All Victim List - Investigative Case: 31E-MM-108062

Investigative Case Title	Investigative Program	Subject Description	Case Status	Charges Filed	Investigative Agent	Responsible for Notification	Office
TO DOCUMENT VICTIM INFORMATION. PLEASE REFER TO THE	VC		Under Investigation	N	██████████████		FBI - Miami

Total Victims: 31

Victim Name	Notify	Inv. Rights	Received ID/PIN	Main Contact	Alt. Contacts Opted In
████	Yes	Yes	Yes	████	0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	No	No	No		1
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	No	Yes	Yes		1
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		1
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0
	Yes	Yes	Yes		0

MM22-2009-000131

3501.014-001
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EFTA_00056060

EFTA01245386

| ██████ | Yes | Yes | Yes | ██████ | 0 |
| | Yes | Yes | Yes | | 0 |

MM22-2009-000132

3501.014-001

EFTA_00056061

EFTA01245387