

REQUESTED BY: ALFRED, ANGELA A

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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 072902	DATE ASSIGNED 032001	PROGRAM CODE (b)(2)high	REPORT NO. 007
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: ADDITIONAL DEBRIEF OF (b)(2)high			

SYNOPSIS:

On March 16, 2001, three negotiable checks valued at \$1,515,523.13 were seized by US Customs from a Federal Express (FedEx) package for violations of 31 USC 5316 and 31 USC 5317. The shipper of the package was identified as (b)(2)high (b)(2)high CIRCLE GROUP INTERNATIONAL, 2555 Marconi Drive, Alpharetta, Georgia 30005. The package was addressed to Zarina FITZGERALD, H&J CORPORATE SERVICES, Shirlaw House, Shirley Street, Box SS 19084, Nassau, Bahamas.

On March 21, 2001, a telephonic interview was held with (b)(2)high (b)(2)high regarding CIRCLE GROUP. This report of investigation details an additional interview of (b)(2)high regarding CIRCLE GROUP.

DISTRIBUTION: SACAT RACME SACNO	SIGNATURE: (b)(6),(b)(7)(C)	SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)	OI GRP SUPERVISOR
	ORIGIN OFFICE: AT ATLANTA - SAC	TELEPHONE: 770 994 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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CASE PROGRAM CODES:

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

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DETAILS OF INVESTIGATION

On March 16, 2001, three negotiable checks valued at \$1,515,523.13 were seized by US Customs from a Federal Express (FedEx) package for violations of 31 USC 5316 and 31 USC 5317. The shipper of the package was identified as (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) CIRCLE GROUP INTERNATIONAL (CIRCLE), 2555 Marconi Drive, Alpharetta, Georgia 30005. The package was addressed to Zarina FITZGERALD, H&J CORPORATE SERVICES, Shirlaw House, Shirley Street, Box SS 19084, Nassau, Bahamas.

On March 21, 2001, a telephonic interview was held with (b)(2)high (b)(2)high controlled by Special Agent (b)(6),(b)(7)(C), FBI, Atlanta, Georgia.

On February 6, 2002 a personal interview of (b)(2)high was conducted at The Office of the Resident Agent in Charge, Hartsfield International Airport, Atlanta, Georgia. As a result of investigation conducted thus far, several businesses and individuals have been identified as associated with CIRCLE. In the previous telephonic interview conducted with (b)(2)high detailed the relationship between CIRCLE associates Gerard MARCHELLETTA, Jr. (MARCHELLETTA), (b)(6),(b)(7)(C) (b)(6),(b)(7)(C). The interview began with (b)(2)high elaborating on the relationship between MARCHELLETTA, (b)(6),(b)(7)(C) et al and several associated individuals and businesses.

(b)(2)high identified the following as associated with MARCHELLETTA et al: EMI, LA CONTRACTORS, TIMBERLAKE MORTGAGE, EAGLE/ Bahamas, CIRCLE INDUSTRIES, Puerto Rican automobile lot (NFI). (b)(2)high

(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

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(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

Through investigation, (b)(6),(b)(7)(C) has been identified as a former CIRCLE employee. (b)(6),(b)(7)(C), (b)(7)(E), (b)(2)High

(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

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(b)(6),(b)(7)(C), (b)(2)High

(b)(6), (b)(7)(C) (Z. FITZGERALD). Z. FITZGERALD is CIRCLE's Bahamian lawyer, and the recipient of the endorsed checks seized by Customs. (b)(2)high

(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E) CIRCLE received the contract for phase five of The Atlantis Project. (b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E) CIRCLE then received contracts for several phases of The Atlantis Project (Phase 6 or 7). (b)(2)high, (k)(2), (b)(6), (b)(7)(C), (b)(7)(E) business projects for MARCHELLETTA et al included the Hornets/NFL Stadium, Charlotte, NC. (b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

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(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

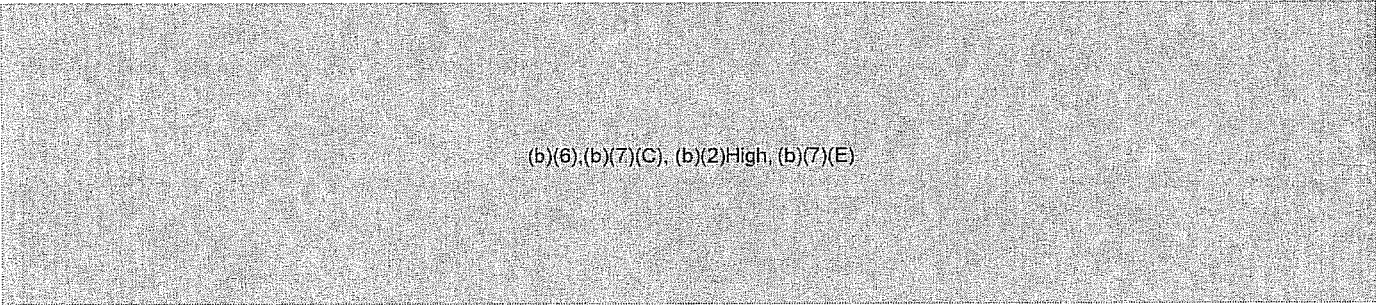
(b)(6),(b)(7)(C), (b)(2)High, (b)(7)(E)

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(b)(6);(b)(7)(C), (b)(2)High, (b)(7)(E)

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