

**From:** [REDACTED]

**To:** [REDACTED]

**Subject:** Re: Call from [REDACTED]

**Date:** Wed, 28 Oct 2009 19:22:08 +0000

**Importance:** Normal

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Case# [REDACTED]

Grand jury subp on following phone#'s

[REDACTED] AT@T

[REDACTED] YMAX Communication [REDACTED]

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**From:** [REDACTED]

**To:** [REDACTED]

**Cc:** [REDACTED]

**Sent:** Tue Oct 27 19:30:39 2009

**Subject:** Call from [REDACTED]

Hi [REDACTED] – Got a call from [REDACTED]. He is willing to go forward. He wants to make the introductory phone call so he can have a recording of himself saying that he has warned Alfredo that this is illegal. [REDACTED] but I leave that up to you.

He understands that [REDACTED] will not be part of the meetings.

I told him that he is now a “CI” and he needs to deal directly with you, rather than with me, so can you give him a call to set everything up? His cell is [REDACTED]. He will be in his office at 8:30 and will be in meetings starting at 11:00, so early is best. I think he may have a meeting in the Palm Beach area tomorrow, so he could possibly meet with you at your office, but I didn’t raise that with him.

I will be in WPB tomorrow.

Thanks.

[REDACTED]  
Assistant U.S. Attorney

500 E. Broward Blvd, [REDACTED]

Ft Lauderdale, FL 33394

[REDACTED]