



U.S. Customs Service

DATE: 07/02/2002

FILE: AT02FR01ME0012

TO : Case File
FROM : SSA Kimberly Sellers
SUBJECT: CIRCLE Group

On March 16, 2001, the US Customs Service seized a Federal Express package that contained three negotiable checks valued at \$1,515,523.13. The sender of the package was Theresa KOTTWITZ, CIRCLE GROUP, Alpharetta, GA. The consignee was Zarina FITZGERALD, Nassau, Bahamas.

On July 25, 2001 Special Agent Victor Williams and Special Agent Kimberly Sellers conducted an interview regarding the seizure with KOTTWITZ. The interview was conducted at CIRCLE, Alpharetta, GA. Also present during the interview was Marian Boston, Wilson Brock & Irby (presently with Lord, Bissell, Brook). Ms. Boston represents CIRCLE. During the course of the interview, Customs Special Agents were asked on several occasions if the Internal Revenue Service was going to be contacted. Special Agent Williams and Special Agent Sellers did not provide a direct answer to the inquiry.

A handwritten signature in black ink that reads "Kimberly S. Sellers".

Kimberly S. Sellers

TRADITION

SERVICE

HONOR