

File Number 72-MM-113327-1A 15

Field Office Acquiring Evidence MIAMI

Serial # of Originating Document 31

Date Received 9/28/2010

From HQ
(Name of Contributor/Interviewee)

(Address)

(City and State)

By PRYOR CHRISTINA

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

(2) Balen Sweep CD's for
Toll Record ([REDACTED])

SDNY_GM_02772431

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