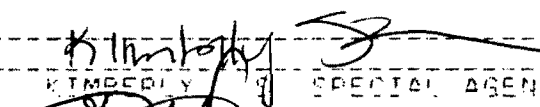
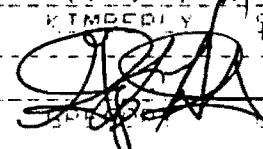


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				3. CASE NUMBER ATG2FR01ME0012	
4. TITLE: CIRCLE GROUP LIMITED					
5. CASE STATUS: INTERIM RPT					
6. REPORT DATE 12/001	7. DATE ASSIGNED 032001	8. CLASS 1	9. PROGRAM CODE 208	10. REPORT NO. 005	
11. RELATED CASE NUMBERS:					
12. COLLATERAL REQ:					
13. TYPE OF REPORT: INVESTIGATIVE FINDINGS					
TOPIC: INTELLIGENCE INFORMATION: CIRCLE					
14. SYNOPSIS: On March 16, 2001, a joint Office of Investigations/Office of Field Operations team at the Federal Express International Hub in Memphis, Tennessee seized a Federal Express (FedEx) package that contained three negotiable checks valued at \$1,515,523.12. Also seized were two non-negotiable checks and documentation related to the checks. The negotiable checks were seized for violations of 31 USC 5316 and 31 USC 5317. TERESA KOTTWITZ (KOTTWITZ), CIRCLE GROUP LLC, (CIRCLE), 2555 Marconi Drive, Alpharetta, Georgia 30005 shipped the package. The package was addressed to Zarina FITZGERALD, H&J CORPORATE SERVICES, Shirlaw House, Shirley Street, Box SS 19084, Nassau, Bahamas.  A number of intelligence sources have been used in conjunction with this investigation. This report of investigation documents details of intelligence information gathered on THE CIRCLE GROUP LLC					
15. DISTRIBUTION: SACAT PACMS SACNO		16. SIGNATURE: SELLER:  KIMBERLY J. [unclear] SPECIAL AGENT			
		17. APPROVED: WREST:  [unclear] OI GPP SUPERVISOR			
		18. ORIGIN OFFICE: AT 119 TELEPHONE: 770 994 4338 ATLANTA - SAC			
		120. TYPIST: SELLER C			

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3. REPORT NUMBER: 005

CASE PROGRAM CODES:

208 MONEY LAUNDERING CON 048 FEDERAL EXPRESS OPER

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DETAILS OF INVESTIGATION

On March 16, 2001, a joint Office of Investigations/Office of Field Operations team at the Federal Express International Hub in Memphis, Tennessee seized a Federal Express (FedEx) package that contained three negotiable checks valued at \$1,515,523.13. Also seized were two non-negotiable checks and documentation related to the checks. The negotiable checks were seized for violations of 31 USC 5316 and 31 USC 5317. TERESA KOTTWITZ (KOTTWITZ), CIRCLE GROUP LLC, (CIRCLE), 2555 Marconi Drive, Alpharetta, Georgia 30005 shipped the package. The package was addressed to Zarina FITZGERALD, H&J CORPORATE SERVICES, Shirlaw House, Shirley Street, Box 55 19084, Nassau, Bahamas.

A number of intelligence sources have been used in conjunction with this investigation. They include Autotrack, Dun & Bradstreet, and Financial Crimes Enforcement Network (FINCEN). The information has also been analyzed through a number of databases including all appropriate databases found within the Treasury Enforcement Communication Systems (TECS). This report of investigation documents intelligence information gathered on THE CIRCLE GROUP LLC.

A number of businesses appear associated with CIRCLE. They include:

CIRCLE GROUP L.L.C.  
2555 Marconi Drive, Suite 100  
Alpharetta, Georgia 30005

According to information obtained through the Georgia Secretary of State's office, CIRCLE was incorporated in Georgia on 07/14/2000 as a Domestic Limited Liability Company. CIRCLE's Georgia Charter number is 0031790, and CIRCLE's status is listed as, "active in compliance". David C. GUNDERSON is listed as applicant, and Gerard C. MARCHELLETTA is listed as Registered Agent. According to a Dun & Bradstreet Report (D & B), Jerry MARCHELLETTA started CIRCLE in 1994. All (100%) of the capital stock is owned by Jerry MARCHELLETTA. Dun & Bradstreet also indicated an address change for CIRCLE from 3000 Northwoods Parkway, Suite 225, Norcross, GA, 30071 to its current location at 5525 Marconi Drive, Alpharetta, GA, 30005. CIRCLE appears to have been known as CIRCLE INDUSTRIES USA at its 3000 Northwoods Parkway, Norcross, GA, 30071 location. The Georgia charter number for that location was 9731005 and its telephone number was (770) 825-0472. D & B indicated that CIRCLE is a contractor specializing in drywall construction. Its market is large-scale dry wall such as hospitals, hotels and stadiums. In addition to its office in Alpharetta, GA, CIRCLE has branches located in the following cities: Charlotte, NC, Raleigh-Durham, NC, Orlando, FL, Tampa, FL, and Columbia, SC.

CIRCLE has a separate office located in the Bahamas. CIRCLE GROUP BAHAMAS,

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LTD has the same corporate officers as CIRCLE. In an interview conducted with Therese KOTTWITZ on July 25, 2001, KOTTWITZ explained that the business was set up as a separate entity solely for the purpose of compliance with Bahamian law. KOTTWITZ also explained that the business was set up entirely for the completion of the ATLANTIS project in the Bahamas. CIRCLE GROUP BAHAMAS, LTD is located at:

CIRCLE GROUP BAHAMAS, LTD.  
19 Minerva  
Paradise Island, Bahamas

On March 21, 2001, a confidential informant was debriefed in association with this case. The CI mentioned a number of businesses associated with MARCHELLETTA, and GORMAN et al. The businesses include Eagle MANAGEMENT, LA CONTRACTORS and TIMBERLAKE MORTGAGE. Research was conducted on the aforementioned companies. A number of companies using the name "EAGLE" appeared to be related to MARCHELLETTA's associate George GORMAN. The companies include:

EAGLE CEILINGS, INC.  
1781 Presidential Parkway, #136  
Atlanta, GA 30340

According to information retrieved from the Georgia Secretary of State's office, EAGLE CEILINGS, INC. was incorporated in Georgia 02/18/2000. Its status is listed as "Active". George GORMAN, is listed as CEO, and CFO; Thomas P. DEBERRY, is listed as Secretary. Both officers use the 3781 Presidential Parkway, #136, Atlanta, GA 30340 address. Another "EAGLE" company was also located at that address:

EAGLE FINISHING SERVICES, INC.  
3781 Presidential Parkway, #136  
Atlanta, GA 30340

Again, George GORMAN is listed as the CEO and CFO, and Thomas P. DEBERRY, is listed as Secretary. GORMAN and DEBERRY use the Presidential Parkway address. The information contained for EAGLE FINISHING replicates the information for EAGLE CEILINGS above. Yet another "EAGLE" company was located:

EAGLE MANAGED SUBCONTRACTORS, INC.  
2781 Presidential Parkway, #109  
Atlanta, GA 30340

EAGLE MANAGED SUBCONTRACTORS, INC. was incorporated on 10/08/1999. George GORMAN is listed as registered agent and Thomas P. DEBERRY is listed as

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attorney/applicant. A fourth EAGLE Company was located. It is unclear if it is related to this investigation.

EAGLE MANAGEMENT GROUP  
4534 Forest Green Drive  
Buford, GA 30518-4874  
(770) 995-8448

EAGLE MANAGEMENT GROUP is listed as Real Estate agents and managers. The total number of employees is two.

GORMAN appears associated with a number of other businesses including LA CONTRACTORS and TIMBERLAKE MORTGAGE. Information on LA CONTRACTORS found through research is as follows:

LA CONTRACTORS  
2781 Presidential Parkway  
Atlanta, GA 30340  
(770) 234-9910

Dun and Bradstreet information lists George GORMAN as manager. D & B also indicated that this is branch location; LA CONTRACTOR's headquarters are located at 955 E Main ST, Meriden, CT, and is known as LANE CONSTRUCTION. This branch of LA CONTRACTORS operates as a contractor of nonresidential buildings specialized in commercial or office buildings. D & B indicated another location for LA CONTRACTORS:

L.A. CONTRACTORS, INC.  
1421 E. Orchard Lake Drive  
Charlotte, NC 28270

D & B stated that this particular LA CONTRACTORS was incorporated in North Carolina on 09/24/1996, the Business Corporation type is: Profit, and its status is: "Automatically Administratively Dissolved/Revoked" on: 07/05/1999. This information was filed at Secretary of State, Business Services and Regulations, Corporate Division, Atlanta, GA. D & B indicated the corporate officer as follows:

Registered Agent:

DAVID CHAVIRA  
2559 A Pilgrim Way  
Atlanta, GA 30245  
Agent appointed: 04/07/1997

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Principals:

Cristobal RISHER  
Chief Executive Officer  
154 Mill Creek Rd  
Blacksburg, SC 29702

David RISHER  
Chief Financial Officer  
921 Choyce Circle  
Charlotte, NC 28217

Paul RISHER  
Secretary  
5925 Crossing King  
Charlotte, NC 28212

The D & B report for LA CONTRACTORS, Charlotte NC location also indicated the Presidential Parkway address in Atlanta, GA:

LA CONTRACTORS, ATLANTA DIVISION  
3781 Presidential Parkway, #109  
Atlanta, GA 30340

Chris RYSHER, CEO is listed as registered agent. Ruth E. GORMAN 1515 Mockingbird Lane, Suite 540, Charlotte, NC 28209 is listed as attorney/applicant. George GORMAN is listed as the previous Registered Agent. The information is dated: 03/09/1998 D & B yielded information about another LA CONTRACTORS:

LA CONTRACTORS OF GA, INC  
3781 Presidential Parkway, #109  
Atlanta, GA

The date of incorporation was 04/28/1999 The Registered Agent is: George GORMAN, the Attorney/applicant is: Thomas P. DEBERRY, and the CEO is: Cristobal RISHER. The Secretary is listed as: Thomas P. DEBERRY. D & B also indicated the following:

LANE CONSTRUCTION CORPORATION, THE LA CONTRACTORS, INC  
3781 Presidential Parkway  
Atlanta, GA 30340  
(770) 224-9910

George GORMAN is listed as the branch manager. The branch location is listed as: Headquarters are located at 965 E Main Street, Meriden CT. The type of

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business is categorized as contractor of nonresidential buildings, specializing in commercial/office buildings. The number of employees is three. The CI debriefed in March 21, 2001 mentioned RISHOP as involved with MARCHELLETTA and GORMAN et al. Additional information concerning RISHOP is contained elsewhere in this report. Additional businesses that appear associated with GORMAN follow:

LIGHTNING PROTECTION SYSTEMS, INC  
2055 Marconi Road  
Alpharetta, GA 30005  
Incorporated: 11/2/1999  
Registered Agent: George GORMAN  
Attorney/applicant: Thomas P. DEBERRY

TIMBERLAKE MORTGAGE COMPANY, INC  
1731 Presidential Parkway, #136  
Atlanta, GA 30340-3702  
(770) 222-0211  
7 employees; Leases building  
George GORMAN, president  
Loan Brokers, started in 1999 by George GORMAN

The following biography of GORMAN was retrieved from D & B:

1999- present TIMBERLAKE  
1995- present Active with LA CONTRACTORS, Atlanta, GA and  
Southbridge, SC  
1992-1995 CIRCLE FINANCIAL Atlanta, GA and Middleburg, FL  
Prior to 1992 Undetermined

AKA TIMBER LAKE MORTGAGE CO.  
1731 Presidential Parkway  
Doraville, GA 30340  
Employees: 7

Chief Executive: George GORMAN, President

Tom DEBERRY  
1731 Presidential Parkway, #136  
Atlanta, GA 30340

FINANCE (03/28/01): Lease expires August 2001. On March 27, 2001 repeated attempts by D & B to contact this business were unsuccessful.

History (03/28/01):

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George GORMAN, President  
Director (s): the officer (s)

Business type: Corporation, for profit  
Date incorporated: 05/24/1999  
State of incorporation: Georgia

Business started in 1999 by George GORMAN. 100% of capital stock owned by George GORMAN. Starting capital undetermined. TIMBERLAKE Operates as a mortgage broker. Its revenues are derived from commissions. TIMBERLAKE sells to general public. Its territory is Atlanta, GA. TIMBERLAKE employees: seven, which includes its officer(s). TIMBERLAKE leases a 1,400 sq. foot facility in a one story concrete block

General drivebys were conducted on the Presidential Parkway and Northwoods Parkway locations. Both are located in industrial office parks. The suite on Presidential Parkway that was supposed to be occupied by LA Contractors appeared vacant. Indeed, visible on the front faade of the suite was an area where the letters "LA Contractors" had once appeared. LA SUBCONTRACTORS appeared to be conducting business. In fact, the front door to the suite occupied by LA SUBCONTRACTORS was open and several individuals were observed inside. The name "Deberry and Kleckley, Attorneys at Law" appeared on the door on Suite 103. A BMW with GA license plate 191 WTP was parked in front of Suite 103. TECS analysis disclosed GA license plate 191 WTP registered to a 1994 Dodge Dakota Truck, registered owner Jose Carmen Pena Sanz, 5801 Kings Fort Drive, NE, Atlanta, GA. Pena Sanz DOB is: 07/16/1976.

Information received through Autotrack indicated several additional companies appear to be associated with or appear to have been associated with GORMAN at some point. They include:

BIOGENIOS, INC OF GEORGIA  
100 Galleria Parkway, NW  
Suite 570  
Atlanta, GA 30339  
Incorporated: 06/13/1984  
Involive Status: Automated administrative Dissolution

CEO: Mario F. ROSSI  
4891 N. Tamiami Trail  
Naples, FL 33940

Secretary: George VEGA JR  
657 Gulfshore Blvd.

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Naples, FL

Officer: Nancy R. HUNTSMAN  
4851 N. Tamiami Trail  
Naples, FL 33940

Last updated: 09/10/1954

GUANACASTE ORY FOREST CONVERSATION FUND  
952 The Alameda  
Berkeley, CA 34707

Public Benefit organization.  
Incorporated: 08/26/1997  
Registered agent: George Charles GORMAN  
President: Daniel Janzen  
Biology Dept.  
University of Pennsylvania  
Philadelphia, PA 19104

KODLEE DE PUERTO RICO

Believed to be the "Icee" type beverage mentioned by the CI. Information derived from TECS Record: P9401302900N49.

TPI-COASTAL GROUP, INC.  
10313 Clancys Road  
Rogers, AR 72756

Appears to be incorporated in FL on 08/20/1999  
Inactive, Foreign for Profit type company  
Company ID: F99000004312.  
Tax ID: 710825069  
Last updated: 11/06/2000

Officers and Directors:

Robbyn TURNER  
10313 Clancys Road  
Rogers, AR 72756

George GORMAN  
4104 Hook River Trail  
Suwanee, GA 30024

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In the March 2001 debrief, the CI mentioned a woman in Arkansas who conducted business with GORMAN. It is believed that the woman may be Robbyn TURNEY mentioned above. Also in the March 2001 debrief, the CI mentioned a "Chinese Grocery store". It is believed to be:

AMC TRADING, INC.  
5601 Buford Highway NE  
ATLANTA GA 30340  
TEL 770 451-3345  
Employee: 4  
MORRISON HOWARD, PRESIDENT

Research was conducted on AMC TRADING. Thirteen Currency Transaction Reports (CTR) were conducted on behalf of AMC TRADING from 06/07/94, through 06/05/00 for amounts ranging from \$10,025.00 through \$23,000.00. TECO record P8905455100CPC for a MORRISON, Howard indicated subject as owner of PEOPLE'S BEAUTY SUPPLY and involved in selling counterfeit Louis Vuitton merchandise. It is unclear if it is the same Howard MORRISON. Autotrack indicated the following for Howard MORRISON:

DOB: 01/13/1963  
EON: 421-08-9655  
Employer: Beauty Depot  
TX 09: 10423925  
22521 Old Oak Drive  
Houston, TX 77024

A number of possible addresses in Alabama, Georgia and Texas associated with subject were retrieved. The addresses were for. The Georgia addresses are as follows:

4420 Garmon Road N.  
Atlanta, GA 30327

5601 Buford Highway NE  
Atlanta, GA 30340

125 Gentry Gate  
Alpharetta GA 30022  
770 619- 5955

125153 Avon  
Atlanta, GA 30303

613 Virginia Avenue, NE

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Atlanta, GA 30306

12 E 108  
Atlanta, GA 30303

445 Ferry Landing NW  
Atlanta, GA 30328

3955 Oakliff Industrial Court  
Atlanta, GA 30340

250 Spring Street N, #126  
Atlanta, GA 30303

2515 Pleasantdale Road, #287  
Doraville, GA 30340

It is believed that Howard may be an Americanized name for Howard MORRISON. Document analysis revealed Chae P. HOWARD, DOB: 01/18/63, and Chong HOWARD, DOB: 10/07/1962 as possible relatives of Howard MORRISON. Several drivebys were conducted at AMC TRADING. It is located in a shopping center adjacent to a Big Kmart. A sign with Korean lettering is present, as is a sign in the Spanish language. The meaning of the Korean language sign is unclear. The Spanish language sign is roughly translated to mean, "Sell Large Items, Sell Small Items". The store appears to be a wholesaler of hair accessories. There were quite a few individuals entering and exiting the store. In a subsequent driveby conducted on 08/14/2001, AMC TRADING appears to have expanded into a space adjoining their location previously occupied by Golf Warehouse. Query of I-94 information (S094) indicated innumerable persons using the Buford Highway address

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The endorsed checks were sent by ZAPINA FITZGERALD. Eight Currency Transaction Reports (CTR's) with a total amount of 4195,376.00 were found for First Union account 1090004125974, which is associated with FITZGERALD.

On 02/06/1996, Jerone K. FITZGERALD, Bernard Road, Apartment 2, Nassau deposited 412,956.00 at 2000 Biscayne Blvd., Miami, FLA 33131. Record number 1996R19960681346431

On 12/17/1996, 411,420.00 was deposited by Jerone K. FITZGERALD, Bernard Road Nassau, Bahamas in to the account located at: 201 S. Biscayne Blvd., Miami.

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FLA 33131 Record number 1996P19970184167531

On 05/23/1997, Dean ANDREW, 1 Cumeleiln, Nassau, deposited \$40,000.00 at 207 S. Biscayne Blvd, Miami, and FLA 33131. Record 1997P1997170084

On 01/29/1999, Jerome FITZGERALD deposited \$15,000.00 into the 1191 S. University, Plantation, FL 33324. Another name associated with this transaction was Bethel, Chevonne C, Sea Breeze Road 1, Nassau, Bahamas. Record number: 1999P1999058223.

On 05/16/1997, Jerome F. FITZGERALD, Box EE 17203, Nassau, Bahamas deposited \$25,000.00 into the First Union Biscayne Blvd. location. Record 1997P1997300353.

On 01/20/2000, Jerome FITZGERALD on behalf of ZARINA FITZGERALD deposited \$25,000.00 into First Union account 1090004125974. Record number: 2000P20000873008932, both of the Bahamas.

On 02/03/2000 \$20,000 was deposited into First Union account 1090004125974 by Jerome FITZGERALD for Zarina FITZGERALD (02/19/1967) both of the Bahamas. Record number 2000P20000873009932.

On 02/26/00 \$25,000.00 was deposited into First Union account 1090004125974 by Jerome Fitzgerald for Zarina FITZGERALD (02/19/1967) both of the Bahamas. Record number: 2000R20000731418132.

Zarina FITZGERALD has extensive travel to the United States. FITZGERALD uses passport number 0462177. It appears that FITZGERALD uses Barbados and Bahamas interchangeably for Country of Citizenship and Country of Residence. FITZGERALD made numerous trips to Miami using the following address: 3974 GW S River Drive, Miami, FL. Examples of additional travel undertaken by FITZGERALD include Steamboat Springs, CO, Breckenridge, CO, Bronx, NY. Details regarding her travel are contained elsewhere in this Report of Investigation

TECS was positive for FITZGERALD, Jerome, DOB: 04/03/1966. The record (8443994900074) dated 06/24/00 recommended a 100% exam to determine FITZGERALD's occupation. FITZGERALD is suspected of operating VIP EXPRESS which is associated with Global Customs Brokers. FITZGERALD may be transporting currency into the US. Details concerning FITZGERALD, Jerome's travel are contained elsewhere in this report of investigation.

FITZGERALD's employer and previous employer are:

4 W 1 CORPORATE SERVICES  
1414 New House

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CONTINUATION

Stirley Street  
Box OS 19084,  
Nassau, Bahamas

HIGGS AND JOHNSON  
Sunderlingar House  
21 Stirley Street  
P.O. Box N-3247  
Nassau, N.P., The Bahamas  
(242) 322-8571/9

NASTASI-WHITE, INC.  
129-69 26th Avenue  
Flushing, NY 11354  
(718) 321-2000  
(718) 836-7100  
Incorp NY 5/21/64  
FEIN: 112030934 (one of several)

Corporate information for NASTASI-WHITE (NW) was found at varying times for the following states: NY, FLA, NC, LA, VA, MD, and CT. NW is listed as a Metal Forming Machine Tool Manufacturing company. Numerous (20) vehicles registered to NW. FRANK NASTASI and Gerardo MARCHELLETTA AKA Jerry MARCHELLETTA SR started NASTASI ASSOCIATES in 1993 as offshoot of CIRCLE INDUSTRIES. NASTASI and MARCHELLETTA started CIRCLE INDUSTRIES in London in 1992. NASTASI ASSOCIATES is listed as building/construction industry.

The following individuals appear associated with this investigation:

BOSTON, Marian  
Wilson, Brock & Inry, L.L.C.  
2849 Paces Ferry Road, Suite 700  
Atlanta, GA 30339  
(404) 253-5050  
Attorney present during KOTTWITZ interview

CLEVELAND, Jeff

CLEVELAND, Jeffrey, Keith  
FEIN NO 349543FA4  
SEX M  
RACE W  
BIRTHDATE 05/11/1966  
HEIGHT 5' 09"

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DEPARTMENT OF THE TREASURY  
UNITED STATES CUSTOMS SERVICE

1 PAGE 14

2. CASE NUMBER AT02FP01ME0012

REPORT OF INVESTIGATION  
CONTINUATION

3. REPORT NUMBER: 005

WEIGHT: 155 lbs.  
EYES: BLUE  
HAIR: BROWN  
FLORIDA  
FBI: 249543FA4  
CON: 589-09-0001  
GEORGIA: STATE ID/GA1126288M  
FLORIDA: STATE ID/FL03894464

CONTRINO, Anthony  
2015 State Bridge Road, #8307  
Sulphur, GA 30097  
(770) 612-1512  
GA FL: 053636164  
DOB: 10/01/1959  
HEIGHT: 5'11"  
WEIGHT: 215  
EYES: Eyes  
Issued: 11/03/1998; expires: 10/01/2002  
CON: 002-44-5481

Additional address:

324 Sandringham Drive  
Alpharetta, GA 30004

CONTRINO is currently employed by: KEENAN HOPKINS SCHMIDT & STONEWELL CONTRACTORS, INC., 3915 Riga Blvd., Tampa, FL 33619-1345. The business location is: 925 1st Avenue, Columbus, GA 31901, (706) 323-3055

GORMAN, GEORGE C  
4104 Hoop River Trail  
Suwanee, GA 30024-3843  
GA 052610546  
DOB: 1963-11-21  
Height: 5'10 Weight: 165 Eye: Brown  
Issue Date: 1999-01-08, Expiration Date: 2002  
TEOF: P9401202900n49, USSS San Juan, Puerto Rico (809) 729-0970

George Charles GORMAN/VEGA  
CON 201-22-4108  
501 Wilby Drive  
Charlotte, NC 28270  
Telephone: 321-5884  
Addresses since: 1992, 1999

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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

Spouse: KENDRA

Other addresses associated with GORMAN:

2052 Nautilus Road  
Middleburg, FL 32068

SMUDERSON, David C  
Wilson Brock & Irby, L.L.C.  
2919 Paces Ferry Road, Suite 700  
Atlanta, GA 30339  
(404) 853-5050

7009 Paces Ferry Rd  
Atlanta, GA 30339

Listed on GA Secretary of State record as "Agent". Believed to be employed as attorney, with WBI and have handled incorporation for CIRCLE

NOTTWITZ, Teresa  
CIRCLE GROUP INTERNATIONAL,  
1555 Marconi Drive  
Alpharetta, Georgia 30005

Possible former employee of NASTASI WHITE  
Travel: 1/17/2000 from BH  
Criminal/financial: clear  
Spouse: Pandy  
Address: 11645 Windbrooke Way  
Alpharetta, GA 30005

MARCHELLETTA, GERARD C, JR., "Jerry"  
3000 Northwoods Parkway  
Norcross, GA 30071  
(GA Center 9731005)  
4770 285-0473

Residence:

4790 Sterling Dr  
Suwanee, GA 30074-4222  
4770 288-4199

DOB: 06/10/1965  
SSN: 061-62-5519

O F F I C I A L U S E O N L Y

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13. REPORT NUMBER: 005

GADL: 048044103  
Rgt: 511  
Wgt: 180  
Eye: Bro  
Issue 03/07/2000  
Expire 05/10/2004

Possible assets:

Residence: see above  
Sale Price: \$266,500.00  
Loan amount: \$212,900.00  
# vehicles  
None

MARCHELLETTA, Sandy nee BRANNON (Wife)

6790 Sterling Dr  
Dunwoody GA 30024-4222  
DOB: 03/1964  
SSN: 254-25-4443

Children:

PARENTS

MARCHELLETTA, Jerry C, SR  
DOB: 12/13/1934  
SSN: 069-28-3573

MARCHELLETTA, Margaret (Mother- MARCHELLETTA, JR.)  
DOB: 12/08/35  
SSN: 069-28-3057  
55 Woodland Dr.  
Oyster Bay Cove, NY 11771  
TELE: 634-7955

SIBLINGS:

MARCHELLETTA, JW  
07-31-70  
069-28-3573  
55 Woodland Dr  
Oyster Bay Cove, NY 11771

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REPORT OF INVESTIGATION  
CONTINUATION

MARCHELLETTA, Jeffrey W  
DOB: 03/04/67  
SSN: 051-52-5496  
1374 N. Crescent Heights Blvd 2  
LA CA 90046

MARCHELLETTA, Joyceann A  
DOB: 07/21/70

MARCHELLETTA, Michelle Glaros  
DOB: 08/08/66  
SSN: 204-56-9760  
4 Lee Dr.  
Poland OH 44514

ASSOCIATES

RISHER, Cristobal (Cris)  
LA Contractors, Inc, CEO  
1421-E Orchard Lake Drive  
Charlotte, NC 28270

154 Mill Creek Road  
Blacksburg, SC 29702

RISHER, DAVID  
LA Contractors, Inc, CFO  
1421-E Orchard Lake Drive  
Charlotte, NC 28270

921 Choice Circle  
Charlotte, NC 28217

RISHER, Paul  
LA Contractors, Inc, Secretary  
1421-E Orchard Lake Drive  
Charlotte, NC 28270

5317 Kneading Line  
Charlotte, NC 28212

CIRCLE EMPLOYEES (MARCONI OR LOCATION)

BOUCHER, Neal  
WOODLIF, Mark

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CONTINUATION

DOMINICINI, Michael  
JENKINS, Andie  
CRIER, Chris  
JUBIN (COUBIN), Bob  
KOTZWITZ, TERRI  
LNU, Lori  
MORANO, L and for S  
MARCHELLETTA, Jerry  
METH, Carol  
MORANO  
MORRETT, Phil "Guido"  
PARKER, Ron  
PEA, Cheryl  
SCIULLO, Sam  
TUBBS, Harvey

TRAVEL

CLEVELAND, Jeff 05/11/1966 (possible match - not confirmed)

07/15/01 CLEVELAND, Jeffrey K. Atlanta- William B Hartsfield  
DOC: USPPN: 046291226

08/14/01 CLEVELAND, Jeffrey K., Amsterdam- Schiphol DOC: 046291226

03/26/01 CLEVELAND, Jeffrey,

02/18/01 CLEVELAND, Jeffrey K., Berruga, Kindley Field  
DOC: USPP: 043097712

12/10/00 CLEVELAND, Jeffrey, Atlanta, Hartsfield  
DOC: 043097712

11/09/00 CLEVELAND, JEFFERY K., SANTIAGO, CHILE  
DOC: 043097712

10/17/00 CLEVELAND, JEFFREY, ATLANTA -WILLIAM B HARTSFIELD  
DOC: 043097712

CONTRINO Anthony DOB: 10/01/1959

CONTRINO, Anthony, NAISAU INTERNATIONAL  
DOC: USPP: 2869

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12/07/00 CONTRINO, Anthony, NASSAU INTERNATIONAL  
DOC: 053636164

10/30/00 CONTRINO, Anthony, NASSAU INTERNATIONAL

10/05/00 CONTRINO, Anthony, NASSAU PRECLEARANCE

09/21/00 CONTRINO, Anthony, NASSAU PRECLEARANCE

01/28/00 CONTRINO, Anthony, NASSAU INTERNATIONAL

07/27/00 CONTRINO, Anthony, NASSAU INTL  
DOC: 053636164

07/13/00 CONTRINO, Anthony, NASSAU INTL  
DOC: 2869

FITZGERALD, Jerome, DOB: 04/03/1966 FT000353

062501 FITZGERALD, Jerome

001701 FITZGERALD, Jerome Entry into Miami from London

001201 FITZGERALD, Jerome

030101 FITZGERALD, Jerome

072601 FITZGERALD, Jerome

072301 FITZGERALD, Jerome

060601 FITZGERALD, Jerome (SAN JUAN)

062101 FITZGERALD, Jerome

060101 FITZGERALD, Jerome

053101 FITZGERALD, Jerome (Miami from London)

052701 FITZGERALD, Jerome

051201 FITZGERALD, Jerome (NASSAU from Atlanta)

051101 FITZGERALD, Jerome (Vancouver)

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043001 FITZGERALD, Jerome

040901 FITZGERALD, Jerome

031501 FITZGERALD, Jerome

022801 FITZGERALD, Jerome  
(Miami, FL from Port of Spain PIARCO)

022201 FITZGERALD, Jerome

011201 FITZGERALD, Jerome

111000 FITZGERALD, Jerome

110200 FITZGERALD, Jerome

102300 FITZGERALD, Jerome (Grand Cayman to Miami)

102000 FITZGERALD, Jerome (St. Lucia into San Juan)

092700 FITZGERALD, Jerome

091900 FITZGERALD, JEROME

FITZGERALD, Zarina 5094

060995 FITZGERALD, ZARINA BC

032995 FITZGERALD, ZARINA BB

082195 FITZGERALD, ZARINA BB

071997 FITZGERALD, ZARINA BB

072097 FITZGERALD, ZARINA BB

060997 FITZGERALD, ZARINA BB

111697 FITZGERALD, ZARINA BB

112398 FITZGERALD, ZARINA BB

022798 FITZGERALD, ZARINA BB

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040498 FITZGERALD, ZARINA	BB
041498 FITZGERALD, ZARINA	BB
090898 FITZGERALD, ZARINA	BB
022699 FITZGERALD, ZARINA	BB
010499 FITZGERALD, ZARINA	BB
031698 FITZGERALD, ZARINA	BB
062799 FITZGERALD, ZARINA	BB
090299 FITZGERALD, ZARINA	BB
090299 FITZGERALD, ZARINA	BB
111199 FITZGERALD, ZARINA	BB
042900 FITZGERALD, ZARINA	BB
041300 FITZGERALD, ZARINA	BB
072100 FITZGERALD, ZARINA	BB

GORMAN, GEORGE DOB: 11/21/1963

01112101	GORMAN, GEORGE, NASSAU PRECLEARANCE DOC: 043439854
01112102	GORMAN, GEORGE, ATLANTA -WILLIAM B HARTSFIELD DOC: 043439854
02112103	GORMAN, GEORGE, NASSAU INTERNATIONAL DOC: 043439854
04112104	GORMAN, GEORGE, DALLAS/FT WORTH INTERNATIONAL DOC: 043439854
05112105	GORMAN, GEORGE, MIAMI INTERNATIONAL DOC: 043439854
07122106	GORMAN, GEORGE CHARLES MIAMI INTERNATIONAL

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DOC: 043439854

06/06/00 GORMAN, GEORGE, NASSAU PRECLEARANCE  
DOC: 043439854

06/06/00 GORMAN, GEORGE C., WILLIAM B HARTSFIELD  
DOC: 043439854

06/06/00 GORMAN, GEORGE C., NASSAU INTERNATIONAL  
DOC: 043439854

MARCHELLETTA, GERARD SR. DOB: 12/13/1934 (Father)

02/14/01 MARCHELLETTA, JERRY,  
USPPDOC: 159784736, DAL: 762  
DEPART. LOCATION: NASSAU INTL  
ARRIVAL LOCATION: ATLANTA- WILLIAM B HARTSFIELD

02/05/01 MARCHELLETTA, JERRY  
DOC: 159784736, DAL 471  
ARRIVAL LOCATION: NASSAU INTERNATIONAL  
DEPARTURE LOCATION: LA GUARDIA (LSA)

MARCHELLETTA, GERARD JR. , DOB: 06/10/1965 (Son)

05/21/01 MARCHELLETTA, GERARD  
NASSAU PRECLEARANCE, DAL 1269  
DOC: 046116019 USPP

01/12/01 MARCHELLETTA, GERARD  
NASSAU PRECLEARANCE, DAL 640  
DOC: 046116019  
(Return to Atlanta from 01/10/01 departure)

01/10/01 MARCHELLETTA, GERARD  
NASSAU INTERNATIONAL  
DOC: 046116019, DAL 935  
ARRIVAL LOCATION: NASSAU INTERNATIONAL  
DEPARTURE LOCATION: WILLIAM B HARTSFIELD

11/17/00 MARCHELLETTA, GERARD  
NASSAU PRECLEARANCE  
DOC: 046116019  
DAL: 640

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11/15/00 MARCHELLETTA, GERARD  
DOC: 046116019, DAL 717  
ARRIVAL LOCATION: NASSAU INTERNATIONAL  
DEPARTURE LOCATION: WILLIAM B HARTSFIELD

10/14/00 MARCHELLETTA, GERARD  
NASSAU PRECLEARANCE  
DOC: 046116019

10/11/00 MARCHELLETTA, JERRY  
NASSAU INTERNATIONAL  
DOC: 046116019

09/02/00 MARCHELLETTA, GERARD  
ARUBA QUEEN BEATRIX

09/02/00 MARCHELLETTA, JERRY  
WILLIAM B HARTSFIELD  
DOC: 046116019

08/28/00 MARCHELLETTA, GERARD  
PEINA BEATRIX  
DOC: 046116019

03/12/00 MARCHELLETTA, JERRY  
WILLIAM B HARTSFIELD  
DOC: J063689  
NASSAU INTL

03/10/00 MARCHELLETTA, JERRY

06/29/00 MARCHELLETTA, JERRY  
NASSAU INTL  
DOC: J063689

RISHER, Cristobal (CRIS), 10/25/1964

01/23/01 RISHER, CRISTOBAL,  
DALLAS/FT WORTH  
DOC: 088037620 USPP

11/18/00 RISHER, CRISTOBAL,  
ATLANTA, HARTSFIELD  
DOC: 088037620

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11/15/00 FISHER, CRISTOBAL, WILLIAM B HARTSFIELD

08/15/00 FISHER, CRISTOBAL, WILLIAM B HARTSFIELD  
DOC: 088037620

08/05/00 FISHER, CRISTOBAL, MEX -MEXICO CITY,  
JUAREZ INTERNATIONAL  
DOC: 088037620 USPP

Additional information is needed on the following to determine involvement with MARCHELLETTA, GORMAN et al:

GORMAN, GEORGE SP (Father) Puerto Rico

KIPSTNER, SAUL (S. African) Bahamas

BOOKER, JIM Orlando  
Daughter in Atlanta.

FISHER, DAVID

FISHER, PAUL

TURNER, Robbyn  
TRI-COASTAL GROUP, INC.  
10312 Clancys Road  
Rogers, AR 72756

Believed to be the unidentified woman in Arkansas

Undeveloped leads to be determined by the SAIC/Atlanta:

Interview of Anthony CONTRINO. CONTRINO is currently employed by: KEENAN HOPKINS SCHMIDT & STONEWELL CONTRACTORS, INC., 3915 Riga Blvd., Tampa, FL 33618-1345. The business location is: 935 1st Avenue, Columbus, GA 31901, (706) 325-3005

Reinterview confidential source

Interview woman in Arkansas

Interview FITZGERALD, Zarina and Jerome Fitzgerald

Examine bank records

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C O N T I N U A T I O N	3. REPORT NUMBER: 005

The investigation continues.

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121001

TECS II - LIST OF RELATED RECORDS

PAGE 1  
TN007063

8 RECORDS ARE RELATED TO BASE RECORD  
ATQ2FRG1ME0012005 ROT CAT SELLERS Y 121001

PPB26739800CAT KOTTWITZ THERESA L F 101157  
SO SUSPECT, OTHER SUB-SOURCE

PPB26747400CAT FITZGEPALD ZARINA  
SO SUSPECT, OTHER SUB-SOURCE

PPB40564100CAT MARCHELLETTA GERARD W 061065  
SO SUSPECT, OTHER SUB-SOURCE

PPB40566100CAT GORMAN GEORGE W M 112163  
SO SUSPECT, OTHER SUB-SOURCE

PPB40569900CAT RISHER CRISTOBAL 102565  
SO SUSPECT, OTHER SUB-SOURCE

X9B02726700CAT H&J CORPORATE SERVICES  
SO SUSPECT, OTHER SUB-SOURCE

X9B05642100CAT CIRCLE GPOUP INTERNATIONAL  
SO SUSPECT, OTHER SUB-SOURCE

ATQ2FRG1ME0012 CASE CAT SELLERS Y 032001  
CIRCLE GROUP LIMITED

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