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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Closing EC**Date:** 12/20/2012**From:** MIAMI

MM-PB2

Contact: [REDACTED], [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 72-MM-113327

(U) RODRIGUEZ, ALFREDO - SEE SUB

Synopsis: (U) Request captioned case be closed.**Full Investigation Initiated:** 10/28/2009**Details:**

Request captioned case be closed. The defendant/subject in this case has been sentenced and all prosecutorial matters have been resolved. Request case be closed.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) EC return of property to Alfredo
Rodriguez**Date:** 06/17/2013**From:** MIAMI

MM-PB2

Contact: [REDACTED], [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 72-MM-113327 (U) RODRIGUEZ, ALFREDO - SEE SUB**Synopsis:** (U) Document return of property to ALFREDO RODRIGUEZ.**Full Investigation Initiated:** 10/28/2009**Enclosure(s):** Enclosed are the following items:

1. (U) FD 597 return of property to ALFREDO RODRIGUEZ.

Details:

Document return of property to ALFREDO RODRIGUEZ.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 72-MM-113327

On (date) _____

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) [Redacted]

(Street Address) [Redacted]

(City) Miami, FL 33128

Description of Item(s):

- ① Alfredo Rodriguez Social Security Card
- ② Resident Alien Card Alfredo Rodriguez
- ③ FL DL Alfredo Rodriguez
- ④ Passport US for Alfredo Rodriguez
- ⑤ Expired US Passport Alfredo Rodriguez

Received By: [Redacted]
(Signature)

Received From: [Redacted]
(Signature)

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Transfer of case files**Date:** 03/07/2025**From:** MIAMI**Contact:** [REDACTED], [REDACTED]**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 72-MM-113327 (U) RODRIGUEZ, ALFREDO - SEE SUB**Synopsis:** (U) To document the transfer of case files**Enclosure(s):** Enclosed are the following items:

1. (U) Itemized list of files
2. (U) FEDEX Tracking

Details:

The purpose of this electronic communication is to document the transfer of case files in the captioned investigation, to include 1A files. On 3/4/2025, the items were shipped via Fedex to the Washington Field Office Evidence room. The following are attached to this document digitally in the 1A section:

1. Itemized list of contents
2. Fedex tracking receipt

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The Below is a list of the content sent Via FedEx, tracking # [REDACTED] 0

Items are listed per titles solely on original folders in box.

Main Case File Vol #1

ELA sub File Vol #1 contain 2 1As in the back

- **Red Wallet #1** containing: CD and large folder labeled: 72-MM-113327 Phone Records, Virgin Island
- **Red wallet #2** containing: 6 lose disk: 3 labeled Disk 2 and 3 labeled disk 4, In addition to 2 white disks in one envelope and stick
- **Red Wallet #3 Contain:**
 - ❖ Loose Document File with sticky labeled Disco Conf: Stolen Globe on Disco "Original"

Manila Folders Labeled:

- ❖ Cell data
- ❖ Phone subscriber info
- ❖ 72-MM-113327 and Alfredo Rodriguez PPI
- ❖ Order to seal documents
- ❖ Plea agreement
- ❖ Loose court doc
- ❖ Written/ Email correspondence
- ❖ Alfredo Rodrigues (Court documents)
- ❖ Jail Property Receipts
- ❖ FD-302
- ❖ Phonebook/ handwritten Docs

- **Red Wallet #4** Label 72-MM-13327 Alfredo Rodriguez; Epstein Pone book Documents, DL, Reports Photos, Contain:

Manila Folders labeled

- ❖ Epstein Phone Book
- ❖ FL Photos
- ❖ Epstein phone book Docs
- ❖ Epstein phone book Docs
- ❖ Epstein phone book Docs

- **Open top Red Wallet #5:** Folder labeled Miscellaneous for both cases 31E-MM-113327 and 72-MM-113327 containing:

Manila Folders Labeled

- ❖ Magazines page and articles
- ❖ Steven Hoffenberg/ BOP records etc.
- ❖ Phonebook working records
- ❖ New Orleans Docs
- ❖ Non-Prosecution agreement
- ❖ Australia / Travel Documents
- ❖ Breakers Condos
- ❖ [REDACTED]
- ❖ [REDACTED]
- ❖ Photo Array [REDACTED]ia [REDACTED]s
- ❖ Rodriguez & Epstein/ Robert Courtier, [REDACTED]h
- ❖ Subpoenas/Invoice
- ❖ Leslie Wexner
- ❖ Delray beach PD Reports NCIC Missing Person
- ❖ Miles & Cathy Alexander
- ❖ Eppinger and on file list 245H-MM-88743
- ❖ [REDACTED]s
- ❖ Baleen Sweep – Disk issues
- ❖ [REDACTED]a/ Aviation photos
- ❖ MC2 Models/ Sergio Cordero Khalid Monroe
- ❖ Julian Barbosa
- ❖ Email/Brad Edwards & Mike Fisten
- ❖ David Kelmanson
- ❖ 2 Steno Note book

- **Red wallet #6** Containing
 - ❖ CCPR /AT&T / Virgin Island
 - ❖ Disk

- **Red Wallet #7** Red wallet: Labeled Phone records/ Subpoena Returns Florida numbers

Manila Folders labeled

- ❖ Subpoenas Faxed
- ❖ Epstein Phone Numbers
- ❖ AT&T [REDACTED] tolls
- ❖ USA Mobility [REDACTED]
- ❖ Phone book Miscellaneous
- ❖ Verizon GTE CA
- ❖ Vitel Comm

- ❖ Pacific Bell
- ❖ Sprint Spectrum

Phone records/Subpoena Returns; 72-MM-113327 Florida numbers

Manila Folders Labeled:

- ❖ Cellco Partnership/DBA Verizon

➤ Red Wallet # 8

Manila Folders Labeled

- ❖ Loose Plea agreement
- ❖ Consent to Search
- ❖ Advice of rights

Tuesday, 3/4/25			
2:25 PM	●	Shipment information sent to FedEx	
6:09 PM	●	Picked up	RIVIERA BEACH, FL
6:10 PM	●	Shipment arriving On-Time	RIVIERA BEACH, FL
8:12 PM	●	Left FedEx origin facility	RIVIERA BEACH, FL
11:49 PM	●	Arrived at FedEx hub	MEMPHIS, TN
Wednesday, 3/5/25			
3:25 AM	●	Departed FedEx hub	MEMPHIS, TN
6:03 AM	●	At destination sort facility	DULLES, VA
8:10 AM	●	At local FedEx facility	WASHINGTON, DC
8:17 AM	●	Ready for recipient pickup	WASHINGTON, DC
		Package available for pickup at: 1501 ECKINGTON PLACE NORTHEAST	
8:17 AM	↻	Delivery exception	WASHINGTON, DC
		Rerouted to revised delivery address	