

FBI FACSIMILE

COVER SHEET

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AUSA WILLIAMS CAN PROVIDE THE FOLLOWING INFORMATION

- 1! Participated in several meetings with SA's Reed Wright and always witnessed a professional relationship and saw no evidence of any hostility towards one another.
- 2 Can provide information regarding the difficulties which existed between Chicago and Milwaukee due to the duplicate criminal investigations of both offices.
- 3 Can provide information regarding SA Wright's many attempts to prevent conflicts the Milwaukee Division and SA ReeQ

FORMER AUSA JONNING STORMATION

- 1 Participated in several meetings with SA's Recol and Wright and always witnessed a professional relationship and saw no evidence of any hostility.
- 2 Can provide information regarding the difficulties which existed between Chicago and Milwaukee due to the duplicate criminal investigations of both offices.
- '3! That following the birth of his son in 1999, SA Wright gave him a personalized baby lamp for his son (another example of SA Wright's providing gifts to friends and co-workers.)

FORMER AUSA MARK FLESSNER CAN SUPPLY THE FOLLOWING INFORMATION

- 1! Information regarding SA Wright's investigative efforts regarding the Chicago HAMAS criminal investigation.
- 2 Lack of any hostility or problems between SA's Reed and Wright during the January trip to Israel.
- 3. The incident in the Jerusalem hotel room where SA Reed told AUSA Flessner she would like to slap his face.
- 4. SA Reeds demeanor towards SA Wight and AUSA Flessner during and following the January trip, to include friendly jokes/verbal jabs from her to him.

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- 5 Lack of hostility between SA's Reed and Wright during the April 1999, trip to Israel. That during SA Reed's panic attack in Bethlehem, she repeatedly asked SA Wright to go back to the hotel in Jerusalem with her.
- 6! SA Wright's many attempts to prevent problems from developing between Milwaukee and Chicago between January and August 1999.

SA JOHN VINCENT CAN PROVIDE THE FOLLOWING INFORMATION

- 1. Participated in several meetings with SA's Reel and Wright and always witnessed a professional relationship and saw no evidence of any hostility towards one another.
- 2 Can provide information regarding the difficulties which existed between Chicago and Milwaukee due to the duplicate criminal investigations of both offices.
- 3 Can provide information that SA Wright was always attempting to make things work between SA's Reco and Wright, even when others would tell him to give up on her.

SSA FORD CAN SUPPLY THE FOLLOWING INFORMATION

- 1. That SA Wright and SSA Ford had lunch together while in Israel during January 1999. During lunch, SA Wright summarized his Chicago HAMAS investigation and future goals. That SSA Ford stated, "You really do know what you're doing!" SSA FORD then explained that in December 1998, SSA BARNEY CLIFFON FBIHQ International Terrorism Unit communicated information that SA Wright was out of control and had no idea what he was doing with his Chicago criminal investigative efforts of the HAMAS Terrorist organization.
- 2. Explain the constant frustration SA's Reed and Wright had with the AUSA's and Attorney Tony Migral DOJ during the entire Israel trip in January 1999. That during the second night, how SA's Reed and Wright remained behind in Tel Aviv when the others went on to Jerusalem.
- 3 That out of frustration with the attorney's, during a meeting in a hotel room in Jerusalem SA Reed told AUSA Mark Flessner that she would like to slap him in the face. After a brief exchange of words between the two, SA Reed left the room and went back to her room to cry.
- 4! That during the entire January trip, SA's Reco and Wright got along extremely well. They had breakfast together, went sightseeing together and worked together in the evening at the hotel.
- That he entered the hotel room(s) that SA's Reel and Wright were working in together and witnessed nothing unusual. He witnessed the SA's sharing bottles of wine in the evening. He was able to enter the room(s) at anytime and did not believe or suspect that anything inappropriate was taking place.
- 6. That on several occasions following the trip, SA Read told him that she was very happy to be working with SA Wright and "couldn't believe how much alike" they were.
- 7. Following the trip in which a strong friendship and working relationship had developed between the FBI Agents, he had a picture of the SA Reed and Wright on a camel superimposed onto a t-shirt. He then gave both SA's Reed and Wright a t-shirt.
- 8 That on several occasion SA Wright explained the many problems which would occur should Milwaukee attempt to open a duplicate investigation of the Chicago case.
- 9. That SA Reed opened a duplicate criminal investigation.
- 10. That accuser would complain to him following telephone calls between herself and SA Wright.

- 11. That in April 1999, he received a "frantic call from SA Roll stating, "He's going it again! He's doing it again!" She explained that SA Wright had left another disturbing message on her voice mail. For listened to the first message and did not find anything wrong. He then listened to the second message which was left to clear up any misinterpretation of the first message and again found nothing wrong.
- 12. That in April 1999, during a visit to Chicago for mentioned the incident in paragraph 11 to SA Wright and asked, "Was there some hidden message in your message that only you and she would understand? SA Wright informed for that he was to the point he never wanted to talk to her again because of her constant misinterpretation of conversations. SA Wright was disturbed by SA Reel's complaining about telephone conversations when there was no indications that she was upset. For encouraged SA Wright to not give up on her and continue working with her.
- 13. Explain SA **Leads** demeanor on 7/21/99, after being informed that her dupricate criminal investigation was going to be closed and consolidated into the Chicago investigation.
- 14. That on 7/21/99, for telephoned SSA Gossfeld and told him about SA Reeds tantrum following notification of her case being closed. That he told SSA Gossfeld, "She's ready to jump off a bridge." She stated, "He won! He won!" Referring to the consolidation of her case into SA Wright's investigation.
- 15. Explain that of never informed SSA Gossfeld or SA Wright about SA Real past problems of misinterpreting conversations and retaliation against SSA Doug Phillips

OPR

SSA GOSSFELD CAN SUPPLY THE FOLLOWING INFORMATION

- That in December 1997, prior to SSA Gossfeld's arrival in Chicago during January 1998, SSA BANNEY Clinto, FBIHQ International Terrorism Unit communicated information that SA Wright was out of control and had no idea what he was doing with his Chicago criminal investigative efforts of the HAMAS Terrorist organization.
- 2 Agent Wright's investigative efforts against HAMAS since 1994. To include the opening of a sub-file on Jamil Sarsour, HAMAS member and Milwaukee resident on 2/4/97.
- 3 SA Wright's efforts to share all information developed on HAMAS with approximately 42 FBI Divisions from four data bases he created.
- 4 SA Wright's investigative efforts to link US based HAMAS members (Naturalized US Citizens) to the training, financing and international travel to commit terrorist attacks in Israel which resulted in specific deaths. As a result of SA Wright's efforts, on June 8, 1998, the United States Government seized \$1.4 million dollars in terrorist funds from HAMAS members and a front organization in Chicago.
- 4. The first meeting between SA Reel and SA Wright on 11/10/98, regarding Jamil Sarsour's arrest in Israel. Chicago's roll as the criminal investigators and Milwaukee's role as intelligence investigator's. Milwaukee's admission they did not believe Sarsour was a member of HAMAS. SA Wright's presentation linking Sarsour to HAMAS as far back as 1989. SA Reel's demeanor following this presentation.
- 5 Agent Wright's statements following the January 1999, trip to Israel about his becoming friends with SA Reed during the trip and believed they would work well together.
- 6. That he saw nothing more than professional behavior between SA Reel and SA Wright during meetings in Chicago, Milwaukee and Washington, D.C.
- 7. How SA Reel opened a duplicate criminal investigation of the Chicago investigation and issued subpoena's for the same financial records Chicago had already subpoenaed. SA Reel conducted this activity behind Chicago's back. Came to light when banks contacted Chicago about Milwaukee subpoena's.
- 8 How SA Wright briefed him immediately following telephone conversations with SA Reel since calls would be made from her supervisor and front office regarding the telephone calls and SA Reel allegations.

- 9! How SA Wright expressed confusion over the calls from SA Reed's supervisor since there was no indication during the telephone conversations that SA Reed was upset.
- 10. SA Wright's many attempts from the beginning (11/10/98) to head off any problems due to SA Reeds opening of a duplicate criminal investigation (ie. Discussions with AUSA's; oral presentations; written documents, summaries and graphic charts.)
- 11. SA Reel's repeated allegations of SA Wright's intentional withholding of documents and financial records from Milwaukee.
- 12. Conversation between SA Gossfeld and SA Reed was supervisor on the morning of 7/21/99, after SA Reed was informed her criminal case was to be closed and consolidated into the Chicago investigation. Statements by her supervisor that she "was so upset she was ready to jump off a bridge" and her yelling "He won! He won!" referring to the closing of her case and consolidation into SA Wright's Chicago case.
- 13. SA Reel's repeated request that Chicago copy volumes of records and forward to Milwaukee after the decision was made to close and consolidate the case into the Chicago case.
- 14. His and SA Wright's complete shock and surprise by the serious sexual harassment allegation of SA Ree Q.
- 15. Belief that SA Keek filed this frivolous complaint in retaliation for being instructed to close her case and consolidate it into the Chicago investigation.
- 16. SA Wright's learning of SSA Doug Philips similar experiences with SA ReeQ in 1997 and 1998, which resulted in a OPR investigation against SSA Philips after his instructing SA ReeL to close a file.

FBLHQSSA Dog Phillips CAN PROVIDE THE FOLLOWING INFORMATION

- 1. Provide information regarding SA Reel's emotional problems (baggage), misinterpretation of conversations and demeanor.
- 2. Explain SA Reed's retaliatory attack against him following his instructions that she close a case.
- 3. Provide information of SA Reeds repeated misinterpretation of telephone conversations and calls from Milwaukee management following telephone calls.
- 3 Due to her repeated misinterpretations of tel calls, he would immediately summarize the call to his supervisor before the Milwaukee management called to complain. Eventually, he began to record their telephone conversations.
- 4. That he was the subject of an OPR investigation due to a retaliatory complaint filed by SA Reed following instructions by him that she close a file. After a one year investigation he was cleared of her malicious allegation.

FRIHOSSA DON Mercer CAN PROVIDE THE FOLLOWING INFORMATION

- 1 Provide relevant information regarding his employment relationship with SA Reco. Her emotional problems (baggage), misinterpretation of conversations and demeanor.
- 2! Provide other witnesses from FBIHQ who have personal knowledge of SA Poels emotional problems (baggage), misinterpretation of conversations and demeanor.