



U.S. Customs Service

DATE: July 3, 2002

FILE: AT02FR01ME0012

TO : Case File
FROM : SSA Kimberly S. Sellers
SUBJECT: Dick Abbey Conversations

In early May, I received several voicemail messages from an individual identifying himself as Dick Abbey. The individual stated that they had been retained by Ms. Marian Boston, Lord Bissell, Brook to represent CIRCLE in a petition for early release of funds that had been submitted to the Treasury Department. The individual also stated that they were formerly employed by the US Customs Service and had been in touch with Mr. Charles Resin, US Customs Service, Office of Regulations and Rulings. Mr. Abbey stated to the effect that he was interested in information regarding the CIRCLE investigation.

In a subsequent telephone conversation, Mr. Abbey again identified himself and stated that he was a former Customs employee representing CIRCLE in their petition for early release. He also stated to the effect that he had spoken to Mr. Resin and was calling regarding the CIRCLE investigation including IRS involvement. I referred Mr. Abbey to the Office of Chief Counsel the Office of Regulations and Rulings.

A handwritten signature in black ink, appearing to read "Kimberly S. Sellers".

Kimberly S. Sellers

TRADITION

SERVICE

HONOR

** TOTAL PAGE.03 **

001627