

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA)	
)	CASE NO. 97-0853-CR-NESBITT
v.)	
)	DEMAND OF NOTICE
ATLAS IRON PROCESSORS, INC.,)	PURSUANT TO RULE 12.1
et al.,)	OF DEFENDANT
)	DAVID GIORDANO'S
Defendants.)	INTENTION TO OFFER
)	<u>DEFENSE OF ALIBI</u>

Pursuant to Federal Rule of Criminal Procedure 12.1, you are hereby informed that you met with Henry "Skip" Kovinsky, Randy Weil, and Anthony Giordano, Jr. on September 21, 1992, at Charcoal's restaurant in Miami Lakes, Florida. This meeting took place in the afternoon, beginning between 3:00 p.m. and 3:30 p.m.

Pursuant to Federal Rule of Criminal Procedure 12.1, you are also hereby informed that you met with Henry "Skip" Kovinsky, Randy Weil, Anthony Giordano, Jr., and Anthony Giordano, Sr., on October 14, 1992, at La Costa D'Oro restaurant in Boca Raton, Florida. This meeting took place in the evening, beginning around 8:00 p.m.

Pursuant to Federal Rule of Criminal Procedure 12.1, you are also hereby informed that you met with Henry "Skip" Kovinsky, Randy Weil, and Anthony Giordano, Jr., on November 23, 1992, at Don Shula's Steakhouse in Hialeah, Florida. This meeting took place in early to mid-afternoon, perhaps beginning at 4:30 p.m.

