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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(2)high	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(2)high	
TITLE: CIRCLE GROUP LIMITED			
CASE STATUS: INTERIM RPT			
REPORT DATE 100401	DATE ASSIGNED 031601	PROGRAM CODE (b)(2)high	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: STATUS UPDATE			
SYNOPSIS: DETAILS OF INVESTIGATION:			
<p>On March 16, 2001, a joint OI/OFO team (see National Guard) at the FedEx International Hub in Atlanta identified a parcel containing three negotiable checks valued at \$3 USD going from CIRCLE GROUP, LLC in Alpharetta, Georgia to SAIC SERVICES in Nassau, Bahamas. Collateral requests were sent to SAIC Atlanta and SAIC Miami for investigation.</p>		<p>see National zed a FedEx 3 USD going SERVICES in</p>	
<p>As of October 4, 2001, the SAIC Atlanta has provided the requested information, but has yet to close their collateral case. The SAIC Miami has not completed their investigation. This investigation continues...</p>			
DISTRIBUTION: RACME SACNO SACMI SACAT		SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
		APPROVED: (b)(6),(b)(7)(C) RAC - RES. AGENT IN C	
ORIGIN OFFICE: ME MEMPHIS - RAC		TELEPHONE: 901 544 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)	

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R E P O R T O F I N V E S T I G A T I O N  
C O N T I N U A T I O N

CASE NUMBER (b)(2)high

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(2)high MONEY LAUNDERING CON (b)(2)high FEDERAL EXPRESS OPER

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