



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 8, 2002

Mr. James Wedick
Supervisory Special Agent
Federal Bureau of Investigation
Sacramento Division

Dear Mr. ^{JW}Wedick:

On behalf of the Financial Institution Fraud Unit, I would like to thank you for your presentation at the FBI's White Collar Crime - ASAC Strategic Planning In-Service. Your case presentations on the "Unwholesum" and "Phonypharm" investigations were informative, interesting, and well received. Your contribution to the FBI's training is greatly appreciated by all in the Financial Crimes Section.

Your presentation greatly contributed to the overall success of this In-Service. Through your efforts, our field Managers have gained a better understanding of pertinent issues relating to health care fraud investigations.

Once again, thank you for participating in our training session.

Sincerely,

John V. Gillies, Unit Chief
Financial Institution Fraud Unit
Financial Crimes Section
Criminal Investigative Division