

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/1999

To: National Security

Attn: SSA [redacted] b1
Attn: SSA [redacted] (S)
Attn: SSA [redacted] (S)
Attn: IOS [redacted] (S)

Baltimore
Cleveland

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted] De

Dallas

b1

Detroit
Indianapolis
Jacksonville
Kansas City

b7C

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

Los Angeles
Memphis
Newark
New Orleans
New York
Milwaukee

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

St. Louis
Washington Field

Attn: SA [redacted]
Attn: SA [redacted]
SA [redacted]
SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1

From: Chicago

Contact: SA Robert G. Wright, Jr. (312) 786- [redacted] b7C

b7C

Approved By: [redacted]

Drafted By: Wright Robert G Jr:rgw

Case ID #: 265C-CG-101942 (Pending) - 794

Title: [redacted] (S)

b1

MATERIAL SUPPORT/EXTORTION/INTERNATIONAL
MONEY LAUNDERING/RICO/CONSPIRACY)

b1

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

b2

~~SECRET~~

265C-G-101942-794

4/4/02
CLASSIFIED BY: 62671NLSEP
1.5 (C) [redacted]
CY ON: X [redacted]
953453