

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//FOUO) TO DOCUMENT BUSINESS INFORMATION.

Date: 01/10/2019

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72-MM-NEW (U) RODRIGUEZ, ALFREDO - SEE SUB

Details: Precedence: ROUTINE Date: 12/09/2009 To: Miami From: Miami
Contact: [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]
[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 : [REDACTED] VicMidN : [REDACTED] VicLastN: [REDACTED] SSAN : VicDate : [REDACTED] VicDOD : VicMinor: N DOB : Race : U Sex : U Addr : [REDACTED] : Ste 2 City : [REDACTED] : [REDACTED]
Country : [REDACTED] Zip : [REDACTED] Email : HPhone : [REDACTED] Fax : VWrkAddr: 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 : **

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