

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 08/24/1998

To: Los Angeles

From: Los Angeles

WCC-7

Contact: [Redacted]

Approved By: [Redacted]

7-17-2002

Drafted By: [Redacted]

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CLASSIFIED BY: NLS/EP-60267-AAG
REASON: 1.5 (c)
DECLASSIFY ON: X 1

Case ID #: 58A-HQ-1193317 (Pending)

58A-HQ-1193317 -CHUNG (Pending)

Title: CAMPCON
MC-133

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Synopsis: To request assistance from polygraph examiner.

Details: Investigation to date in referenced matter has determined that polygraph examination would be the next logical course of investigation. All logical investigation has been conducted and the following individual has been interviewed and is willing to submit to a polygraph examination:

Xg
A

[Redacted] (S)

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It is the opinion of the Case Agent that this person is in general good health, does not manifest any outward abnormal behavior and is generally suited for a polygraph examination.

It is believed that the proposed examinee had knowledge of or was involved in the matter under investigation. The polygraph is not being used as a screening device or as a substitute for logical investigation.

It is requested that a polygraph examination be authorized in this matter.

The following is a brief description of the details of the case which merit a polygraph:

On 03/16/1998, JOHNNY CHUNG pled guilty in Federal District Court in Los Angeles, CA, to one tax count, one bank fraud count, and two violations of the Federal Election Campaign Act, (FECA), for laundering approximately \$20,000 to the CLINTON/GORE '96 re-election campaign and for laundering a smaller amount of money to SENATOR JOHN KERRY of Massachusetts.

[Redacted]

(S)

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[Redacted]

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