

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2000

To: National Security  
Criminal Investigative  
Paris

Attn: [redacted] SSA [redacted]  
Attn: IRS, IRU-1  
Attn: [redacted]

From: ✓ Chicago  
CT-1

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

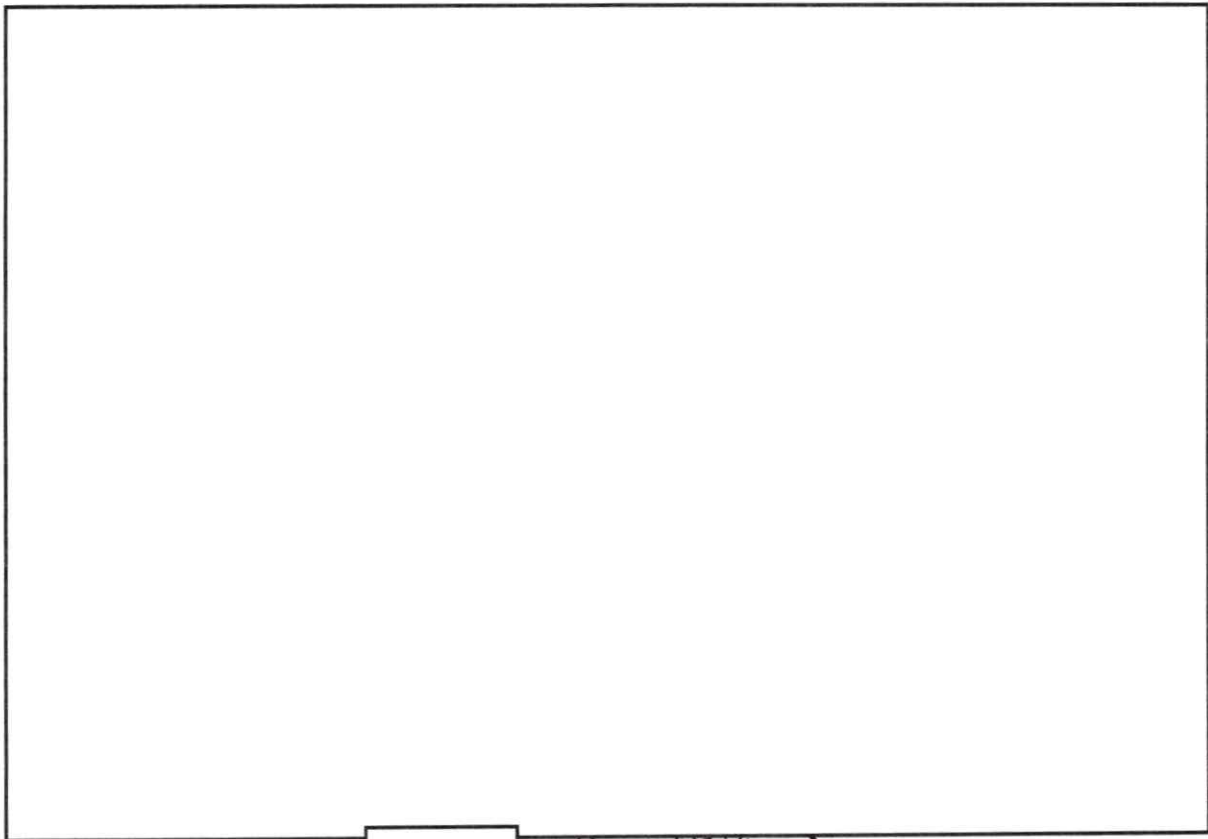
rml

*RML*

Case ID #: 265C-CG-101942 (Closed) - 896

Title: VULGAR BETRAYAL  
AOT-IT (MONEY LAUNDERING)

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)



(Orig<sup>ms</sup> main sub  
G2-C)  
2.55 rml/01, ec

Lead closed by 9/13/00

265C-CG-101942-G2C

thanks

*RML*

b6  
b7C  
b7E

b3

b6  
b7C

To: National Security From: Chicago  
Re: 265C-CG-101942, 09/11/2000

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦