

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

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

Pursuant to Federal Rule of Criminal Procedure 12.1, you are hereby informed that you met with Henry “Skip” Kovinsky, Randy Weil, Anthony Giordano, Jr., and David Giordano 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 Sheila McConnell, Henry “Skip” Kovinsky, Randy Weil, and Anthony Giordano, Jr., on October 24, 1992, at the Sea Ranch condominium complex in Fort Lauderdale, Florida. This meeting took place in the morning and lasted until about noon.

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 December 21, 1992, at

