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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(2)high	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(2)high	
TITLE: CIRCLE GROUP LIMITED			
CASE STATUS: OPEN & CLOSE			
REPORT DATE 101101	DATE ASSIGNED 041101	PROGRAM CODE (b)(2)high	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: COLLATERAL REQUEST FOR INFORMATION ON HARBORSIDE AT ATLANTIS LTD.			

SYNOPSIS:

On June 5, 2001, the reporting agent sent a request for information to the Bahamas Customs Division, Nassau, Bahamas, for information related to two corporations of interest to the USCS RAIC Memphis, Tennessee office, listed as Harborside at Atlantis Development Limited, and H & J Corporate Services. Contact has been established with the Bahamas Customs Division, and it was learned that the request for information had been misplaced during an office relocation. Due to this event, a new request was forwarded to Customs Officer Nathan Butler located in the Bahamas Customs House, Nassau, Bahamas.

This report serves to document the new request for information.

DISTRIBUTION: SACMI RACME SACNO	SIGNATURE: (b)(6),(b)(7)(C)	SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)	OI GRP SUPERVISOR
	ORIGIN OFFICE: MI MIAMI - SAC	TELEPHONE: 305 597 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(2)high

REPORT NUMBER: 001

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DETAILS OF INVESTIGATION:

On October 10, 2001, the reporting agent spoke with Bahamas Customs Officer [REDACTED] (b)(6),(b)(7)(C) regarding a new request for information that was being forwarded for investigation. The information was sent forward regarding the two corporation in question, and all pertinent information regarding these corporations will be gathered and returned to the requesting agent.

As soon as travel funds are approved for travel to Nassau for the reporting agent, he will visit any locations gathered and inquire as to the information requested from RAIC Memphis, Tennessee. When the information is received from Bahamas Customs, it will be forwarded accordingly.

Nothing further to report.

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