

3/15/06  
 40-0469-0028-PC  
 SA \_\_\_\_\_ *AC*

**MEMO TO FILE** *AC*

*AC* On this 3/14 and 3/15 writer continued the review of the \_\_\_\_\_ documents from the seized hard-drive of Eagle Managed Subcontractors located in secure spaces at the IRS-CD Officer in Koger Center. The purpose was to obtain any and all information on documents or correspondence about \_\_\_\_\_ and \_\_\_\_\_ association with \_\_\_\_\_ EMS/CSI and Circle Industry.

A cursory review of the documents revealed the following as of this date:

DOCUMENT	RESULTS
4/2/01 document regarding Seaside, FL	List of subcontractors without proper ID
2/8/02 letter from _____	_____ runs A+ Commercial Services
Invoices from _____ DBA KWB Enterprises with the same address as EMS, 2/27/03-3/12/03	Billing of Circle Industries for work performed for Atlanta Public Schools
A series of 7 invoices from KWB to McElroy Specialty Interiors, all ordered on 2/27/04	Invoices appear to be questionable, duplicated and all ordered by _____ of _____
4/4/03 letter in English and Spanish from _____ of EMS	
4/4/03 letter in English and Spanish from _____ of EMS	
Eagle Managed Subcontractors Driving list	

*AC*

ASAC	<i>W...</i>	3/16/06
SA	_____	
SN	108	(e) YN

*AC*