

(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

A/UC

SSA

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Deputy Director's Office

**Attn:** RMA Board

Finance

**Attn:** Accounting Section  
Budget Execution Unit  
UC

Milwaukee

**Attn:** SAC Demery R. Bishop  
SSA

**From:** ✓ Chicago

Contact: SAC McChesney

**Approved By:** McChesney Kathleen L

b7C

**Drafted By:**

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

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**Title:**

AOT-IT (MONEY LAUNDERING)  
OO:CG

b7C

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.

**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

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-830

265C-CG-101942

I 80849 16 00

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

4/9/00  
CLASSIFIED BY 60200NKS/KP/LK  
REASON: 15 (C)  
DECLASSIFY ON: 1  
958 958

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

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[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]

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

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[REDACTED]

[REDACTED] (S)

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[REDACTED]

[REDACTED]

[REDACTED] (S)

b1

[REDACTED]

[REDACTED] (S)

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

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[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.

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[REDACTED]

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

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

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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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