

File Number 72-MM-113327-1A2

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 [REDACTED]

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

JULIO CESAR SHAREZ

SDNY\_GM\_02772265

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

JC Julio Cesar Suarez (ph) [redacted]  
[redacted] Soc: [redacted] US resident  
3:00 am parked at [redacted] street

[redacted]

Kitchen Cabinet -  
g had lunch and I had to stop in Bset  
no reason for [redacted]  
- No knowledge of what papers are

- A has a restaurant - El Cristo  
rents [redacted]

Person employed @ a restaurant

Met in FL they w/ her

good guy

SDNY\_GM\_02772266

24-113327-A2

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

EFTA\_00259072

EFTA01338370

SDNY\_GM\_02772267

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

EFTA\_00259073

EFTA01338371