

Maloy and Jenkins

From: Boston, Marianne C.. <MBoston@lordbissell.com>
To: <maloyandjenkins@mindspring.com>
Sent: Thursday, August 08, 2002 3:18 PM
Subject: FW: June 26, 2002

-----Original Message-----

From: Abbey, Richard [<mailto:rabbey@milchev.com>]
Sent: Thursday, August 08, 2002 3:10 PM
To: Boston, Marianne C..
Subject: RE: June 26, 2002

Marianne,

Brooks Thomas returned my call a few minutes ago and said that while he understood and appreciated our frustration with the time the investigation is taking, he had spoken to Sellers last time about expediting the investigation but did not think it would be appropriate for him to speak to her again about the pace of the investigation. He reminded me that inasmuch as Sellers' was a Customs Agent and he was Customs' Assistant Chief Counsel, that Sellers was his client. I think we've gotten about as much out of Mr. Thomas as we are going to.

-----Original Message-----

From: Boston, Marianne C.. [<mailto:MBoston@lordbissell.com>]
Sent: Wednesday, August 07, 2002 3:22 PM
To: Abbey, Richard
Subject: RE: June 26, 2002

Hello. I am just checking in to see if you have talked to anyone lately. Bruce Maloy is going to call Kim Sellers and tell her that he is working with Ted Robertson, an ex IRS agent, and wants to provide her any information that she needs to resolve this investigation.

-----Original Message-----

From: Abbey, Richard [<mailto:rabbey@milchev.com>]
Sent: Monday, July 29, 2002 4:37 PM
To: Boston, Marianne C..
Subject: RE: June 26, 2002

Hi Marianne,

As you may recall, a couple of weeks ago I spoke with Brooks Thomas, Customs' Assistant Chief Counsel in Atlanta, who said he would call Sellers to urge her to speed up her investigation and bring it to a close. He mentioned that when he had talked to Seller previously, she had said something about looking into possible IRS violations and he told her that if she thought such violations existed, she should finish her investigation and refer the matter to IRS. On Friday, I spoke with the Customs HQ case handler, Sandra Jennings, and asked her to check into the status of Sellers' investigation. Late in the day, she called me and left the message that Sellers was still working on it and thought she would be able to meet the November deadline. I don't find Sellers' statement encouraging, but it's possible that she simply doesn't want to reveal any information she thinks will get back to us. However, I will followup again with Thomas next week.

Best Regards.

Richard H. Abbey
Miller & Chevalier
655 Fifteenth Street, NW
Washington, D.C. 20005
Phone - 202 626-5901

Fax - 202 628-0858

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-----Original Message-----

From: Boston, Marianne C.. [mailto:MBoston@lordbissell.com]
Sent: Monday, July 29, 2002 3:32 PM
To: Abbey, Richard
Subject: RE: June 26, 2002

Hello. How are you doing? Any news on the Circle front? Anyone you can call to see if Customs is truly working on this issue at this time? Thanks.

-----Original Message-----

From: Abbey, Richard [mailto:rabbey@milchev.com]
Sent: Tuesday, July 02, 2002 10:13 AM
To: Boston, Marianne C..
Subject: RE: June 26, 2002

Of course, Sellers' threat is meaningless, but we want people like the project manager to let us know whenever they are contacted by the Government and we don't want them hassled. Therefore, I have changed the sentence to read: "Nevertheless, according to the contractor who issued the checks for \$1.5 million, and the banks and Bahamian lawyer, they have never been contacted by Customs. While we are not privy to all investigative techniques and sources, it appears that the Customs Agent has not talked to the most obvious people who could verify the legitimacy of the source and use of the money, which causes us to question whether the matter has been investigated at all by the Office of the Special Agent-in-Charge, Atlanta, to whom it was referred."

-----Original Message-----

From: Boston, Marianne C.. [mailto:MBoston@lordbissell.com]
Sent: Tuesday, July 02, 2002 9:39 AM
To: Abbey, Richard
Subject: RE: June 26, 2002

Sun has not been contacted about the incident. It was the project manager that was contacted, but we don't want to mention that because Kim Sellers threatened him with federal prosecution if he told anyone he talked to her.

-----Original Message-----

From: Abbey, Richard [mailto:rabbey@milchev.com]
Sent: Tuesday, July 02, 2002 9:36 AM
To: Boston, Marianne C..
Subject: RE: June 26, 2002

Not yet. My secretary is making it pretty.

-----Original Message-----

From: Boston, Marianne C.. [mailto:MBoston@lordbissell.com]
Sent: Tuesday, July 02, 2002 9:34 AM
To: Abbey, Richard
Subject: RE: June 26, 2002

Have you sent this?

-----Original Message-----

From: Abbey, Richard [<mailto:rabbey@milchev.com>]
Sent: Monday, July 01, 2002 5:59 PM
To: Boston, Marianne C..
Subject: June 26, 2002

<<Letter to Ass't Sec. Lawson.doc>>

Marianne,
Do you see any reason not to send the attached letter:

Richard H. Abbey
Miller & Chevalier
655 Fifteenth Street, NW
Washington, D.C. 20005
Phone - 202 626-5901
Fax - 202 628-0858

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