

REQUESTED BY: ALFRED, ANGELA A

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| DEPARTMENT OF HOMELAND SECURITY<br>ICE                                |                         | TECS ACCESS CODE (b)(2)high |                   |
| REPORT OF INVESTIGATION   |                         | PAGE 1                      |                   |
| TITLE: CIRCLE GROUP LIMITED   |                         | CASE NUMBER (b)(2)high      |                   |
| CASE STATUS: INTERIM RPT  |                         |                             |                   |
| REPORT DATE<br>030402   | DATE ASSIGNED<br>010702 | PROGRAM CODE<br>(b)(2)high  | REPORT NO.<br>005 |
| RELATED CASE NUMBERS:   |                         |                             |                   |
| COLLATERAL REQ:   |                         |                             |                   |
| TYPE OF REPORT:<br>INVESTIGATIVE FINDINGS                             |                         |                             |                   |
| TOPIC: CONVERSATION WITH COMMERCIAL CRIMES DIVISION OFFICER IN CHARGE |                         |                             |                   |

SYNOPSIS:

On March 16, 2001, at the FEDEX International Hub in Memphis, Tennessee, a FEDEX parcel containing three negotiable checks totaling 1,515, 523.13 going from Alpharetta, Georgia, to Nassau, Bahamas, was seized. A collateral request was sent to the SAIC Miami, Florida, Bahamas Liaison Officer to identify and interview the shipper of the unreported monetary instruments.

This report serves to document a third attempt by the Bahamas Liaison Officer, to obtain the information from the appropriate Bahamian officials regarding this request.

|                                    |                                  |                                      |
|------------------------------------|----------------------------------|--------------------------------------|
| DISTRIBUTION:<br>SACMI RACME SACNO | SIGNATURE:<br>(b)(6),(b)(7)(C)   | SENIOR SPEC AGENT                    |
|                                    | APPROVED:<br>(b)(6),(b)(7)(C)    | OI GRP SUPERVISOR                    |
|                                    | ORIGIN OFFICE: MI<br>MIAMI - SAC | TELEPHONE: 305 590 (b)(6), (b)(7)(C) |
|                                    |                                  | TYPIST: (b)(6),(b)(7)(C)             |

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CONTINUATION

CASE NUMBER (b)(2)high

REPORT NUMBER: 005

CASE PROGRAM CODES:

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## DETAILS OF INVESTIGATION:

On March 4, 2002, the reporting agent spoke with (b)(6),(b)(7)(C) Officer in Charge of the Commercial Crimes Division, Nassau, Bahamas, (242) 326-(b)(6),(b)(7)(C) regarding the request of information sent on Harborside Atlantis. (b)(6),(b)(7)(C) stated that he was in possession of the request for information, and would assign an individual from his unit to conduct the interviews. (b)(6),(b)(7)(C) stated that he would contact the reporting agent in the week of March 11-15, 2002, for an update of the interviews, and any information obtained.

When the results are received by the reporting agent, they will be reported and forwarded accordingly to the RAIC Memphis, Tennessee office.

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