

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/28/1999

✓ To: Chicago

Attn: ✓ SSA [redacted]

b6
b7C

From: Chicago

CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

Synopsis: Request for Full Time Financial Analyst.

Details: The Vulgar Betrayal Case has proceeded at such a rapid pace that to properly address the Financial aspects in a timely manner, a full-time Financial Analyst should be assigned.

The Financial Analyst, at a minimum, would be responsible for the following:

1. Prepare FD-192 and administer/coordinate/liaison with Bulky Evidence.

2. Liaison with [redacted] United States Attorney office, [redacted]

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3. [redacted] for presentation to the Federal Grand Jury and trial preparation.

4. [redacted] via subpoena, [redacted]

5. Other duties that have yet to be determined.

For the above reasons, it is requested that [redacted] currently assigned on a part-time basis to Vulgar Betrayal, be assigned full time.

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209JBVOA.EC [signature]

Will be full-time on Sep 1, 1999
Re conversation on 8/21/99
265C-G-101942-819
S.A.