

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: MUCK ROCK NEWS
Subject: Alfredo Rodriguez
Computer or Case Identification Number: FOIA# 1339148
Title of Case: _____ Section 1
* File 72-MM-113327-ELA
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: 23

ATTENTION

DO NOT REMOVE FROM FILE

FD-759*
Revised
10-01-2009
Page 1

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-BA-1V6

**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 Rodríguez		4. Consenting Party (Identify ONLY on Field Office Copy): Nonconfidential Party <input type="checkbox"/> Protect Identity	
<input checked="" type="checkbox"/> And others yet unknown		Name: ████████████████████	
		4a. The following mandatory requirements have been or will be met prior to Consensual Monitoring taking place: <input type="radio"/> National Security <input checked="" type="radio"/> 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:		6. Duration of proposed use:	
Location (City, County or Other) Southern District of Florida	State Florida	<input checked="" type="radio"/> For the duration of investigation (including OIA for FBI employees)	<input type="radio"/> For 90 days (OIA for CHS - renew every 90 days)
Will the monitoring occur in the territory of another division? <input type="radio"/> Yes <input checked="" type="radio"/> No		6b. Check box if verbal authority was obtained. <input checked="" type="checkbox"/>	
		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.		8. Violations	
Name: [REDACTED] (MM) (FBI)		Title: 18	
Date of Contact: 10/28/2009		U.S.C: 1509 & 1510	
CDC Review: [REDACTED]			
Initials: [REDACTED] Date: 10/29/2009			
Field Office: Miami			

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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FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-ELA-1A1

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 10/28/09

From Bradley J. Edward
(Name of Contributor/Interviewee)

[Redacted]
(Address)

[Redacted]
(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
FD-472

10/28/2009
(Date)

Palm Beach County, FL
(Location)

Bradley J. Edwards
(Name)
[Redacted]
(Address)

authorize special Agents [Redacted] and
any other Special Agent, of the Federal
Bureau of Investigation, United States Department of Justice, to:

install a recording device on any telephone utilized by me for the purpose of
recording any telephone conversation(s) I may have with
Alfredo Rodriguez and others as yet unknown
(Name of Subject(s))

on or about 10/28/2009 and continuing thereafter.
(Date)

I understand that I must be a party to any conversation in order to record that
conversation. I therefore agree not to leave the recording equipment unattended or take any action which is
likely to result in the recording of conversations to which I am not a party.

and/or to:

install a Trap and Trace device in conjunction with the appropriate
provider(s) of electronic or wire communications service and/or long
distance carrier for the purpose of identifying telephone numbers from
which incoming calls are placed to telephone number _____
located at _____
which is used by me.

I have given this written permission to the above-named Special Agents voluntarily, and
without threats or promises of any kind.

[Redacted Signature]

(Signature)

Witnesses:
[Redacted]

72-MM-113327

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-ELA 1A2

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 10/29/09

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
FD-472, FD-473 & FD-473a

10/28/09
(Date)

Palm Beach County, FL
(Location)

I, [Redacted]
[Redacted]
[Redacted]
(Address)

authorize special Agents [Redacted] and
any other, of the Federal

Bureau of Investigation, United States Department of Justice, to:

install a recording device on any telephone utilized by me for the purpose of recording any telephone conversation(s) I may have with Alfredo Rodriguez and others as yet unknown (Name of Subject(s))
on or about 10/28/2009 and continuing thereafter. (Date)

I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any action which is likely to result in the recording of conversations to which I am not a party.

and/or to:

install a Trap and Trace device in conjunction with the appropriate provider(s) of electronic or wire communications service and/or long distance carrier for the purpose of identifying telephone numbers from which incoming calls are placed to telephone number _____ located at _____ which is used by me.

I have given this written permission to the above-named Special Agents voluntarily, and without threats or promises of any kind.

[Redacted Signature]
(Signature)

Witness:
[Redacted]
FBI

72-MM-113327

10/28/2009
(Date)

Palm Beach County, FL
(Location)

I, [Redacted] (Name)
[Redacted] (Address)

hereby authorize SA [Redacted] and
any other, Special Agents

of the Federal Bureau of Investigation, United States Department of Justice, to place a

Body Recorder on my person for the purpose of recording any conversations

Transmitter with Alfredo Rodriguez
(Name of Subject(s))

and others as yet unknown which I may have on or about 10/28/09 and
(Date)

continuing thereafter until such time as either I revoke my permission or the FBI terminates the investigation.

I have given this written permission to the above-named Special Agents voluntarily and without threats or promises of any kind. I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any other action which is likely to result in the recording of conversations to which I am not a party.

[Redacted Signature]
(Signature)

Witnesses:
[Redacted]
FBI

72-MM-113327

11/03/09
(Date)
Palm Beach County, FL
(Location)

I, [Redacted]
[Redacted], [Redacted], [Redacted]

hereby authorize SA [Redacted] and
any other, Special Agents of the

Federal Bureau of Investigation, United States Department of Justice, to utilize Closed Circuit Television
(CCTV) video equipment in premises located at [Redacted]

to view hotel suite area
(Describe area to be viewed (i.e. residence kitchen area; restaurant rear table etc))

for the purpose of viewing and/or video recording any activity I may have with
Alfredo Rodriguez
Name of Subject(s)

and others as yet unknown on or about 11/03/09 and continuing thereafter.
(Date)

I have given this written permission to the above-named Special Agents voluntarily, and
without threats or promises of any kind.

[Redacted Signature]
(Signature)

Witnesses:
[Redacted]
[Redacted]
FBI

72-MM-113327

FD-759
Revised
10-01-2009
Page 1

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-ELA-2 V/S

**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="radio"/> National Security <input checked="" type="radio"/> 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.	

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Revised
10-01-2009
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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:		6. Duration of proposed use:	
Location (City, County or Other) Southern District of Florida	State Florida	<input checked="" type="radio"/> For the duration of investigation (including OIA for FBI employees)	<input type="radio"/> For 90 days (OIA for CHS - renew every 90 days)
Will the monitoring occur in the territory of another division? <input type="radio"/> Yes <input checked="" type="radio"/> No		6b. Check box if verbal authority was obtained. <input checked="" type="checkbox"/>	
		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.		8. Violations	
Name: [REDACTED] (MM) (FBI)	Date of Contact: 10/28/2009	Title: 18	U.S.C: 1509 & 1510
CDC Review:	Initials: [REDACTED] Date: 10/29/09		
Field Office:	Miami		

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. 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. S
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: _____

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2010

To: Miami

Attn: ELSUR

From: Miami

PB-2/Palm Beach County RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

J: cjp

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.

◆◆

(Handwritten initials in a circle)

S: [REDACTED] wpd UNCLASSIFIED

72-MM-113327-6A-3
72-MM-113327-23