

McBeth Page K

From: McBeth Page K
Sent: Monday, March 03, 2008 11:14 AM
To: Briggs Steven
Subject: Case Disposition: LEE, Richard

For your information . . .

The following disposition and comments are attached to the below listed matter

Matter Name: LEE, Richard Billing
Number: 137790 CPI0001-08 Client
Agency: DOJ-Organized Crime

After conducting a preliminary inquiry, it was determined that a criminal investigation would not be initiated at this time.

Recommend inquiry to be closed. PKM