

FEDERAL BUREAU OF INVESTIGATION

Title: (U//FOUO) INTERVIEW RE:JULIO CESAR SUAREZ

Date: 11/02/2009

Drafted By: Missing

Case ID #: 72-MM-113327

([REDACTED]) SEE SUB

Details:

11/04/2009

Julio Cesar Suarez, date of birth [REDACTED], Social Security Account Number [REDACTED], U.S. Permanent Resident, employed as a kitchen cabinet salesperson, cellular telephone [REDACTED], residence [REDACTED] was interviewed in the vicinity of the Hilton Hotel, [REDACTED], Boca Raton, Florida. Suarez had a North Carolina Driver's License in his possession which reflected a previous address of [REDACTED]. Suarez was advised of the identity of the interviewing agents and purpose of the interview. Suarez was read an FD-395 Advice of Rights form which he stated he understood and signed. Suarez provided the following information:

Suarez traveled to the Hilton Hotel with his friend, Alfredo Rodriguez. Suarez met Rodriguez through their wives. Rodriguez picked Suarez up near his residence in Kendall and they

Title: (U//FOUO) INTERVIEW RE:JULIO CESAR SUAREZ
Re: 72-MM-113327, 11/02/2009

planned to have lunch together. Rodriguez told Suarez he needed to stop in Boca Raton but did not give a reason why. Suarez acknowledged that Rodriguez brought documents to the Hilton Hotel but he denied having any knowledge of what the documents were related to. Suarez advised that Rodriguez rents the El Cristo restaurant located at 8th Street, Miami, Florida and had been previously employed at another restaurant.

At the conclusion of the interview, and at the request of Alfredo Rodriguez, Rodriguez' Chevrolet Trailblazer, Florida tag [REDACTED] was released to Suarez.

The original FD-395 was placed in a 1A envelope of case file.

◆◆