

File Number 72-MM-113327-1A8

Field Office Acquiring Evidence Miami / West Palm

Serial # of Originating Document _____

Date Received 11/3/09

From Alfredo Rodriguez
(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
Identity documents of Alfredo Rodriguez,
2 passports, FL driver license, Resident
Alien card, Social security card

SDNY_GM_02772280

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

[REDACTED] -returned items listed in 1A and were to provide a copy of FD-597 to 1A8 Envelope

SDNY_GM_02772281

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

EFTA_00259087

EFTA01338385