

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-19-2011 BY 60324UCBAW/SB/CNU

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2000

To: Chicago

Attn: ✓SSA [redacted]  
FA [redacted]

From: Chicago

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dm

Case ID #: 265C-CG-101942 (Pending)

Title: [redacted]

ET AL  
AOT-IT

Synopsis: Lead covered.

Details: The RICO criminal conspiracy relating to the above captioned investigation is no longer being pursued. As such, the assistance of FA [redacted] is no longer necessary.

FA [redacted] processed a large volume of evidence, consisting mainly of bank records. FA [redacted] organized and sorted the records before preparing the FD-192s. FA [redacted] also prepared communications relating to the evidence. Her assistance to the investigation is appreciated.

♦♦

b6  
b7C  
b7E

SSA [redacted]

265C-CG-101942-872

Rec'd  
1/5/2000  
to 4/14/00

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