

(01/26/1998)

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/27/1999

To: National Security

Attn: ADIC Neil J. Gallagher

DAD Dale L. Watson

SC [REDACTED]

A/UC [REDACTED]

SSA [REDACTED]

b7C

Deputy Director's Office

Attn: RMA Board, [REDACTED]

Finance

Attn: Accounting Section
Budget Execution Unit
UC [REDACTED]

Milwaukee

Attn: SAC Demerv R. Bishop
SSA [REDACTED]

From: ✓ Chicago

Contact: SAC McChesney

Approved By: McChesney Kathleen L

b7C

Drafted By: [REDACTED] tg

Case ID #: 265C-CG-101942 (Pending) - 830
265C-MW-38118 (Pending) - 148

b1

Title: [REDACTED] (S)
AOT-IT (MONEY LAUNDERING)
OO:CG

b7C

[REDACTED]
AOT-IT (MONEY LAUNDERING)
OO:MW

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

Synopsis: Request for Major Case status, funding to support a multi-divisional task force, and designation of a Term-15 Supervisory Special Agent to direct this investigation.

b7C

Details: On 7/15/99, SACs Milwaukee and Chicago met with respective division management to discuss parallel avenues of investigation being followed by case agents in both divisions concerning the activities of [REDACTED]

b2

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RMF

-830

265C-CG-101942

I 80816 1/2 cc

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/27/1999

To: National Security

Attn: ADIC Neil J. Gallagher
DAD Dale L. Watson
SC Michael E. Rolince
A/UC [REDACTED]
SSA [REDACTED]

b6
b7C

Deputy Director's Office

Attn: RMA Board, [REDACTED]

Finance

Attn: Accounting Section
Budget Execution Unit
UC [REDACTED]

Milwaukee

Attn: SAC Demery R. Bishop
SSA [REDACTED]

From: ✓Chicago

Contact: SAC McChesney

Approved By: [REDACTED]

Drafted By: [REDACTED]

:tgM

Case ID #: 265C-CG-101942 (Pending) - 230
265C-MW-38118 (Pending) - 142

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CG

[REDACTED]
AOT-IT (MONEY LAUNDERING)
OO:MW

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

b3

b6
b7C
b7E

265C-CG-101942 -830

To: National Security From: Chicago
Re: 265C-CG-101942, 07/27/1999

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b7C

b7D

[REDACTED]

Investigation being pursued in Milwaukee since
November 1998 has been focused on gathering evidence of [REDACTED]
[REDACTED] involvement in providing
material support to HAMAS. This investigation has included [REDACTED]

b7C

b7D

b7A

[REDACTED] in attempting to gather evidence to be used in a
possible criminal proceeding [REDACTED] This
investigation also included [REDACTED]
[REDACTED]

b1

[REDACTED]

(S)

b1

[REDACTED]
[REDACTED]
[REDACTED] (S)

b1

[REDACTED]
[REDACTED] (S)

~~SECRET~~

To: National Security From: Chicago
Re: 265C-CG-101942, 07/27/1999

~~SECRET~~

b1

[REDACTED]

(S)

b1

[REDACTED]

(S)

b2

There are presently [REDACTED] SAs in Milwaukee and [REDACTED] in Chicago pursuing their respective investigations. It is believed that a combined force of [REDACTED] personnel, including a Term-15 Supervisor, [REDACTED] Financial Analysts and/or Intelligence Research Specialists [REDACTED] from the CG and MW Divisions, and [REDACTED] whom would be TDY), and [REDACTED] investigators would be sufficient staffing to move this investigation forward in an expeditious manner.

While neither SSA in Milwaukee or Chicago is asking to be removed from supervisory duties over their respective cases, the request for a Term-15 Supervisor to head the Major Case is being made with the belief that such a supervisor would be able to effectively augment the present supervision, provide daily supervision to the Major Case investigators, and coordinate and prioritize the investigative activities arising from this significant case.

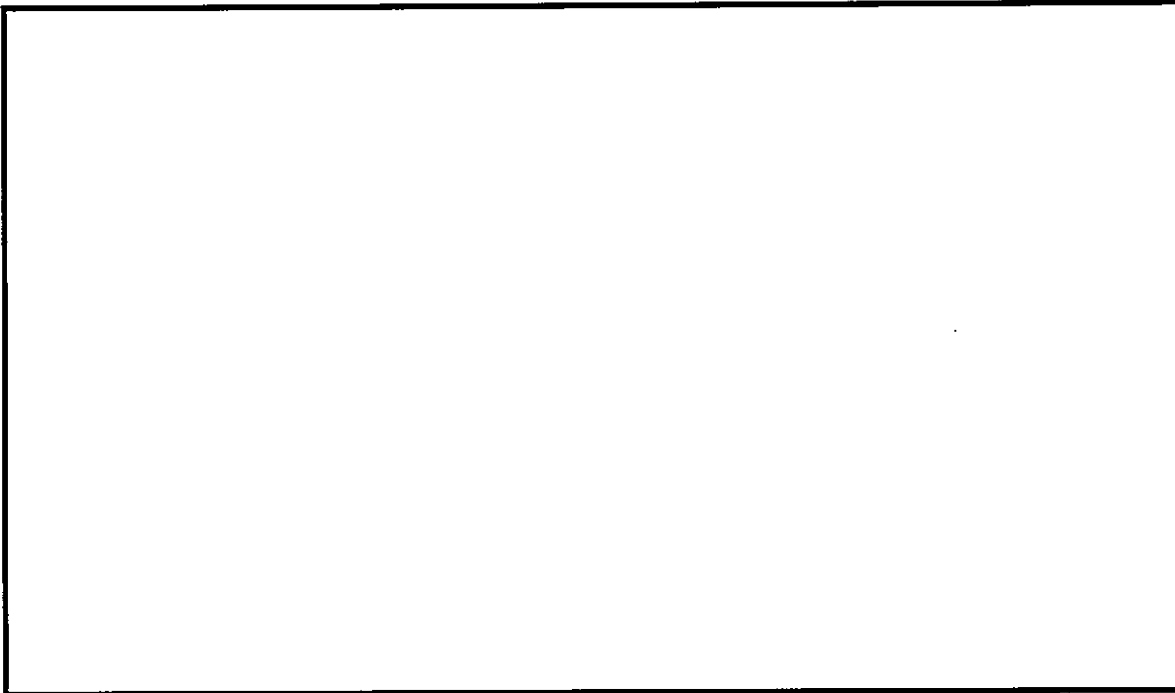
b1

[REDACTED]

~~SECRET~~

To: National Security From: Chicago
Re: 265C-CG-101942, 07/27/1999

~~SECRET~~



(S)

b1

~~SECRET~~

To: National Security From: Chicago
Re: 265C-CG-101942, 07/27/1999

~~SECRET~~

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

The National Security Division is requested to approve Major Case status for 265C-CG-101942 / 265C-MW-38118.

Set Lead 2:

✓ DEPUTY DIRECTOR'S OFFICE

AT WASHINGTON, DC

(Unable to set lead)

The Deputy Director's Office is requested to approve a Term-15 Supervisor to supervise a Major Case being worked jointly by the Milwaukee and Chicago Divisions.

Set Lead 3:

FINANCE

AT WASHINGTON, DC

The Finance Division is requested to coordinate Major Case finding issues regarding this matter with the National Security Division.

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