

REQUESTED BY: SELLERS, KIMBERLY S
 O F F I C I A L U S E O N L Y

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| DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE | | 1. TECS ACCESS CODE 3 | |
| R E P O R T O F I N V E S T I G A T I O N | | 2. PAGE 1 | |
| 4. TITLE: CIRCLE GROUP LIMITED | | 3. CASE NUMBER M102FRG1ME0012 | |
| 5. CASE STATUS: INTERIM RPT | | | |
| 6. REPORT DATE 052002 | 7. DATE ASSIGNED 010702 | 8. CLASS 1 | 9. PROGRAM CODE 208 |
| 11. RELATED CASE NUMBERS: | | 10. REPORT NO. 006 | |
| 12. COLLATERAL REQ: | | | |
| 13. TYPE OF REPORT: INVESTIGATIVE FINDINGS | | | |
| TOPIC: ATTEMPTS TO OBTAIN INFORMATION ON HARBORSIDE ATLANTIS LTD | | | |
| 14. 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. | | | |
| 15. DISTRIBUTION: SACMI RACME SACNO | | 16. SIGNATURE: MORGAN DOUGLAS J SENIOR SPEC AGENT | |
| | | 17. APPROVED: RUTHERFORD ROBERT N OI GRP SUPERVISOR | |
| | | 18. ORIGIN OFFICE: MI MIAMI - SAC | |
| | | 19. TELEPHONE: 305 597 6000 | |
| | | 20. TY PIST: MORGAN | |

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DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

1. PAGE 2

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

2. CASE NUMBER MIO2FR01ME0012

3. REPORT NUMBER: 006

CASE PROGRAM CODES:

208 MONEY LAUNDERING CON 048 FEDERAL EXPRESS OPER

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| DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE | 1. PAGE 3 |
| 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 | 2. CASE NUMBER MIO2FROIME0012 |
| | 3. REPORT NUMBER: 007 |

DETAILS OF INVESTIGATION:

On May 16, 2002, the reporting agent spoke with Drexel CARTWRIGHT, Officer in Charge of the Commercial Crimes Division, Nassau, Bahamas, (242) 322-2561, regarding the request of information sent on Harborside Atlantis. Cartwright stated that office had misplaced the request made to his office regarding information on HARBORSIDE ATLANTIS. Cartwright 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't be forwarded or obtained without an MLAT request from a foreign government. He stated that he conferred with his immediate supervisor, Marvin Dames, regarding this request and Dames recommended contacting the Police Commissioner, to obtain a final declination from him.

Cartwright 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 Dames and directed by Cartwright. Cartwright stated that he must receive direction from the Police Commissioner before proceeding.

On May 23, 2002, contact was established with Mike Spinella of the RAIC Memphis, Tennessee, Office of Investigations, and he was briefed concerning the lack of cooperation and lack of information being received from the Bahamian government. Spinella stated that he was not concerned with whether or not the Bahamian government cooperated or not. He stated that the USCS would just keep the worries in question and proceed with the forfeiture. He stated that due to the negative response from Cartwright, that his office would no longer require the reporting agent to proceed with trying to obtain the information.

No further investigative attempts are anticipated. This investigation is terminated.

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070202

TECS II - LIST OF RELATED RECORDS

PAGE 1
TN007064

3 RECORDS ARE RELATED TO BASE RECORD
MI02FR01ME0012007 ROI CMI MORGAN D 052902

X9B02726700CMI H&J CORPORATE SERVICES
SI PREVIOUS SUSPECT, CLOSED CASE

SUB-SOURCE

X9B07735600CMI HARBORSSIDE AT ATLANTIS DEVELOPMENT
SI PREVIOUS SUSPECT, CLOSED CASE

SUB-SOURCE

MI02FR01ME0012 CASE CMI MORGAN D 010702
CIRCLE GROUP LIMITED

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