Federal Bureau of Investigation

Perfo

ice Management System - Special Agent and Su

Special Agent and Su t Personnel

Performance Appraisal Report - Cover Page

[See Instructional Page of FD-72	28 - Cover Page]					
1. Payroll Name of Employee		2. - E-Const		\		
WRIGHT ROBERT G	. JR.					
3. Position Title, Grade and Number		4. Office of Assignment and Cost Code				
SPECIAL AGENT	GS-12 78F0711	CHICAGO	3150			
5. General Nature of Assignment INTERNATIONAL TER	RRORISM			9,		
		8				
C Summer Paties		¥	**************************************			
6. Summary Rating EXCEPT	FONAL					
Signature of Rating Official) 1,	WILLIAM E. DYSON Name (Typed or Printed		10/23/47 Date		
I have reviewed and approved this app	raisal. () See my comments attached					
8. Navid Grown Signature of Reviewing Official		DAVID GROSSMAN Name (Typed or Printed) Date				
I am aware that a rating of less that transfer. In addition, I am aware that and that a Summary Rating of Una indicates that I have reviewed the relinquishing my right to request Signature of Employee	nat my Summary Rating, if below acceptable may be the basis for my is appraisal, not that I am neces	the FS level, will preclude my coreassignment, reduction in grades sarily in agreement with the in	onsideration for a e, or removal. M	within-grade increase y signature only in or that I am		
10. Basis/Reason for Issuance		11. Field/FBIHQ Division Us	e	PRAU USE ONLY		
A End of Annual Period		Entered Into BPMS -				
T Position Change	Date	By		Logged		
N 🗵 Current Appraisal	Date 09/30/1997	(Initia	ıls)	Reviewed		
Q ☐ Requested by FBIHQ	Date	On 1/5/9	3	Entered		
D Conclusion of Detail	Date	Dat	e)	Verified 3/10/98 MC		
W ☐ Unacceptable - Warning	Date	Date of Plan 9/29	95	Printout		
F Warning Resolution	Date					
		lan uh	-9257	49-41		

THREE

Federal Bureau of Investigation ice Management System - Special Agent and Sur t Personnel Performance Appraisal Report - Evaluation rage

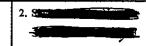
[See Instructional Page of FD-728a - Evaluation Page]							
1. Payroli Name of Employee WRIGHT ROBERT	G.	JR.		2.			
3. Critical Element (CE) # 1 as noted on the Plan. 3a. Title and/or brief summary of CE: CONDUCT INVESTIGATIONS							
4. Rating Level:		-		Minimally Acceptable Unacceptable			
3. CE # 2 as noted on the PI REPORT INFORMAT		3a. Title and/or brief summary of CE: N					
4. Rating Level:		• • • • •		Minimally Acceptable . Unacceptable			
3. CE # 3 as noted on the PI DEVELOPMENT OF		3a. Title and/or brief summary of CE: INTELLIGENCE BASE .					
4. Rating Level:		Exceptional Superior Fully Successful		Minimally Acceptable Unacceptable			
3. CE # as noted on the PI	an.	3a. Title and/or brief summary of CE:		•			
4. Rating Level:		Exceptional Superior Fully Successful		Minimally Acceptable Unacceptable			

5. Initials of Employee

Federal Bureau of Investigation Perfo ace Management System - Special Agent and Su t Personnel Performance Appraisal Report - Narrative 1 age

[See Instructional Page of FD-728b - Narrative Page]

Payroll Name of Employee
 WRIGHT ROBERT G. JR.



3. Critical Element # 1 . (Include specific examples of positive/negative performance. Such examples should include references to particular assignments, dates, time frames, and quality of work.)

During the entire rating period, SA WRIGHT has concentrated his full efforts to the investigation code named VULGAR BETRAYAL. This investigation involves financial frauds perpetrated by Middle Easterners, at least some of whom have ties to HAMAS and other terrorist organizations. SA WRIGHT initiated this investigation which has been proposed for designation as a major FBI case because of its far reaching scope. Most FBI field divisions are presently involved in some manner with this investigation as are a number of foreign countries. The Internal Revenue Service has been brought into the investigation by SA WRIGHT because of the numerous income tax violations that have risen to date. SA WRIGHT has worked closely with the United States Attorneys Office on this investigation, and a Federal Grand Jury is involved in the case.

Although this investigation is far from final adjudication, it is apparent from what has been developed to date that this case has great merit and will ultimately result in a number of arrests and recoveries and fines when finally brought to a logical conclusion. SA WRIGHT has done a fine job of organizing and developing this investigation despite the fact that he is not an accountant, and he does not have any FBI experience handling white collar cases.

In addition to his work on the VULGAR BETRAYAL investigation during the current rating period, SA WRIGHT has also worked on the MOUSA MARZOOK investigation based out of the New York and Washington Field Divisions. He also continues to monitor the activities of incarcerated HAMAS leader, MOHAMMAD SALAH, who is expected to be released from prison in Israel in late 1997.

SA WRIGHT deserves a rating of Exceptional in the critical element of Conducting Investigations.

4. Initials of Employee

11-7-97

Date

Federal Bureau of Investigation Perfor ce Management System - Special Agent and Sur Personnel Performance Appraisal Report - Narrative 1 age

[See Instructional Page of FD-728b - Narrative Page]

1. Payroll Name of Employee	2.
WRIGHT ROBERT G. JR.	

SA WRIGHT has generated large amounts of written documentation in connection with the VULGAR BETRAYAL investigation during the rating period. He has reviewed thousands of documents procured via Federal Grand Jury subpoenas, and he has assembled and organized the information contained in these documents in a meaningful fashion. He has written lengthy communications to FBI Headquarters and various field divisions outlining the present status of the investigation and setting forth leads necessary to bring the matter to a logical conclusion. SA WRIGHT has prepared a well written letterhead memorandum necessary to have the full International Terrorism investigation on

* SA WRIGHT deserves a rating of Exceptional in the critical element of Reporting Information.

4. Initials of Employee

^{3.} Critical Element # ______. (Include specific examples of positive/negative performance. Such examples should include references to particular assignments, dates, time frames, and quality of work.)

Federal Bureau of Investigation Perfo: ice Management System - Special Agent and Sur -t Personnel Performance Appraisal Report - Narrative 1 age

[See Instructional Page of FD-728b - Narrative Page]

1. Payroll Name of Employee

ROBERT G. JR. WRIGHT



3. Critical Element # ___3_. (Include specific examples of positive/negative performance. Such examples should include references to particular assignments, dates, time frames, and quality of work.)

During the rating period, SA WRIGHT has worked with one cooperating witness whom he developed in the VULGAR BETRAYAL investigation. witness will almost certainly end up testifying when this matter is finally brought to a prosecutive stage. SA WRIGHT has also worked with an source who has provided SA WRIGHT with valuable information in the VULGAR BETRAYAL matter. SA WRIGHT has interviewed a number of people in conjunction with the VULGAR BETRAYAL investigation and will continue to interview people. Some of those interviewed will be converted into cooperating witnesses when the proper time to make such considerations develops during the next several months.

SA WRIGHT deserves a rating of Superior in the critical element of Development of an Intelligence Base.