

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/1998

To: NATIONAL SECURITY

Attn: NS-3B SSA [REDACTED]

From: Chicago *WOC/nas*

Squad IT-1

Contact: SA [REDACTED]

Approved By: [REDACTED] *nas*

Drafted By: [REDACTED] :gmw

Case ID #: 265C-CG-101942 - 475 (Pending)

Title: VULGAR BETRAYAL

Synopsis: Request for DOJ Contract Forensic Accounting services (KPMG Peat Marwick) in captioned matter follows.

Administrative: Reference Chicago EC to FBI Headquarters dated 7/24/97 and National Security Divisions EC to Chicago dated 11/21/97.

Enclosures: Original and four copies of a Letterhead Memorandum dated 1-12-98 captioned as above; one copy of a letter to SAC, Chicago dated 1-12-98, from AUSA [REDACTED] regarding captioned matter.

Details: Enclosed LHM is submitted in support of Chicago's request seeking KPMG Peat Marwick Forensic Accounting Services under its DOJ asset forfeiture fund contract.

Chicago is seeking authorization for a [REDACTED] work order in captioned Terrorism/White Collar criminal investigation to specifically pursue asset identification and identified asset assessment, seizure and forfeiture objectives in Terrorism/White Collar criminal case with significant asset forfeiture aspects. The Chicago Division Forfeiture Asset Seizure Team (FAST) has neither the personnel nor the resources to address this matter. The sum of potential forfeiture values far exceeds the cost of the requested authorization. Absent requested services, Chicago will be unable to adequately address the matter and pursue remedial forfeiture. A specific Statement of Work is incorporated into the enclosed LHM.

Point of contact for Chicago Division is AFU
Coordinator SA [REDACTED] SA [REDACTED] is recommended as the proposed KPMG OAE for this contract. Case Agent is SA [REDACTED] Chicago [REDACTED]

*016RGW02.EC
Serial # 475*

265C-G-101942-475

To: FBIHQ From: Chicago
Re: 265C-CG-101942, 01/12/1998

LEAD (s):

Set Lead 1:

NSD

AT WASHINGTON, D.C.

FBIHQ, NSD is requested to coordinate the favorable review of the enclosed request for contract services' work order by DOJ as expeditiously as possible.

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