

#96

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-29-2006 BY
60309autam/mlt/lr2

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 09/16/2001

IVAN CHIRIVELLA, [redacted]

was

telephonically interviewed. CHIRIVELLA was advised of the identity of
the interviewing agent and the purpose of the interview. He then
provided the following information:

[redacted]

[redacted] [redacted] [redacted]

[redacted]

[redacted] [redacted]

[redacted] [redacted]

[redacted] [redacted]

[redacted] [redacted] [redacted]

[redacted] [redacted] [redacted]

[redacted] [redacted] [redacted] [redacted]

[redacted] [redacted] [redacted]

[redacted] [redacted] [redacted]

[redacted] [redacted] [redacted]

[redacted] [redacted]

[redacted] [redacted] [redacted]

[redacted] [redacted] [redacted]

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Investigation on 9/15/2001 at Sarasota, FL
TP 1453
File # 265D-NY-280350-TP
by SA [redacted] :lmb

(telephonically)

Date dictated 9/16/2001

FD-302a (Rev. 10-6-95)

265D-NY-280350-TP TP 1453

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Continuation of FD-302 of [redacted], On 9/15/2001, Page 2

[Large redacted area containing multiple rectangular boxes of varying sizes, indicating redacted content.]

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