

September 30, 2004

40-0469-0028-PC

SA _____ 7c

Memo To File

7c

On this date, Postal Inspector _____, SSA-OIG SA _____ ICE SA _____
IRS-CID Agent _____, and SA _____ attended a meeting on the progress
of the EMS investigation. The following assignments were made:

- It was agreed upon that _____ 7c
_____ during the week of October 4. SA _____ and SA _____ 7c
would assist. SA _____ would provide the _____ 7c
- The Postal Inspection Service would send their carrier in with Inspector _____ 7c
to determine the layout of the offices and for any intelligence. Furthermore, _____ would
obtain a grand jury subpoena for _____ b3
- IRS-CID advised that the tax returns for EMS for 2002 were recently submitted showing
\$13,000,000 in business with \$11,000,000 in labor costs.
- DOL-OIG was tasked to follow-up with ASAC Himmel on his contacts with _____ 7d
_____ AUSA Monin wished to determine the name and contact number to
see for details about the use of illegal aliens by EMS for Circle Industries. SA _____ was 7c
also to obtain wage records for the 2nd quarter of 2004.
- DOL-OIG was tasked to determine through Investigator _____ 7c
any grocery stores in
the area that had EMS/CSI flyers for employment. SA _____ was tasked to determine
from the leasing office the layout of the building and the length of time renting the
spaces.

7d