

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

File Number 72-MM-113327-1A1

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 11/03/2009

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA 

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

1) FO-395 - SUREZ

SDNY_GM_02772262

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

ADVICE OF RIGHTS

Place BOLA RATON, FL
Date 11/03/2009
Time 4:34 p.m.

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

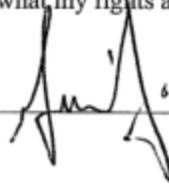
You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed



Witness: SA [REDACTED] FBI

Witness: JFD [REDACTED]

Time: 4:34 p.m.

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