

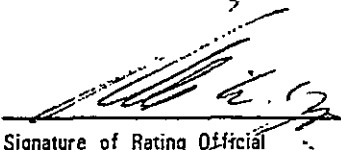
Federal Bureau of Investigation
Performance Management System - Special Agent and Support Personnel
Performance Appraisal Report - Cover Page

(See Instructional Page of FD-728 - Cover Page)


1. Payroll Name of Employee WRIGHT ROBERT G JR	2. Social Security Number <div style="background-color: black; width: 100px; height: 1.2em; margin: 0 auto;"></div>
3. Position Title, Grade and Number SPECIAL AGENT <div style="text-align: right;">GS 12 78F0711</div>	4. Office of Assignment and Cost Code 3150 CHICAGO

5. General Nature of Assignment
INTERNATIONAL TERRORISM

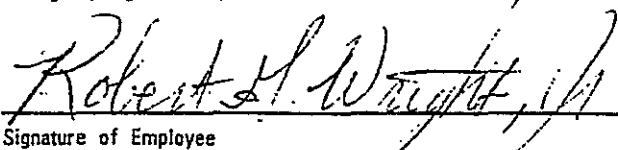
6. Summary Rating
SUPERIOR

7.  SSA WILLIAM E. DYSON, JR. 3/31/97
 Signature of Rating Official Name (Typed or Printed) Date

I have reviewed and approved this appraisal. () See my comments attached.

8.  A/A/SAC EDWIN L. WORTHINGTON 4/29/97
 Signature of Reviewing Official Name (Typed or Printed) Date

I am aware that a rating of less than Fully Successful (FS) on any critical element may preclude me from consideration for promotion and/or transfer. In addition, I am aware that my Summary Rating, if below the FS level, will preclude my consideration for a within-grade increase and that a Summary Rating of Unacceptable may be the basis for my reassignment, reduction in grade, or removal. My signature only indicates that I have reviewed this appraisal, not that I am necessarily in agreement with the information herein or that I am relinquishing my right to request reconsideration of it.

9.  4/30/97
 Signature of Employee Date Presented for Signature

10. Basis/Reason for Issuance A <input checked="" type="checkbox"/> End of Annual Period T <input type="checkbox"/> Position Change Date _____ N <input type="checkbox"/> Current Appraisal Date _____ Q <input type="checkbox"/> Requested by FBIHQ Date _____ D <input type="checkbox"/> Conclusion of Detail Date _____ W <input type="checkbox"/> Unacceptable - Warning Date _____ F <input type="checkbox"/> Warning Resolution Date _____	11. Field/FBIHQ Division Use Entered into BPMS - By _____ <div style="text-align: center;">(Initials)</div> On _____ <div style="text-align: center;">(Date)</div> Date of Plan _____	PRAU USE ONLY Logged _____ Reviewed _____ Entered _____ Verified _____ Printout _____
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Federal Bureau of Investigation
Performance Management System - Special Agent and Support Personnel
Performance Appraisal Report - Evaluation Page

[See Instructional Page of FD-728a - Evaluation Page]

1. Payroll Name of Employee

WRIGHT ROBERT G. JR.

2. Social Security Number

~~XXXXXXXXXX~~

3. Critical Element (CE) # 1 as noted on the Plan. 3a. Title and/or brief summary of CE:
CONDUCT INVESTIGATIONS

4. Rating Level:

☐ Exceptional☐ Minimally Acceptable☒ Superior☐ Unacceptable☐ Fully Successful

3. CE # 2 as noted on the Plan. 3a. Title and/or brief summary of CE:
REPORT INFORMATION

4. Rating Level:

☐ Exceptional☐ Minimally Acceptable☒ Superior☐ Unacceptable☐ Fully Successful

3. CE # 3 as noted on the Plan. 3a. Title and/or brief summary of CE:
DEVELOPMENT OF AN INTELLIGENCE BASE

4. Rating Level:

☐ Exceptional☐ Minimally Acceptable☒ Superior☐ Unacceptable☐ Fully Successful

3. CE # _____ as noted on the Plan. 3a. Title and/or brief summary of CE:

4. Rating Level:

☐ Exceptional☐ Minimally Acceptable☐ Superior☐ Unacceptable☐ Fully Successful

RGW
5. Initials of Employee

4/30/97
Date

~~SECRET~~

Federal Bureau of Investigation
Performance Management System - Special Agent and Support Personnel
Performance Appraisal Report - Narrative Page

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

1. Payroll Name of Employee

WRIGHT ROBERT G. JR.

2. Social Security Number

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 rating period, SA ROBERT WRIGHT has devoted his efforts to the investigation of international terrorism investigations. The main focus of his efforts has been in the development of criminal charges against members of a terrorist group involved in illegal fund raising activities. To his compliment, SA WRIGHT's efforts have been self-generated wherein he has caused these investigations to be initiated from information that he developed during the course of largely intelligence-oriented 199 classification investigations. Early in the rating period, SA WRIGHT devoted considerable efforts to an investigation on [REDACTED] (265C-CG-97745), wherein he did develop criminal violations, however, the Assistant United States Attorney (AUSA) elected not to prosecute due to the nature of the crimes, including the fact that the subject's husband and co-conspirator on charges related to those in 265C-

CG-97745.

j2/b7c
The bulk of SA WRIGHT's efforts during the rating period have been in 265C-CG-101942, wherein SA WRIGHT has developed a major investigation involving a variety of "white collar financial fraud" criminal violations

As the rating period closes, this investigation is growing rapidly, and it will soon require a number of agents, analysts, and Internal Revenue Agents to assist in its development and prosecution. Already many other FBI Field Divisions are conducting investigation into SA WRIGHT's investigation, and many more field divisions will be likely be added in the near future as this investigation grows.

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

~~SECRET~~

R6W
4. Initials of Employee

4/30/97
Date

Federal Bureau of Investigation
Performance Management System - Special Agent and Support Personnel
Performance Appraisal Report - Narrative Page

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

1. Payroll Name of Employee

WRIGHT ROBERT G. JR.

2. Social Security Number

[REDACTED]

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 rating period, SA ROBERT WRIGHT has devoted his efforts to the investigation of international terrorism investigations. The main focus of his efforts has been in the development of criminal charges against members of a terrorist group involved in illegal fund raising activities. To his compliment, SA WRIGHT's efforts have been self-generated wherein he has caused these investigations to be initiated from information that he developed during the course of largely intelligence-oriented 199 classification investigations. Early in the rating period, SA WRIGHT devoted considerable efforts to an investigation on [REDACTED] (265C-CG-97745), wherein he did develop criminal violations, however, the Assistant United States Attorney (AUSA) elected not to prosecute due to the nature of the crimes, including the fact that the subject's husband and co-conspirator MOHAMMAD SALAH, was in prison in Israel on charges related to those in 265C-CG-97745.

The bulk of SA WRIGHT's efforts during the rating period have been in 265C-CG-101942, wherein SA WRIGHT has developed a major investigation involving a variety of "white collar financial fraud" criminal violations perpetrated by various individuals associated with the terrorist HAMAS organization. As the rating period closes, this investigation is growing rapidly, and it will soon require a number of agents, analysts, and Internal Revenue Agents to assist in its development and prosecution. Already many other FBI Field Divisions are conducting investigation into SA WRIGHT's investigation, and many more field divisions will be likely be added in the near future as this investigation grows.

During the rating period, SA WRIGHT has also been the case agent for several [REDACTED] classification investigations, including two full International Terrorism investigations, [REDACTED] and [REDACTED]

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

Row
4. Initials of Employee

4/30/97
Date

Federal Bureau of Investigation
Performance Management System - Special Agent and Support Personnel
Performance Appraisal Report - Narrative Page

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

1. Payroll Name of Employee

WRIGHT ROBERT G. JR.

2. Social Security Number

3. Critical Element # 2. (Include specific examples of positive/negative performance. Such examples should include references to particular assignments, time frames, and quality of work.)

During the rating period, SA WRIGHT has caused the issuance of numerous subpoenas for records in the investigation 265C-CG-101942. In order to have the AUSA issue these subpoenas, it has been necessary for SA WRIGHT to organize his information into a meaningful fashion that would justify the AUSA to procure these subpoenas. Upon receiving the fruits of these subpoenas, usually bank records, it has been necessary for SA WRIGHT to review and organize literally thousands of documents. From this research, SA WRIGHT has caused the issuance of even more subpoenas which has generated thousands of additional documents that he has reviewed and organized. SA WRIGHT has also produced other written documentation during the rating period including two letterhead memorandums

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

R6W
4. Initials of Employee

4/30/97
Date

Federal Bureau of Investigation
Performance Management System - Special Agent and Support Personnel
Performance Appraisal Report - Narrative Page

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

1. Payroll Name of Employee

WRIGHT ROBERT G. JR.

2. Social Security Number

[REDACTED]

SECRET

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.)

52/b7d As the rating period commenced, SA WRIGHT was operating two assets that he developed during the previous rating period.

[REDACTED]

Additionally, during the rating period, WRIGHT has conducted scores of interviews with individuals who are involved in 265C-CG-101942 and with the now closed 265C-CW-97745 in efforts to develop informants. It is possible that some of these people may eventually develop into useful assets/cooperating witnesses.

[REDACTED]

52/b7d

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

SECRET

R6W

4. Initials of Employee

4/30/97

Date

Federal Bureau of Investigation
Performance Management System - Special Agent and Support Personnel
Performance Appraisal Report - Cover Page

(See Instructional Page of FD-728 - Cover Page)

1. Payroll Name of Employee WRIGHT ROBERT G JR	2. Social Security Number XXXXXXXXXX
3. Position Title, Grade and Number SPECIAL AGENT GS 12 78F0711	4. Office of Assignment and Cost Code 3150 CHICAGO

5. General Nature of Assignment
 INTERNATIONAL TERRORISM

6-25-01
 CLASSIFIED BY: HHS/cal-60267-AA
 REASON: 1.5 (C)
 DECLASSIFY ON: X 1

6. Summary Rating
 SUPERIOR

943685 Log # 01-54

7. [Signature] SSA WILLIAM E. DYSON, JR. 3/31/97
 Signature of Rating Official Name (Typed or Printed) Date

I have reviewed and approved this appraisal. () See my comments attached.

8. Edwin L. Worthington, Jr. A/A/SAC EDWIN L. WORTHINGTON 4/29/97
 Signature of Reviewing Official Name (Typed or Printed) Date

I am aware that a rating of less than Fully Successful (FS) on any critical element may preclude me from consideration for promotion and/or transfer. In addition, I am aware that my Summary Rating, if below the FS level, will preclude my consideration for a within-grade increase and that a Summary Rating of Unacceptable may be the basis for my reassignment, reduction in grade, or removal. My signature only indicates that I have reviewed this appraisal, not that I am necessarily in agreement with the information herein or that I am relinquishing my right to request reconsideration of it.

9. Robert G. Wright, Jr. 4/30/97
 Signature of Employee Date Presented for Signature

10. Basis/Reason for Issuance	11. Field/FBIHQ Division Use Entered Into BPMS -	PRAU USE ONLY
A <input checked="" type="checkbox"/> End of Annual Period	By <u>[Signature]</u> (Initials)	Logged _____
T <input type="checkbox"/> Position Change Date _____	On <u>5-14-97</u> (Date)	Reviewed _____
N <input type="checkbox"/> Current Appraisal Date _____	Date of Plan _____	Entered _____
Q <input type="checkbox"/> Requested by FBIHQ Date _____		Verified _____
<input type="checkbox"/> Conclusion of Detail Date _____		Printout _____
W <input type="checkbox"/> Unacceptable - Warning Date _____		
F <input type="checkbox"/> Warning Resolution Date _____		

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

THREE

Federal Bureau of Investigation
Performance Management System - Special Agent and Support Personnel
Performance Appraisal Report - Evaluation Page

See Instructional Page of FD-728a - Evaluation Page]

1. Payroll Name of Employee

WRIGHT ROBERT G. JR.

2. Social Security Number

~~REDACTED~~3. Critical Element (CE) # 1 as noted on the Plan. 3a. Title and/or brief summary of CE:

CONDUCT INVESTIGATIONS

4. Rating Level:

☐ Exceptional☐ Minimally Acceptable☒ Superior☐ Unacceptable☐ Fully Successful3. CE # 2 as noted on the Plan. 3a. Title and/or brief summary of CE:

REPORT INFORMATION

4. Rating Level:

☐ Exceptional☐ Minimally Acceptable☒ Superior☐ Unacceptable☐ Fully Successful3. CE # 3 as noted on the Plan. 3a. Title and/or brief summary of CE:

DEVELOPMENT OF AN INTELLIGENCE BASE

4. Rating Level:

☐ Exceptional☐ Minimally Acceptable☒ Superior☐ Unacceptable☐ Fully Successful

3. CE # _____ as noted on the Plan. 3a. Title and/or brief summary of CE:

4. Rating Level:

☐ Exceptional☐ Minimally Acceptable☐ Superior☐ Unacceptable☐ Fully Successful

RGW
5. Initials of Employee

4/30/97
Date

~~SECRET~~

Federal Bureau of Investigation
Performance Management System - Special Agent and Support Personnel
Performance Appraisal Report - Narrative Page

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

1. Payroll Name of Employee

WRIGHT ROBERT G. JR.

2. Social Security Number

[REDACTED]

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 rating period, SA ROBERT WRIGHT has devoted his efforts to the investigation of international terrorism investigations. The main focus of his efforts has been in the development of criminal charges against members of a terrorist group involved in illegal fund raising activities. To his compliment, SA WRIGHT's efforts have been self-generated wherein he has caused these investigations to be initiated from information that he developed during the course of largely intelligence-oriented 199 classification investigations. Early in the rating period, SA WRIGHT devoted considerable efforts to an investigation on [REDACTED] (265C-CG-97745), wherein he did develop criminal violations, however, the Assistant United States Attorney (AUSA) elected not to prosecute due to the nature of the crimes, including the fact that the subject's husband and co-conspirator on charges related to those in 265C-

CG-97745.

j2/b7c
The bulk of SA WRIGHT's efforts during the rating period have been in 265C-CG-101942, wherein SA WRIGHT has developed a major investigation involving a variety of "white collar financial fraud" criminal violations

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

SECRET

R6W
4. Initials of Employee

4/30/97
Date

Federal Bureau of Investigation
Performance Management System - Special Agent and Support Personnel
Performance Appraisal Report - Narrative Page

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

1. Payroll Name of Employee

WRIGHT ROBERT G. JR.

2. Social Security Number

3. Critical Element # 2 - (Include specific examples of positive/negative performance. Such examples should include references to particular assignments, time frames, and quality of work.)

During the rating period, SA WRIGHT has caused the issuance of numerous subpoenas for records in the investigation 265C-CG-101942. In order to have the AUSA issue these subpoenas, it has been necessary for SA WRIGHT to organize his information into a meaningful fashion that would justify the AUSA to procure these subpoenas. Upon receiving the fruits of these subpoenas, usually bank records, it has been necessary for SA WRIGHT to review and organize literally thousands of documents. From this research, SA WRIGHT has caused the issuance of even more subpoenas which has generated thousands of additional documents that he has reviewed and organized. SA WRIGHT has also produced other written documentation during the rating period including two letterhead memorandums [REDACTED]

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

R6W
4. Initials of Employee

4/30/97
Date

Federal Bureau of Investigation
Performance Management System - Special Agent and Support Personnel
Performance Appraisal Report - Narrative Page

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

1. Payroll Name of Employee

WRIGHT ROBERT G. JR.

2. Social Security Number

~~SECRET~~

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.)

52/b7d As the rating period commenced, SA WRIGHT was operating two assets that he developed during the previous rating period.

Additionally, during the rating period, SA WRIGHT has conducted scores of interviews with individuals who are involved in 265C-CG-101942 and with the now closed 265C-CW-97745 in efforts to develop informants. It is possible that some of these people may eventually develop into useful assets/cooperating witnesses.

52/b7d
SA WRIGHT deserves a rating of Superior in the critical element of Developing an Intelligence Base.

~~SECRET~~

RBW
4. Initials of Employee

4/30/97
Date