

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CHW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/29/1998

To: Chicago
Criminal Investigative
Finance Division

Office General Counsel

Att.: SSA [REDACTED]
Att.: Asset Forfeiture Unit
Att.: Forfeiture & Seized
Property Unit
Att.: Legal Forfeiture Unit

From: National Security Division

NS-3E [REDACTED]

Contact: SSA [REDACTED]

Approved By: [REDACTED] *XMK*

Drafted By: [REDACTED] *559*

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

Title: VULGAR BETRAYAL;
IT- AOT (WCC);
OO: CG

Synopsis: Request Chicago personnel travel to FBIHQ for meeting on May 5, 1998.

Details: Reference Asset Forfeiture Unit (AFU) EC to Chicago dated 3/27/98, and telcal between SSA'S [REDACTED] FBIHQ and [REDACTED] on 4/28/98.

On 4/23/98, the [REDACTED] was contacted by a representative of the Legal Forfeiture Unit (LFU) regarding captioned investigation. The LFU representative advised that he was [REDACTED]

[REDACTED] Further, a request was made to have Chicago division personnel (Supervisor, Case Agent and Forfeiture Coordinator) come to FBIHQ for a briefing of the Asset Forfeiture Management Staff (AFMS).

The essence of the aforementioned conversation was provided to Chicago in referenced telcal, while previous notification of the necessity for periodic briefings of AFMS personnel was made in referenced 3/27/98 communication.

ASAI OK to travel, 4/28/98.

265C-G-101942-559

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - CHICAGO	
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To: Chicago From: National Security Division
Re: 265C-CG-101942, 04/29/1998

Based on the foregoing, it is requested that SSA [redacted] SA [redacted] and SA [redacted] travel to FBIHQ on 5/5/98, for a briefing of AFMS regarding the status of captioned investigation. The meeting is scheduled for 9:00 AM to 12:00 PM at National Place, Suite 300. It should be noted that attorney's from OGC LFU and the Administrative Law Unit (ALU) will also be in attendance.

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