

August 9, 2004
40-0469-0029-PC
SA _____

AC

Memo To File

On this date, ASAC Himmel spoke to SA _____ regarding the investigation of EMS and Circle Industries. ASAC Himmel advised that his office has opened a probe of Circle Industry, an Atlanta Corporation, currently doing construction work in various locations, including Florida. SA _____ sent to Himmel various emails, a summary of the investigation, and the most recent documents regarding Circle Industry and EMS(attached)

AC

AC

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|------|--------------------|------|---------|
| ASAC | <i>[Signature]</i> | DATE | 8/9/04 |
| SA | | | 8/10/04 |
| SN | 37 | | |

10/14/04

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