



U.S. Department of Justice

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Re: United States v. Enrique Faustino Aguilar Noriega, et al.
CR 10-1031 (A)-AHM

Dear Counsel:

Pursuant to your request for discovery and the Court's order, attached is a supplemental discovery production as detailed below:

1. Federal Bureau of Investigation (FBI) Memorandum of Interview (Form 302) for Jean Guy Lamarche dated 03/22/11, and prior email of Jean Guy Lamarche. (Bates stamped Lindsey_DOJ_025630- Lindsey_DOJ_025632).
2. Translation of technical specifications. Original documents Bates stamped JGL000074- JGL000080. Translation Bates stamped Lindsey_DOJTRANS_001078- Lindsey_DOJTRANS_001083. (Certificate of Translation Bates stamped Lindsey_DOJ TRANS_001077).
3. Translation of Swiss Sorvill certification letter. (Original Bates stamped SFBC_000018- SFBC_000023). Translation Bates stamped Lindsey_DOJTRANS_001085- Lindsey_DOJTRANS_001090. (Certificate of Translation Bates stamped Lindsey_DOJTRANS_001084).

4. Bank records from BNY Mellon Bates stamped Lindsey_BNY_000001-Lindsey_BNY_0000094.
5. Bank of America checks (Bates stamped Lindsey_BOA_003800-Lindsey_BOA_003804).
6. Pictures of residences associated with Nestor Moreno in Mexico. (Bates stamped Lindsey_MISC_026826).
7. Pictures of residences associated with Nestor Moreno in the United States (344 Surrey Dr., Bonita CA) (Bates stamped Lindsey_MISC_026817- Lindsey_MISC_026825).

The enclosed materials and any future discovery provided to you, which may exceed the scope of discovery mandated by the Federal Rules of Criminal Procedure, federal statute or relevant case law, is provided voluntarily and solely as a matter of discretion. By producing such materials to you, the government does not waive its right to object to any future discovery requests beyond the ambit of its legal obligations.

With this letter the government renews requests all reciprocal discovery to which it is entitled under Rules 16(b) and 26.2 of the Federal Rules of Criminal Procedure.

Very truly yours,

ANDRÉ BIROTTE JR.
United States Attorney

/s/ Douglas M. Miller
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Enclosures