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| DEPARTMENT OF HOMELAND SECURITY<br>ICE  |                         | TECS ACCESS CODE (b)(2)high   |                   |
| REPORT OF INVESTIGATION   |                         | PAGE 1  |                   |
|   |                         | CASE NUMBER (b)(2)high  |                   |
| TITLE: CIRCLE GROUP LIMITED   |                         |   |                   |
| CASE STATUS: INTERIM RPT  |                         |   |                   |
| REPORT DATE<br>100401   | DATE ASSIGNED<br>031601 | PROGRAM CODE<br>(b)(2)high  | REPORT NO.<br>002 |
| RELATED CASE NUMBERS:   |                         |   |                   |
| COLLATERAL REQ:   |                         |   |                   |
| TYPE OF REPORT:<br>OTHER INFORMATION  |                         |   |                   |
| TOPIC: STATUS UPDATE  |                         |   |                   |
| SYNOPSIS:<br>DETAILS OF INVESTIGATION:  |                         |   |                   |
| <p>On March 16, 2001, a joint OI/OFO team (see National Guard) at the FedEx International Hub in Atlanta identified a parcel containing three negotiable checks valued at \$3 USD going from CIRCLE GROUP, LLC in Alpharetta, Georgia to SERVICES in Nassau, Bahamas. Collateral requests were sent to SAIC Atlanta and SAIC Miami for investigation.</p> |                         | <p>see National<br/>zed a FedEx<br/>3 USD going<br/>SERVICES in</p> |                   |
| <p>As of October 4, 2001, the SAIC Atlanta has provided the requested information, but has yet to close their collateral case. The SAIC Miami has not completed their investigation. This investigation continues...</p>  |                         |   |                   |
| DISTRIBUTION:<br>RACME SACNO SACMI SACAT  |                         | SIGNATURE:<br>(b)(6),(b)(7)(C) SENIOR SPEC AGENT                    |                   |
|   |                         | APPROVED:<br>(b)(6),(b)(7)(C) RAC - RES. AGENT IN C                 |                   |
| ORIGIN OFFICE: ME<br>MEMPHIS - RAC  |                         | TELEPHONE: 901 544 (b)(6),(b)(7)(C)<br>TYPIST: (b)(6),(b)(7)(C)     |                   |

*57 pgs*

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R E P O R T O F I N V E S T I G A T I O N  
C O N T I N U A T I O N

CASE NUMBER (b)(2)high

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(2)high MONEY LAUNDERING CON (b)(2)high FEDERAL EXPRESS OPER

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