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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: INTERIM RPT			
REPORT DATE 052002	DATE ASSIGNED 010702	PROGRAM CODE (b)(2)high	REPORT NO. 006
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: ATTEMPTS TO OBTAIN INFORMATION ON HARBORSIDE ATLANTIS LTD			

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: 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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DETAILS OF INVESTIGATION:

On May 16, 2002, the reporting agent spoke with (b)(6),(b)(7)(C) Officer in Charge of the Commercial Crimes Division, Nassau, Bahamas, (242) 320-(b)(6),(b)(7)(C) regarding the request of information sent on Harborside Atlantis. (b)(6),(b)(7)(C) stated that office had misplaced the request made to his office regarding information on HARBORSIDE ATLANTIS. (b)(6),(b)(7)(C) stated that he was not in a position to provide the information requested. He stated that there is certain protocol regarding financial information and that the type of information requested can not be forwarded or obtained by a verbal request from a foreign government. He stated that he had spoken with his immediate supervisor (b)(6),(b)(7)(C) regarding the request. (b)(6),(b)(7)(C) recommended contacting the Police Commissioner, to obtain a confirmation or declination from him.

(b)(6),(b)(7)(C) was informed that the Police Commissioner instructed the reporting agent to contact the Financial Crimes Division for help in obtaining the information, which is under the direction of (b)(6),(b)(7)(C) and directed by (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) stated that he must receive direction from the Police Commissioner before proceeding.

The reporting agent attempted to contact Police Commissioner (b)(6),(b)(7)(C) on May 16, 2002. He was not in his office at the time when the call was placed. Another attempt will be made to contact (b)(6),(b)(7)(C) on Friday, May 17, 2002.

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