY 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]
MSD: 11/11/1989

Page Number: 37
Bill Date: 04/01/2006

[REDACTED]
APR 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS

DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0309TORRCA [REDACTED]	2	42181				<0A	.15 J OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSTxp

Page Number: 43
Bill Date: 03/01/2006

[REDACTED]
MAR 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSTxp

Page Number: 49
Bill Date: 02/01/2006

[REDACTED]
FEB 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS

DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0123PASACA	[REDACTED]	2		41181T		<0A	.25 J OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSTxp

Page Number: 55
Bill Date: 01/01/2006

[REDACTED]
JAN 01 2006

[REDACTED]
SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS

DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1227SAN CA	[REDACTED]	1		41181T		<0A	.14 J OR
1231SAN CA	[REDACTED]	1		43181T		<0A	.08 J OR

TOTAL VERIZON LONG DISTANCE CHARGES .35

YOUR CALLING PLAN(S):

TIMELESS

TIMELESS

DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1202CHULCA12236194103683				1GSSP41182		000	.10 G ZR
1208LA JCA	[REDACTED]			1GSSP43182		000	.10 G ZR
1208LA JCA	[REDACTED]			1GSSP43182		000	.10 G ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSTxp

Page Number: 61
Bill Date: 12/01/2005

[REDACTED]
DEC 01 2005

[REDACTED]

[REDACTED] 90405-4729

LOCAL TOLL CALLS
DIRECT DIALED CALLS

DATE	CALL	TO	HR	MIN	PL	CPTSLN	FROM	REF
1105	SAN	CA	[REDACTED]	1		43181T		<0A .08 J OR
1105	SAN	CA	[REDACTED]	1		43181T		<0A .08 J OR

TIMELESS
TIMELESS

DIRECT DIALED CALLS

DATE	CALL	TO	HR	MIN	PL	CPTSLN	FROM	REF
1118	CHUL	CA	[REDACTED]			1GSSP41182		000 .10 G ZR

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]
MSD: 11/11/1989

Page Number: 67
Bill Date: 11/01/2005

[REDACTED]
NOV 01 2005

[REDACTED]
[REDACTED]
SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS
DIRECT DIALED CALLS

DATE	CALL	TO	HR	MIN	PL	CPTSLN	FROM	REF
1014	TORR	CA	[REDACTED]	1		41181		<0A .11 J OR

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]
MSD: 11/11/1989

Page Number: 73
Bill Date: 10/01/2005

[REDACTED]
OCT 01 2005

[REDACTED]
[REDACTED]
SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]
MSD: 11/11/1989

Page Number: 79
Bill Date: 09/01/2005

[REDACTED]
SEP 01 2005

[REDACTED]
[REDACTED]
SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS
DIRECT DIALED CALLS

DATE	CALL	TO	HR	MIN	PL	CPTSLN	FROM	REF
0818	SAN	CA	[REDACTED]	1		41181T		<0A .14 J OR

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]
MSD: 11/11/1989

Page Number: 85
Bill Date: 08/01/2005

AUG 01 2005

SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000

BTN: [REDACTED]

MSD: 11/11/1989

STARSp

Page Number: 91

Bill Date: 07/01/2005

JUL 01 2005

SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000

BTN: [REDACTED]

MSD: 11/11/1989

STARSp

Page Number: 98

Bill Date: 06/01/2005

JUN 01 2005

SANTA MONICA CA 90405-4729

LOCAL TOLL CALLS

DIRECT DIALED CALLS

DATECALLTOHRMINPA TELNO MIN PL CPTSIN FROM

0518TORRCA [REDACTED] 1 42181 <0A .09 J OR

Verizon Case #: 10264355000

BTN: [REDACTED]

MSD: 11/11/1989

STARSp

Page Number: 106

Bill Date: 05/01/2005

MAY 01 2005

SANTA MONICA CA 90405-4729

ZONE UNIT CHARGES

DATECALLTOHRMINPA TELNO MIN PL CPTSIN FROM

0401LOSACA [REDACTED] 7 41181 <0A .34 G1OR

0405LOSACA [REDACTED] 10 42181 <0A .32 G1OR

0408LOSACA [REDACTED] 10 42181 <0A .32 G1OR

0412CMPTCA [REDACTED] 2 42181 <0A .10 G1OR

0412LOSACA [REDACTED] 1 42181 <0A .07 G1OR

0418CMPTCA [REDACTED] 3 41181 <0A .18 G1OR

0418LOSACA [REDACTED] 8 41181 <0A .38 G1OR

Verizon Case #: 10264355000

BTN: [REDACTED]

MSD: 11/11/1989

STARSp

Page Number: 111

Bill Date: 04/01/2005

APR 01 2005

0112LOSACA	[REDACTED]	4	41181	<0A	.22	G1OR
0114GARDCA	[REDACTED]	3	41181	<0A	.18	G1OR
0114LOSACA	[REDACTED]	1	41181	<0A	.10	G1OR
0114LOSACA	[REDACTED]	1	41181	<0A	.10	G1OR
0114LOSACA	[REDACTED]	1	42181	<0A	.07	G1OR
0115GARDCA	[REDACTED]	1	43181	<0A	.04	G1OR
0115LOSACA	[REDACTED]	1	43181	<0A	.04	G1OR
0116CMPTCA	[REDACTED]	1	43181	<0A	.04	G1OR
0119GARDCA	[REDACTED]	9	41181	<0A	.42	G1OR
0122GARDCA	[REDACTED]	2	43181	<0A	.06	G1OR
0124LOSACA	[REDACTED]	12	42181	<0A	.38	G1OR
0126GARDCA	[REDACTED]	1	41181	<0A	.10	G1OR
0126GARDCA	[REDACTED]	2	41181	<0A	.14	G1OR
0127LOSACA	[REDACTED]	1	41181	<0A	.10	G1OR

Verizon Case #: 10264355000
 BTN: [REDACTED]
 MSD: 11/11/1989

STARSTxp
 Page Number: 124
 Bill Date: 01/01/2005

[REDACTED]
 JAN 01 2005

[REDACTED]
 SANTA MONICA CA 90405-4729

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF
1203LOSACA	[REDACTED]		8		41181		<0A .38 G1OR
1203LOSACA	[REDACTED]		1		43181		<0A .04 G1OR
1204REDOCA	[REDACTED]		4		43181		<0A .09 G1OR
1204GARDCA	[REDACTED]		2		43181T		<0A .06 G1OR
1205GARDCA	[REDACTED]		2		43181T		<0A .06 G1OR
1209LOSACA	[REDACTED]		11		41181		<0A .50 G1OR
1212LOSACA	[REDACTED]		1		43181		<0A .04 G1OR
1213LOSACA	[REDACTED]		2		42181		<0A .10 G1OR
1213LOSACA	[REDACTED]		2		42181		<0A .10 G1OR
1214GARDCA	[REDACTED]		1		41181		<0A .10 G1OR
1214LOSACA	[REDACTED]		17		42181		<0A .52 G1OR
1216GARDCA	[REDACTED]		1		41181		<0A .10 G1OR
1218LOSACA	[REDACTED]		1		43181		<0A .04 G1OR
1218LOSACA	[REDACTED]		8		43181		<0A .15 G1OR
1219LOSACA	[REDACTED]		1		43181		<0A .04 G1OR
1222LOSACA	[REDACTED]		5		41181		<0A .26 G1OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSTxp

Page Number: 129
Bill Date: 12/01/2004

[REDACTED]
DEC 01 2004

[REDACTED]
SANTA MONICA CA 90405-4729
-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1118	LOSACA	[REDACTED]		17		41181		<0A	.74 G1OR
1121	LOSACA	[REDACTED]		9		43181		<0A	.17 G1OR
1122	GARDCA	[REDACTED]		1		41181		<0A	.10 G1OR
1123	LOSACA	[REDACTED]		2		42181		<0A	.10 G1OR
1124	GARDCA	[REDACTED]		1		41181		<0A	.10 G1OR
1130	LOSACA	[REDACTED]		1		42181		<0A	.07 G1OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

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[REDACTED]
NOV 01 2004

[REDACTED]
SANTA MONICA CA 90405-4729

ZONE UNIT CHARGES

DATECALL	TOHRMIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1007	LOSACA	[REDACTED]		1		41181		<0A	.10 G1OR
1009	GARDCA	[REDACTED]		1		43181		<0A	.04 G1OR
1009	GARDCA	[REDACTED]		1		43181		<0A	.04 G1OR
1009	LOSACA	[REDACTED]		1		43181		<0A	.04 G1OR
1014	LOSACA	[REDACTED]		1		42181		<0A	.07 G1OR
1015	LOSACA	[REDACTED]		6		42181		<0A	.21 G1OR
1024	LOSACA	[REDACTED]		1		43181		<0A	.04 G1OR
1025	GARDCA	[REDACTED]		1		42181		<0A	.07 G1OR
1026	LOSACA	[REDACTED]		7		42181		<0A	.24 G1OR
1027	GARDCA	[REDACTED]		2		41181		<0A	.14 G1OR
1027	GARDCA	[REDACTED]		1		41181		<0A	.10 G1OR

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BTN: [REDACTED]
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[REDACTED]
OCT 01 2004

[REDACTED]
SANTA MONICA CA 90405-4729
-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHRMIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0901GARDCA	[REDACTED]			1		41181		<0A	.10 G1OR
0903GARDCA	[REDACTED]			2		41181		<0A	.14 G1OR
0903LOSACA	[REDACTED]			17		42181		<0A	.52 G1OR
0923LOSACA	[REDACTED]			2		41181		<0A	.14 G1OR
0928GARDCA	[REDACTED]			2		41181		<0A	.14 G1OR
1001LOSACA	[REDACTED]			11		41181		<0A	.50 G1OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

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Bill Date: 09/01/2004

[REDACTED]
SEP 01 2004

[REDACTED]
SANTA MONICA CA 90405-4729
-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHRMIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0803GARDCA	[REDACTED]			2		41181		<0A	.14 G1OR
0803LOSACA	[REDACTED]			1		42181		<0A	.07 G1OR
0803LOSACA	[REDACTED]			1		42181		<0A	.07 G1OR
0805GARDCA	[REDACTED]			1		42181		<0A	.07 G1OR
0805LOSACA	[REDACTED]			8		42181		<0A	.27 G1OR
0815GARDCA	[REDACTED]			1		43181		<0A	.04 G1OR
0825GARDCA	[REDACTED]			2		41181		<0A	.14 G1OR
0826GARDCA	[REDACTED]			2		41181		<0A	.14 G1OR
0830GARDCA	[REDACTED]			3		41181T		<0A	.18 G1OR

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BTN: [REDACTED]
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[REDACTED]
SEP 01 2004

TOTAL VERIZON CHARGES 45.80
01 1727 1154313379 05 00000000000 00000004580 00
1171017274501751891111AUG 01 2004310450-17511154313379 00001CAS

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

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Bill Date: 08/01/2004

[REDACTED]
AUG 01 2004

[REDACTED]
SANTA MONICA CA 90405-4729
-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0701GARDCA	[REDACTED]	[REDACTED]	2		42181		<0A	.10 G1OR
0702GARDCA	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G1OR
0705NO HCA	[REDACTED]	[REDACTED]	4		41181		<0A	.22 G1OR
0706GARDCA	[REDACTED]	[REDACTED]	3		41181		<0A	.18 G1OR
0707GARDCA	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G1OR
0712GARDCA	[REDACTED]	[REDACTED]	1		42181		<0A	.07 G1OR
0720LOSACA	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G1OR
0723GARDCA	[REDACTED]	[REDACTED]	1		42181T		<0A	.07 G1OR
0730LOSACA	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G1OR
0730LOSACA	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G1OR
0731GARDCA	[REDACTED]	[REDACTED]	1		43181		<0A	.04 G1OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

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Bill Date: 07/01/2004

[REDACTED]
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[REDACTED]
SANTA MONICA CA 90405-4729
-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0603REDOCA	[REDACTED]	[REDACTED]	2		41181		<0A	.14 G1O
0610GARDCA	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G1O
0614GARDCA	[REDACTED]	[REDACTED]	2		41181		<0A	.14 G1O
0616GARDCA	[REDACTED]	[REDACTED]	2		41181		<0A	.14 G1O
0619LOSACA	[REDACTED]	[REDACTED]	9		43181		<0A	.17 G1O
0621LOSACA	[REDACTED]	[REDACTED]	1		42181		<0A	.07 G1O
0625GARDCA	[REDACTED]	[REDACTED]	2		41181		<0A	.14 G1O
0628GARDCA	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G1O
0628GARDCA	[REDACTED]	[REDACTED]	2		41181		<0A	.14 G1O
0629GARDCA	[REDACTED]	[REDACTED]	2		41181T		<0A	.14 G1O
0629GARDCA	[REDACTED]	[REDACTED]	1		41181T		<0A	.10 G1O
0701GARDCA	[REDACTED]	[REDACTED]	2		41181		<0A	.14 G1O

Verizon Case #: 10264355000
BTN: [REDACTED]
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Bill Date: 06/01/2004

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[REDACTED]

SANTA MONICA CA 90405-4729

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0507	LOSACA	[REDACTED]		18					41181		<0A	.78 G10
0508	GARDCA	[REDACTED]		2					43181T		<0A	.06 G10
0510	GARDCA	[REDACTED]		1					41181T		<0A	.10 G10
0510	GARDCA	[REDACTED]		1					41181T		<0A	.10 G10
0514	LOSACA	[REDACTED]		10					41181		<0A	.46 G10
0515	REDOCA	[REDACTED]		1					43181		<0A	.04 G10
0516	REDOCA	[REDACTED]		1					43181		<0A	.04 G10
0516	LOSACA	[REDACTED]		1					43181		<0A	.04 G10
0518	GARDCA	[REDACTED]		2					41181		<0A	.14 G10
0520	GARDCA	[REDACTED]		1					41181T		<0A	.10 G10
0521	LOSACA	[REDACTED]		15					41181		<0A	.66 G10
0524	GARDCA	[REDACTED]		3					41181		<0A	.18 G10
0528	LOSACA	[REDACTED]		1					41181		<0A	.10 G10

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BTN: [REDACTED]

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Bill Date: 05/01/2004

[REDACTED]
MAY 01 2004

[REDACTED]

SANTA MONICA CA 90405-4729

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0403	LOSACA	[REDACTED]		1					43181		<0A	.04 G10
0405	LOSACA	[REDACTED]		3					41181		<0A	.18 G10
0407	GARDCA	[REDACTED]		1					41181		<0A	.10 G10
0408	GARDCA	[REDACTED]		2					42181		<0A	.10 G10
0408	GARDCA	[REDACTED]		1					42181		<0A	.07 G10
0409	GARDCA	[REDACTED]		1					41181		<0A	.10 G10
0409	GARDCA	[REDACTED]		1					41181		<0A	.10 G10
0409	LOSACA	[REDACTED]		2					41181		<0A	.14 G10
0413	LOSACA	[REDACTED]		1					41181		<0A	.10 G10
0414	LOSACA	[REDACTED]		7					41181		<0A	.34 G10
0420	GARDCA	[REDACTED]		2					42181		<0A	.10 G10
0421	LOSACA	[REDACTED]		3					41181		<0A	.18 G10
0422	GARDCA	[REDACTED]		1					41181		<0A	.10 G10
0422	GARDCA	[REDACTED]		2					42181		<0A	.10 G10
0423	GARDCA	[REDACTED]		2					41181		<0A	.14 G10

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BTN: [REDACTED]

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MSD: 11/11/1989

Bill Date: 04/01/2004

[REDACTED]
APR 01 2004

[REDACTED]

[REDACTED]
SANTA MONICA CA 90405-4729

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0308	GARDCA	[REDACTED]	1		41181		<0A	.10 G10
0312	GARDCA	[REDACTED]	1		42181T		<0A	.07 G10
0323	LOSACA	[REDACTED]	19		41181		<0A	.82 G10
0330	GARDCA	[REDACTED]	1		41181		<0A	.10 G10
0401	GARDCA	[REDACTED]	2		41181		<0A	.14 G10

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BTN: [REDACTED]

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MSD: 11/11/1989

Bill Date: 03/01/2004

[REDACTED]
MAR 01 2004

[REDACTED]
SANTA MONICA CA 90405-4729

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0206	GARDCA	[REDACTED]	1		41181		<0A	.10 G10
0226	GARDCA	[REDACTED]	1		41181		<0A	.10 G10
0228	GARDCA	[REDACTED]	2		43181		<0A	.06 G10

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BTN: [REDACTED]

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MSD: 11/11/1989

Bill Date: 02/01/2004

[REDACTED]
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[REDACTED]
SANTA MONICA CA 90405-4729

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0102	GARDCA	[REDACTED]	1		41181		<0A	.10 G10

0128LOSACA [REDACTED] 6 41181 <0A .30 G10
0130GARDCA [REDACTED] 1 41181 <0A .10 G10

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BTN: [REDACTED]

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MSD: 11/11/1989

Bill Date: 01/01/2004

[REDACTED]
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[REDACTED]
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-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1204GARDCA	[REDACTED]	1		41181		<0A	.10 G10
1209GARDCA	[REDACTED]	2		41181		<0A	.14 G10

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1171017984579894060912DEC 10 2006310457-98941185211978 00001CAB

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BTN: [REDACTED]

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MSD: 09/12/2006

Bill Date: 12/10/2006

[REDACTED]
DEC 10 2006

[REDACTED]
MALIBU CA 90265-3646

VERIZON FREEDOM ESSENTIALSSM

+DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1113CMPTCA	[REDACTED]	1		VUR842141T		<0A	.00 M OR
1115CMPTCA	[REDACTED]	4		VUR842141T		<0A	.00 M OR
1116CMPTCA	[REDACTED]	1		VUR841141T		<0A	.00 M OR
1116CMPTCA	[REDACTED]	1		VUR842141T		<0A	.00 M OR
1119CMPTCA	[REDACTED]	2		VUR843141T		<0A	.00 M OR
1120THOUCA	[REDACTED]	1		VUR841181		<0A	.00 M OR
1203CMPTCA	[REDACTED]	5		VUR843141T		<0A	.00 M OR
1208CMPTCA	[REDACTED]	1		VUR842141T		<0A	.00 M OR
1210CMPTCA	[REDACTED]	1		VUR843141T		<0A	.00 M OR

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1113BEVECA	[REDACTED]	2		ZM0641141T		<0A	.00 E1OR
1115BEVECA	[REDACTED]	2		ZM0642141T		<0A	.00 E1OR
1115BEVECA	[REDACTED]	3		ZM0642141T		<0A	.00 E1OR
1115CULVCA	[REDACTED]	1		ZM0642181		<0A	.00 E1OR
1116BEVECA	[REDACTED]	2		ZM0641141T		<0A	.00 E1OR
1116BEVECA	[REDACTED]	3		ZM0642141T		<0A	.00 E1OR
1116BEVECA	[REDACTED]	1		ZM0642141T		<0A	.00 E1OR
1120BEVECA	[REDACTED]	2		ZM0641141T		<0A	.00 E1OR
1206BEVECA	[REDACTED]	5		ZM0643141T		<0A	.00 E1OR

1207CULVCA	[REDACTED]	1ZM0642181	<0A	.00 E1OR
1207SAN CA	[REDACTED]	1ZM0642181	<0A	.00 E1OR
1207SAN CA	[REDACTED]	1ZM0642181	<0A	.00 E1OR
1208CULVCA	[REDACTED]	1ZM0642181	<0A	.00 E1OR
1210CULVCA	[REDACTED]	1ZM0643181	<0A	.00 E1OR
1210CULVCA	[REDACTED]	9ZM0643181	<0A	.00 E1OR
1210EL SCA	[REDACTED]	1ZM0643181	<0A	.00 E1OR
1210SAN CA	[REDACTED]	1ZM0643181	<0A	.00 E1OR

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 BTN: [REDACTED]
 MSD: 09/12/2006

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[REDACTED]
 NOV 10 2006

[REDACTED]
 MALIBU CA 90265-3646

VERIZON FREEDOM ESSENTIALSSM
 +DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1021BRBNCA	[REDACTED]	1	VUR	843181T		<0A	.00 M OR
1023BRBNCA	[REDACTED]	6	VUR	841181T		<0A	.00 M OR
1023BRBNCA	[REDACTED]	1	VUR	842181T		<0A	.00 M OR
1023CMPTCA	[REDACTED]	1	VUR	842141T		<0A	.00 M OR
1024CMPTCA	[REDACTED]	1	VUR	841141T		<0A	.00 M OR
1024BRBNCA	[REDACTED]	3	VUR	841181		<0A	.00 M OR
1026CMPTCA	[REDACTED]	9	VUR	842141T		<0A	.00 M OR
1030CMPTCA	[REDACTED]	6	VUR	841141T		<0A	.00 M OR
1030CMPTCA	[REDACTED]	2	VUR	841141T		<0A	.00 M OR
1031CMPTCA	[REDACTED]	3	VUR	841141T		<0A	.00 M OR
1107CMPTCA	[REDACTED]	1	VUR	841141T		<0A	.00 M OR

-00ZUM- ZONE UNIT MESSAGES
 +ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1011BEVECA	[REDACTED]	2	ZM	0642141T		<0A	.00 E1OR
1013BEVECA	[REDACTED]	1	ZM	0642141T		<0A	.00 E1OR
1014BEVECA	[REDACTED]	4	ZM	0643141T		<0A	.00 E1OR
1015BEVECA	[REDACTED]	1	ZM	0643181		<0A	.00 E1OR
1019BEVECA	[REDACTED]	2	ZM	0642141T		<0A	.00 E1OR
1019BEVECA	[REDACTED]	1	ZM	0642141T		<0A	.00 E1OR
1020BEVECA	[REDACTED]	4	ZM	0642141T		<0A	.00 E1OR
1020BEVECA	[REDACTED]	3	ZM	0642141T		<0A	.00 E1OR
1023BEVECA	[REDACTED]	1	ZM	0642141T		<0A	.00 E1OR
1024BEVECA	[REDACTED]	2	ZM	0642141T		<0A	.00 E1OR
1024BEVECA	[REDACTED]	2	ZM	0642141T		<0A	.00 E1OR

1025BEVECA	[REDACTED]	1ZM0641141T	<0A	.00	E1OR
1026SAN CA	[REDACTED]	1ZM0642181	<0A	.00	E1OR
1026SAN CA	[REDACTED]	1ZM0642181	<0A	.00	E1OR
1029CULVCA	[REDACTED]	1ZM0643181	<0A	.00	E1OR
1029BEVECA	[REDACTED]	3ZM0643141T	<0A	.00	E1OR
1029VAN CA	[REDACTED]	1ZM0643181	<0A	.00	E1OR
1030VAN CA	[REDACTED]	1ZM0641181T	<0A	.00	E1OR
1030BEVECA	[REDACTED]	1ZM0641181	<0A	.00	E1OR
1031VAN CA	[REDACTED]	2ZM0642181T	<0A	.00	E1OR
1103VAN CA	[REDACTED]	2ZM0641181T	<0A	.00	E1OR
1104CULVCA	[REDACTED]	1ZM0643181	<0A	.00	E1OR
1104SAN CA	[REDACTED]	1ZM0643181	<0A	.00	E1OR
1104SAN CA	[REDACTED]	2ZM0643181	<0A	.00	E1OR
1106CULVCA	[REDACTED]	1ZM0641181	<0A	.00	E1OR
1107VAN CA	[REDACTED]	1ZM0641181T	<0A	.00	E1OR
1107VAN CA	[REDACTED]	12ZM0642181T	<0A	.00	E1OR
1108BEVECA	[REDACTED]	1ZM0642141T	<0A	.00	E1OR
1109BEVECA	[REDACTED]	13ZM0642141T	<0A	.00	E1OR

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 MSD: 09/12/2006

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[REDACTED]
 OCT 10 2006

[REDACTED]
 MALIBU CA 90265-3646

VERIZON FREEDOM ESSENTIALSSM
 +DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0912CMPTCA	[REDACTED]	1VUR842141T				<0A	.00 M OR
1003CMPTCA	[REDACTED]	1VUR842141T				<0A	.00 M OR
1008CMPTCA	[REDACTED]	3VUR843141T				<0A	.00 M OR

-002UM- ZONE UNIT MESSAGES
 +ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0912CULVCA	[REDACTED]	16ZM0642181				<0A	.00 E1OR
0913BEVECA	[REDACTED]	1ZM0642141T				<0A	.00 E1OR
0913VAN CA	[REDACTED]	2ZM0642181T				<0A	.00 E1OR
0913VAN CA	[REDACTED]	1ZM0642181				<0A	.00 E1OR
0917BEVECA	[REDACTED]	1ZM0643141T				<0A	.00 E1OR
0917BEVECA	[REDACTED]	1ZM0643141T				<0A	.00 E1OR
0917BEVECA	[REDACTED]	1ZM0643141T				<0A	.00 E1OR
0917BEVECA	[REDACTED]	5ZM0643141T				<0A	.00 E1OR
0917BEVECA	[REDACTED]	5ZM0643141T				<0A	.00 E1OR
0919VAN CA	[REDACTED]	1ZM0642181T				<0A	.00 E1OR
0919BEVECA	[REDACTED]	1ZM0642181				<0A	.00 E1OR
0919VAN CA	[REDACTED]	1ZM0642181				<0A	.00 E1OR
0920BEVECA	[REDACTED]	1ZM0642141T				<0A	.00 E1OR
0921BEVECA	[REDACTED]	1ZM0642141T				<0A	.00 E1OR
0924BEVECA	[REDACTED]	2ZM0643141T				<0A	.00 E1OR
0925BEVECA	[REDACTED]	2ZM0641141T				<0A	.00 E1OR
0927BEVECA	[REDACTED]	1ZM0642141T				<0A	.00 E1OR
0929CULVCA	[REDACTED]	1ZM0642181				<0A	.00 E1OR
1002BEVECA	[REDACTED]	3ZM0642141T				<0A	.00 E1OR

1003BEVECA [REDACTED] 4ZM0641141T <0A .00 E1OR
1004BEVECA [REDACTED] 1ZM0642141T <0A .00 E1OR
1007BEVECA [REDACTED] 2ZM0643141T <0A .00 E1OR

=====
Case #: 10264355000 Phone #: [REDACTED]
1285828818411171040904JUL 04 2005714841-11711201343410 00001CAB
Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 0
MSD: 09/04/2004 Bill Date: 07/04/2005

[REDACTED]
JUL 04 2005

[REDACTED]
LOS ALAMITOS CA 90720-4048

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 5
MSD: 09/04/2004 Bill Date: 06/04/2005

[REDACTED]
JUN 04 2005

[REDACTED]
LOS ALAMITOS CA 90720-4048
DETAIL OF CALLS FROM SUMMARY
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
0516ALAMCA [REDACTED] 1 51161 <0A .45 G1OR
-00ZUM- ZONE UNIT MESSAGES
+ZONE UNIT CHARGES
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
0513LONGCA [REDACTED] 1ZUM642181 <0A .00 G1OR
0514LONGCA [REDACTED] 1ZUM643141T <0A .00 G1OR
0514LONGCA [REDACTED] 9ZUM643141T <0A .00 G1OR
0515LONGCA [REDACTED] 1ZUM643181 <0A .00 G1OR
0515LONGCA [REDACTED] 2ZUM643181 <0A .00 G1OR
0515FULLCA [REDACTED] 1ZUM643181 <0A .00 G1OR
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
0513ARTECA [REDACTED] 1VUL143181 <0A .00 G ZR
0513ARTECA [REDACTED] 1VUL143181 <0A .00 G ZR
0513ARTECA [REDACTED] 1VUL143181 <0A .00 G ZR
0515NORWCA [REDACTED] 3VUL143181 <0A .00 G ZR

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 11
MSD: 09/04/2004 Bill Date: 05/01/2005

[REDACTED]
MAY 01 2005

[REDACTED]
[REDACTED]
HUNTINGTON BH CA 92647-5734

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARsxp

Page Number: 17
Bill Date: 04/01/2005

[REDACTED]
APR 01 2005

[REDACTED]
[REDACTED]
HUNTINGTON BH CA 92647-5734

VERIZON FREEDOM
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM
0321FERNNV [REDACTED] 7VUL1431J2

REF
000 .00 F L

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARsxp

Page Number: 23
Bill Date: 03/01/2005

[REDACTED]
MAR 01 2005

[REDACTED]
[REDACTED]
HUNTINGTON BH CA 92647-5734

-00ZUM- ZONE UNIT MESSAGES
+ZONE UNIT CHARGES
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM
0223ORANCA [REDACTED] 2ZUM643181

REF
<0A .00 G1OR

VERIZON FREEDOM
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM
0201CLAROK [REDACTED] 3VUL1531J2
ABOVE CALL COMPLETED VIA CONNECT REQUESTR
0221YORBCA [REDACTED] 3VUL143181
0223PLACCA [REDACTED] 1VUL143181

REF
VG0 .00 F L
<0A .00 G ZR
<0A .00 G ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARSTxp

Page Number: 32
Bill Date: 02/01/2005

[REDACTED]
FEB 01 2005

[REDACTED]
[REDACTED]
[REDACTED]
HUNTINGTON BH CA 92647-5734

DETAIL OF CALLS FROM SUMMARY

LOCAL AREA CALL(S)

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0102	DIR	CA	[REDACTED]	1					41161		<0A	.35
0107	DIR	CA	[REDACTED]	1					41161		<0A	.35
0110	DIR	CA	[REDACTED]	1					41161		<0A	.35
0110	DIR	CA	[REDACTED]	1					41161		<0A	.35
0127	DIR	CA	[REDACTED]	1					41161		<0A	.35
0129	DIR	CA	[REDACTED]	1					41161		<0A	.35
0129	DIR	CA	[REDACTED]	1					41161		<0A	.35
0129	DIR	CA	[REDACTED]	1					41161		<0A	.35
0201	DIR	CA	[REDACTED]	1					41161		<0A	.35
0201	DIR	CA	[REDACTED]	1					41161		<0A	.35

NATIONAL AREA CALL(S)

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0201	DIR	CA	[REDACTED]	2					41161		<0A	.95

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATE	CALL	TO	HR	MIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0102	BUENCA	[REDACTED]							2ZUM643181		<0A	.00 G1OR
0102	BUENCA	[REDACTED]							1ZUM643181		<0A	.00 G1OR
0126	IRVICA	[REDACTED]							1ZUM641181		<0A	.00 G1OR
0126	LONGCA	[REDACTED]							5ZUM641141		<0A	.00 G1OR
0127	LONGCA	[REDACTED]							1ZUM643141		<0A	.00 G1OR
0127	LONGCA	[REDACTED]							1ZUM643141		<0A	.00 G1OR
0127	LONGCA	[REDACTED]							1ZUM642141		<0A	.00 G1OR
0127	LONGCA	[REDACTED]							2ZUM642141		<0A	.00 G1OR
0127	LONGCA	[REDACTED]							1ZUM642141		<0A	.00 G1OR
0127	LONGCA	[REDACTED]							1ZUM642141		<0A	.00 G1OR
0127	LONGCA	[REDACTED]							1ZUM642141		<0A	.00 G1OR
0127	LONGCA	[REDACTED]							1ZUM642141		<0A	.00 G1OR
0127	IRVICA	[REDACTED]							2ZUM642181		<0A	.00 G1OR
0129	LONGCA	[REDACTED]							1ZUM643141		<0A	.00 G1OR
0129	LONGCA	[REDACTED]							1ZUM643141		<0A	.00 G1OR
0129	LONGCA	[REDACTED]							1ZUM643141		<0A	.00 G1OR
0129	LONGCA	[REDACTED]							1ZUM643141		<0A	.00 G1OR
0129	ORANCA	[REDACTED]							1ZUM643181T		<0A	.00 G1OR
0129	ORANCA	[REDACTED]							1ZUM643181T		<0A	.00 G1OR
0129	ORANCA	[REDACTED]							3ZUM643181T		<0A	.00 G1OR
0130	LONGCA	[REDACTED]							1ZUM643141		<0A	.00 G1OR
0131	LONGCA	[REDACTED]							1ZUM643141		<0A	.00 G1OR
0131	LONGCA	[REDACTED]							1ZUM643141		<0A	.00 G1OR
0131	LONGCA	[REDACTED]							6ZUM641141		<0A	.00 G1OR
0131	LONGCA	[REDACTED]							1ZUM642141		<0A	.00 G1OR
0131	LONGCA	[REDACTED]							1ZUM642141		<0A	.00 G1OR
0201	LONGCA	[REDACTED]							2ZUM643141		<0A	.00 G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0110	DEVOBM	[REDACTED]	1	VUL1491	L2		000	1.06 F L
TOTAL							1	1.06

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0102	NATICA	[REDACTED]	1	VUL1431	82		000	.00 G ZR
0102	NATICA	[REDACTED]	1	VUL1431	82		000	.00 G ZR
0102	NATICA	[REDACTED]	1	VUL1431	82		000	.00 G ZR
0104	NORWCA	[REDACTED]	1	VUL1431	81		<0A	.00 G ZR
0104	PICOCA	[REDACTED]	1	VUL1431	81		<0A	.00 G ZR
0129	NORWCA	[REDACTED]	1	VUL1431	81		<0A	.00 G ZR
0129	NORWCA	[REDACTED]	1	VUL1531	81T		<0A	.00 G ZR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR								
0129	NORWCA	[REDACTED]	1	VUL1431	81		<0A	.00 G ZR
0129	NATICA	[REDACTED]	1	VUL1431	82		000	.00 G ZR
0129	NATICA	[REDACTED]	1	VUL1431	82		000	.00 G ZR
0130	SAN CA	[REDACTED]	1	VUL1431	82		000	.00 G ZR
0130	NORWCA	[REDACTED]	2	VUL1431	81		<0A	.00 G ZR
0131	NATICA	[REDACTED]	2	VUL1431	82		000	.00 G ZR
0131	NATICA	[REDACTED]	1	VUL1431	82		000	.00 G ZR
0131	NORWCA	[REDACTED]	1	VUL1431	81		<0A	.00 G ZR
0131	NORWCA	[REDACTED]	1	VUL1431	81		<0A	.00 G ZR
0131	NORWCA	[REDACTED]	1	VUL1431	81		<0A	.00 G ZR
0131	NORWCA	[REDACTED]	2	VUL1431	81		<0A	.00 G ZR
0201	NATICA	[REDACTED]	1	VUL1431	82		000	.00 G ZR
0201	DOWNCA	[REDACTED]	1	VUL1431	81T		<0A	.00 G ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

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Page Number: 43
Bill Date: 01/01/2005

[REDACTED]
JAN 01 2005

[REDACTED]
[REDACTED]
[REDACTED]
HUNTINGTON BH CA 92647-5734

DETAIL OF CALLS FROM SUMMARY

LOCAL AREA CALL(S)

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1222DIR	CA	[REDACTED]	[REDACTED]	1		41161		<0A	.35
1222DIR	CA	[REDACTED]	[REDACTED]	1		41161		<0A	.35
1229DIR	CA	[REDACTED]	[REDACTED]	1		41161		<0A	.35
1230DIR	CA	[REDACTED]	[REDACTED]	1		41161		<0A	.35
1230DIR	CA	[REDACTED]	[REDACTED]	1		41161		<0A	.35

NATIONAL AREA CALL(S)

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0101DIR	CA	[REDACTED]	[REDACTED]	2		41161		<0A	.95

TOTAL 2

DETAIL OF CALLS FROM SUMMARY

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1231INTE	[REDACTED]	[REDACTED]	[REDACTED]	0		32161		%00	1.00 J OR
1231INTE	[REDACTED]	[REDACTED]	[REDACTED]	0		32161		%00	1.00 J OR

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1225LONGCA	[REDACTED]	[REDACTED]	[REDACTED]	1	ZUM	643141T		<0A	.00 G1OR
1227LONGCA	[REDACTED]	[REDACTED]	[REDACTED]	20	ZUM	642141		<0A	.00 G1OR
1227IRVICA	[REDACTED]	[REDACTED]	[REDACTED]	122	ZUM	642181T		<0A	.00 G1OR
1228IRVICA	[REDACTED]	[REDACTED]	[REDACTED]	16	ZUM	643181T		<0A	.00 G1OR
1228LONGCA	[REDACTED]	[REDACTED]	[REDACTED]	4	ZUM	643141		<0A	.00 G1OR
1228LONGCA	[REDACTED]	[REDACTED]	[REDACTED]	48	ZUM	643141		<0A	.00 G1OR
1228LONGCA	[REDACTED]	[REDACTED]	[REDACTED]	1	ZUM	643141		<0A	.00 G1OR
1228LONGCA	[REDACTED]	[REDACTED]	[REDACTED]	42	ZUM	643141		<0A	.00 G1OR
1228LONGCA	[REDACTED]	[REDACTED]	[REDACTED]	21	ZUM	641141		<0A	.00 G1OR
1228LONGCA	[REDACTED]	[REDACTED]	[REDACTED]	6	ZUM	641141		<0A	.00 G1OR
1230ORANCA	[REDACTED]	[REDACTED]	[REDACTED]	1	ZUM	642181T		<0A	.00 G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1221PHOEAZ	[REDACTED]	[REDACTED]	[REDACTED]	1	VUL	1431J2		000	.00 F L
1224NORWCA	[REDACTED]	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1224NORWCA	[REDACTED]	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1224WHITCA	[REDACTED]	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1224NORWCA	[REDACTED]	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1225NORWCA	[REDACTED]	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1225NORWCA	[REDACTED]	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1225NORWCA	[REDACTED]	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1226NORWCA	[REDACTED]	[REDACTED]	[REDACTED]	3	VUL	143181		<0A	.00 G ZR
1227NORWCA	[REDACTED]	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1227SADLCA	[REDACTED]	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR
1228NORWCA	[REDACTED]	[REDACTED]	[REDACTED]	1	VUL	143181		<0A	.00 G ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

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Page Number: 55
Bill Date: 12/01/2004

[REDACTED]
DEC 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5734
VERIZON FREEDOM
DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1120LAKECA	[REDACTED]		1	VUL143181			<0A	.00 G ZR
1123LAKECA	[REDACTED]		1	VUL143181			<0A	.00 G ZR
1126VINCAL	[REDACTED]		2	VUL1431J2			000	.00 F L
1126VINCAL	[REDACTED]		2	VUL1431J2			000	.00 F L
1126VINCAL	[REDACTED]		1	VUL1431J2			000	.00 F L
1126VINCAL	[REDACTED]		3	VUL1431J2			000	.00 F L

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARSTxp

Page Number: 64
Bill Date: 11/01/2004

[REDACTED]
NOV 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5734
DETAIL OF CALLS FROM SUMMARY
LOCAL AREA CALL(S)

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1002DIR CA	[REDACTED]		1	41161			<0A	.35
1003DIR CA	[REDACTED]		1	41161			<0A	.35
1004DIR CA	[REDACTED]		1	41161			<0A	.35
1010DIR CA	[REDACTED]		1	41161			<0A	.35
1011DIR CA	[REDACTED]		1	41161			<0A	.35
1011DIR CA	[REDACTED]		1	41161			<0A	.35
1011DIR CA	[REDACTED]		1	41161			<0A	.35
1024DIR CA	[REDACTED]		1	41161			<0A	.35

DETAIL OF CALLS FROM SUMMARY

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1003LONGCA	[REDACTED]		6	53141T			<0A	.45 G1OR
1004SUN CA	[REDACTED]		3	51181			<0A	.45 G1OR

+ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1002LONGCA	[REDACTED]		1	ZUM643141T			<0A	.00 G1OR
1002LONGCA	[REDACTED]		1	ZUM643141T			<0A	.00 G1OR
1002LONGCA	[REDACTED]		1	ZUM643141T			<0A	.00 G1OR
1003LONGCA	[REDACTED]		6	ZUM653141T			<0A	.00 G1OR
1003LONGCA	[REDACTED]		1	ZUM643141T			<0A	.00 G1OR
1003LONGCA	[REDACTED]		1	ZUM643141T			<0A	.00 G1OR
1004LONGCA	[REDACTED]		4	ZUM641141T			<0A	.00 G1OR
1011LONGCA	[REDACTED]		1	ZUM641141T			<0A	.00 G1OR

1011LONGCA		2ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1011LONGCA		1ZUM641141T	<0A	.00	G1OR
1014LONGCA		54ZUM642141	<0A	.00	G1OR
1014LONGCA		1ZUM642141T	<0A	.00	G1OR
1023LONGCA		4ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		3ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1023LONGCA		1ZUM643141T	<0A	.00	G1OR
1024LONGCA		2ZUM643141T	<0A	.00	G1OR
1024LONGCA		2ZUM643141T	<0A	.00	G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF		
1002LOSACA		1VUL143185					000	.00	G ZR
1002YORBCA		1VUL143185					000	.00	G ZR
1002LAKECA		1VUL143185					000	.00	G ZR
1002SUN CA		1VUL143185					000	.00	G ZR
1002SUN CA		1VUL143185					000	.00	G ZR
1003SUN CA		1VUL143185					000	.00	G ZR
1003SUN CA		3VUL143185					000	.00	G ZR
1003LAKECA		1VUL143185					000	.00	G ZR
1003YORBCA		2VUL143185					000	.00	G ZR
1003VINCAL		1VUL1431J2					000	.00	F L
1003VINCAL		3VUL1431J2					000	.00	F L
1003SUN CA		1VUL143185					000	.00	G ZR
1003ELSICA		1VUL143185					000	.00	G ZR
1003RANCCA		2VUL143185					000	.00	G ZR
1003RANCCA		31VUL143185					000	.00	G ZR
1003GARDCA		1VUL143185					000	.00	G ZR
1003SUN CA		7VUL143185					000	.00	G ZR
1003MONTCA		39VUL143185					000	.00	G ZR
1003LOSACA		4VUL143185					000	.00	G ZR
1004COMPCA		1VUL143185					000	.00	G ZR
1004ELSICA		10VUL143185					000	.00	G ZR
1004SUN CA		3VUL153181					<0A	.00	G ZR

ABOVE CALL COMPLETED VIA CONNECT REQUESTR

1004NORWCA		1VUL143185					000	.00	G ZR
1004SUN CA		8VUL143185					000	.00	G ZR
1004GARDCA		1VUL143185					000	.00	G ZR
1004ONTACA		1VUL143185					000	.00	G ZR
1006SUN CA		4VUL143185					000	.00	G ZR
1006SILVCA		1VUL143185					000	.00	G ZR
1006SILVCA		1VUL143185					000	.00	G ZR
1006SILVCA		1VUL143185					000	.00	G ZR
1006SILVCA		1VUL143185					000	.00	G ZR
1006PICOCA		1VUL143185					000	.00	G ZR
1007NORWCA		6VUL143185					000	.00	G ZR
1007NORWCA		1VUL143185					000	.00	G ZR
1007NORWCA		1VUL143185					000	.00	G ZR

1007ELSICA		11VUL143185	000	.00 G ZR
1007SUN CA		5VUL143185	000	.00 G ZR
1007RANCCA		1VUL143185	000	.00 G ZR
1007PICOCA		1VUL143185	000	.00 G ZR
1008LOSACA		2VUL143185	000	.00 G ZR
1008PICOCA		1VUL143185	000	.00 G ZR
1008LOSACA		1VUL143185	000	.00 G ZR
1008PICOCA		28VUL143185	000	.00 G ZR
1008LOSACA		2VUL143185	000	.00 G ZR
1009LOSACA		3VUL143181	<0A	.00 G ZR
1009PICOCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1009GARDCA		1VUL143181	<0A	.00 G ZR
1010PICOCA		3VUL143181	<0A	.00 G ZR
1011NORWCA		2VUL143181T	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011GARDCA		2VUL143181	<0A	.00 G ZR
1011LOSACA		1VUL143181	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011NORWCA		1VUL143181	<0A	.00 G ZR
1011PICOCA		1VUL143181	<0A	.00 G ZR
1011LOSACA		6VUL143181	<0A	.00 G ZR
1011PICOCA		2VUL143181	<0A	.00 G ZR
1011GARDCA		2VUL143181	<0A	.00 G ZR
1011LOSACA		2VUL143181	<0A	.00 G ZR
1011GARDCA		5VUL143181	<0A	.00 G ZR
1011SUN CA		4VUL143181	<0A	.00 G ZR
1012PICOCA		31VUL143181	<0A	.00 G ZR
1014LOSACA		1VUL143181T	<0A	.00 G ZR
1018SUN CA		5VUL143181	<0A	.00 G ZR
1023SUN CA		1VUL143181	<0A	.00 G ZR
1023SUN CA		1VUL143181	<0A	.00 G ZR
1023RIVECA		1VUL143181	<0A	.00 G ZR
1023SUN CA		1VUL143181	<0A	.00 G ZR
1023SUN CA		1VUL143181	<0A	.00 G ZR
1023SUN CA		4VUL143181	<0A	.00 G ZR
1023LAKECA		9VUL143181	<0A	.00 G ZR
1023LAKECA		3VUL143181	<0A	.00 G ZR

-0022- BILLING FOR MCI
COMMUNICATIONS SERVICES
BILLING FOR MCI
OPERATOR ASSISTED CALLS

DATECALL	TOHRMIN	PA TELNO	MIN	PL	CPTSLN	FROM	REF	
0924HUNTCA			3		31482	CORONACA	002	1.95 GSZR
0924HUNTCA			14		31482	CORONACA	002	3.60 GSZR
0924HUNTCA			12		31482	CORONACA	002	3.30 GSZR
0925HUNTCA			15		33482	CORONACA	002	3.75 GSZR
0925HUNTCA			1		33482	CORONACA	002	1.65 GSZR

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OCT 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5734

DETAIL OF CALLS FROM SUMMARY
LOCAL AREA CALL(S)

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0904	DIR	CA	[REDACTED]	1		41161		<0A	.35
0904	DIR	CA	[REDACTED]	1		41161		<0A	.35
0907	DIR	CA	[REDACTED]	1		41161		<0A	.35
0907	DIR	CA	[REDACTED]	1		41161		<0A	.35
0909	DIR	CA	[REDACTED]	1		41161		<0A	.35
0909	DIR	CA	[REDACTED]	1		41161		<0A	.35
0910	DIR	CA	[REDACTED]	1		41161		<0A	.35
0910	DIR	CA	[REDACTED]	1		41161		<0A	.35
0910	DIR	CA	[REDACTED]	1		41161		<0A	.35
0910	DIR	CA	[REDACTED]	1		41161		<0A	.35
0910	DIR	CA	[REDACTED]	1		41161		<0A	.35
0910	DIR	CA	[REDACTED]	1		41161		<0A	.35
0911	DIR	CA	[REDACTED]	1		41161		<0A	.35
0912	DIR	CA	[REDACTED]	1		41161		<0A	.35
0912	DIR	CA	[REDACTED]	1		41161		<0A	.35
0913	DIR	CA	[REDACTED]	1		41161		<0A	.35
0913	DIR	CA	[REDACTED]	1		41161		<0A	.35
0913	DIR	CA	[REDACTED]	1		41161		<0A	.35
0913	DIR	CA	[REDACTED]	1		41161		<0A	.35
0914	DIR	CA	[REDACTED]	1		41161		<0A	.35
0915	DIR	CA	[REDACTED]	1		41161		<0A	.35
0916	DIR	CA	[REDACTED]	1		41161		<0A	.35
0916	DIR	CA	[REDACTED]	1		41161		<0A	.35
0917	DIR	CA	[REDACTED]	1		41161		<0A	.35
0917	DIR	CA	[REDACTED]	1		41161		<0A	.35
0917	DIR	CA	[REDACTED]	1		41161		<0A	.35
0917	DIR	CA	[REDACTED]	1		41161		<0A	.35
0921	DIR	CA	[REDACTED]	1		41161		<0A	.35
0921	DIR	CA	[REDACTED]	1		41161		<0A	.35
0922	DIR	CA	[REDACTED]	1		41161		<0A	.35
0922	DIR	CA	[REDACTED]	1		41161		<0A	.35
0924	DIR	CA	[REDACTED]	1		41161		<0A	.35
0924	DIR	CA	[REDACTED]	1		41161		<0A	.35
0924	DIR	CA	[REDACTED]	1		41161		<0A	.35
0928	DIR	CA	[REDACTED]	1		41161		<0A	.35
0928	DIR	CA	[REDACTED]	1		41161		<0A	.35
0928	DIR	CA	[REDACTED]	1		41161		<0A	.35
0928	DIR	CA	[REDACTED]	1		41161		<0A	.35
0929	DIR	CA	[REDACTED]	1		41161		<0A	.35
0929	DIR	CA	[REDACTED]	1		41161		<0A	.35
0929	DIR	CA	[REDACTED]	1		41161		<0A	.35
0929	DIR	CA	[REDACTED]	1		41161		<0A	.35
0908	DIR	CA	[REDACTED]	2		41161		<0A	.95
0909	DIR	CA	[REDACTED]	1		41161		<0A	.95

0909DIR CA10027144110000	1	41161	<0A	.95	
TOTAL	4				
DETAIL OF CALLS FROM SUMMARY					
DATECALLTOHRMINPA TELNO	MIN	PL	CPTSLN	FROM	REF
0928INTE	0		31181		%00 1.00 J OR
0907NO HCA	1		51181		<0A .45 G1OR
0907ALAMCA	3		51161		<0A .45 G1OR
0913LOSACA	1		52181		<0A .45 G1OR
0914HUNTCA	2		51181		<0A .45 G1OR
0921ORANCA	7		52181		<0A .45 G1OR
0928ALAMCA	1		51161		<0A .45 G1OR
TOTAL	15				
DIRECT DIALED CALLS					
DATECALLTOHRMINPA TELNO	MIN	PL	CPTSLN	FROM	REF
0907NO HCA	1		51181		<0A .14 J OR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR					
0913LOSACA	1		52181		<0A .11 J OR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR					
TOTAL	2				.25
OPERATOR ASSISTED CALLS					
DATECALLTOHRMINPA TELNO	MIN	PL	CPTSLN	FROM	REF
0928INTECA	1		31181		%00 1.10 J OR
TOTAL	1				1.10
TOTAL LOCAL TOLL CHARGES					20.50
CONVENIENT PAY-PER-USE CALLING SERVICES					
SERVICES FOR					
DATECALLTOHRMINPA TELNO	MIN	PL	CPTSL	FROM	REF
0906CALLRE1006		1TBCR	1		<0A .75 G1OR
-00ZUM- ZONE UNIT MESSAGES					
+ZONE UNIT CHARGES					
DATECALLTOHRMINPA TELNO	MIN	PL	CPTSLN	FROM	REF
0907LONGCA			1ZUM641141T		<0A .00 G1OR
0907LAKECA			1ZUM641181		<0A .00 G1OR
0907LAKECA			1ZUM641181		<0A .00 G1OR
0907LAKECA			1ZUM642181		<0A .00 G1OR
0908LAKECA			1ZUM642181		<0A .00 G1OR
0909LAKECA			1ZUM641181		<0A .00 G1OR
0909LONGCA			1ZUM641141T		<0A .00 G1OR
0909LONGCA			1ZUM641141		<0A .00 G1OR
0909LONGCA			1ZUM641141T		<0A .00 G1OR
0909LAKECA			2ZUM641181		<0A .00 G1OR
0909LAKECA			1ZUM641181		<0A .00 G1OR
0909LAKECA			1ZUM641181		<0A .00 G1OR
0909LONGCA			1ZUM641141T		<0A .00 G1OR
0909LONGCA			1ZUM641141T		<0A .00 G1OR
0909LAKECA			2ZUM642181		<0A .00 G1OR
0909LAKECA			1ZUM642181		<0A .00 G1OR
0909LONGCA			1ZUM642141T		<0A .00 G1OR
0910LAKECA			7ZUM641181		<0A .00 G1OR
0910LONGCA			1ZUM641141T		<0A .00 G1OR
0910LONGCA			2ZUM642141T		<0A .00 G1OR
0910LONGCA			2ZUM642141T		<0A .00 G1OR
0911LAKECA			1ZUM643181		<0A .00 G1OR
0911LAKECA			2ZUM643181		<0A .00 G1OR
0911LAKECA			1ZUM643181		<0A .00 G1OR
0911LAKECA			2ZUM643181		<0A .00 G1OR
0911LAKECA			1ZUM643181		<0A .00 G1OR

0911LONGCA	22UM643141T	<0A	.00	G1OR
0911LONGCA	12UM643141T	<0A	.00	G1OR
0912LONGCA	12UM643141T	<0A	.00	G1OR
0912LONGCA	12UM643141T	<0A	.00	G1OR
0912LONGCA	12UM643141T	<0A	.00	G1OR
0912LONGCA	3ZUM643141T	<0A	.00	G1OR
0912ORANCA	25ZUM643181	<0A	.00	G1OR
0912LONGCA	22UM643141T	<0A	.00	G1OR
0912LONGCA	22UM643141T	<0A	.00	G1OR
0912LONGCA	8ZUM643141	<0A	.00	G1OR
0913LONGCA	4ZUM642141T	<0A	.00	G1OR
0913LONGCA	2ZUM642141T	<0A	.00	G1OR
0913LAKECA	1ZUM642181	<0A	.00	G1OR
0914LAKECA	2ZUM642181	<0A	.00	G1OR
0914LAKECA	3ZUM642181	<0A	.00	G1OR
0915LAKECA	1ZUM642181	<0A	.00	G1OR
0916LONGCA	1ZUM641141T	<0A	.00	G1OR
0916LONGCA	1ZUM641141T	<0A	.00	G1OR
0921ORANCA	7ZUM652181	<0A	.00	G1OR
0921LAKECA	9ZUM642181	<0A	.00	G1OR
0921LAKECA	1ZUM642181	<0A	.00	G1OR
0922LAKECA	1ZUM642181	<0A	.00	G1OR
0923LONGCA	2ZUM642141T	<0A	.00	G1OR
0926LONGCA	4ZUM643141T	<0A	.00	G1OR
0926LONGCA	1ZUM643141T	<0A	.00	G1OR
0927LONGCA	4ZUM641141T	<0A	.00	G1OR
0928LONGCA	1ZUM641141T	<0A	.00	G1OR
0929LONGCA	1ZUM641141T	<0A	.00	G1OR
0929LONGCA	7ZUM642141T	<0A	.00	G1OR
0930LONGCA	1ZUM642141T	<0A	.00	G1OR
1001LONGCA	1ZUM641141T	<0A	.00	G1OR
1001LONGCA	1ZUM641141T	<0A	.00	G1OR
1001LONGCA	1ZUM641141T	<0A	.00	G1OR
1001LONGCA	1ZUM641141T	<0A	.00	G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0904ONTACA			14	VUL	143185		003	.00 G ZR
0904PERRCA			1	VUL	143185		003	.00 G ZR
0904ELSICA			2	VUL	143185		003	.00 G ZR
0904LOSACA			1	VUL	143185		003	.00 G ZR
0904LOSACA			1	VUL	143185		003	.00 G ZR
0904LOSACA			1	VUL	143185		003	.00 G ZR
0904LOSACA			18	VUL	143185		003	.00 G ZR
0904PICOCA			1	VUL	143185		003	.00 G ZR
0904PICOCA			6	VUL	143185		003	.00 G ZR
0904LA PCA			45	VUL	143185		003	.00 G ZR
0904LOSACA			13	VUL	143185		003	.00 G ZR
0904LAKECA			1	VUL	143185		003	.00 G ZR
0904NORWCA			4	VUL	143185		003	.00 G ZR
0904LAKECA			1	VUL	143185		003	.00 G ZR
0904NORWCA			3	VUL	143185		003	.00 G ZR
0905NORWCA			4	VUL	143185		003	.00 G ZR
0905MONTCA			1	VUL	143185		003	.00 G ZR
0905LOSACA			3	VUL	143185		003	.00 G ZR
0906PICOCA			1	VUL	143185		003	.00 G ZR

0910ELSICA		5VUL143185	000	.00	G	ZR
0910LAKECA		1VUL143185	000	.00	G	ZR
0910SUN CA		16VUL143185	000	.00	G	ZR
0910ELSICA		2VUL143185	000	.00	G	ZR
0910PERRCA		1VUL143185	000	.00	G	ZR
0910LOSACA		4VUL143185	000	.00	G	ZR
0911LOSACA		3VUL143185	000	.00	G	ZR
0911ELSICA		2VUL143185	000	.00	G	ZR
0911ELSICA		1VUL143185	000	.00	G	ZR
0911ELSICA		1VUL143185	000	.00	G	ZR
0911ELSICA		10VUL143185	000	.00	G	ZR
0911SUN CA		3VUL143185	000	.00	G	ZR
0911SUN CA		2VUL143185	000	.00	G	ZR
0911PICOCA		19VUL143185	000	.00	G	ZR
0911PERRCA		1VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912SUN CA		16VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912ELSICA		1VUL143185	000	.00	G	ZR
0912ELSICA		2VUL143185	000	.00	G	ZR
0912ELSICA		2VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912ELSICA		13VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0912MONTCA		1VUL143185	000	.00	G	ZR
0912PICOCA		1VUL143185	000	.00	G	ZR
0912NORWCA		2VUL143185	000	.00	G	ZR
0912LAKECA		1VUL143185	000	.00	G	ZR
0913LAKECA		1VUL143185	000	.00	G	ZR
0913ELSICA		6VUL143185	000	.00	G	ZR
0913NORWCA		2VUL143185	000	.00	G	ZR
0913ELSICA		4VUL143185	000	.00	G	ZR
0913HEMECA		1VUL143185	000	.00	G	ZR
0913BURBCA		1VUL143185	000	.00	G	ZR
0913BURBCA		2VUL143185	000	.00	G	ZR
0913PERRCA		1VUL143185	000	.00	G	ZR
0913REDOCA		1VUL143185	000	.00	G	ZR
0913REDOCA		3VUL143185	000	.00	G	ZR
0914LAKECA		1VUL143185	000	.00	G	ZR
0914ONTACA		1VUL143185	000	.00	G	ZR
0915LOSACA		2VUL143185	000	.00	G	ZR
0916ELSICA		1VUL143185	000	.00	G	ZR
0916ELSICA		7VUL143185	000	.00	G	ZR
0916ELSICA		13VUL143185	000	.00	G	ZR
0916SUN CA		3VUL143185	000	.00	G	ZR
0916INGLCA		1VUL143185	000	.00	G	ZR
0916INGLCA		5VUL143185	000	.00	G	ZR
0916NORWCA		2VUL143185	000	.00	G	ZR
0916NORWCA		2VUL143185	000	.00	G	ZR
0917NORWCA		6VUL143185	000	.00	G	ZR
0917PICOCA		8VUL143185	000	.00	G	ZR
0917MONTCA		18VUL143185	000	.00	G	ZR
0918PERRCA		2VUL143185	000	.00	G	ZR
0918LOSACA		3VUL143185	000	.00	G	ZR

0918PICOCA	2VUL143185	000	.00 G ZR
0918LA PCA	11VUL143185	000	.00 G ZR
0919LAKECA	1VUL143185	000	.00 G ZR
0919LAKECA	1VUL143185	000	.00 G ZR
0919LAKECA	1VUL143185	000	.00 G ZR
0919LAKECA	7VUL143185	000	.00 G ZR
0920NORWCA	1VUL143185	000	.00 G ZR
0920LOSACA	5VUL143185	000	.00 G ZR
0920LOSACA	1VUL143185	000	.00 G ZR
0921ELSICA	3VUL143185	000	.00 G ZR
0921ELSICA	2VUL143185	000	.00 G ZR
0921NORWCA	1VUL143185	000	.00 G ZR
0921SUN CA	1VUL143185	000	.00 G ZR
0922LAKECA	1VUL143185	000	.00 G ZR
0922BOULCA	11VUL143182	000	.00 G ZR
0922GARDCA	1VUL143185	000	.00 G ZR
0922GARDCA	1VUL143185	000	.00 G ZR
0922GARDCA	1VUL143185	000	.00 G ZR
0922ELSICA	12VUL143185	000	.00 G ZR
0922SUN CA	12VUL143185	000	.00 G ZR
0922LAKECA	1VUL143185	000	.00 G ZR
0922LAKECA	1VUL143185	000	.00 G ZR
0923GARDCA	3VUL143185	000	.00 G ZR
0923LOSACA	1VUL143185	000	.00 G ZR
0923LOSACA	3VUL143185	000	.00 G ZR
0923NORWCA	5VUL143185	000	.00 G ZR
0924NORWCA	8VUL143185	000	.00 G ZR
0924NORWCA	1VUL143185	000	.00 G ZR
0924NORWCA	1VUL143185	000	.00 G ZR
0924GARDCA	1VUL143185	000	.00 G ZR
0925LOSACA	2VUL143185	000	.00 G ZR
0925NORWCA	44VUL143185	000	.00 G ZR
0925NORWCA	8VUL143185	000	.00 G ZR
0926LAKECA	1VUL143185	000	.00 G ZR
0926GARDCA	1VUL143185	000	.00 G ZR
0926GARDCA	1VUL143185	000	.00 G ZR
0926LOSACA	1VUL143185	000	.00 G ZR
0926LAKECA	1VUL143185	000	.00 G ZR
0927ELSICA	1VUL143185	000	.00 G ZR
0928GARDCA	1VUL143185	000	.00 G ZR
0928GARDCA	5VUL143185	000	.00 G ZR
0928ELSICA	3VUL143185	000	.00 G ZR
0928GARDCA	3VUL143185	000	.00 G ZR
0928SUN CA	3VUL143185	000	.00 G ZR
0928GARDCA	1VUL143185	000	.00 G ZR
0928ELSICA	1VUL143185	000	.00 G ZR
0928ELSICA	1VUL143185	000	.00 G ZR
0928GARDCA	1VUL143185	000	.00 G ZR
0928GARDCA	1VUL143185	000	.00 G ZR
0928SUN CA	1VUL143185	000	.00 G ZR
0928ELSICA	1VUL143185	000	.00 G ZR
0928ELSICA	1VUL143185	000	.00 G ZR
0928ELSICA	7VUL143185	000	.00 G ZR
0928LAKECA	1VUL143185	000	.00 G ZR
0928ELSICA	3VUL143185	000	.00 G ZR
0928RIVECA	4VUL143185	000	.00 G ZR
0928LAKECA	1VUL143185	000	.00 G ZR

0928SUN CA	1VUL143185	000	.00 G ZR
0929LAKECA	1VUL143185	000	.00 G ZR
0929LAKECA	1VUL143185	000	.00 G ZR
0929ELSICA	1VUL143185	000	.00 G ZR
0929ELSICA	10VUL143185	000	.00 G ZR
0929GARDCA	1VUL143185	000	.00 G ZR
0929GARDCA	1VUL143185	000	.00 G ZR
0929VINCAL	6VUL1431J2	000	.00 F L
0929SUN CA	4VUL143185	000	.00 G ZR
0929ELSICA	1VUL143185	000	.00 G ZR
0929ELSICA	13VUL143185	000	.00 G ZR
0929SUN CA	3VUL143185	000	.00 G ZR
0929SUN CA	1VUL143185	000	.00 G ZR
0929TEMECA	9VUL143185	000	.00 G ZR
0929SUN CA	8VUL143185	000	.00 G ZR
0929GARDCA	1VUL143185	000	.00 G ZR
0929SUN CA	7VUL143185	000	.00 G ZR
0929SUN CA	1VUL143185	000	.00 G ZR
0930SUN CA	5VUL143185	000	.00 G ZR
0930GARDCA	3VUL143185	000	.00 G ZR
0930TEMECA	1VUL143185	000	.00 G ZR
0930SUN CA	3VUL143185	000	.00 G ZR
0930RANCCA	7VUL143185	000	.00 G ZR
0930SUN CA	1VUL143185	000	.00 G ZR
0930RANCCA	3VUL143185	000	.00 G ZR
0930GARDCA	1VUL143185	000	.00 G ZR
0930ELSICA	2VUL143185	000	.00 G ZR
0930SUN CA	1VUL143185	000	.00 G ZR
0930SUN CA	1VUL143185	000	.00 G ZR
0930SUN CA	1VUL143185	000	.00 G ZR
0930SUN CA	1VUL143185	000	.00 G ZR
0930SUN CA	1VUL143185	000	.00 G ZR
0930SUN CA	1VUL143185	000	.00 G ZR
0930SUN CA	1VUL143185	000	.00 G ZR
0930SUN CA	13VUL143185	000	.00 G ZR
0930NORWCA	12VUL143185	000	.00 G ZR
0930LAKECA	1VUL143185	000	.00 G ZR
0930NORWCA	3VUL143185	000	.00 G ZR
0930GARDCA	1VUL143185	000	.00 G ZR
0930GARDCA	1VUL143185	000	.00 G ZR
0930GARDCA	2VUL143185	000	.00 G ZR
0930SUN CA	3VUL143185	000	.00 G ZR
0930SUN CA	2VUL143185	000	.00 G ZR
1001ELSICA	1VUL143185	000	.00 G ZR
1001SUN CA	1VUL143185	000	.00 G ZR
1001SUN CA	1VUL143185	000	.00 G ZR
1001SUN CA	1VUL143185	000	.00 G ZR
1001NORWCA	11VUL143185	000	.00 G ZR
1001SUN CA	4VUL143185	000	.00 G ZR
1001ELSICA	1VUL143185	000	.00 G ZR
1001SUN CA	4VUL143185	000	.00 G ZR
1001PICOCA	6VUL143185	000	.00 G ZR
1001MONTCA	1VUL143185	000	.00 G ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

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[REDACTED]
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[REDACTED]
928 KINGSTON LANE
BIG BEAR CITY CA 92314-9471

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSTxp

Page Number: 101
Bill Date: 07/07/2004

[REDACTED]
JUL 07 2004

[REDACTED]
928 KINGSTON LANE
BIG BEAR CITY CA 92314-9471

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSTxp

Page Number: 104
Bill Date: 06/01/2004

[REDACTED]
JUN 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251
-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0506	IRVICA	[REDACTED]	1	CZUM	41181T		<0A	.10 G10
0510	IRVICA	[REDACTED]	5	CZUM	41181T		<0A	.26 G10
0511	IRVICA	[REDACTED]	1	CZUM	41181T		<0A	.10 G10
0520	ORANCA	[REDACTED]	1	CZUM	41181		<0A	.10 G10
0520	IRVICA	[REDACTED]	5	CZUM	41181T		<0A	.26 G10
0601	IRVICA	[REDACTED]	1	CZUM	41181		<0A	.10 G10
0601	IRVICA	[REDACTED]	8	CZUM	41181		<0A	.38 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSTxp

Page Number: 108
Bill Date: 05/01/2004

[REDACTED]
MAY 01 2004
ID 00001

CBSS 1219243582
EB/N NGB ACCT#/ [REDACTED] PORT/N

PAY#/012881121924358205

[REDACTED]
HUNTINGTON BH CA 92647-5251

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0412IRVICA	[REDACTED]				1CZUM43181		<0A	.04 G10
0412IRVICA	[REDACTED]				2CZUM43181		<0A	.06 G10

Verizon Case #: 10264355000

STARSTxp

BTN: [REDACTED]

Page Number: 111

MSD: 10/04/2003

Bill Date: 04/01/2004

[REDACTED]
APR 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0306LONGCA	[REDACTED]				3CZUM43141T		<0A	.07 G10
0308IRVICA	[REDACTED]				3CZUM41181T		<0A	.18 G10
0318IRVICA	[REDACTED]				1CZUM41181		<0A	.10 G10
0318IRVICA	[REDACTED]				1CZUM41181		<0A	.10 G10

Verizon Case #: 10264355000

STARSTxp

BTN: [REDACTED]

Page Number: 115

MSD: 10/04/2003

Bill Date: 03/01/2004

[REDACTED]
MAR 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0224IRVICA	[REDACTED]				3CZUM41181T		<0A	.18 G10
0226IRVICA	[REDACTED]				3CZUM41181T		<0A	.18 G10
0301IRVICA	[REDACTED]				7CZUM41181T		<0A	.34 G10
0301ORANCA	[REDACTED]				1CZUM41181		<0A	.10 G10
0301ORANCA	[REDACTED]				1CZUM41181		<0A	.10 G10

Verizon Case #: 10264355000

STARSTxp

BTN: [REDACTED]

Page Number: 119

MSD: 10/04/2003

Bill Date: 02/01/2004

[REDACTED]
FEB 01 2004

[REDACTED]
HUNTINGTON BH CA 92647-5251

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
0106IRVICA	[REDACTED]				1CZUM41181T		<0A	.10 G10
0106IRVICA	[REDACTED]				1CZUM41181T		<0A	.10 G10
0126FULLCA	[REDACTED]				1CZUM43181		<0A	.04 G10
0126IRVICA	[REDACTED]				6CZUM41181		<0A	.30 G10

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) - 32
415M-HQ-C1424550-OST - 514

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-32

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into the Baleen Sweep SharePoint (<http://home/teamsites/baleen-sweep/default.aspx>) under this same Baleen Sweep case number and serial (one request per target), it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, STAO ACU should process the resulting OCR scans and load the toll data into Telephone Application for telephone target [REDACTED]. An over production review of the material was successfully conducted. It is understood that Baleen Sweep does not process and load subscriber data.

Miami uses the TA, as its centralized repository for storage and retrieval of scanned (hard copy) and electronic intelligence information in support of investigative and intelligence operations. It is requested that the enclosed telephone records be scanned at the Case File level for incorporation into TA. It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to STAO ACU for data formatting to support future incorporation into TA, as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool, TA.

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to JEFFREY EPSTEIN, the subject of a child prostitution case. During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of what are believed to be additional underage victims of EPSTEIN that were previously unknown. RODRIGUEZ attempted to sell the address book to a UCE rather than turn it over law enforcement or attorneys in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

SECRET HIGH MEDIA: DocLab scans all documents classified SECRET and below on a SECRET high system called the Document Conversion System (DCS). All media returned from DCS will be classified SECRET. This does not change the classifications of the documents, just the media on which they are stored. Should you need UNCLASSIFIED media, DocLab can run the stored media through Integrity to return UNCLASSIFIED documents on UNCLASSIFIED media. Miami is aware that this process is labor intensive and will make the request only as necessary. Under routine conditions, DocLab can return SECRET high media faster than UNCLASSIFIED media

Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) -33
415M-HQ-C1424550-OST 815

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

S:\DRAFTS\PB2\ [REDACTED] \174.cjp.01.ec UNCLASSIFIED

72-MM-113327-33

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

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It is requested that the TXT files be forwarded by DocLab to STAO ACU for data formatting to support future incorporation into TA, as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool, TA.

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to JEFFREY EPSTEIN, the subject of a child prostitution case. During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of what are believed to be additional underage victims of EPSTEIN that were previously unknown. RODRIGUEZ attempted to sell the address book to a UCE rather than turn it over law enforcement or attorneys in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

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Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) - 34
415M-HQ-C1424550-OST - 516

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

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Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

S:\DRAFTS\PB2\ [REDACTED] \174.cjp.02.ec UNCLASSIFIED

72-MM-113327-34

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

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UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

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Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) - 35
415M-HQ-C1424550-OST - 517

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-35

[REDACTED]

ser. 521
NO EC for this
Serial

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

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UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

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Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) - 36
415M-HQ-C1424550-OST - 518

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

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Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-36

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into the Baleen Sweep SharePoint (<http://home/teamsites/baleen-sweep/default.aspx>) under this same Baleen Sweep case number and serial (one request per target), it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, STAO ACU should process the resulting OCR scans and load the toll data into Telephone Application for telephone target [REDACTED]. An over production review of the material was successfully conducted. It is understood that Baleen Sweep does not process and load subscriber data.

Miami uses the TA, as its centralized repository for storage and retrieval of scanned (hard copy) and electronic intelligence information in support of investigative and intelligence operations. It is requested that the enclosed telephone records be scanned at the Case File level for incorporation into TA. It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to STAO ACU for data formatting to support future incorporation into TA, as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool, TA.

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to JEFFREY EPSTEIN, the subject of a child prostitution case. During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of what are believed to be additional underage victims of EPSTEIN that were previously unknown. RODRIGUEZ attempted to sell the address book to a UCE rather than turn it over law enforcement or attorneys in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

SECRET HIGH MEDIA: DocLab scans all documents classified SECRET and below on a SECRET high system called the Document Conversion System (DCS). All media returned from DCS will be classified SECRET. This does not change the classifications of the documents, just the media on which they are stored. Should you need UNCLASSIFIED media, DocLab can run the stored media through Integrity to return UNCLASSIFIED documents on UNCLASSIFIED media. Miami is aware that this process is labor intensive and will make the request only as necessary. Under routine conditions, DocLab can return SECRET high media faster than UNCLASSIFIED media

Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED] J [REDACTED]

Drafted By: [REDACTED] [REDACTED]

Case ID #: 72-MM-113327 (Pending) -37
415M-HQ-C1424550-OST - 819

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-37

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into the Baleen Sweep SharePoint (<http://home/teamsites/baleen-sweep/default.aspx>) under this same Baleen Sweep case number and serial (one request per target), it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, STAO ACU should process the resulting OCR scans and load the toll data into Telephone Application for telephone target [REDACTED]. An over production review of the material was successfully conducted. It is understood that Baleen Sweep does not process and load subscriber data.

Miami uses the TA, as its centralized repository for storage and retrieval of scanned (hard copy) and electronic intelligence information in support of investigative and intelligence operations. It is requested that the enclosed telephone records be scanned at the Case File level for incorporation into TA. It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to STAO ACU for data formatting to support future incorporation into TA, as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool, TA.

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to JEFFREY EPSTEIN, the subject of a child prostitution case. During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of what are believed to be additional underage victims of EPSTEIN that were previously unknown. RODRIGUEZ attempted to sell the address book to a UCE rather than turn it over law enforcement or attorneys in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

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Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) - 38
415M-HQ-C1424550-OST - 528

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*).
 Pending Criminal
 Closed Criminal (*)

S:\DRAFTS\PB2\ [REDACTED] \174.cjp.18.ec UNCLASSIFIED

72-MM-113327-38

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

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It is requested that the TXT files be forwarded by DocLab to STAO ACU for data formatting to support future incorporation into TA, as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool, TA.

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to JEFFREY EPSTEIN, the subject of a child prostitution case. During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of what are believed to be additional underage victims of EPSTEIN that were previously unknown. RODRIGUEZ attempted to sell the address book to a UCE rather than turn it over law enforcement or attorneys in response to federal

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To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

SECRET HIGH MEDIA: DocLab scans all documents classified SECRET and below on a SECRET high system called the Document Conversion System (DCS). All media returned from DCS will be classified SECRET. This does not change the classifications of the documents, just the media on which they are stored. Should you need UNCLASSIFIED media, DocLab can run the stored media through Integrity to return UNCLASSIFIED documents on UNCLASSIFIED media. Miami is aware that this process is labor intensive and will make the request only as necessary. Under routine conditions, DocLab can return SECRET high media faster than UNCLASSIFIED media

Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

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UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) -39
415M-HQ-C1424550-OST -521

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-39

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

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Pursuant to a request for processing support entered into the Baleen Sweep SharePoint (<http://home/teamsites/baleen-sweep/default.aspx>) under this same Baleen Sweep case number and serial (one request per target), it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, STAO ACU should process the resulting OCR scans and load the toll data into Telephone Application for telephone target [REDACTED]. An over production review of the material was successfully conducted. It is understood that Baleen Sweep does not process and load subscriber data.

Miami uses the TA, as its centralized repository for storage and retrieval of scanned (hard copy) and electronic intelligence information in support of investigative and intelligence operations. It is requested that the enclosed telephone records be scanned at the Case File level for incorporation into TA. It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to STAO ACU for data formatting to support future incorporation into TA, as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool, TA.

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to JEFFREY EPSTEIN, the subject of a child prostitution case. During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of what are believed to be additional underage victims of EPSTEIN that were previously unknown. RODRIGUEZ attempted to sell the address book to a UCE rather than turn it over law enforcement or attorneys in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

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Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) - 40
415M-HQ-C1424550-OST - 522

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-40

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

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UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

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Non-Evidence items have been shipped to:

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Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [redacted]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [redacted]
ITS [redacted]

Miami

Attn: [redacted], PB-2

From: Miami

Contact: [redacted], [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 72-MM-113327 (Pending) - 41
415M-HQ-C1424550-OST - 623

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

S:\DRAFTS\PB2\ [redacted] \174.cjp.04.ec UNCLASSIFIED

72-MM-113327-41

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

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To: Records Management From: Miami
Re: 06/23/2010

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Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

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UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

◆◆

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) - 42
415M-HQ-C1424550-OST - 524

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

S:\DRAFTS\PB2\ [REDACTED] \174.cjp.03.ec UNCLASSIFIED

72-MM-113327-42

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into the Baleen Sweep SharePoint (<http://home/teamsites/baleen-sweep/default.aspx>) under this same Baleen Sweep case number and serial (one request per target), it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, STAO ACU should process the resulting OCR scans and load the toll data into Telephone Application for telephone target [REDACTED]. An over production review of the material was successfully conducted. It is understood that Baleen Sweep does not process and load subscriber data.

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To: Records Management From: Miami
Re: 06/23/2010

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UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

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Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED], PB-2

From: Miami

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) -43
415M-HQ-C1424550-OST -525

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
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 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

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72-MM-113327-43

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

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OFFICE SPECIAL TECHNOLOGY

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The Palm Beach Post

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Epstein's ex-butler sentenced to 18 months for trying to sell billionaire sex offender's journal for \$50K

By JANE MUSGRAVE

Palm Beach Post Staff Writer

Updated: 4:35 p.m. Friday, June 18, 2010

Posted: 11:59 a.m. Friday, June 18, 2010

A former houseman of billionaire sex offender Jeffrey Epstein Friday received the same 18-month sentence as his onetime employer.

However, while Epstein was sentenced to 18 months in jail for sexually exploiting underage girls, Alfredo Rodriguez got the same sentence for trying to sell a journal that recorded the Palm Beacher's sexual dalliances.

U.S. District Judge Kenneth Marra acknowledged that it didn't make sense to give Rodriguez a longer sentence than Epstein. However, had Rodriguez given investigators the journal when they asked for it, Epstein might not have received such a light sentence, the judge said.

"If the information had come to light sooner, Mr. Epstein's situation would have turned out differently," Marra said.

Instead, Rodriguez, 56, tried to sell the journal for \$50,000 to an attorney who is representing one of nearly two dozen women who filed civil lawsuits against Epstein. Further, on March 18, the same day he pleaded guilty to obstructing justice, the Kendall man was arrested in Miami for possession of guns that federal agents believed were used in an illegal firearms smuggling ring. He is expected to plead guilty to those charges, said Assistant U.S. Attorney [REDACTED]

She described Rodriguez's failure to produce the journal as an opportunity lost for the federal government's investigation of Epstein. A federal grand jury was investigating whether young girls were being brought to Epstein's mansion along the Intracoastal Waterway from other states. Some of the information in the journal and information Rodriguez provided after his arrest seemed to confirm those suspicions.

Whether the journal could have been used to slap Epstein with charges that could have sent him to prison for decades, is unknown, [REDACTED] said.

"Would it have significantly advanced the ball? Yes," she said.

Instead, federal prosecutors halted the grand jury investigation and cut a deal with the 57-year-old high-flying money manager. He pleaded guilty to two state charges and served 13 months of an 18-month sentence. In addition, he agreed to pay for attorneys to represent some of the young women who claim they were brought to his mansion for sexually charged massages when they were as young as 14. Some of the women hired their own attorneys.

Of the nearly two dozen lawsuits that were filed, Epstein has settled all but seven and also reached agreements with 12 women who elected not to file suit.

72-mm-113327 - 44

Federal public defender Dave Brannon, who represented Rodriguez, suggested his client's financial problems - which prompted him to seek illicit ways to make money - were the result of his association with Epstein. Until this year, he had been a law-abiding citizen.

Having worked for the wealthy for years, none would hire him after they learned that he had worked for Epstein.

"None of the wealthy wanted anything to do with anyone who was associated with what went on in Mr. Epstein's house," Brannon said.

Find this article at:

<http://www.palmbeachpost.com/news/crime/epsteins-ex-butler-sentenced-to-18-months-for-755534.html>

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\$50,000 Home Makeover

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Date Prepared 6/25/10
Date Loaded 7/1/10
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
72-MM-113327

Stat Agent Soc. Sec. No.
[Redacted]

Stat Agent Name
[Redacted]

RA Squad
PBCLA PB-2

Assisting Agents Soc. Sec. No. X

1. - -

Name:

2. - -

Name:

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agencies X *

1.

2.

Investigative Assistance or Technique Used

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat. Back			Vict-Witn Coor
		Aircraft Asst.			Pen Registers			NCAVCI/ Vi-CAP			ID Wanted Flyer
		Computer			Photo Cover			Crim/VS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg. - Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg. - Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Poc - ITC			CXS/CTD
		Legals Asst.			Tech. Agr/Equip.			Poc - ITC			InfoGard/CyD
		Evid. Purchase			Phone Toll Rec			FL Mon. - ITC			OFC/ICID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information / Indictment
 Federal Local International
Complaint Date: _____
Check if Civil Rico Complaint
Information Date: _____
Indictment Date: _____

F. Conviction
 Federal Local International
Conviction Date: _____
Subject Description Code _____ * (_____) *
For 6F, G, H-include Agency Code
 Felony or Misdemeanor
 Plea or Trial
State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____
Also complete "Section G"
Other Civil Matters Date: _____
Judgment _____ *
Judicial Outcome _____ *x
Amount \$ _____
Suspension: Years _____ Months _____

B. Locate / Arrest
 Federal Local International
Subject Priority: A B C
Locate Date: _____
Arrest Date: _____
 Subject Resisted Arrest
 Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

K. Administrative Sanction Date: _____
Subject Description Code _____ *
Type: _____ Length: _____
 Suspension Permanent
 Debarment or
 Injunction Year _____ Months _____

C. Summons Date: _____
 Federal Local

D. Recovery / Restitution / PELP X
 Federal Local International
Recovery Date: _____
Code * _____ Amount \$ _____
Code * _____ Amount \$ _____
Restitution Date: _____
 Court Ordered Pretrial Diversion
Code * _____ Amount \$ _____
PELP Date: _____
Code * _____ Amount \$ _____

H. Sentence Date: 6/18/10
Sentence Type: JS, PB
In Jail: Years _____ Months 18
Suspended: Years _____ Months _____
Probation: Years 2 Months _____
Fines: \$100 Special assessment

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date: _____
Released by: Terrorist Other
Number of Hostages: _____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: _____

N. Drug Seizures Date: _____
Drug Code * _____
Weight _____ Code * _____
FDIN _____
Do not indicate \$ in Section D

O. Child Victim Information
Child located / Identified Date: _____
 Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	[Redacted]
Alfredo Rodriguez	W	M	4/12/1954	[Redacted]

For Indictment/Convictions only:
 Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
 Subject related to an O/C/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
* See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

72-MM-113327 - 45

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3
 Revised 12-19-2006

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LP Life Pardon
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Inmate, has died, is a Corporation or must pay fine only)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Faked Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

AGENCY CODES

- AFOSI Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- CBP Customs and Border Protection
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- DHS Dept. of Homeland Security
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- ICE Immigration and Customs Enforcement
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USCG U.S. Coast Guard
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- RS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

DRUG CODES

- COC Cocaine
- HER Heroin
- HSH Hashish
- KAT Khat
- LSD LSD
- MAR Marijuana
- MDM Methyleneoxyamphetamine
- MET Methamphetamine
- MOR Morphine
- OPM Opium
- OTD Other drugs

DRUG WEIGHT CODES

- GM Gram(s)
- KG Kilogram(s)
- L Liter(s)
- ML Milliliter(s)
- P Punt(s)
- DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- 1F Boss
- 1O Underboss
- 1H Consigliere
- 1J Acting Boss
- 1K Caporegime
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Gen Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out Diplomatic Immunity
- 3D U.N. Employee W/out Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

TERRORISTS

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local-All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

CHILD PREDATORS

- 9A Child Care provider
- 9B Clergy
- 9C Athletic Coach
- 9D Teacher/Aide
- 9E Law Enforcement Personnel
- 9F Counselor
- 9G Relative
- 9H Stranger
- 9I Other

07/01/2010

***** SENTENCING *****
SENSITIVE / UNCLASSIFIED

Case Number: 72-MM-113327
Serial No.:

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 07/01/2010
Accom Date.: 06/18/2010

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N	LOC		RODRIGUEZ, ALFREDO
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : JS PB
Date of Sentencing . . . : 06/18/2010
Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. . :	1	6
Time Suspended.:		
Probation Time.:	2	
Total Fines. . :\$		100

Accomplishment Narrative

FINE:\$100 SPECIAL ASSESSMENT

SENSITIVE / UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/02/2010

To: Newark

Attn: Trenton RA
SSA [REDACTED]

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) - 46

Handwritten circled mark containing ".1,2" and a signature.

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: EC requesting Trenton RA to conduct interview of federal inmate, STEVEN HOFFENBERG, regarding captioned investigation.

Details: In October 2009, Miami Division opened an obstruction of justice case against ALFREDO RODRIGUEZ. RODRIGUEZ was the previous house manager and butler to Palm Beach County resident JEFFREY EPSTEIN. EPSTEIN was the subject of child prostitution, 31E matter, worked by Miami Division beginning in 2006. Investigation of EPSTEIN revealed that he brought underage girls to his home to perform massages and paid them to engage in sex acts with himself and one another. The U.S. Attorney's Office entered into a non-prosecution agreement where EPSTEIN pled guilty to lesser state offenses in Florida state court. EPSTEIN was sentenced to a period of state prison followed by community supervision as a registered sex offender.

EPSTEIN's victims filed suit against EPSTEIN in state and federal court seeking damages in civil litigation. During the discovery process, RODRIGUEZ was deposed by attorney BRADLEY EDWARDS who represented several of the victims. After his deposition, RODRIGUEZ contacted EDWARDS and advised that he had lists of additional victims that he had not previously disclosed to law enforcement during the criminal investigation or after being served with a subpoena in the civil case. RODRIGUEZ advised he would not turn the information over to the attorney but instead wanted monetary compensation. In November 2009, RODRIGUEZ attempted to sell the

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72-MM-113327-46

UNCLASSIFIED

To: Newark From: Miami
Re: 72-MM-113327, 09/02/2010

information to a UCE for \$50,000.00, which resulted in the above captioned case.

Also during the civil litigation, EDWARDS' law firm contacted STEVEN HOFFENBERG as a potential plaintiff's witness against EPSTEIN. HOFFENBERG is a federal inmate at Fort Dix Federal Correctional Institution (FCI), inmate number 35601-054. HOFFENBERG was a former business associate or acquaintance of EPSTEIN. HOFFENBERG is serving a 20-year sentence for his role in a Ponzi scheme and securities fraud that was worked by the New York field office, 196C-NY-235483. Through correspondence, HOFFENBERG advised EDWARDS' firm that he had information regarding JEFFREY EPSTEIN being involved in the murder of a Columbus, Ohio attorney named ARTHUR L. SHAPIRO. SHAPIRO was killed on March 6, 1985 in the Columbus area. The case remains unsolved. A review of ACS does not reflect HOFFENBERG offered this information as a proffer during the 196C matter. It should be noted that HOFFENBERG appears to have a history of mental illness. Since his incarceration, he has filed civil rights complaints regarding the facilities he has been assigned to.

It is requested that Trenton RA interview HOFFENBERG for information regarding JEFFREY EPSTEIN and his involvement or knowledge of the murder of SHAPIRO.

Descriptive Data:

Reference

Name -

Last: Hoffenberg

First: Steven

Race: W

Sex: M

Address(es) -

House #:

[REDACTED]

City: Fort Dix

State: NJ

Postal Code: 08640

Country: USA

Phone #: [REDACTED]

UNCLASSIFIED

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To: Newark From: Miami
Re: 72-MM-113327, 09/02/2010

LEAD(s) :

Set Lead 1: (Action)

NEWARK

AT TRENTON, NJ

To interview federal inmate, STEVEN HOFFENBERG, BOP number 35601-054, regarding the murder of ARTHUR SHAPIRO.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/02/2010

To: New York

Attn: C-20
SSA [redacted]
SA [redacted]

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 72-MM-113327 (Pend [redacted])

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: EC requesting New York Division to conduct interview of ROBERT COUTURIER

Details:

In October 2009, Miami Division opened an obstruction of justice case against ALFREDO RODRIGUEZ. RODRIGUEZ was the previous house manager and butler to Palm Beach County resident JEFFREY EPSTEIN. EPSTEIN was the subject of child prostitution, 31E matter, worked by Miami Division beginning in 2006. Investigation of EPSTEIN revealed that he brought underage girls to his home to perform massages and paid them to engage in sex acts with himself and one another. The U.S. Attorney's Office entered into a non-prosecution agreement with EPSTEIN where EPSTEIN pled guilty to state offenses in Florida state court. EPSTEIN was sentenced to a period of state prison followed by community supervision as a registered sex offender. EPSTEIN completed his community supervision in July 2010.

EPSTEIN's victims filed suit against EPSTEIN in state and federal court seeking damages in civil litigation. During the discovery process, RODRIGUEZ was deposed by attorney BRADLEY EDWARDS who represented several of the victims. After his deposition, RODRIGUEZ contacted EDWARDS and advised that he had lists of additional victims that he had not previously disclosed to law enforcement during the criminal investigation or after being served with a subpoena in the civil case. RODRIGUEZ advised

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Handwritten circled signature with "1,2" and "cjp" inside.

72-MM-113327-47

UNCLASSIFIED

To: New York From: Miami
Re: 72-MM-113327, 09/02/2010

he would not turn the information over to the attorney but instead wanted monetary compensation. In November 2009, RODRIGUEZ attempted to sell the information to a UCE for \$50,000.00, which resulted in the above captioned case.

Approximately three weeks ago, information was provided to Miami Division, PBCRA, that ROBERT COUTURIER, an interior designer and architect based in New York, was hired by EPSTEIN for remodeling and design services at EPSTEIN's residence located in the Virgin Islands. COUTURIER reportedly designed a bedroom in EPSTEIN's island residence with decor and furniture appropriate for teenage girls, with pink furnishings and bunk beds. In addition, COUTURIER reported seeing EPSTEIN in the company of what appeared to be an underage girl. It is unclear whether the underage girl with EPSTEIN was observed at the Virgin Island residence or at EPSTEIN's Palm Beach County home. EPSTEIN and COUTURIER may be currently involved in civil litigation against one another for services COUTURIER provided.

It is requested that New York Division interview COUTURIER regarding work and services he performed for EPSTEIN and COUTURIER's observation of potential underage girls in EPSTEIN's company.

Descriptive Data:

Main Subject

Name -

Last: ~~Couturier~~

First: ~~Robert~~

Race: ~~W~~

Sex: ~~M~~

Address(es) -

House #: [REDACTED]

Street Name: [REDACTED]

Street Suffix: [REDACTED]

City: ~~New York~~

State: ~~New York~~

Postal Code: ~~10012~~

Country: ~~USA~~

Phone #: [REDACTED] (business)

Phone #: [REDACTED] (cellular)

UNCLASSIFIED

UNCLASSIFIED

To: New York From: Miami
Re: 72-MM-113327, 09/02/2010

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Request for New York Division to interview ROBERT
COUTURIER.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/2010

To: Miami

Attn: Third Party Draft

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED]

(Handwritten initials 'gjp' in a circle)

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: To request Third Party Draft issue funds in the amount of \$50.00 for payment to AT&T.

Enclosure(s): For Third Party Draft; one FD-794 and AT&T invoice GSB0729234 for \$50.00.

Details: In furtherance of captioned investigation and pursuant to Federal Grand Jury subpoena, FGJ 10-503(WPB), No. 010-018, AT&T has subscriber and billing information and call detail records for a target number. AT&T advised via the enclosed invoice, number GBS0729234 that the cost for the request is \$50.00.

It is requested that TPD issue a draft in the amount of \$50.00 for the enclosed invoice.

◆◆

S:\DRAFTS\PB2\ [REDACTED] \221.cjp:02.ec UNCLASSIFIED

72-mm-113327-48

[REDACTED] (MM) (FBI)

From: [REDACTED] (MM) (FBI)
Sent: Monday, September 27, 2010 9:04 AM
To: [REDACTED] J (MM)(FBI); [REDACTED] (MM) (FBI)
Subject: RE: Confidential Advance Receipt due within 10 days

Good morning,

You are currently delinquent for a confidential advance. Please submit receipt ASAP or a 10 day extension. The e-mail below was sent as a reminder on September 20th. If you have any questions please let me know. Thanks

Sincerely,

[REDACTED]
Draft Approval Officer
Miami Division
Phone #: [REDACTED]
Fax #: [REDACTED]

From: [REDACTED] (MM) (FBI)
Sent: Monday, September 20, 2010 9:15 AM
To: [REDACTED] (FBI); [REDACTED] J (MM)(FBI); [REDACTED] (MM) (FBI)
Subject: Confidential Advance Receipt due within 10 days

Good morning,

Just a reminder that you will be delinquent within 10 days for a confidential advance. Please submit receipt or make sure we get a 10 day extension EC with the SAC signature before the 30 days expiration date. If you have any questions please let me know. Thanks

Sincerely,

[REDACTED]
Draft Approval Officer
Miami Division
Phone #: [REDACTED]
Fax #: [REDACTED]

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

PERSONAL MONEY ORDER

04-794611



9/27/2010

PAY TO THE ORDER OF

AT&T

NOT VALID OVER \$1000.00

WEST PALM BEACH COST CTRL. 6073910 50 DOLS 00 CTS

Invoice # GSB0729234

West Palm Beach, FL

Payable at SunTrust Bank

THIRD PARTY Received

SEP 25 2010

DRAFT

COMPLETE AND SIGN ORIGINAL IMMEDIATELY
Return this copy. Return requests will not be
honored without purchase order.

West Palm Beach, FL
[Redacted]

Invoice # 6580799234

50.00

AT&T



PERSONAL
MONEY ORDER

9/21/2010

FEDERAL BUREAU OF INVESTIGATION #3460

3460108082

3460108082

VENDOR NO.	VENDOR NAME	
GNMM113327A2	[Redacted]	[Redacted]
08/30/2010	FADVMM10/242/401	
DATE	DOCUMENT NO.	VOUCHER NO.

DOCUMENT AMOUNT	50.00
DRAFT AMOUNT	50.00

Customer Billing Support (Subpoenas)

BILLING SUMMARY
INVOICE NUMBER GSB0729234

AMA Fee (\$50.00 per hour)	\$	50.00
		=====
Amount Due	\$	50.00

Make check payable to AT&T, and mail to:

P. O. Box 16649, Atlanta, GA 30321

PLEASE INCLUDE INVOICE# GSB0729234 WITH PAYMENT.

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

10 AC
THIRD PARTY
Received
AUG 27 2010

DRAFT TYPE

Request Type: <input checked="" type="radio"/> Advance <input type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Catalog: DRAFT
--	--	--	------------------------------

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle) [REDACTED]	Social Security Number: [REDACTED]	Date of Request: 08/10/2010
Division: MM	Section: PBCRA	Unit: PB-2
	Telephone Number: [REDACTED]	File Number: 72-MM-113327

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: [REDACTED]	Social Security or Taxpayer ID Number: [REDACTED]
---------------------------	--

Justification:
Payment of \$50.00 to AT&T for FGJ subpoena for subscriber and 2 years of toll records relating to above case.

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			
Catalog: AC	Item Number: 254601	Description: AT&T Fee	Amount: Total: 50.00

APPROVAL

Supervisor: U	Signature	Date 8/24/10
SAC / ASAC / AO / SAS:	[REDACTED]	8/26/10
Supply Technician:	[REDACTED]	8/27/10
Draft Approval Officer:	[REDACTED]	
Procurement Authority:	[REDACTED]	

OBLIGATION PROCESSING

Vendor Number: GNmm113327	Group Number: A2	Obligation Number: 0001133548	Follow Up Date: 9/26/10
Cost Center: 3460	Squad or RA: PB-2	Document Number: FADUmm 10/242/401	Draft Number: 108082
Signature of Cashier: yv		Date: 8-30-10	

SETTLEMENT OF ADVANCE

Prior Month Advance Balance:	_____
This Advance:	50.00
Less: Receipts:	50.00
Funds Returned and/or Cash on Hand:	_____
Amount to be Reimbursed:	0

THIRD PARTY
Received
AUG 25 2010
DRAFT

EXPENSE PROCESSING

Document Number: Fexpmm 10/273/301	Draft Number:	Signature of Cashier: [Signature]	Date: 9/30/10
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2010

STEVEN HOFFENBERG, inmate number 35601-054, .5756 Hartville & Pointville Road, Fort Dix Federal Correctional Institution, Fort Dix, New Jersey was contacted on October 12, 2010. After having been advised of the identities of the interviewing agents, HOFFENBERG, provided the following information:

HOFFENBERG stated he would not answer questions about Jeffrey Epstein or the murder of Arthur L Shapiro without having a court appointed attorney present during questioning. He added that he was willing to cooperate and answer questions once a court appointed attorney was provided. He refused to answer any other questions at this time and referred the interviewing agents to a March 2003 Vanity Fair article and a website, Tower Investors.com. He advised that he had pending civil matters against the Bureau of Prisons, amongst others. HOFFENBERG did not comment on his basis of knowledge, or when he became aware of information pertaining to Epstein or Shapiro. At this time the agents ended the interview.

Investigation on 10/12/2010 at Fort Dix, New Jersey

File # 72-MM-113327-50 Date dictated 10/13/2010

by SA [REDACTED] and SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-MM-113327-50

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/2010

To: Miami
PB-2/PBCRA

Attn: SA [REDACTED]

From: Newark
Trenton RA
Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 (Pending) -51

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

Synopsis: To notify Palm Beach RA that lead has been covered.

Reference: 72-MM-113327 Serial 46

Enclosure(s): Original FD 302 and 1 copy describing interview of STEVEN HOFFENBERG.

Details: On October 12, 2010 STEVEN HOFFENBERG was interviewed and the details of the interview were documented on the enclosed FD 302.

UNCLASSIFIED

72-mm-113327-57

UNCLASSIFIED

To: Miami From: Newark
Re: 72-MM-113327, 10/13/2010

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT PALM BEACH, FL

Trenton considers this lead covered.

♦♦

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 72-MM-113327

October 26, 2010

Attention: Bureau of Prisons

Dear Office of General Counsel:

Pursuant to an ongoing investigation, FBI Miami is requesting information regarding current or former BOP inmates. FBI Miami is requesting all information including the date in custody, all facilities where the inmates were assigned and dates in such facilities, projected date of release, and date of death, if applicable, regarding the following two (2) inmates;

1. ~~STEVEN HOFFENBERG~~, BOP number 35601-054, white male
2. ~~BERRY LESTER KESSLER~~, BOP number 61264-061, male, believed to be deceased.

Questions regarding this request can be addressed to SA [REDACTED], [REDACTED]. Your assistance with this matter is greatly appreciated.

[REDACTED]
Jon [REDACTED]

By: Supervisory Special Agent
[REDACTED]

S:\DRAFTS\PB2\ [REDACTED] \299.cjp.01.ltr

72-MM-113327-52

EFTA00129607

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/2010

ROBERT COUTURIER, business address 69 Mercer Street, New York, NY 10012, business phone [REDACTED] and cellular phone number [REDACTED], was interviewed at his design studio at the above listed location. After being advised of the identity of the interviewing agent, and the nature of the interview, COUTURIER provided the following information:

COUTURIER first met JEFFREY EPSTEIN sometime between 1985-1988 and he was introduced to EPSTEIN by YSABEL GOLDSMITH. At that time, EPSTEIN was looking for a designer to decorate his place located at 9 East 71st Street, Manhattan, NY. COUTURIER was interviewed for the job but EPSTEIN did not hire him on that occasion.

COUTURIER and EPSTEIN travel in the same social circles and there is a lot of gossip surrounding EPSTEIN. The talk is mostly about how much he enjoys the company of young girls and women. COUTURIER stated that EPSTEIN always made him feel uncomfortable and strange when he was around him so COUTURIER was friendly and courteous to him but does not consider EPSTEIN his friend.

There is no doubt that EPSTEIN is very intelligent and can carry a conversation about any subject but there is something about him that is weird and off-putting. He is incredibly wealthy and COUTURIER believes that most people around him do not talk too much about him because that type of wealth usually buys power. Although people might have information about EPSTEIN they might be reluctant to talk; it is easier to excuse his bad behavior or turn a blind eye to it.

COUTURIER stated that about six or seven months ago a woman by the name of [REDACTED], who is EPSTEIN's assistant, called him and asked if he would consider taking on the challenge of decorating EPSTEIN's place in Manhattan and if he would also consider decorating his place in the US Virgin Islands (USVI). COUTURIER advised these are just two of the homes he currently owns but EPSTEIN also has an apartment in Paris, France and a huge ranch somewhere in the Midwest in the U.S.

Investigation on 11/16/2010 at New York, New York

File # 72-MM-113327-53 Date dictated _____

by _____

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72-MM-113327-53

72-MM-113327

Continuation of FD-302 of Robert Couturier, On 11/16/2010, Page 2

COUTURIER stated that by this time, he had heard of EPSTEIN's incarceration and thought that EPSTEIN had "paid his debt to society" and maybe things had changed with him so he went into the meeting trying to be objective. EPSTEIN also stated that to be honest, he would be making a lot of money if he took the project.

The first meeting took place sometime in April or May 2010 and [REDACTED], EPSTEIN's assistant, showed him the overall plans of the USVI house. Although EPSTEIN was supposed to attend the meeting he could not make it so [REDACTED] handled it.

Ten days later, EPSTEIN, [REDACTED], and his other assistant LESLIE LAST NAME UNKNOWN (LNU) all flew from Palm Beach, FL to the house on the USVI after the initial meeting.

Sometime in June 2010, COUTURIER and EPSTEIN plus his assistants, flew to the USVI on EPSTEIN's private plane. They took it from Palm Beach to the island and stayed there for a day and a half. EPSTEIN was very excited and appeared to be like a kid with a new toy. COUTURIER recalls that EPSTEIN kept the house very cold and his bedroom was white but had no lights in the room, it was dark and very austere. The focal point of the room was an enormous bed.

EPSTEIN also showed him another room in which he wanted to place four beds and wanted to have it decorated in a very colorful palette for his girls. EPSTEIN told COUTURIER him that he does not have any friends and that he does not really like people. EPSTEIN stated that he has girls coming to spend time with him in the island. EPSTEIN then lamented that "the girls" are only interested in Facebook and MySpace and that he wanted the space in this bedroom to be comfortable and have access to the Internet as they were online so much. COUTURIER did not ask how old these girls were or anything about them. He did not ask him any personal questions.

COUTURIER stated that on the flight back he grew increasingly uncomfortable. Although he did not see any of the young girls that EPSTEIN was talking about he was not sure if he could do this job for him. COUTURIER added that every time he met with EPSTEIN he had his assistants there who are all very attractive young women and others unknown to him but all appeared to be over the age of 18.

72-MM-113327

Continuation of FD-302 of [REDACTED] Couturier, On 11/16/2010, Page 3

EPSTEIN also showed COUTURIER his home on 71th street in Manhattan, NY as he wanted him to decorate that place also. COUTURIER showed him a massage room where he had photographs ("artistic renditions" according to COUTURIER) of young women in the nude, ranging from age 15 through 20 all hanging from the walls of this massage room. COUTURIER did not ask him any questions about this room and moved on to the rest of the house.

COUTURIER then came back to New York and started out drawing plans and although he did not have a contract, EPSTEIN did give him a check for \$50,000.00 as a deposit for his services.

COUTURIER stated that his plans went back and forth between his offices and EPSTEIN's people but EPSTEIN never seemed happy. COUTURIER sent some of his associates back to the USVI to take measurements and adjust his plans and EPSTEIN was pleased in some aspects but was still highly critical.

COUTURIER then decided that this was not the right job for him. COUTURIER stated that in the back of his mind, he wanted to have "a way out" should he decide that he could not work with EPSTEIN which was why he did not have a formal contract signed. EPSTEIN was very difficult to work with and COUTURIER found that EPSTEIN had not changed his pattern of behavior obviously if he was having the home in the USVI decorated for girls to stay with him. This did not sit well with COUTURIER. He then wrote EPSTEIN a note apologizing for not being able to take on this job. COUTURIER stated that he could not just drop everything or any of his projects whenever EPSTEIN wanted him at the site (USVI). EPSTEIN was very persistent but COUTURIER was firm in his decision.

In July 2010, EPSTEIN tried to sue him for his deposit and he has many attorneys at his disposal who are very aggressive. COUTURIER's attorney stated that if they decided to litigate this case, it was going to be a long process. COUTURIER decided to settle and returned \$15,000.00 to EPSTEIN to save himself the hassle of litigation.

COUTURIER stated that EPSTEIN and [REDACTED] were a couple but had broken up. At one point COUTURIER had spoken to [REDACTED] about her break-up with EPSTEIN. She told him, "I have seen him do horrific things" but did not elaborate. [REDACTED] is still his assistant and they are on friendly terms. COUTURIER stated he believed that [REDACTED] although very pretty, was now too old for EPSTEIN even though she is in her 30s.

72-MM-113327

Continuation of FD-302 of Robert Couturier, On 11/16/2010, Page 4

COUTURIER stated there are people in New York who are outraged about EPSTEIN's lenient sentence for his sex trafficking charges. One person who has followed the story and written about JEFFREY COUTURIER is CONCHITA SARNOFF, writer for "The Beast" online newspaper, phone number [REDACTED]. AMY FIENNE-COLLINS also wrote an article for "Vanity Fair" on child prostitution but the article met with much resistance.

COUTURIER concluded by saying that although this would job would have generated a lot of income for his company, he simply could not do it and although he tried to remain objective, his conscience would not let him continue this project.

COUTURIER provided the following information regarding JEFFREY EPSTEIN's contacts:

ASSISTANTS:

[REDACTED]

[REDACTED]

LESLIE LNU

[REDACTED] (NY)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

OTHER EMPLOYEES:

RICHARD BARNETT

[REDACTED] (Butler in NY)

DARREN INDYKE

[REDACTED] (Attorney)

RICH KAHN

[REDACTED]
(Accountant)

COUTURIER also provided the following information for JEFFREY EPSTEIN:

72-MM-113327

Continuation of FD-302 of Robert Couturier, On 11/16/2010, Page 5

New York Residence:

9 East 71st Street
New York, NY


jeevacation@gmail.com

Palm Beach Residence:

358 El Brillo Way
Palm Beach, FL 33480


- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/2010

ROBERT COUTURIER, business address [REDACTED], New York, NY 10012, business phone [REDACTED] and cellular phone number [REDACTED], was interviewed at his design studio at the above listed location. After being advised of the identity of the interviewing agent, and the nature of the interview, COUTURIER provided the following information:

COUTURIER first met JEFFREY EPSTEIN sometime between 1985-1988 and he was introduced to EPSTEIN by YSABEL GOLDSMITH. At that time, EPSTEIN was looking for a designer to decorate his place located at 9 East 71st Street, Manhattan, NY. COUTURIER was interviewed for the job but EPSTEIN did not hire him on that occasion.

COUTURIER and EPSTEIN travel in the same social circles and there is a lot of gossip surrounding EPSTEIN. The talk is mostly about how much he enjoys the company of young girls and women. COUTURIER stated that EPSTEIN always made him feel uncomfortable and strange when he was around him so COUTURIER was friendly and courteous to him but does not consider EPSTEIN his friend.

There is no doubt that EPSTEIN is very intelligent and can carry a conversation about any subject but there is something about him that is weird and off-putting. He is incredibly wealthy and COUTURIER believes that most people around him do not talk too much about him because that type of wealth usually buys power. Although people might have information about EPSTEIN they might be reluctant to talk; it is easier to excuse his bad behavior or turn a blind eye to it.

COUTURIER stated that about six or seven months ago a woman by the name of [REDACTED], who is EPSTEIN's assistant, called him and asked if he would consider taking on the challenge of decorating EPSTEIN's place in Manhattan and if he would also consider decorating his place in the US Virgin Islands (USVI). COUTURIER advised these are just two of the homes he currently owns but EPSTEIN also has an apartment in Paris, France and a huge ranch somewhere in the Midwest in the U.S.

Couturier wpd

Investigation on 11/16/2010 at New York, New York

File # 72-MM-113327-53

Date dictated _____

by _____

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72-MM-113327-53

72-MM-113327

Continuation of FD-302 of Robert Couturier, On 11/16/2010, Page 2

COUTURIER stated that by this time, he had heard of EPSTEIN's incarceration and thought that EPSTEIN had "paid his debt to society" and maybe things had changed with him so he went into the meeting trying to be objective. EPSTEIN also stated that to be honest, he would be making a lot of money if he took the project.

The first meeting took place sometime in April or May 2010 and [REDACTED], EPSTEIN's assistant, showed him the overall plans of the USVI house. Although EPSTEIN was supposed to attend the meeting he could not make it so [REDACTED] handled it.

Ten days later, EPSTEIN, [REDACTED], and his other assistant LESLIE LAST NAME UNKNOWN (LNU) all flew from Palm Beach, FL to the house on the USVI after the initial meeting.

Sometime in June 2010, COUTURIER and EPSTEIN plus his assistants, flew to the USVI on EPSTEIN's private plane. They took it from Palm Beach to the island and stayed there for a day and a half. EPSTEIN was very excited and appeared to be like a kid with a new toy. COUTURIER recalls that EPSTEIN kept the house very cold and his bedroom was white but had no lights in the room, it was dark and very austere. The focal point of the room was an enormous bed.

EPSTEIN also showed him another room in which he wanted to place four beds and wanted to have it decorated in a very colorful palette for his girls. EPSTEIN told COUTURIER him that he does not have any friends and that he does not really like people. EPSTEIN stated that he has girls coming to spend time with him in the island. EPSTEIN then lamented that "the girls" are only interested in Facebook and MySpace and that he wanted the space in this bedroom to be comfortable and have access to the Internet as they were online so much. COUTURIER did not ask how old these girls were or anything about them. He did not ask him any personal questions.

COUTURIER stated that on the flight back he grew increasingly uncomfortable. Although he did not see any of the young girls that EPSTEIN was talking about he was not sure if he could do this job for him. COUTURIER added that every time he met with EPSTEIN he had his assistants there who are all very attractive young women and others unknown to him but all appeared to be over the age of 18.

72-MM-113327

Continuation of FD-302 of Robert Couturier, On 11/16/2010, Page 3

EPSTEIN also showed COUTURIER his home on 71th street in Manhattan, NY as he wanted him to decorate that place also. COUTURIER showed him a massage room where he had photographs ("artistic renditions" according to COUTURIER) of young women in the nude, ranging from age 15 through 20 all hanging from the walls of this massage room. COUTURIER did not ask him any questions about this room and moved on to the rest of the house.

COUTURIER then came back to New York and started out drawing plans and although he did not have a contract, EPSTEIN did give him a check for \$50,000.00 as a deposit for his services.

COUTURIER stated that his plans went back and forth between his offices and EPSTEIN's people but EPSTEIN never seemed happy. COUTURIER sent some of his associates back to the USVI to take measurements and adjust his plans and EPSTEIN was pleased in some aspects but was still highly critical.

COUTURIER then decided that this was not the right job for him. COUTURIER stated that in the back of his mind, he wanted to have "a way out" should he decide that he could not work with EPSTEIN which was why he did not have a formal contract signed. EPSTEIN was very difficult to work with and COUTURIER found that EPSTEIN had not changed his pattern of behavior obviously if he was having the home in the USVI decorated for girls to stay with him. This did not sit well with COUTURIER. He then wrote EPSTEIN a note apologizing for not being able to take on this job. COUTURIER stated that he could not just drop everything or any of his projects whenever EPSTEIN wanted him at the site (USVI). EPSTEIN was very persistent but COUTURIER was firm in his decision.

In July 2010, EPSTEIN tried to sue him for his deposit and he has many attorneys at his disposal who are very aggressive. COUTURIER's attorney stated that if they decided to litigate this case, it was going to be a long process. COUTURIER decided to settle and returned \$15,000.00 to EPSTEIN to save himself the hassle of litigation.

COUTURIER stated that EPSTEIN and [REDACTED] were a couple but had broken up. At one point COUTURIER had spoken to [REDACTED] about her break-up with EPSTEIN. She told him, "I have seen him do horrific things" but did not elaborate. [REDACTED] is still his assistant and they are on friendly terms. COUTURIER stated he believed that [REDACTED] although very pretty, was now too old for EPSTEIN even though she is in her 30s.

72-MM-113327

Continuation of FD-302 of Robert Couturier, On 11/16/2010, Page 4

COUTURIER stated there are people in New York who are outraged about EPSTEIN's lenient sentence for his sex trafficking charges. One person who has followed the story and written about JEFFREY COUTURIER is CONCHITA SARNOFF, writer for "The Beast" online newspaper, phone number [REDACTED]. AMY FIENNE-COLLINS also wrote an article for "Vanity Fair" on child prostitution but the article met with much resistance.

COUTURIER concluded by saying that although this would job would have generated a lot of income for his company, he simply could not do it and although he tried to remain objective, his conscience would not let him continue this project.

COUTURIER provided the following information regarding JEFFREY EPSTEIN's contacts:

ASSISTANTS:

[REDACTED]

LESLIE LNU

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

OTHER EMPLOYEES:

RICHARD BARNETT [REDACTED] (Butler in NY)

DARREN INDYKE [REDACTED] (Attorney)

RICH KAHN [REDACTED] (Accountant)

COUTURIER also provided the following information for JEFFREY EPSTEIN:

72-MM-113327

Continuation of FD-302 of Robert Couturier, On 11/16/2010, Page 5

New York Residence:

9 East 71st Street
New York, NY

[REDACTED]
jeevacation@gmail.com

Palm Beach Residence:

358 El Brillo Way
Palm Beach, FL 33480

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2010

To: Miami

Attn: PB-2/PBCRA
SA [REDACTED]

From: New York
C-20

Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-113327 -54 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE;

Synopsis: To cover lead for the Miami Division regarding the interview of Robert Couturier in New York.

Reference: 72-MM-113327 Serial 47

Enclosure(s): For the Miami Division, Palm Beach RA the following documents are enclosed:

- 1. One original and two copies of FD-302 reflecting interview with Robert Couturier on 11/16/2010.
- 2. One 1-A envelope containing notes regarding above listed interview.

Details: On 11/16/2010 writer interviewed Robert Couturier at his design studio located at 69 Mercer Street, New York, NY.

In summary, Robert Couturier was contacted by Jeffrey Epstein to decorate his home in Manhattan and his home in the U.S. Virgin Islands. After meeting several times both in New York and at the residence in the USVI, Couturier decided not to work for Epstein.

Couturier had several issues with this job. Although he drew several design plans and ideas for Epstein, Epstein was never satisfied. Furthermore, Couturier was not comfortable with

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72-MM-113327-54 EC_design.wpd

UNCLASSIFIED

To: Miami From: New York
Re: 72-MM-113327, 11/18/2010

Epstein as his plans included having Couturier decorate a room specifically for girls who would come over to visit Epstein and he wanted four beds in one room for multiple guests. Epstein also wanted to have the room well equipped with computers and Internet connectivity as Epstein explained to Couturier that "all these girls were on Facebook and MySpace all the time" and was trying to make them comfortable.

Couturier was given \$50,000.00 as a deposit but he never signed a contract with Epstein. Epstein then sued Couturier for this money as he refused Epstein's offer. In the end, in order to save the expense of a lengthy litigation process, Couturier settled with Epstein and returned \$15,000.00 to Epstein.

Couturier provided contact information for Epstein and some of his employees at the conclusion of the interview. He advised that if he ever ran across someone who had information on Epstein he would provide them with writer's contact numbers.

Therefore, the New York Division considers this lead covered. Should any further assistance be needed, the Palm Beach RA can reach out to writer who is familiar with captioned investigation.

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FEDERAL BUREAU OF INVESTIGATION

11/18/2010
9:00

Precedence: ROUTINE

Date: 11/18/2010

To: Los Angeles

Attn: SSA [REDACTED]
Riverside RA
Palm Springs RA

From: Miami
PB-2/PBCRA

Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] J:cjp

Case ID #: 72-MM-113327 (Pending) - 55

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: EC requesting Palm Springs RA to interview [REDACTED]
[REDACTED] and [REDACTED]

Details:

In October 2009, Miami Division opened an obstruction of justice case against ALFREDO RODRIGUEZ. RODRIGUEZ was the previous house manager and butler to Palm Beach County resident JEFFREY EPSTEIN. EPSTEIN was the subject of a child prostitution, 31E matter, worked by Miami Division beginning in 2006. Investigation of EPSTEIN revealed that he brought underage girls to his home to perform massages and paid them to engage in sex acts with himself and one another. The U.S. Attorney's Office entered into a non-prosecution agreement with EPSTEIN where EPSTEIN pled guilty to state offenses in Florida state court. EPSTEIN was sentenced to a period of state prison followed by community supervision as a registered sex offender. EPSTEIN completed his community supervision in July 2010.

EPSTEIN's victims filed suit against EPSTEIN in state and federal court seeking damages in civil litigation. During the discovery process, RODRIGUEZ was deposed by attorney BRADLEY EDWARDS who represented several of the victims. After his deposition, RODRIGUEZ contacted EDWARDS and advised that he had lists of additional victims that he had not previously disclosed

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72-MM-113327-55

UNCLASSIFIED

To: Los Angeles From: Miami
Re: 72-MM-113327, 11/18/2010

to law enforcement during the criminal investigation or after being served with a subpoena in the civil case. RODRIGUEZ advised he would not turn the information over to the attorney but instead wanted monetary compensation. In November 2009, RODRIGUEZ attempted to sell the information to a UCE for \$50,000.00, which resulted in the above captioned case.

Information was recently provided to FBI Miami that [REDACTED] previously worked for EPSTEIN as housekeepers or property managers at one of his properties and may have witnessed EPSTEIN's interaction with underage girls and criminal conduct. It is unclear at which property [REDACTED] and [REDACTED] worked. EPSTEIN maintained homes and residences in New York, New York, Palm Beach, Florida, the U.S. Virgin Islands, New Mexico, London, England, and Paris, France.

It is requested that Los Angeles Division interview [REDACTED] and [REDACTED] regarding their employment with EPSTEIN and any interactions they observed between EPSTEIN and underage girls.

Reference

Name - [REDACTED]
Last: [REDACTED]
First: [REDACTED]
Middle: D
Race: U
Sex: M
DOB: [REDACTED]
SOC: [REDACTED]
Address(es) -
House #: [REDACTED]
Street Name: [REDACTED]
City: La Quinta
State: California
Postal Code: 92253
Country: USA
Phone #: [REDACTED]
Phone #: [REDACTED]
Phone #: [REDACTED]
Phone #: [REDACTED]

Reference

Name - [REDACTED]
Last: [REDACTED]

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UNCLASSIFIED

To: Los Angeles From: Miami
Re: 72-MM-113327, 11/18/2010

First: [REDACTED]
Race: U
Sex: [REDACTED]
DOB: [REDACTED]
SOC: [REDACTED]
Address(es) -
House #: [REDACTED]
Street Name: [REDACTED]
City: La Quinta
State: California
Postal Code: 92253
Country: USA

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UNCLASSIFIED

To: Los Angeles From: Miami
Re: 72-MM-113327, 11/18/2010

LEAD(s) :

Set Lead 1: (Action)

LOS ANGELES

AT PALM SPRINGS, CALIFORNIA

It is requested Palm Springs RA interview MICHAEL and

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/2010

[REDACTED], date of birth, [REDACTED], social security number, [REDACTED], [REDACTED], Delray Beach, Florida, 33444, [REDACTED], was interviewed at the Palm Beach County Resident Agency (PBCRA). After being advised of the identity of the interviewing agents and the purpose of the interview, [REDACTED] provided the following information;

[REDACTED] attended [REDACTED] High School during her freshman and sophomore years of high school and [REDACTED]. During her high school years, [REDACTED] resided with her family in her parents' home, located at [REDACTED], [REDACTED], Florida. [REDACTED] home phone number during that time period was [REDACTED]. The phone number, [REDACTED], belonged to her friend, [REDACTED]. [REDACTED] was a friend of [REDACTED] who was approximately one year older than her. [REDACTED] friend [REDACTED] Last Name Unknown (LNU) introduced [REDACTED] and [REDACTED] to TONY LNU. TONY LNU was described as approximately 18-19 years old at the time [REDACTED] met him, approximately 5'11"-6' tall, tan with black hair which was longer on top and no tattoos or piercings. [REDACTED] LNU lived in Royal Palm Beach near a farm store, and [REDACTED] and [REDACTED] met TONY LNU at [REDACTED] LNU's home.

TONY LNU approached [REDACTED] and advised he knew a way she could make money by giving a massage to an older man. TONY LNU gave [REDACTED] a phone number to call to set up the massage. At some later time, [REDACTED] called the number and set up the massage appointment. [REDACTED] drove [REDACTED] to a residence located on Palm Beach. The first floor of the home was a living area and kitchen. [REDACTED] remained downstairs while [REDACTED] went to the upstairs of the residence. Approximately 3-4 girls were also present at the home when [REDACTED] and [REDACTED] were there. [REDACTED] could not provide a physical description of the girls. The upstairs was brown or black in color and furnishings, and the area was a bedroom and bathroom. A massage table was set up in the room, and towels were laid out. An unidentified older man appeared in the room, wearing a towel. [REDACTED] could not recall the name of the man. [REDACTED] was shown a photograph of JEFFREY EPSTEIN. [REDACTED] identified EPSTEIN as the man who appeared in the room wearing a towel. EPSTEIN laid on the massage table on his stomach, and [REDACTED] began the massage. [REDACTED] and EPSTEIN engaged in conversation, and when the

Investigation on 09/17/2010 at West Palm Beach, FloridaFile # 72-MM-113327Date dictated 09/17/2010by SA [REDACTED] *SPK*
SA [REDACTED] *P*

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72-MM-113327-56

72-MM-113327

Continuation of FD-302 of _____, On 09/17/2010, Page 2

discussion turned to [REDACTED] age, [REDACTED] did not correct EPSTEIN when it was mentioned that she was 18 years old. After approximately twenty minutes, EPSTEIN rolled onto his back for a chest massage. [REDACTED] stated, "it got weird," when EPSTEIN began masturbating under the towel. [REDACTED] backed away when EPSTEIN attempted to touch her, and she replied she had a boyfriend. At that point, the massage ended, and EPSTEIN paid [REDACTED] \$200.00, two one hundred dollar bills that he retrieved from his wallet. [REDACTED] believed EPSTEIN was mad or angry at how the massage ended. [REDACTED] reported that she did not have contact with EPSTEIN after that occasion.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/2010

[REDACTED], date of birth, [REDACTED], social security number, [REDACTED], [REDACTED], Delray Beach, Florida, 33444, [REDACTED] was interviewed at the Palm Beach County Resident Agency (PBCRA). After being advised of the identity of the interviewing agents and the purpose of the interview, [REDACTED] provided the following information;

[REDACTED] attended [REDACTED] High School during her freshman and sophomore years of high school and [REDACTED]. During her high school years, [REDACTED] resided with her family in her parents' home, located at [REDACTED], [REDACTED], Florida. [REDACTED] home phone number during that time period was [REDACTED]. The phone number, [REDACTED], belonged to her friend, [REDACTED]. [REDACTED] was a friend of [REDACTED] who was approximately one year older than her. [REDACTED] friend [REDACTED] Last Name Unknown (LNU) introduced [REDACTED] and [REDACTED] to TONY LNU. TONY LNU was described as approximately 18-19 years old at the time [REDACTED] met him, approximately 5'11"-6' tall, tan with black hair which was longer on top and no tattoos or piercings. [REDACTED] LNU lived in Royal Palm Beach near a farm store, and [REDACTED] and [REDACTED] met TONY LNU at [REDACTED] LNU's home.

TONY LNU approached [REDACTED] and advised he knew a way she could make money by giving a massage to an older man. TONY LNU gave [REDACTED] a phone number to call to set up the massage. At some later time, [REDACTED] called the number and set up the massage appointment. [REDACTED] drove [REDACTED] to a residence located on Palm Beach. The first floor of the home was a living area and kitchen. [REDACTED] remained downstairs while [REDACTED] went to the upstairs of the residence. Approximately 3-4 girls were also present at the home when [REDACTED] and [REDACTED] were there. [REDACTED] could not provide a physical description of the girls. The upstairs was brown or black in color and furnishings, and the area was a bedroom and bathroom. A massage table was set up in the room, and towels were laid out. An unidentified older man appeared in the room, wearing a towel. [REDACTED] could not recall the name of the man. [REDACTED] was shown a photograph of JEFFREY EPSTEIN. [REDACTED] identified EPSTEIN as the man who appeared in the room wearing a towel. EPSTEIN laid on the massage table on his stomach, and [REDACTED] began the massage. [REDACTED] and EPSTEIN engaged in conversation, and when the

Investigation on 09/17/2010 at West Palm Beach, FloridaFile # 72-MM-113327Date dictated 09/17/2010by SA [REDACTED]
SA [REDACTED]

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72-mm-113327-56

72-MM-113327

Continuation of FD-302 of _____, On 09/17/2010, Page 2

discussion turned to [REDACTED] age, [REDACTED] did not correct EPSTEIN when it was mentioned that she was 18 years old. After approximately twenty minutes, EPSTEIN rolled onto his back for a chest massage. [REDACTED] stated, "it got weird," when EPSTEIN began masturbating under the towel. [REDACTED] backed away when EPSTEIN attempted to touch her, and she replied she had a boyfriend. At that point, the massage ended, and EPSTEIN paid [REDACTED] \$200.00, two one hundred dollar bills that he retrieved from his wallet. [REDACTED] believed EPSTEIN was mad or angry at how the massage ended. [REDACTED] reported that she did not have contact with EPSTEIN after that occasion.

72-MM-113327

CJP:cjp

The following investigation was conducted by Special Agent [REDACTED] on October 26, 2010.

Detective [REDACTED], Columbus Ohio Police Department, 120 Marconi Boulevard, Columbus, Ohio, phone, [REDACTED], was interviewed telephonically regarding the homicide investigation of Arthur Shapiro. [REDACTED] advised that Shapiro was a Columbus attorney who was killed in the mid-1980's in Columbus. [REDACTED] was not one of the original detectives assigned to the case but came on board in the mid-1990'S after a city commission was formed to investigate allegations of misconduct by the city's then police chief. As a result of the commission's investigation, documents relating to the Shapiro homicide were seized from a commander's office. [REDACTED] became involved in the homicide investigation at that time. It was determined that Shapiro was involved in misconduct and fraudulent business activity with the firm where he was employed. Specifically, it was believed Shapiro was helping businessmen purchase companies that were facing bankruptcy and creating illegal tax shelters. [REDACTED] believed Shapiro had been subpoenaed to testify before a federal grand jury regarding those business activities and was to appear before the grand jury the day after he was killed. Regarding the circumstances of his death, Shapiro was seen meeting with an unknown man believed to be the killer in his vehicle first in a shopping center and then in a Columbus cemetery. In the cemetery, Shapiro fled from the vehicle to a nearby condominium complex where he was shot multiple times. Shapiro's car was later found in the shopping center parking lot. Investigation revealed that Barry Kessler, a business associate of Shapiro's, was seen meeting with a man at Kessler's office fitting the description of the man seen with Shapiro before he was killed. A secretary of Kessler saw Kessler meeting with the man in his office with a suitcase or briefcase of money. Kessler was subsequently convicted of murder for pecuniary gain in federal court in Florida relating to a life insurance policy of a business associate. Though no sufficient evidence to charge Kessler was uncovered, [REDACTED] believed Kessler was complicit or responsible for Shapiro's death. In the mid-1990'S, prominent Columbus business man Leslie Wexner's name was published in the local newspaper, alleging some connection to the Shapiro's death. [REDACTED] found no evidence connecting Wexner to the homicide case. In addition, [REDACTED] investigation has revealed no connection between the homicide of Shapiro and Jeffrey Epstein to date.

42-MM-113327-57

72-MM-113327
CJP:cjp



The following investigation was conducted by Special Agent [REDACTED] on October 26, 2010.

Detective [REDACTED], Columbus Ohio Police Department, 120 Marconi Boulevard, Columbus, Ohio, phone, [REDACTED], was interviewed telephonically regarding the homicide investigation of Arthur Shapiro. [REDACTED] advised that Shapiro was a Columbus attorney who was killed in the mid-1980's in Columbus. [REDACTED] was not one of the original detectives assigned to the case but came on board in the mid-1990'S after a city commission was formed to investigate allegations of misconduct by the city's then police chief. As a result of the commission's investigation, documents relating to the Shapiro homicide were seized from a commander's office. [REDACTED] became involved in the homicide investigation at that time. It was determined that Shapiro was involved in misconduct and fraudulent business activity with the firm where he was employed. Specifically, it was believed Shapiro was helping businessmen purchase companies that were facing bankruptcy and creating illegal tax shelters. [REDACTED] believed Shapiro had been subpoenaed to testify before a federal grand jury regarding those business activities and was to appear before the grand jury the day after he was killed. Regarding the circumstances of his death, Shapiro was seen meeting with an unknown man believed to be the killer in his vehicle first in a shopping center and then in a Columbus cemetery. In the cemetery, Shapiro fled from the vehicle to a nearby condominium complex where he was shot multiple times. Shapiro's car was later found in the shopping center parking lot. Investigation revealed that Barry Kessler, a business associate of Shapiro's, was seen meeting with a man at Kessler's office fitting the description of the man seen with Shapiro before he was killed. A secretary of Kessler saw Kessler meeting with the man in his office with a suitcase or briefcase of money. Kessler was subsequently convicted of murder for pecuniary gain in federal court in Florida relating to a life insurance policy of a business associate. Though no sufficient evidence to charge Kessler was uncovered, [REDACTED] believed Kessler was complicit or responsible for Shapiro's death. In the mid-1990'S, prominent Columbus business man Leslie Wexner's name was published in the local newspaper, alleging some connection to the Shapiro's death. [REDACTED] found no evidence connecting Wexner to the homicide case. In addition, [REDACTED] investigation has revealed no connection between the homicide of Shapiro and Jeffrey Epstein to date.

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72-MM-113327-57

72-MM-113327
CJP:cjp

The following investigation was conducted by Special Agent [REDACTED] on October 26, 2010.

Assistant United States Attorney [REDACTED], U.S. Attorney's Office, 303 Marconi Boulevard, Columbus, Ohio, telephone, [REDACTED], was interviewed telephonically regarding Arthur Shapiro. [REDACTED] advised that Shapiro was a target of a tax fraud case being prosecuted by the U.S. Attorney's office. Specifically, the case was an administrative case investigated by the IRS, whereby fraudulent or bogus tax shelters were created. Shapiro was an attorney, and Berry Kessler was an accountant and co-defendant in the case. Prior to Shapiro's death, Shapiro, his attorney, and [REDACTED] had agreed to a negotiated plea agreement whereby Shapiro was to plead guilty to tax fraud. [REDACTED] could not recall if Shapiro's cooperation against co-defendants was a condition of his plea agreement. Shapiro was killed prior to him entering a guilty plea in the case. Co-defendant Kessler eventually pled guilty to the tax fraud. Attorney John Zonack (phonetic) represented Berry Kessler in the tax case, and [REDACTED] informed Zonack of Shapiro's intention to plead guilty prior to Shapiro's death. [REDACTED] was unfamiliar with the specifics of Shapiro's murder and was not involved in the case but understand many in the Columbus area suspected Kessler of the murder. [REDACTED] was unsure if there was a third co-defendant in the tax fraud case.

72-MM-113327-58

72-MM-113327
CJP:cjp

The following investigation was conducted by Special Agent [REDACTED] on October 26, 2010.

Assistant United States Attorney [REDACTED], U.S. Attorney's Office, 303 Marconi Boulevard, Columbus, Ohio, telephone, ([REDACTED]), was interviewed telephonically regarding Arthur Shapiro. [REDACTED] advised that Shapiro was a target of a tax fraud case being prosecuted by the U.S. Attorney's office. Specifically, the case was an administrative case investigated by the IRS, whereby fraudulent or bogus tax shelters were created. Shapiro was an attorney, and Berry Kessler was an accountant and co-defendant in the case. Prior to Shapiro's death, Shapiro, his attorney, and [REDACTED] had agreed to a negotiated plea agreement whereby Shapiro was to plead guilty to tax fraud. [REDACTED] could not recall if Shapiro's cooperation against co-defendants was a condition of his plea agreement. Shapiro was killed prior to him entering a guilty plea in the case. Co-defendant Kessler eventually pled guilty to the tax fraud. Attorney John Zonack (phonetic) represented Berry Kessler in the tax case, and [REDACTED] informed Zonack of Shapiro's intention to plead guilty prior to Shapiro's death. [REDACTED] was unfamiliar with the specifics of Shapiro's murder and was not involved in the case but understand many in the Columbus area suspected Kessler of the murder. [REDACTED] was unsure if there was a third co-defendant in the tax fraud case.

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72-mm-113327-58

72-MM-113327
CJP:cjp

The following investigation was conducted by Special Agent [REDACTED] on November 9, 2010.

Paralegal [REDACTED], Consolidated Legal Center, Federal Correctional Complex, Coleman, Florida, provided BOP records for inmates Steven Hoffenberg, BOP number 35601-054, and Berry Kessler, BOP number 61264-061, via facsimile. In a phone call, [REDACTED] advised that Kessler and Hoffenberg were never housed in the same BOP facilities during their respective periods of incarceration. The inmate records were placed in a 1-A envelope to the case file.

72-MM-113327-59

72-MM-113327
CJP:cjp



The following investigation was conducted by Special Agent [REDACTED] on November 9, 2010.

Paralegal [REDACTED], Consolidated Legal Center, Federal Correctional Complex, Coleman, Florida, provided BOP records for inmates Steven Hoffenberg, BOP number 35601-054, and Berry Kessler, BOP number 61264-061, via facsimile. In a phone call, [REDACTED] advised that Kessler and Hoffenberg were never housed in the same BOP facilities during their respective periods of incarceration. The inmate records were placed in a 1-A envelope to the case file.

S:\DRAFTS\PB2\ [REDACTED] \323.cjp.03.ins

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72-MM-113327-59

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2011

To: Miami

Attn: [REDACTED]
PB-2/PBCRA

From: Los Angeles
Palm Springs RA
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:arp

Case ID #: 72-MM-113327 (Pending) -60

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: To request lead be covered for Palm Springs RA to interview with [REDACTED] and [REDACTED].

Reference: 72-MM-113327 Serial 55.1

Details: On January 13, 2011, Special Agent (SA) [REDACTED] and SA [REDACTED] attempted to interview [REDACTED] D. [REDACTED] and [REDACTED] at [REDACTED], La Quinta, California. No one was at the residence, though SA [REDACTED] confirmed [REDACTED] was receiving mail at that location. A call was placed to telephone number [REDACTED]. [REDACTED] answered and refused to be interviewed by the above agents due to the non-disclosure agreement signed by [REDACTED] in reference to his prior employer, JEFFREY EPSTEIN. [REDACTED] and [REDACTED] are no longer together. [REDACTED] said [REDACTED] had moved [REDACTED].

UNCLASSIFIED

72-MM-113327 -60

UNCLASSIFIED

To: Miami From: Los Angeles
Re: 72-MM-113327, 01/18/2011

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI

Read and Clear.

◆◆

UNCLASSIFIED

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EFTA00129635

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/2011

To: Miami

Attn: PB-2

From: Miami

Squad PB-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: Request administrative closure of captioned case.

Details: All investigative and prosecutorial issues have been resolved in captioned case. It is requested that captioned case be closed.

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UNCLASSIFIED



2416H602, EC
72-MM-113327-61