

~~OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY~~

04/17/03

TECS II - CASE RECORD

PAGE

CASE NUMBER: (b)(2)high CLOSED STATUS DATE: 04162003
CASE TITLE: CIRCLE GROUP LIMITED

CASE OFFICER: (b)(6),(b)(7)(C) SENIOR SPEC AGENT
SUPERVR: (b)(6),(b)(7)(C) SAC - RES. AGENT
OFFICE : ME MEMPHIS - RAC CASE OFFICER PHONE #: 901-54(b)(6),(b)(7)(C)

CATEGORY (b)(2)high FINANCIAL INVESTIGAT SUB-CATEGORY (b)(2)high OUTBOUND FINANCIAL
SOURCE (b)(2)high ORIGINATED BY 01 UNDCVR: FORGN LANG REQR:
GROUP : CLASS (b)(2)high PROGRAM: (b)(2)high MONEY LAUNDERING CON X FOR MORE:
PROSECUTION STATUS: N DATE: 00000000
TITLE 21: N DATE: 00000000
OCDETF: N DATE: 00000000 CASE #: USCS SPON OCDETF:
DATE OF FIRST COMMERCIAL ENTRY: 00000000 SIGNIFICANT IMPACT (b)(2)high QRY NOT: 1
JUDICIAL DISTRICT: 76 TENNESSEE, WESTERN
COUNTRY CODE: ORIGIN US X FOR MORE:
TRANSIT US: X FOR MORE:
DESTINATION BS X FOR MORE:
ADDITIONAL DISTRIBUTION: X FOR MORE:

>>> SUMMARY/DESCRIPTION <<<<

On 3/16/01, a Tennessee National Guardsman assigned to the RAIC Memphis and working with OFO at FedEx discovered a package shipped from CIRCLE GROUP INTERNATIONAL in Alpharetta, GA (ATLANTA) to H&J CORPORATE SERVICES in Nassau, Bahamas. The package contained three negotiable checks valued at \$1,515,523.13 and two non-negotiable checks. The negotiable checks were seized for violation of 31USC5316 and 31USC5317.

As of October 4, 2001, the outstanding collateral.

15 pgs

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04/17/09

TECS II - CASE RECORD

PAGE

*** ADDITIONAL PROGRAM CODES & DESCRIPTIONS=====

PROGRAM/DESCRIPTION - (b)(2)High- FEDERAL EXPRESS OPER

041703

TECS II - LIST OF RELATED RECORDS

PAGE

(b)(2)High

11 RECORDS ARE RELATED TO BASE RECORD

CASE CME (b)(6)&(b)(7)(C) 031601

(b)(2)High

(b)(2)High (b)(6)&(b)(7)(C)
SI PREVIOUS SUSPECT, CLOSED CASE SUB-SOURCE

(b)(2)High

(b)(6)&(b)(7)(C)
SV SERIOUS VIOLATOR FROM S/A/S (CF-151) SUB-SOURCE

(b)(2)High

FITZGERALD ZARINA
SV SERIOUS VIOLATOR FROM S/A/S (CF-151) SUB-SOURCE

(b)(2)High

FITZGERALD ZARINA
SI PREVIOUS SUSPECT, CLOSED CASE SUB-SOURCE

(b)(2)High

CIRCLE GROUP LIMITED
SI PREVIOUS SUSPECT, CLOSED CASE SUB-SOURCE

(b)(2)High

H&J CORPORATE SERVICES
SI PREVIOUS SUSPECT, CLOSED CASE SUB-SOURCE

(b)(2)High

INCD C20 (b)(6)&(b)(7)(C) 031601
20950378/OUTBOUND CURRENCY SEIZURE/\$1,515,523.13/US TO RS

(b)(2)High

ROI CME (b)(6)&(b)(7)(C) 031601
SEIZURE OF \$1,515,523.13 NEGOTIABLE INSTRUMENTS AT FEDEX

(b)(2)High

ROI CME (b)(6)&(b)(7)(C) 100401
STATUS UPDATE

(b)(2)High

ROI (b)(6)&(b)(7)(C) 010902
PETITION FOR REMISSION INVESTIGATION

(b)(2)High

ROI CME (b)(6)&(b)(7)(C) 041603
CLOSING REPORT

041603

ICE II - LIST OF RELATED RECORDS

PAGE

(b)(2)High

3 RECORDS ARE RELATED TO BASE RECORD
POI CME (b)(6)&(b)(7)(C) 041603

(b)(2)High

(b)(2)High

(b)(6)&(b)(7)(C)

SI PREVIOUS SUSPECT, CLOSED CASE

SUB-SOURCE

(b)(2)High

93802726600CME

CIRCLE GROUP LIMITED

SI PREVIOUS SUSPECT, CLOSED CASE

SUB-SOURCE

(b)(2)High

CASE CME

(b)(6)&(b)(7)(C)

031601

LE GROUP LIMITED

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022103

TECS II - LIST OF RELATED RECORDS

PAGE

(b)(2)High

2 RECORDS ARE RELATED TO BASE RECORD

(b)(2)High

ROI CAT (b)(6)&(b)(7)(C) 022103

(b)(2)High

CIRCLE GROUP INTERNATIONAL

SI PREVIOUS SUSPECT, CLOSED CASE

SUB-SOURCE

(b)(2)High

CASE CAT (b)(6)&(b)(7)(C) 032001

CIRCLE GROUP LIMITED

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092302

TECS II - LIST OF RELATED RECORDS

PAGE 1

(b)(2)High

7 RECORDS ARE RELATED TO BASE RECORD
ROI CAT (b)(6)&(b)(7)(C) 092302

(b)(2)High

(b)(2)High

(b)(6)&(b)(7)(C)

50 SUSPECT, OTHER

SUB-SOURCE

(b)(2)High

FITZGERALD ZARINA

50 SUSPECT, OTHER

SUB-SOURCE

(b)(2)High

MARCHELLETTA GERARD W 061065

50 SUSPECT, OTHER

SUB-SOURCE

(b)(2)High

(b)(6)&(b)(7)(C)

50 SUSPECT, OTHER

SUB-SOURCE

(b)(2)High

H&J CORPORATE SERVICES

50 SUSPECT, OTHER

SUB-SOURCE

(b)(2)High

CIRCLE GROUP INTERNATIONAL

50 SUSPECT, OTHER

SUB-SOURCE

(b)(2)High

CASE CAT (b)(6)&(b)(7)(C) 032001

CIRCLE GROUP LIMITED

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072902

TECS II - LIST OF RELATED RECORDS

PAGE 1
(b)(2)High

6 RECORDS ARE RELATED TO BASE RECORD
ROI CAT [REDACTED] 072902

(b)(2)High

(b)(2)High

[REDACTED] (b)(6)&(b)(7)(C)

SO SUSPECT, OTHER SUB-SOURCE

(b)(2)High

FITZGERALD ZARINA
SO SUSPECT, OTHER

SUB-SOURCE

(b)(2)High

MARCHELLETTA GERARD W 061065
SO SUSPECT, OTHER

SUB-SOURCE

(b)(2)High

H&J CORPORATE SERVICES
SO SUSPECT, OTHER

SUB-SOURCE

(b)(2)High

CIRCLE GROUP INTERNATIONAL
SO SUSPECT, OTHER

SUB-SOURCE

(b)(2)High

CASE CAT [REDACTED] (b)(6)&(b)(7)(C) 032001
CIRCLE GROUP LIMITED

010902

TECS II - LIST OF RELATED RECORDS

PAGE (b)(2)High

5 RECORDS ARE RELATED TO BASE RECORD
ROI CME (b)(6)&(b)(7)(C) 010902

(b)(2)High

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

SUB-SOURCE

(b)(2)High FITZGERALD ZARINA
(b)(2)High

SUB-SOURCE

(b)(2)High CIRCLE GROUP LIMITED
SC SUBJECT OF CURRENT INVESTIGATION

SUB-SOURCE

(b)(2)High H&I CORPORATE SERVICES
(b)(2)High

SUB-SOURCE

(b)(2)High CASE CME (b)(6)&(b)(7)(C) 031601
CIRCLE GROUP LIMITED (b)(6)&(b)(7)(C)

100401

TECS II - LIST OF RELATED RECORDS

PAGE
(b)(2)High

5 RECORDS ARE RELATED TO BASE RECORD
ROI CME (b)(6)&(b)(7)(C) 100401

(b)(2)High

(b)(2)High KOTTWITZ TARESA
(b)(2)High

SUB-SOURCE

(b)(2)High FITZGERALD ZARINA
(b)(2)High

SUB-SOURCE

(b)(2)High CIRCLE GROUP LIMITED
SC SUBJECT OF CURRENT INVESTIGATION

SUB-SOURCE

(b)(2)High H&J CORPORATE SERVICES
(b)(2)High

SUB-SOURCE

(b)(2)High CASE CME (b)(6)&(b)(7)(C) 031601
CIRCLE GROUP LIMITED

012502

TECS II - LIST OF RELATED RECORDS

PAGE 1

(b)(2)High

3 RECORDS ARE RELATED TO BASE RECORD

ROI CMI (b)(6)&(b)(7)(C) 012502

(b)(2)High

H&I CORPORATE SERVICES

(b)(2)High

(b)(2)High

SUB-SOURCE

HARBORSSIDE AT ATLANTIS DEVELOPMENT

(b)(2)High

(b)(2)High

SUB-SOURCE

CASE CMI (b)(6)&(b)(7)(C) 010702

(b)(2)High

CIRCLE GROUP LIMITED

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052002

TECS II - LIST OF RELATED RECORDS

PAGE 1

(b)(2)High

3 RECORDS ARE RELATED TO BASE RECORD

ROI CMI (b)(6)&(b)(7)(C) 052002

(b)(2)High

H&J CORPORATE SERVICES

SUB-SOURCE

(b)(2)High

(b)(2)High

HARBORSSIDE AT ATLANTIS DEVELOPMENT

SUB-SOURCE

(b)(2)High

(b)(2)High

CASE CMI (b)(6)&(b)(7)(C) 010702

(b)(2)High

CIRCLE GROUP LIMITED

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030402

TECS II - LIST OF RELATED RECORDS

PAGE 1

(b)(2)High

3 RECORDS ARE RELATED TO BASE RECORD

ROI CMI (b)(6)&(b)(7)(C) 030402

(b)(2)High

(b)(2)High

H&J CORPORATE SERVICES

(b)(2)High

SUB-SOURCE

(b)(2)High

HARBORSSIDE AT ATLANTIS DEVELOPMENT

(b)(2)High

SUB-SOURCE

(b)(2)High

CASE CMI MORGAN

D 010702

CIRCLE GROUP LIMITED

121001

TECS II - LIST OF RELATED RECORDS

PAGE 1

(b)(2)High

8 RECORDS ARE RELATED TO BASE RECORD
ROI CAT SELLERS K 121001

(b)(2)High

(b)(2)High K (b)(6)&(b)(7)(C)
(b)(2)High

SUB-SOURCE

(b)(2)High FITZGERALD ZARINA
(b)(2)High

SUB-SOURCE

(b)(2)High MARCHELLETTA GERARD W 061065
(b)(2)High

SUB-SOURCE

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

SUB-SOURCE

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

SUB-SOURCE

(b)(2)High H&J CORPORATE SERVICES
(b)(2)High

SUB-SOURCE

(b)(2)High CIRCLE GROUP INTERNATIONAL
(b)(2)High

SUB-SOURCE

(b)(2)High CASE CAT (b)(6)&(b)(7)(C) 032001
CIRCLE GROUP LIMITED

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052901

TECS II - LIST OF RELATED RECORDS

PAGE

(b)(2)High

3 RECORDS ARE RELATED TO BASE RECORD

ROI CAT (b)(6) & (b)(7)(C) 052901

(b)(2)High

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

SUB-SOURCE

(b)(2)High FITZGERALD

ZARINA

SUB-SOURCE

(b)(2)High CASE CAT (b)(6) & (b)(7)(C) 032001
CIRCLE GROUP LIMITED