

REFERRALS
FROM
DOJ, CRIMINAL DIVISION

(PAGES 3707 - 3804)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

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(b)(6)

(k)(7)

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5 Pages were not considered for release as they are duplicative of DETAINEES 1318-1322

_____ Page(s) withheld for the following reason(s): _____

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DETAINEES 3786-3790

XXXXXXXXXXXXXXXXXXXX
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(b)(9)

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4 Pages were not considered for release as they are duplicative of DETAINEES 1313 - 1316

Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:
DETAINEES 3782 - 3785

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
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(b)(7)(E)

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(b)(7)(F)

(k)(4)

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(b)(8)

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5 Pages were not considered for release as they are duplicative of DETAINEES 1304 - 1308

_____ Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

DETAINEES 3777 - 3781

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
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(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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6 Pages were not considered for release as they are duplicative of DETAINEES 1295-1300

_____ Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:
DETAINEES 3771-3776

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X No Duplication Fee X
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(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

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22 Pages were not considered for release as they are duplicative of DETAINEES 1271-1292

_____ Page(s) withheld for the following reason(s): _____

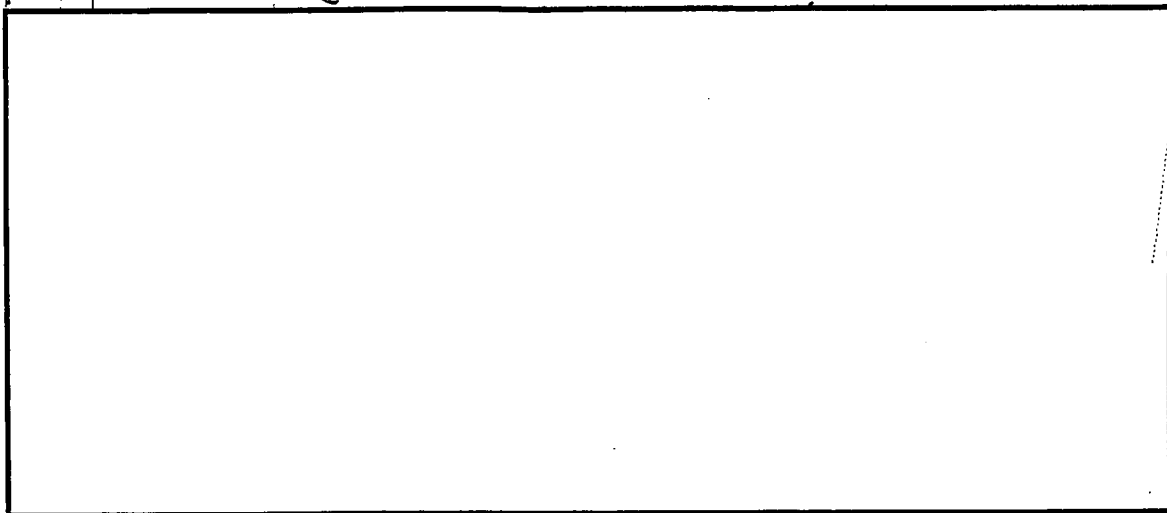
- The following number is to be used for reference regarding these pages:
DETAINEES 3749-3770

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b7A -1

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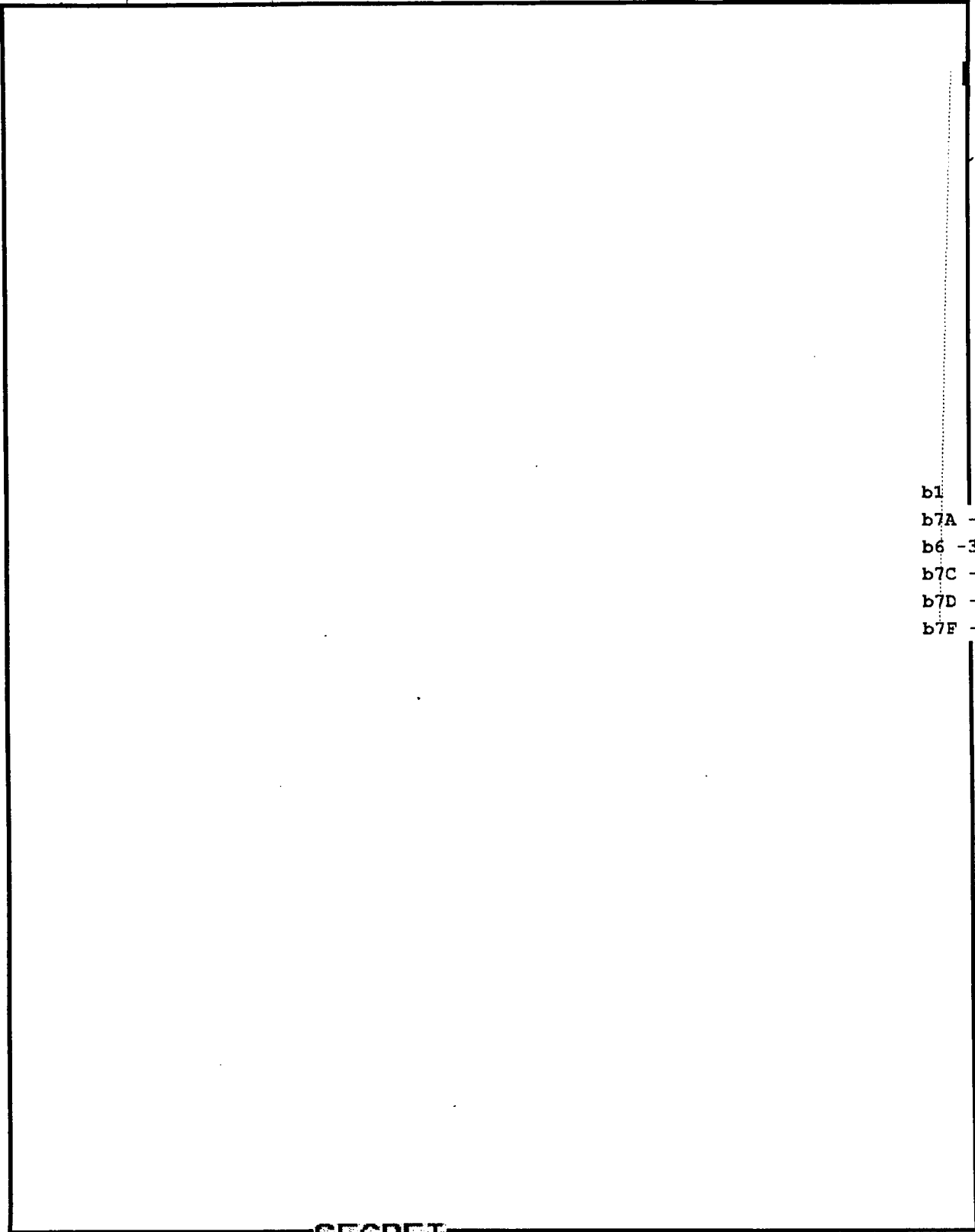
DETAINEES-3748

3748

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(S)

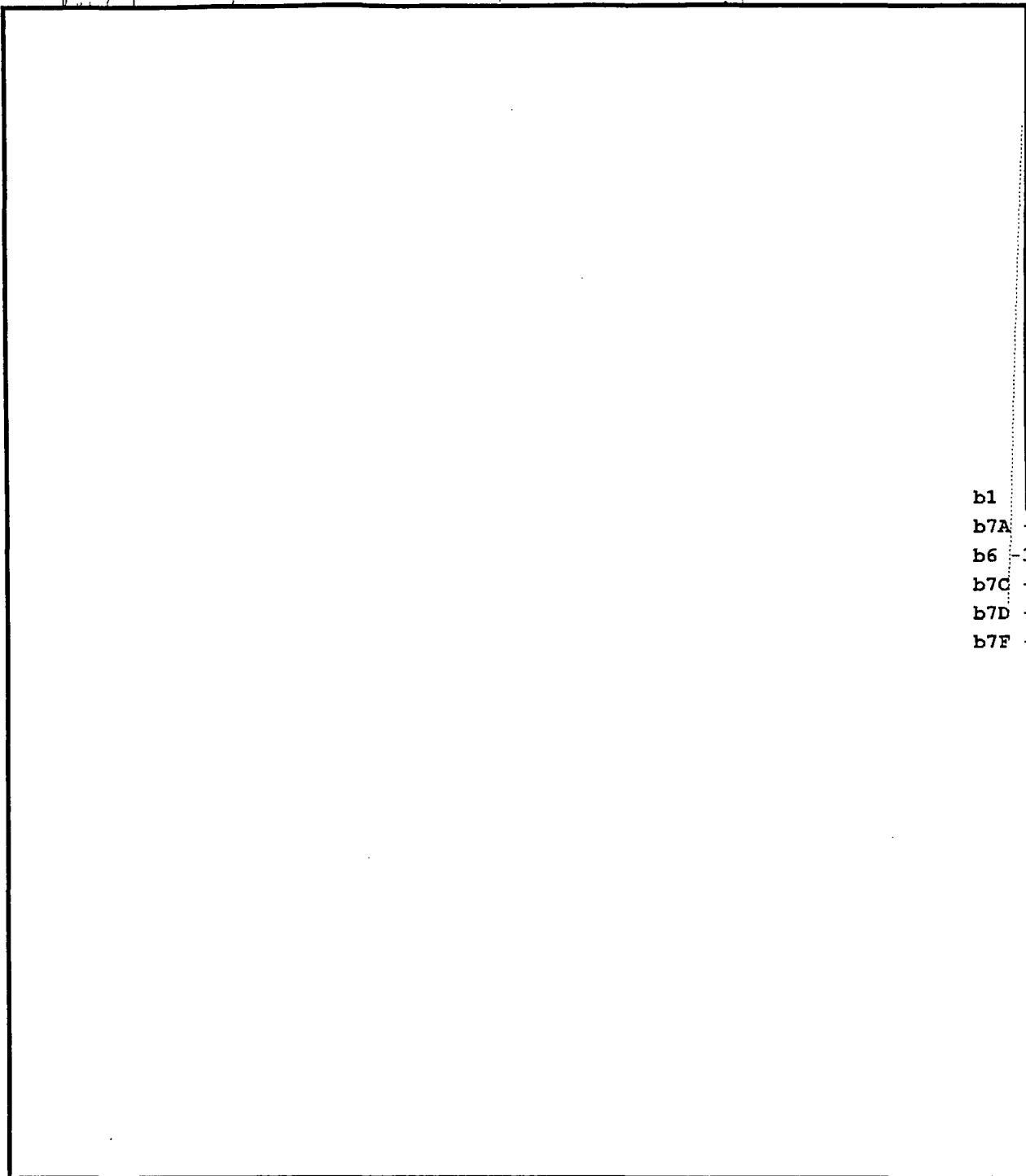
b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

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DETAINÉES-3747

3747

~~SECRET~~



(S)

b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

ACCOMPLISHMENTS

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DETAINEES-3746

3746

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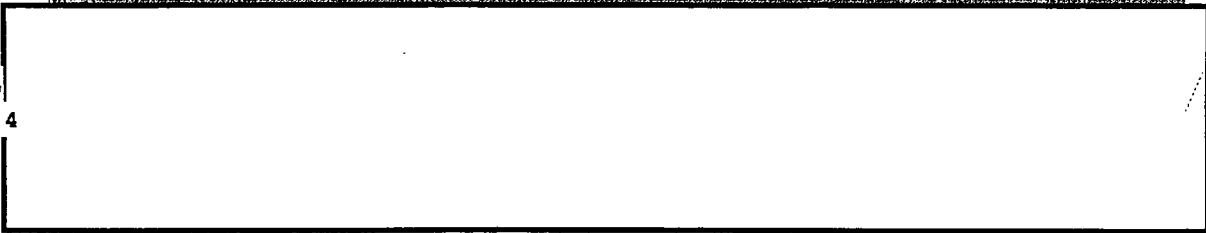
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b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1



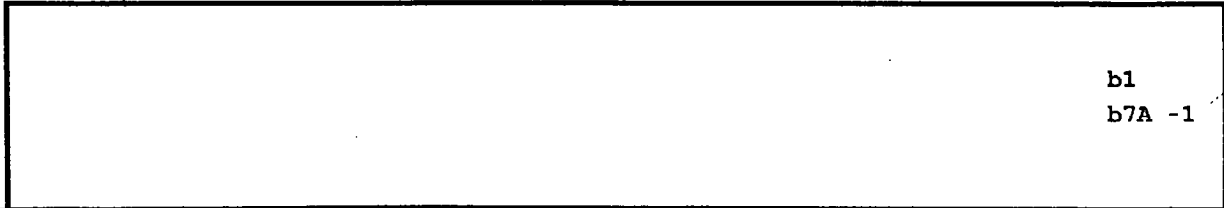
(S)

b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1



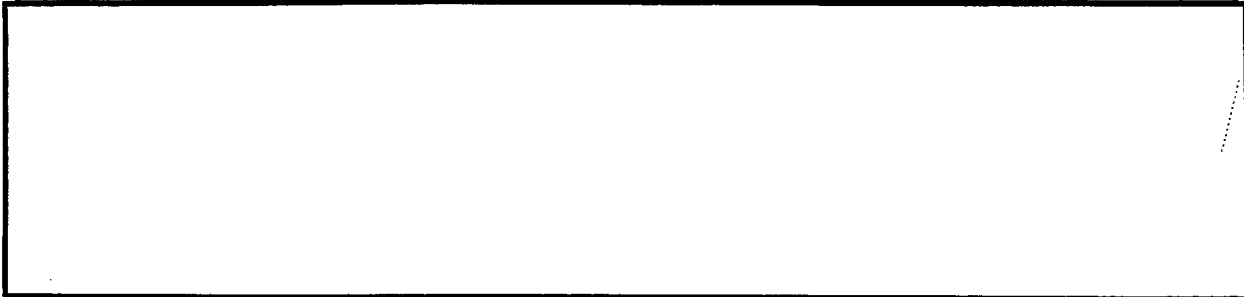
(S)

b1
b7A -1



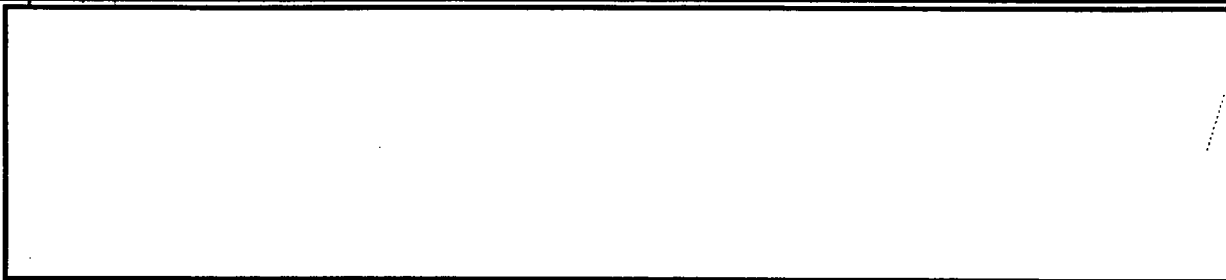
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b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1



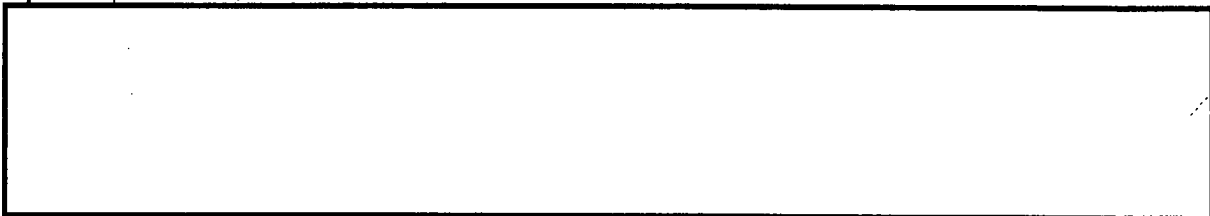
(S)

b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1



(S)

b1
b7A -1



(S)

DOJFBI-001986

INTELLIGENCE

DETAINÉES-3745

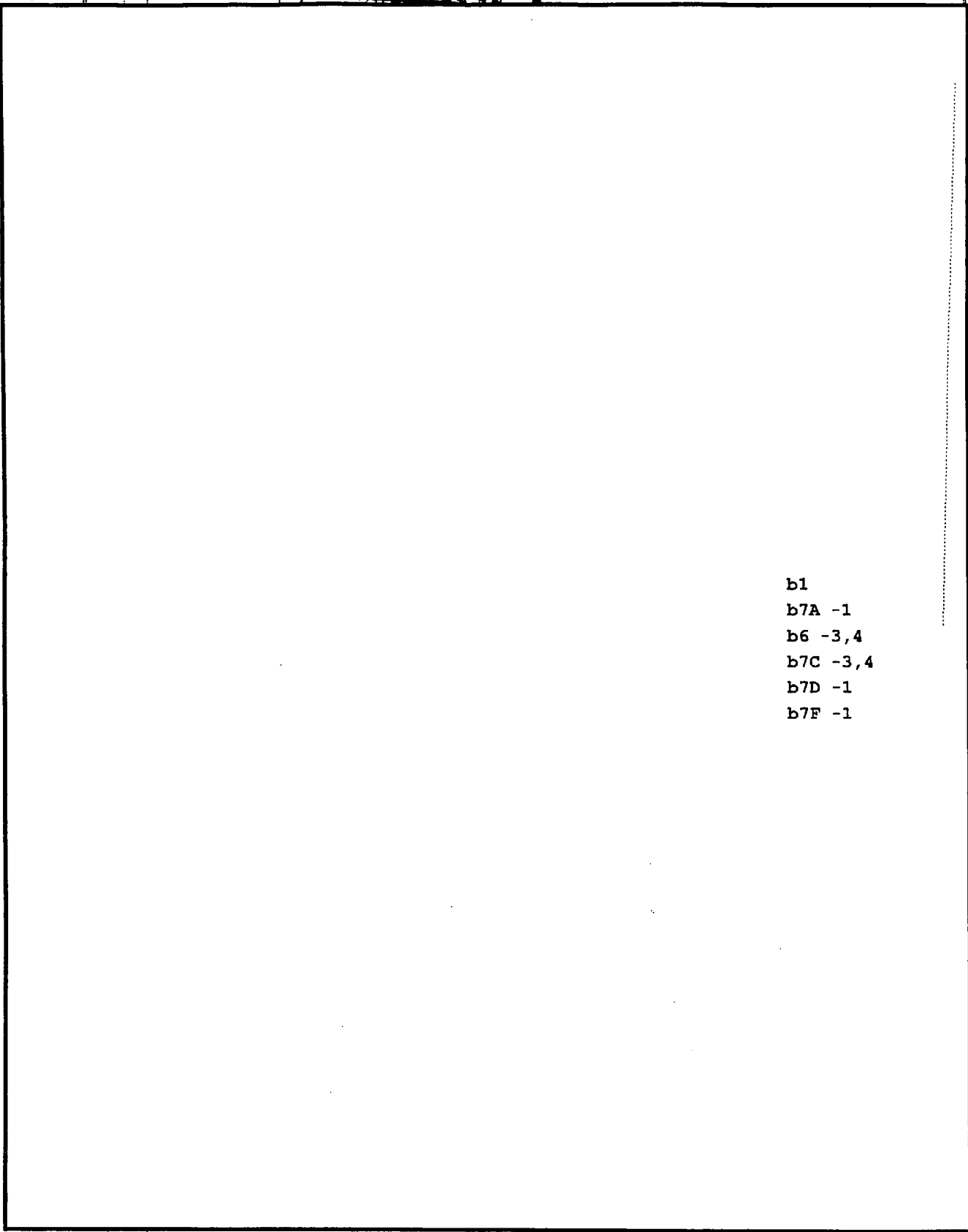
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3745

not used 59

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(S)



b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

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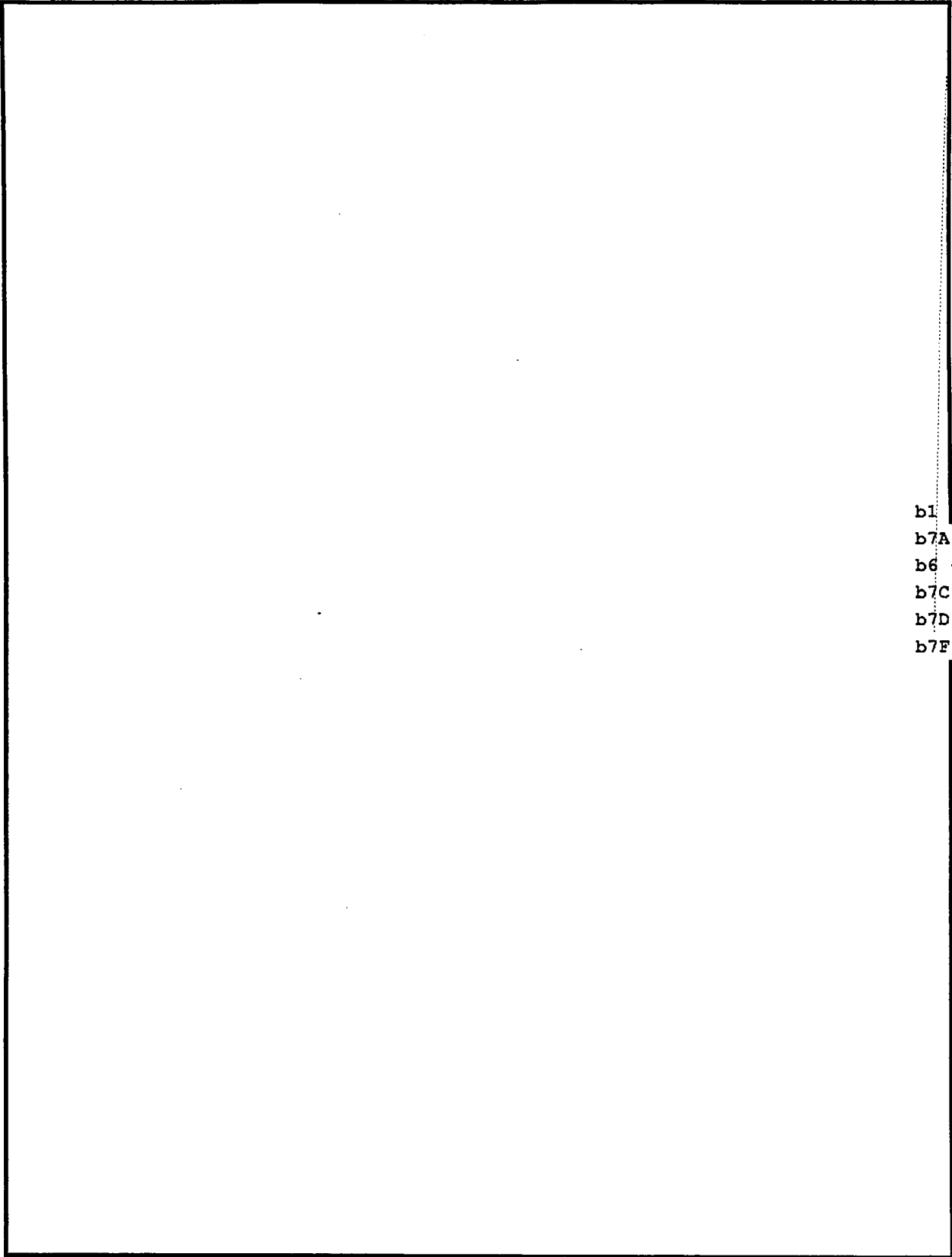
DETAINEES-3744

3744

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b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

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DETAINÉES-3743

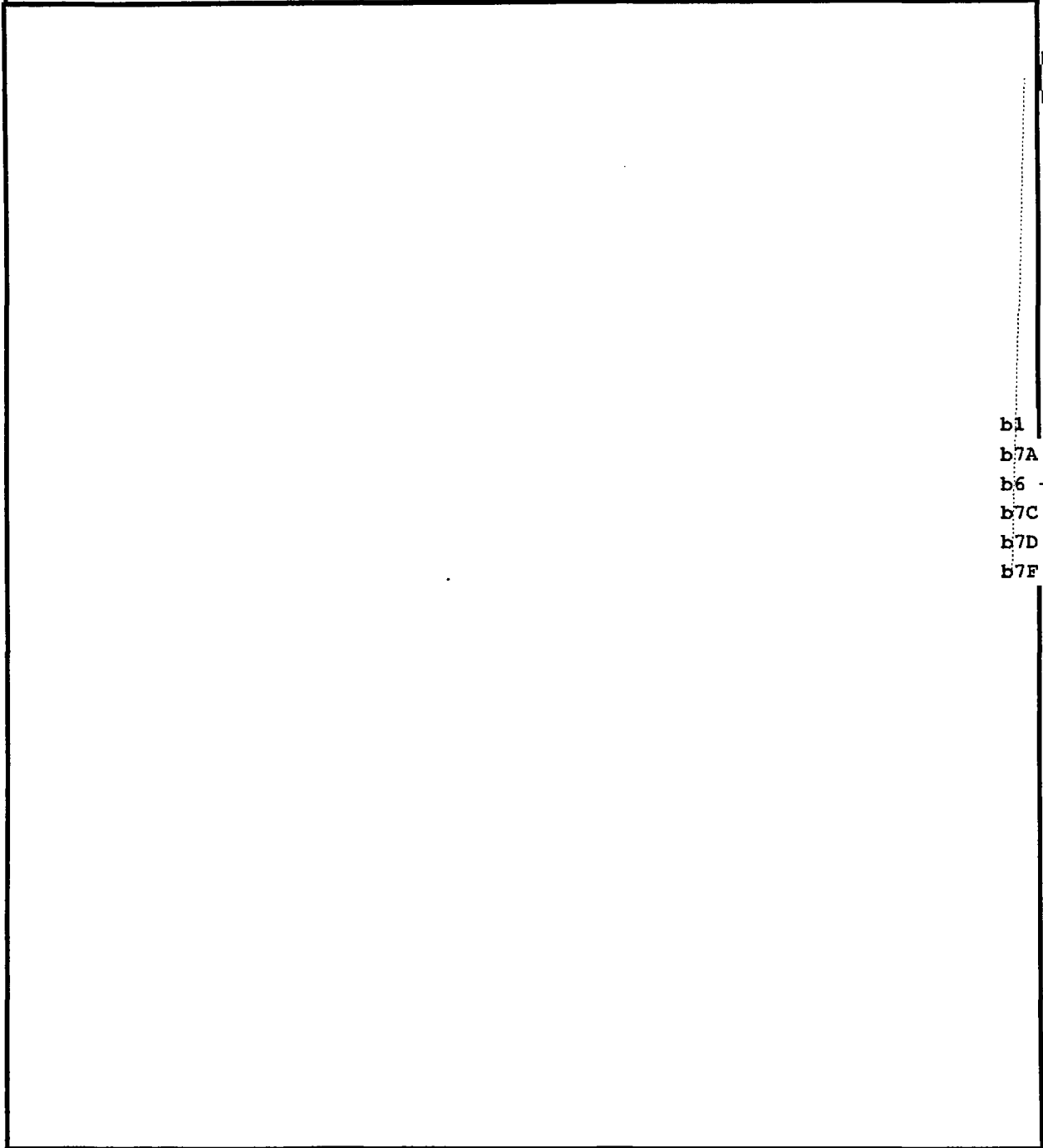
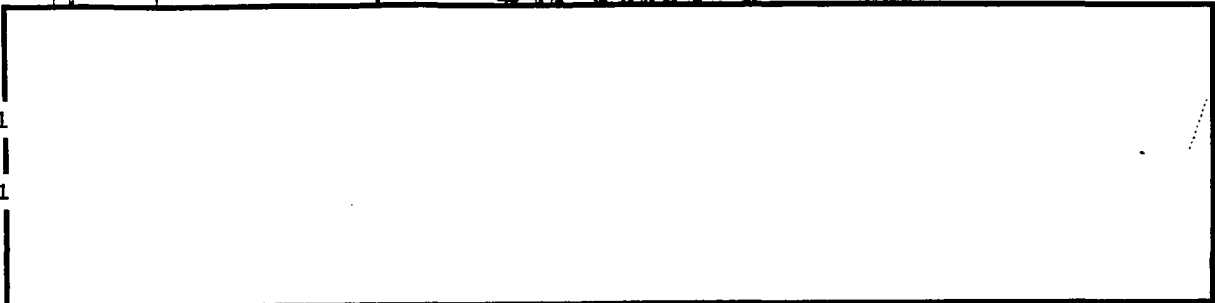
3743

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~~SECRET~~

b1
b7A -1
b6 -1
b7C -1

(S)



(S)

b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~SECRET~~

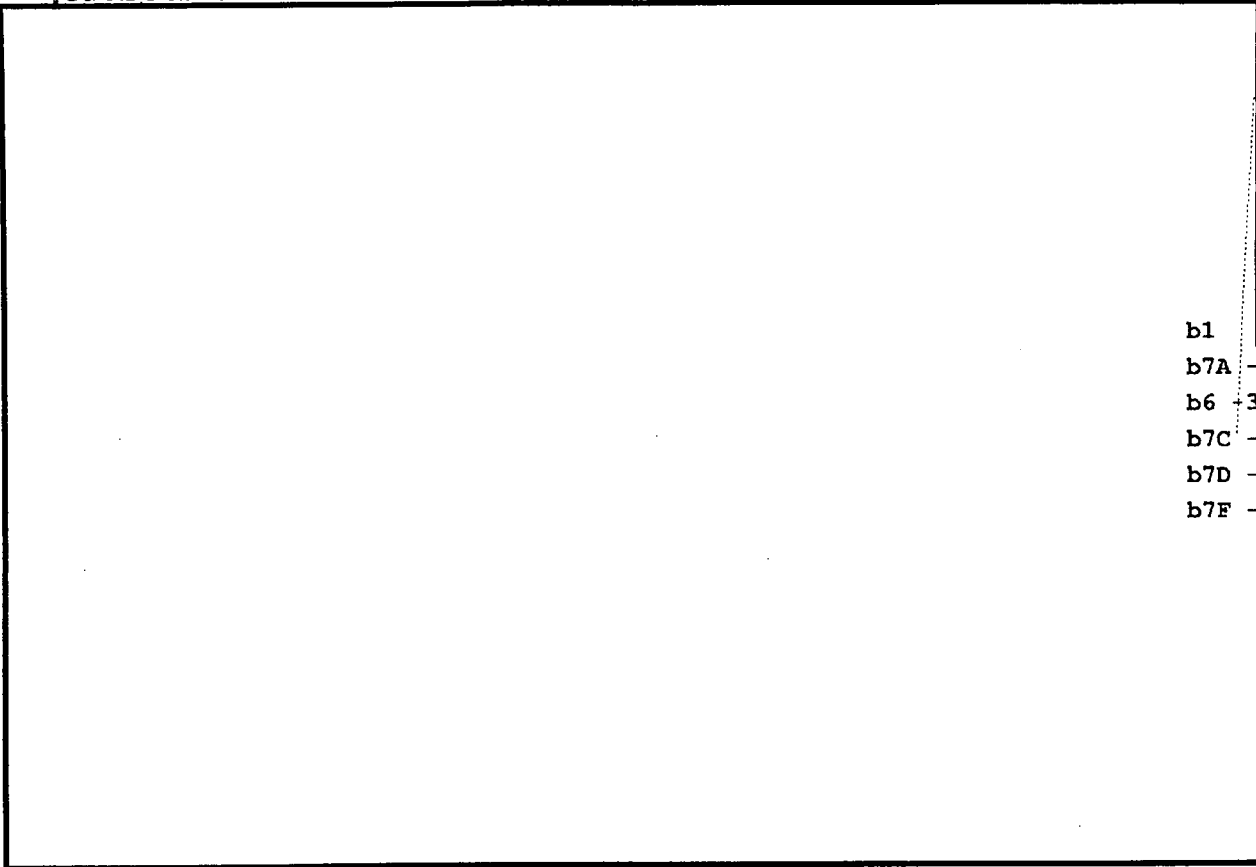
DETAINEES-3742

3742

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OBJECTIVES OF THE MISSION



(S)

b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

TEAM MEMBERS

- SSA [redacted] Unit Chief, Office of Intelligence, FBI HQ
- SSA [redacted] Dallas Division.
- SA [redacted] Los Angeles Division (case agent)
- SA [redacted] Los Angeles Division (co-case agent).
- SA [redacted] Los Angeles Division
- SA [redacted] Los Angeles Division.
- SA [redacted] Springfield Division
- SA [redacted] Chicago Division.
- SA [redacted] Omaha Division (HRT representative who deployed for the first 2 weeks to address security issues)
- LS [redacted] New York Division.
- LS [redacted] Washington Field
- LS [redacted] Salt Lake Division.

b6 -1
b7C -1

DETAINEES-3741

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3741

~~SECRET~~

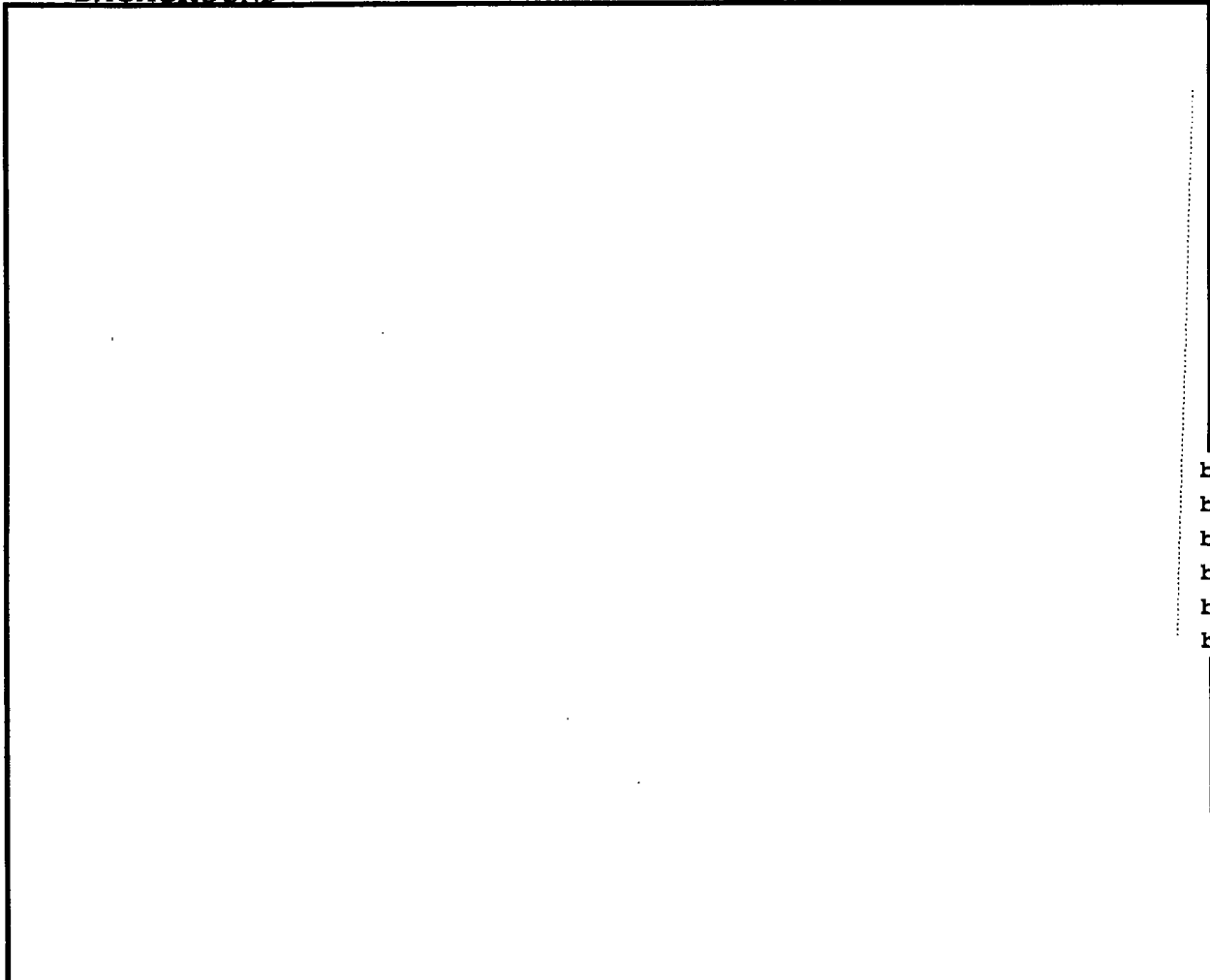
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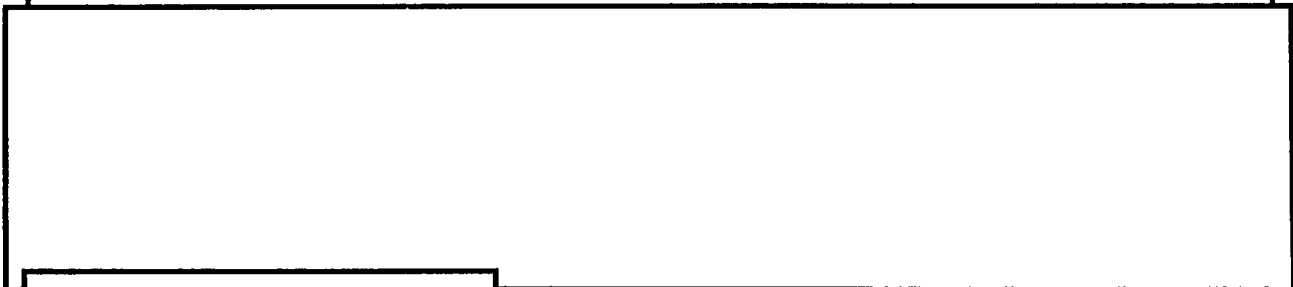
b1
b7A -1

BACKGROUND



(S)

b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1



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DETAINEES-3740

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DATE: 12-13-2004
CLASSIFIED BY: 61573DM9/BCE/esc D4-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 12-13-2029

3740

DOJFBI-001981

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[Redacted]

Camp Ashraf, Iraq

[Redacted] Team Leader

b1
b7A -1
b6 -1
b7C -1

Significant Events -- Updates

[Redacted]

(S)

b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

b1
b7A -1
b6 -1,2,3,4
b7C -1,2,3,4
b7D -1
b7F -1

Intelligence Summary

[Redacted]

(S)

b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

Miscellaneous

[Redacted]

(S)

b1
b7A -1
b6 -2,3,4
b7C -2,3,4
b7D -1
b7F -1

DETAINEES-3739

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DATE: 12-13-2004
 CLASSIFIED BY: 61579DMH/BCE/sgc B9-CV-4151
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-13-2028

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 WHERE SHOWN OTHERWISE

3739

[Handwritten signature]

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(S)

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[Redacted]
[Redacted] (S) [Redacted]
Camp Ashraf, Iraq
[Redacted] Team Leader

b1
b7A -1
b6 -1
b7C -1

Significant Events - Updates

[Redacted]

(S)

b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

Intelligence Summary

[Redacted]

b1
b7A -1

(S)

Miscellaneous

[Redacted]

b1
b7A -1
b6 -1
b7C -1

(S)

DATE: 12-13-2004
CLASSIFIED BY: 61579DMH/poe/adc D4-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 12-13-2029

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DETAINEES-3738

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3738

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[Redacted]

[Redacted] (S) [Redacted]

Camp Ashraf, Iraq

[Redacted] Team Leader

b1
b7A -1
b6 -1
b7C -1

Significant Events -- Updates

[Redacted]

(S)

b1
b7A -1
b6 -1,2,3,4
b7C -1,2,3,4
b7D -1
b7F -1

Intelligence Summary

[Redacted]

b1
b7A -1

(S)

Miscellaneous

[Redacted]

b1
b7A -1
b6 -1
b7C -1

(S)

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WHERE SHOWN OTHERWISE

DATE: 12-13-2004
CLASSIFIED BY: 61579DMH/BCE/egc 04-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 12-13-2039

DETAINEES-3737

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b1

b7A -1

b6 -3,4

b7C -3,4

b7D -1

b7E -1

(S)

Miscellaneous



(S)

b1

b7A -1

DETAINEES-3736

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3736

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[Redacted]

b1
b7A -1
b6 -2
b7C -2

(S)

[Redacted]

b1
b7A -1
b6 -2
b7C -2

[Redacted]

b1
b7A -1
b6 -1
b7C -1

Intelligence Summary

[Redacted]

b1
b7A -1

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DETAINEES-3735

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3735

DOJFBI-001976

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[Redacted]

b1
b7A -1

Camp Ashraf, Iraq

Team Leader

b6 -1
b7C -1

Significant Events - Updates

[Redacted]

(S)

b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

b1
b7A -1
b6 -2,3,4
b7C -2,3,4
b7D -1
b7F -1

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DETAINEE-5734

DATE: 12-13-2007

CLASSIFIED BY: 61579DMH/BCE/ebc 01-CV-4151

REASON: 1.4 (C)

DECLASSIFY ON: 12-15-2027

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

3734

(S)

[Redacted]

b1
b7A -1

(S)

Camp Ashraf, Iraq

Team Leader

b6 -1
b7C -1

Significant Events - Updates

[Redacted]

(S)

b1
b7A -1
b6 -2,3,4
b7C -2,3,4
b7D -1
b7F -1

Intelligence Summary

[Redacted]

b1
b7A -1

(S)

Miscellaneous

[Redacted]

b1
b7A -1
b2 -1,2

(S)

DATE: 12-13-2004
CLASSIFIED BY: 41579DNE/BOB/adc Ce-CV-4151
REASON: 1.5 (C)
DECLASSIFY ON: 12-13-2029

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DETAINEES-3733

3733

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[Redacted]

b1
b7A -1

Camp Ashraf, Iraq

[Redacted] Team Leader

b6 -1
b7C -1

Significant Events - Updates

[Redacted]

(S)

b1
b7A -1
b6 -2,3,4
b7C -2,3,4
b7D -1
b7F -1

Intelligence Summary

[Redacted]

b1
b7A -1

(S)

[Redacted]

b1
b7A -1

Miscellaneous

[Redacted]

b1
b7A -1

(S)

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

b6 -1
b7C -1

DETAINEES-3732

DATE: 12-13-2004
CLASSIFIED BY: 61579DMH/BCE/sgc 04-CV-4153
REASON: 1.4 (C)
DECLASSIFY ON: 12-13-2029

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3732

DOJFBI-001973

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(S)

[Redacted]

CAMP ASHRAF, IRAQ

[Redacted] TEAM LEADER

b1

b7A -1

b6 -1

b7C -1

Significant Events - Updates

[Large Redacted Area]

b1

b7A -1

b6 -1,2,3,4

b7C -1,2,3,4

b7D -1

b7E -1

(S)

Miscellaneous

[Redacted]

b1

b7A -1

b6 -1

b7C -1

(S)

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WHERE SHOWN OTHERWISE

DETAINEES-3731

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DATE: 12-13-2004

CLASSIFIED BY: 61579DMH/BOB/sdc 04-CV-4153

REASON: 1.4 (C)

DECLASSIFY ON: 12-13-2029

3731

~~SECRET~~

b6 -1
b7C -1

From:
Sent:
To:
Subject:

[redacted] CIV CJTF7 [redacted]
Thursday, March 04, 2004 3:47 AM
[redacted]
RE

b6 -1,2
b7C -1,2



[redacted]

b1

Attached are our current [redacted] Please forward to [redacted]

Thanks,
Tom

[redacted] (S) b6 -1
b1 (S) b7C -1

b6 -2
b7C -2

-----Original Message-----

From: [redacted] (mailto:[redacted])
Sent: Wednesday, March 03, 2004 9:27 PM
To: [redacted] CIV CJTF7
Subject: RE

b6 -1,2
b7C -1,2

[redacted] b6 -1
b7C -1

Correct. I am a point of contact. Please note that our email addresses change tomorrow
on [redacted] for DOJ, so I will email you my new address

b1

(w) [redacted] (S) b6 -2
b7C -2

-----Original Message-----

From: [redacted] CIV CJTF7 (mailto:[redacted])
Sent: Thursday, February 26, 2004 6:59 AM
To: [redacted]
Subject:

b6 -1,2
b7C -1,2

b6 -1
b7C -1

I am FBI SSA [redacted] writing from Camp Ashraf, Iraq. I was given your address as a
connect to [redacted] at CTD, and am writing to confirm same.
Please advise. Thank you.

DATE: 12-13-2004
CLASSIFIED BY: 61579DNE/BCR/adc GRCV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 12-13-2029

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

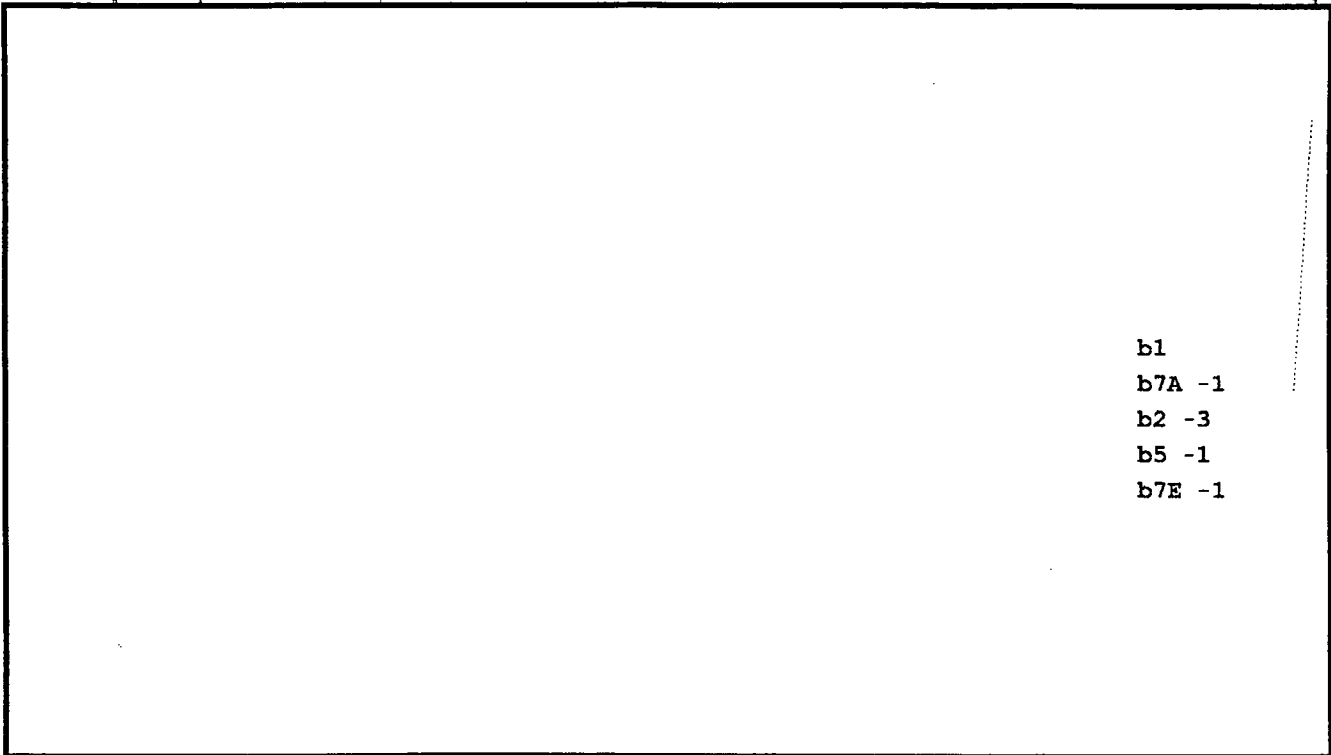
~~SECRET~~

DETAINEES-3730

3730

DOJFBI-001971

~~SECRET~~



(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

DETAINEES-3729

~~SECRET~~

~~SECRET~~

(S)

b1
b7A -1
b2 -3
b5 -1
b6 -4
b7C -4
b7E -1

~~SECRET~~

DETAINEES-3728

272 a

~~SECRET~~

(S)

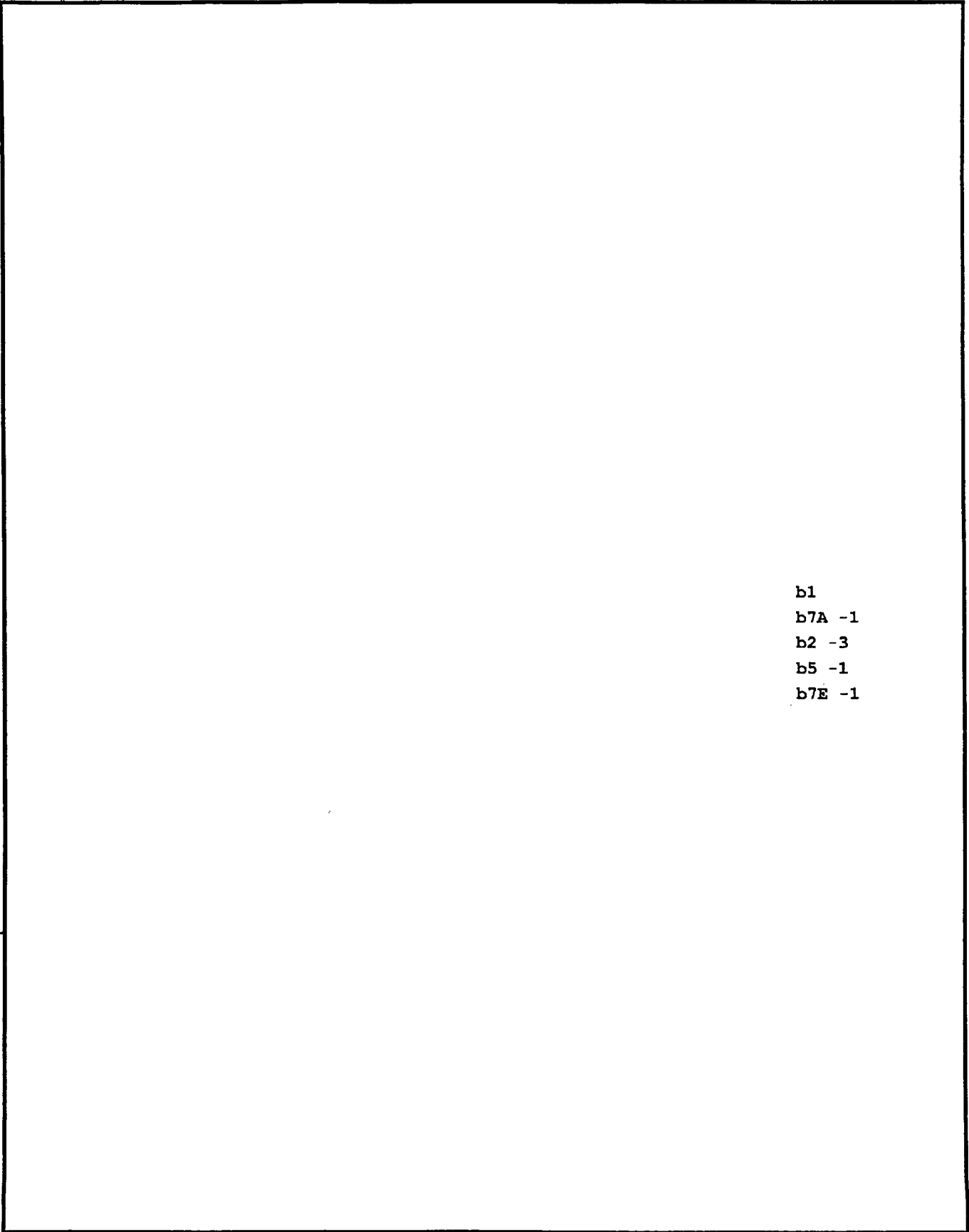
b1
b7A -1
b2 -3
b5 -1
b7E -1

~~SECRET~~

DETAINEES-3727

3727

~~SECRET~~



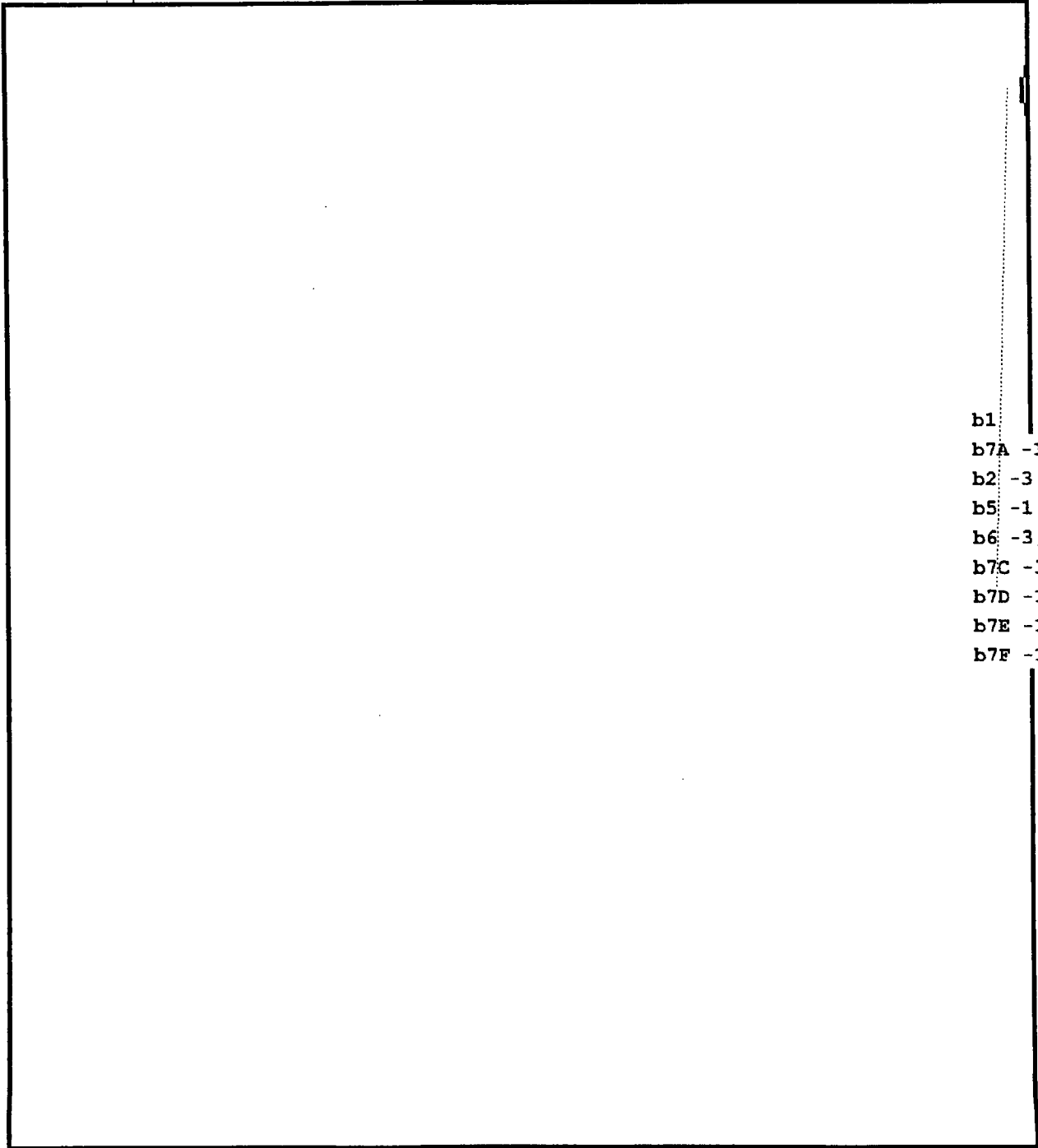
b1
b7A -1
b2 -3
b5 -1
b7E -1

~~SECRET~~

DETAINEES-3726

3726

~~SECRET~~



(S)

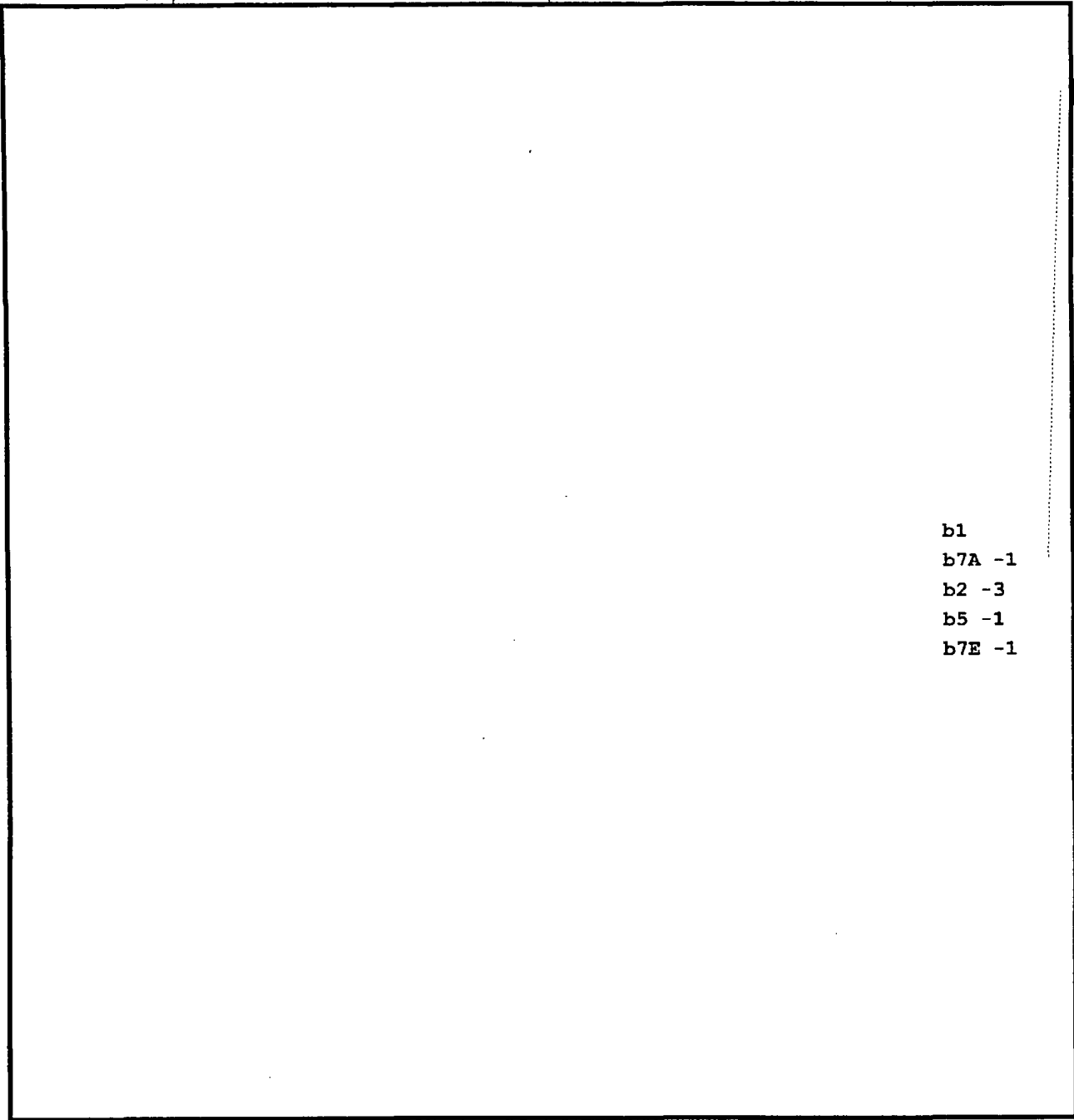
b1
b7A -1
b2 -3
b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

~~SECRET~~

DETAINEE 3725

3725,

~~SECRET~~



(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

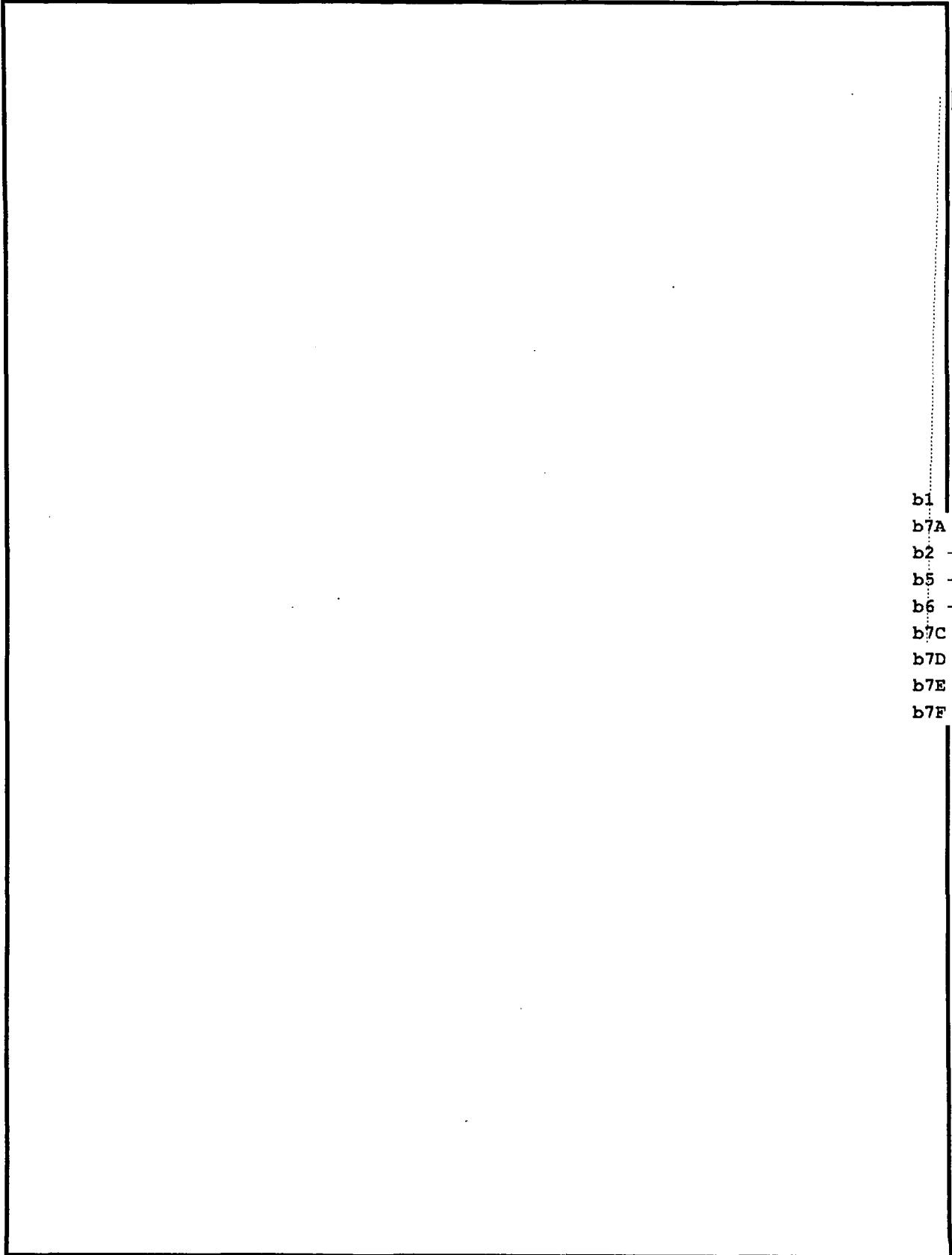
DETAINEES-3724

~~SECRET~~

DOJFBI-001965

3724

~~SECRET~~



(S)

b1
b7A -1
b2 -3
b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

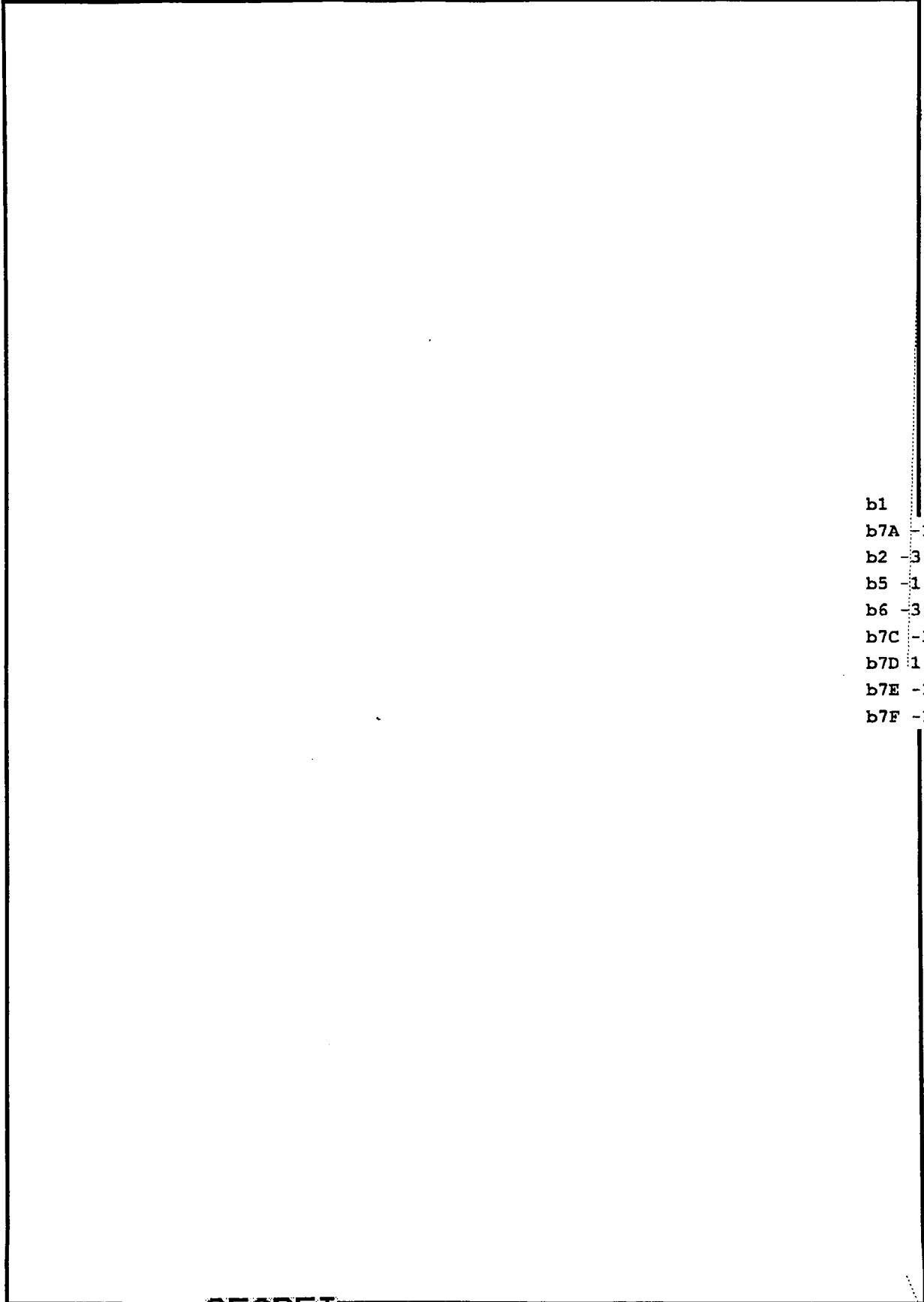
DETAINEES-3723

~~SECRET~~

3723

~~SECRET~~

7



(S)

b1
b7A -1
b2 -3
b5 -1
b6 -3,4
b7C -3,4
b7D 1
b7E -1
b7F -1

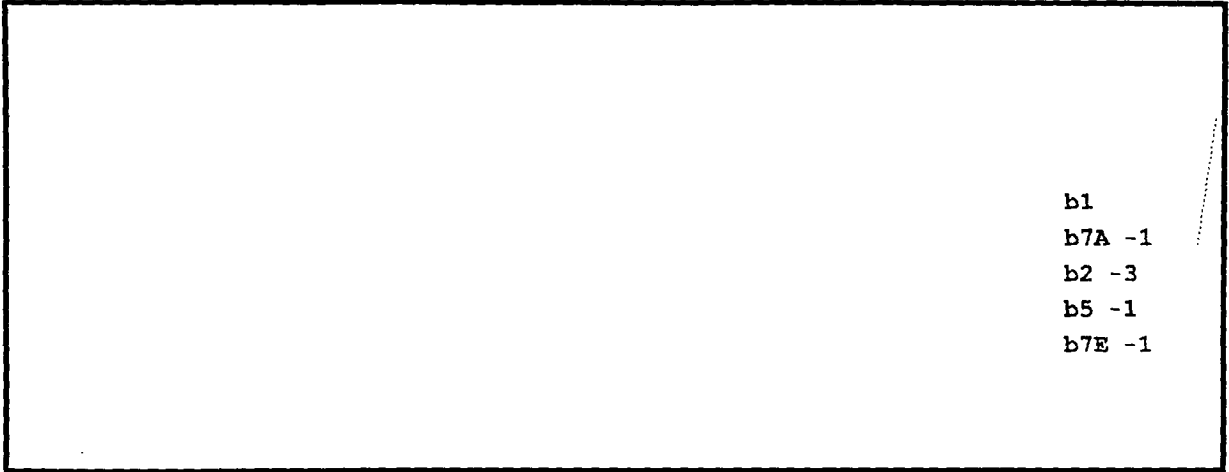
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DETAINERS-3722

3722

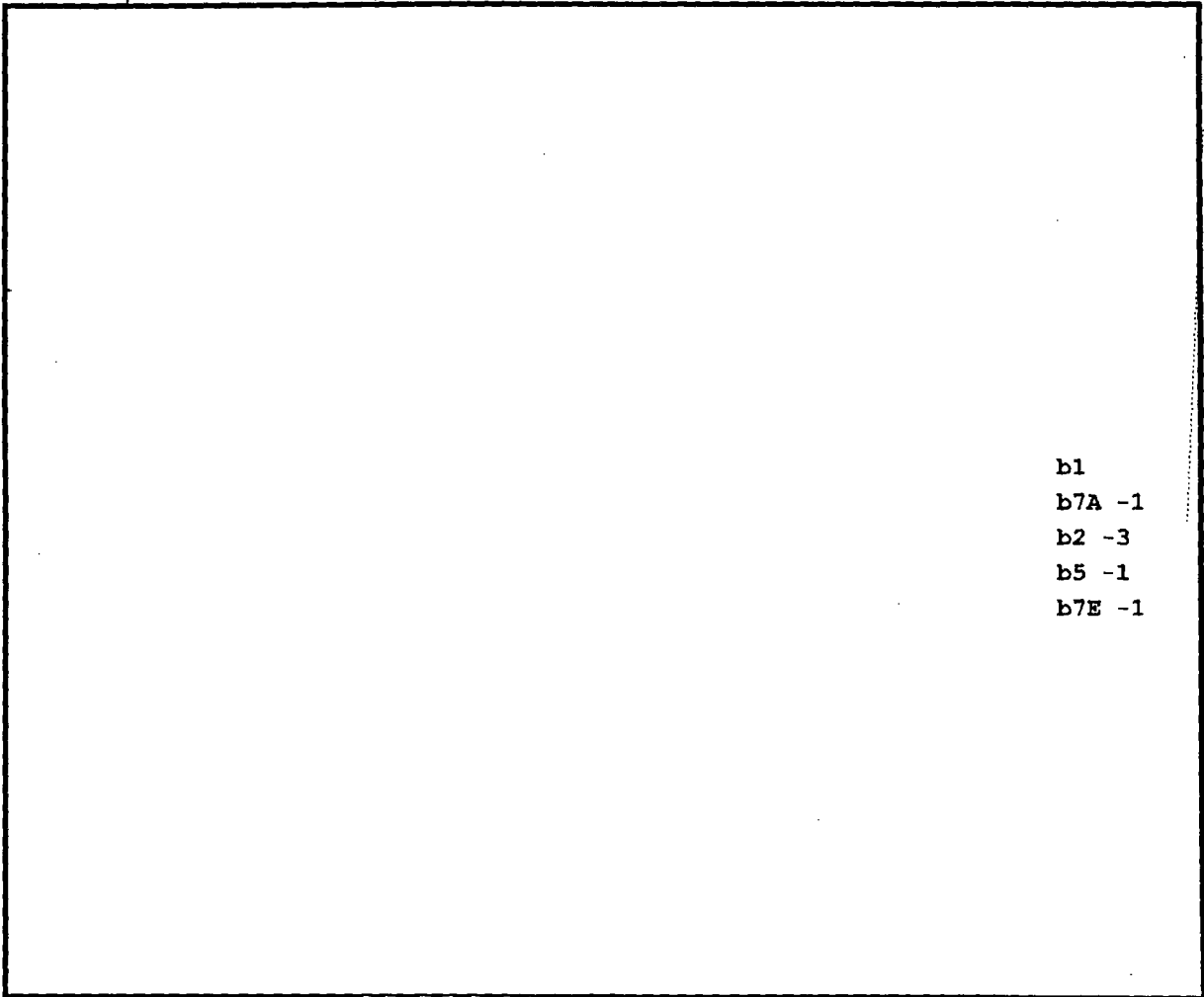
(S)

~~SECRET~~



b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)



b1
b7A -1
b2 -3
b5 -1
b7E -1

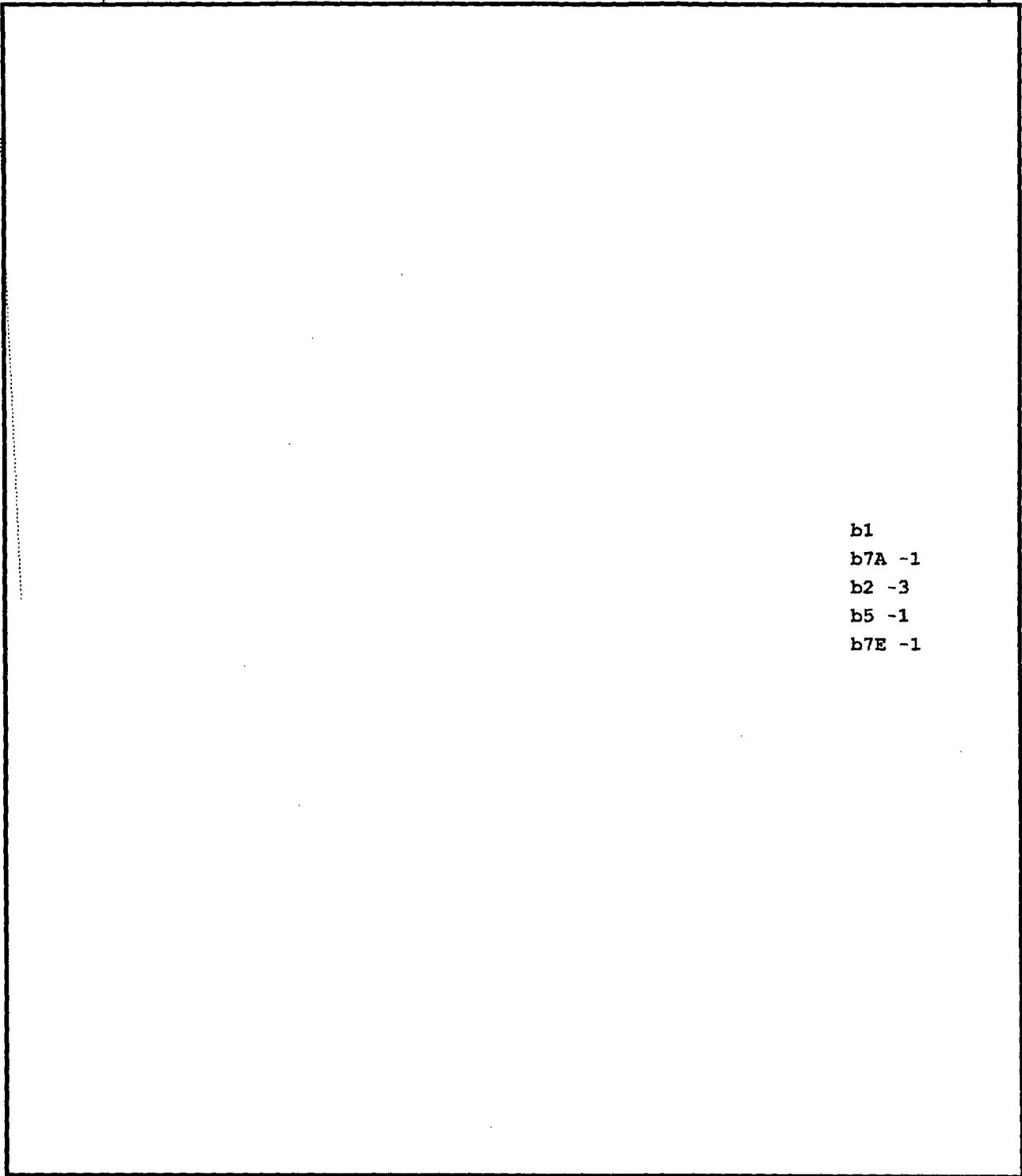
(S)

~~SECRET~~

DETAINEES-3721

3721

(S)



b1
b7A -1
b2 -3
b5 -1
b7E -1



b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)

[Redacted]

b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)

[Redacted]

b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)

[Redacted]

b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

[Redacted]

(S)

[Redacted]

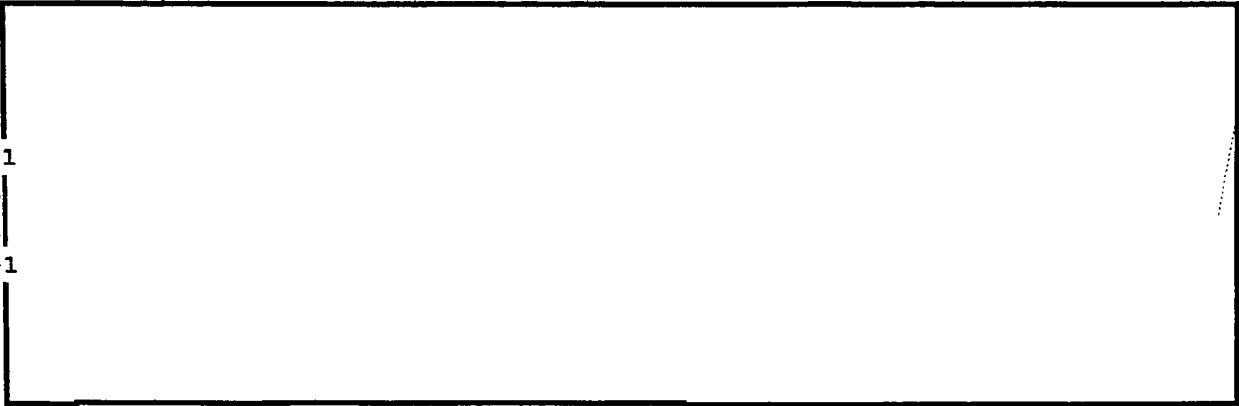
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b7A -1
b2 -3
b5 -1
b7E -1

(S)

(S)

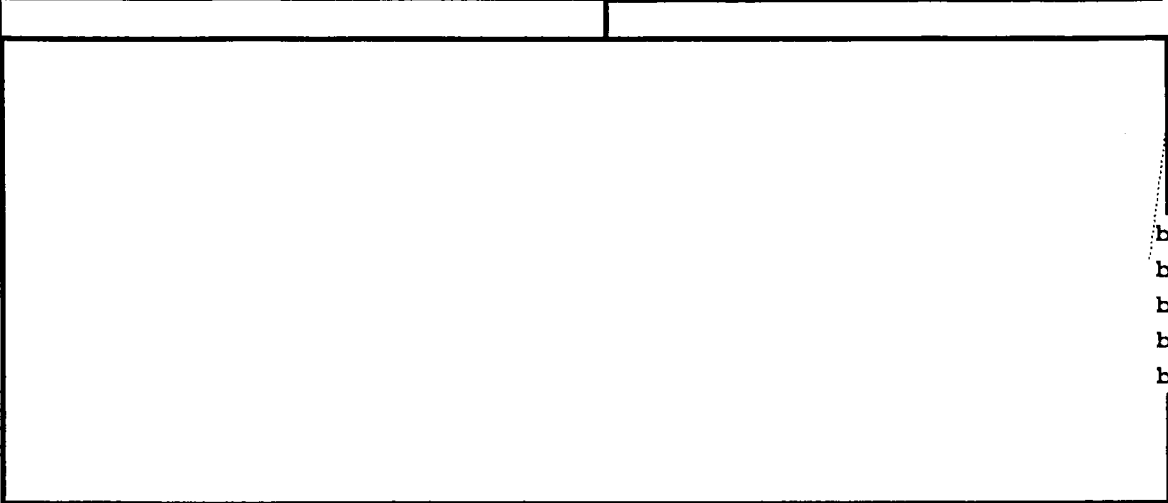
DOJFBI-001960

b1
b7A -1
b2 -3
b5 -1
b7E -1



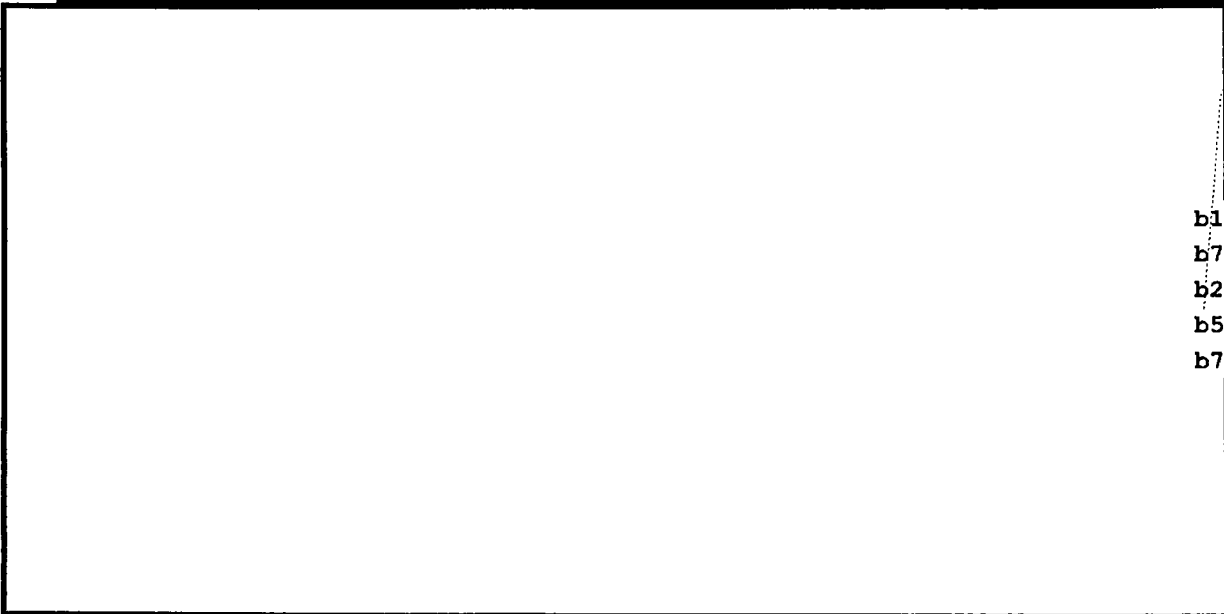
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b7A -1



(S)

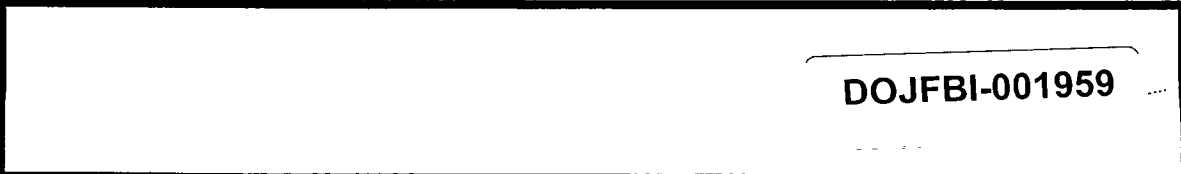
b1
b7A -1
b2 -3
b5 -1
b7E -1



b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1



DOJFBI-001959

(S)

(S)

[Redacted]

b1
b7A -1
b2 -3
b5 -1
b7E -1

b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)

[Redacted]

[Redacted]

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

[Redacted]

[Redacted]

(S)

(S)

3717

DETAINEES-3717

b1
b7A -1
b2 -3
b5 -1
b7E -1

[Redacted]

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

[Redacted]

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

[Redacted]

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

[Redacted]

(S)

[Redacted]

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

[Redacted]

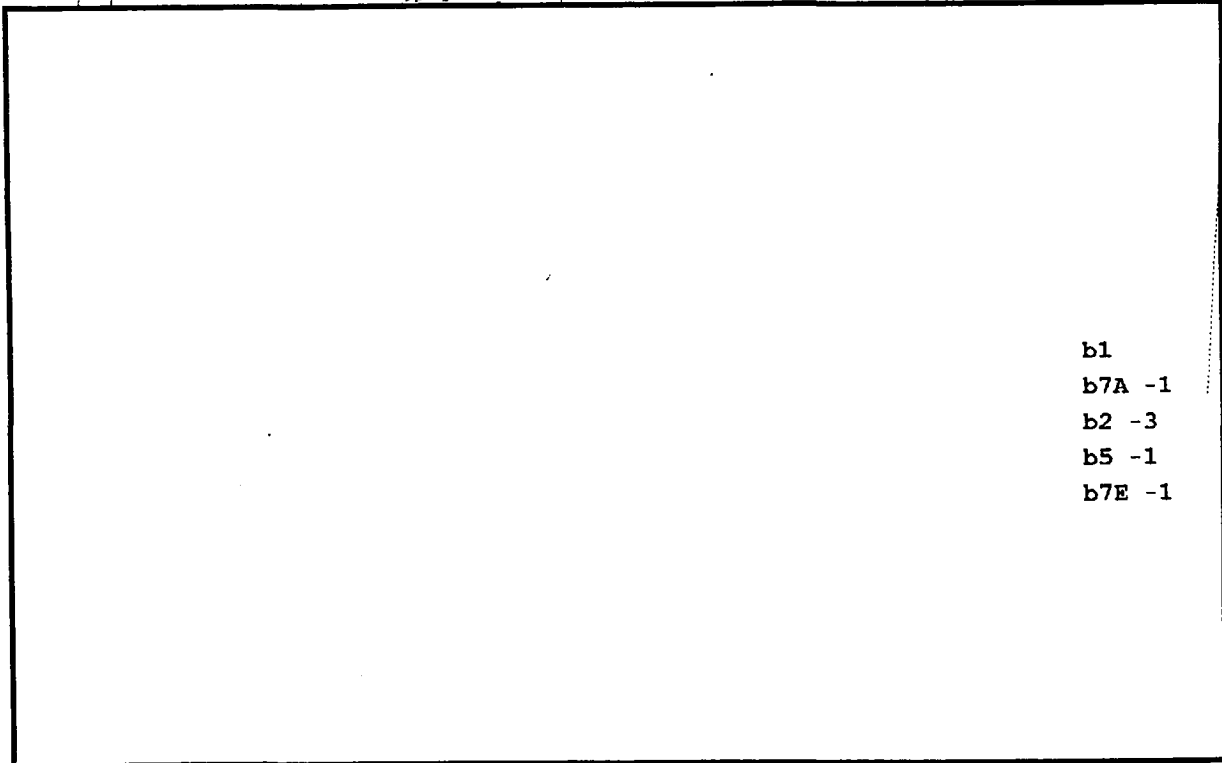
b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)
(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

DOJFBI-001957

(S)



(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

b1
b7A -1
b2 -3
b5 -1
b7E -1

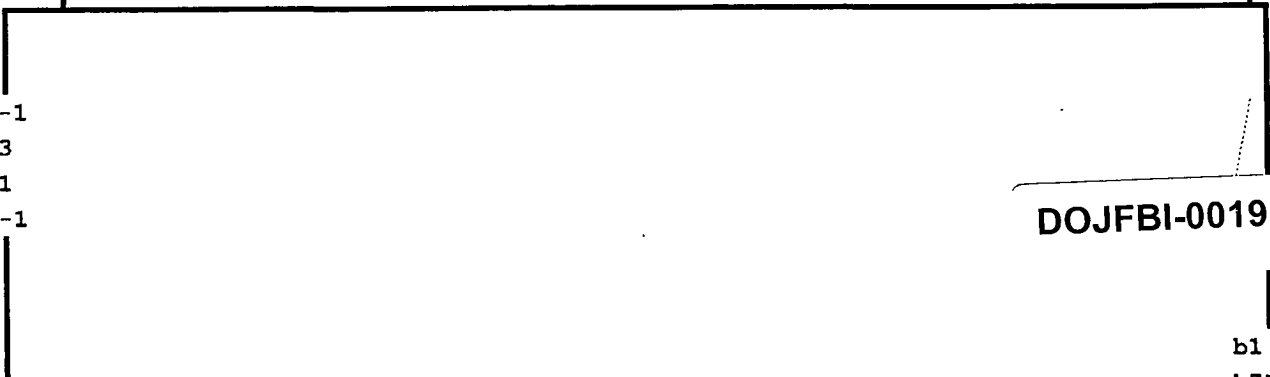


(S)



b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)



(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

DOJFBI-001956



b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)

[Redacted]

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

[Redacted]

b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)

[Redacted]

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

[Redacted]

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

[Redacted]

b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)

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DOJFBI-001955

DETAINÉES-3/14

2714

b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)

[Redacted]

b1
b7A -1
b2 -3
b5 -1
b7E -1

[Redacted]

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

[Redacted]

(S)

[Redacted]

(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

b1
b7A -1
b2 -3
b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

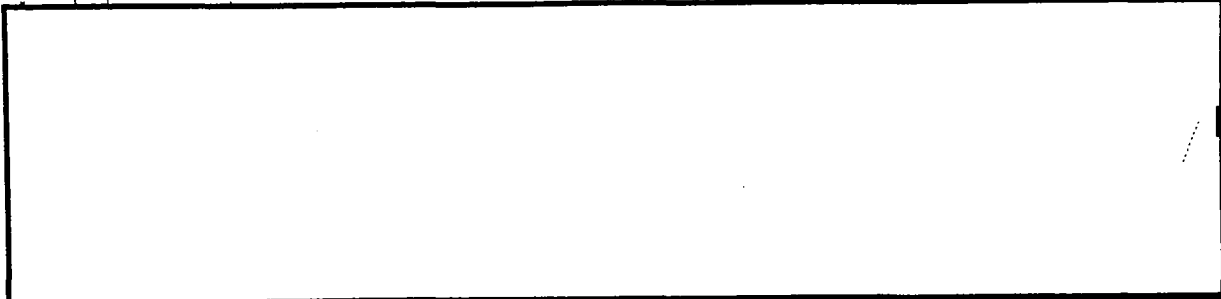
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b5 -1
b7E -1

[Redacted]

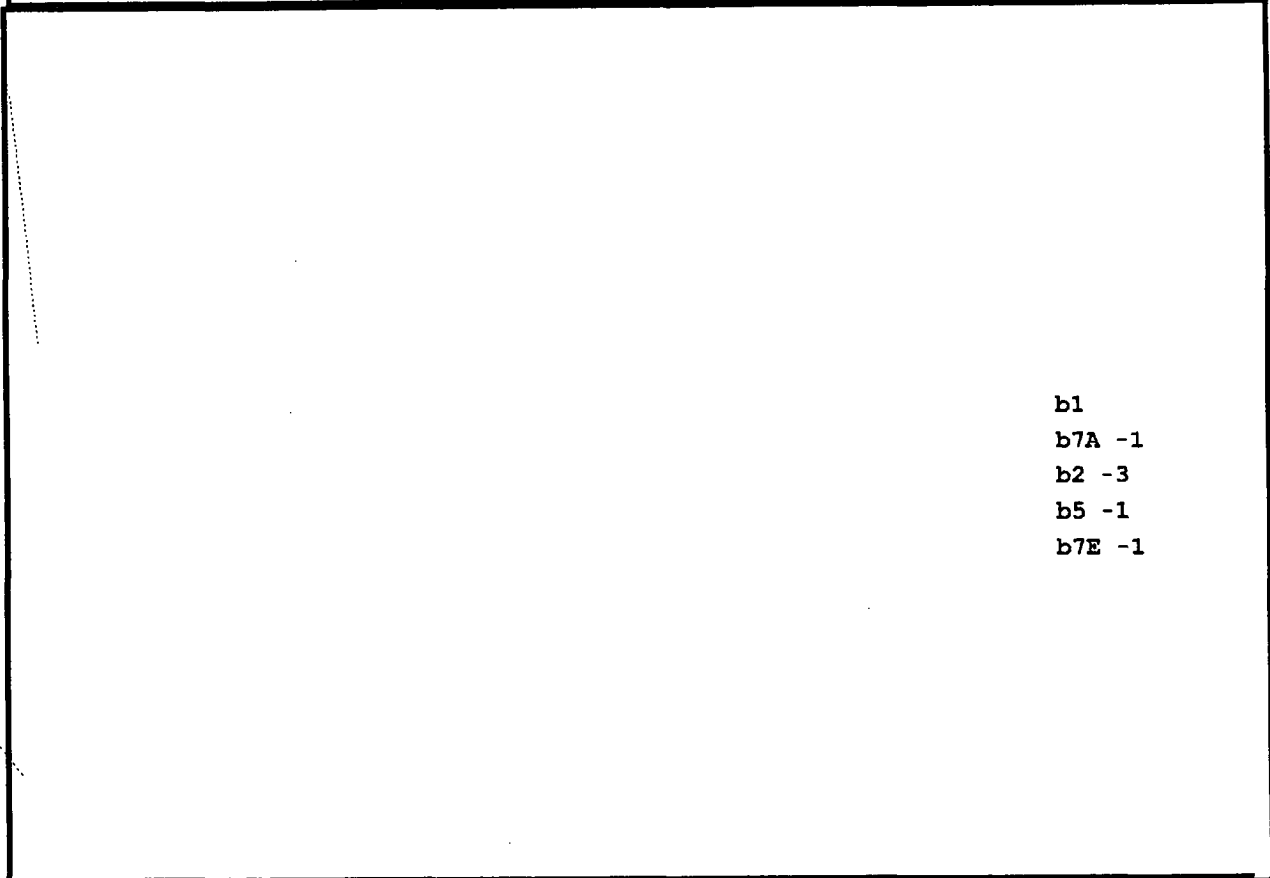
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b1
b7A -1
b2 -3
b5 -1
b7E -1



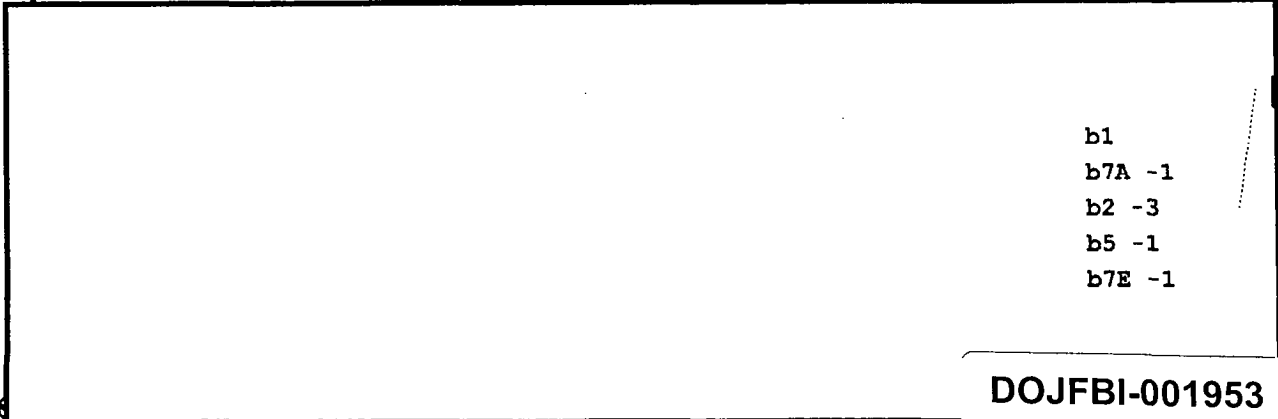
(S)

(S)



b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)



b1
b7A -1
b2 -3
b5 -1
b7E -1

(S)

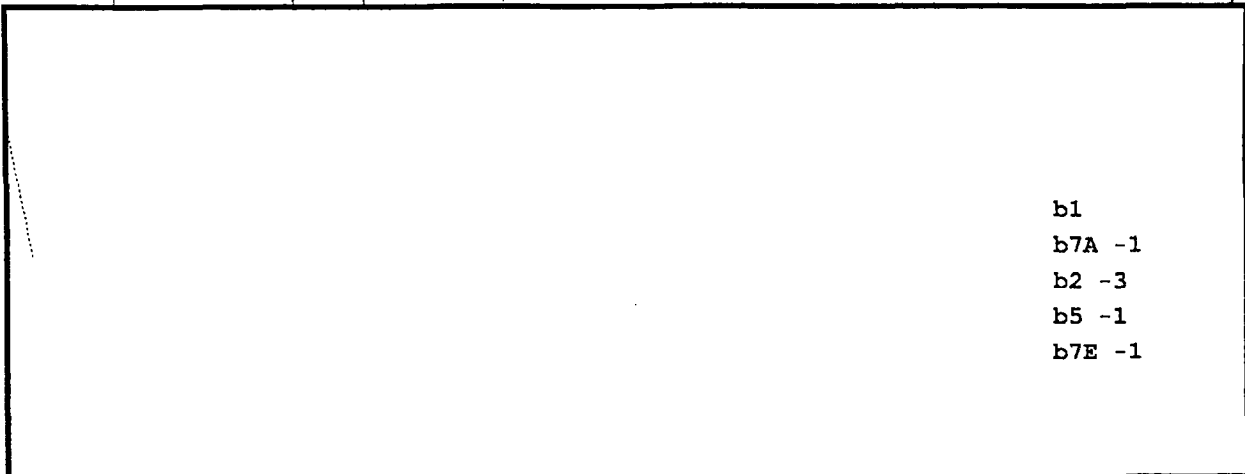
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DETAINEES-3712

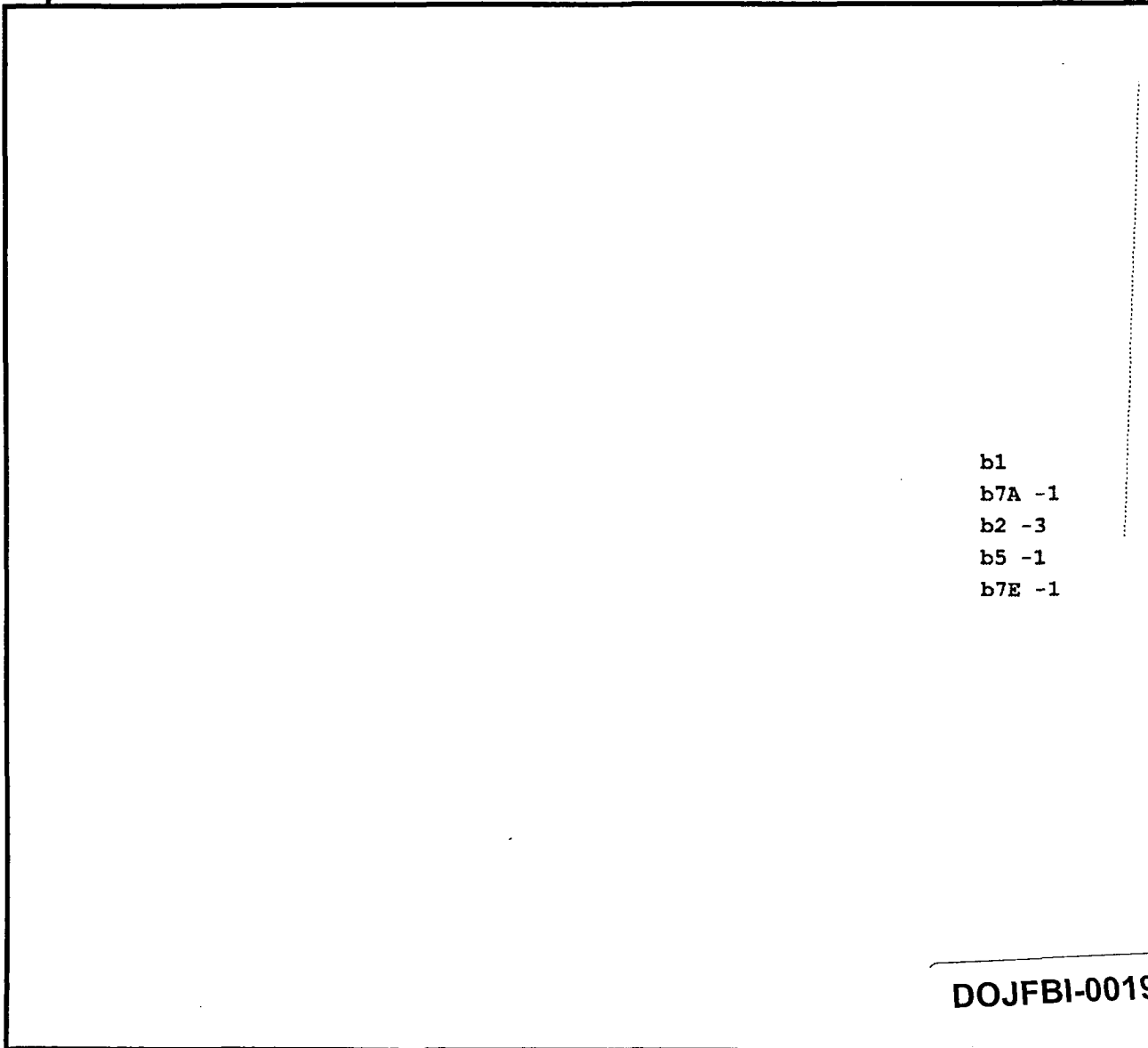
DOJFBI-001953

2712

(S)



b1
b7A -1
b2 -3
b5 -1
b7E -1



(S)

b1
b7A -1
b2 -3
b5 -1
b7E -1

DOJFBI-001952

[Redacted]

b1
b7A -1

(S)

[Redacted]

b1
b7A -1

(S)

[Redacted]

b1
b7A -1
b5 -1

(S)

[Redacted]

[Redacted]

b1
b7A -1

(S)

DETAINEES-3710

DOJFBI-001951

[Redacted]

b1
b7A -1

(S)

[Redacted]

b1
b7A -1
b6 -4
b7C -4

(S)

[Redacted]

b1
b7A -1
b6 -4
b7C -4

(S)

[Redacted]

b1
b7A -1

(S)

DOJFBI-001950

[Redacted]

DETAINEES-3709

b1
b7A -1

[Redacted]

(S)

TOP SECRET
SECRET
SECRET

[Redacted]

b1
b7A -1
b6 -4
b7C -4

(S)

[Redacted]

b1
b7A -1

(S)

[Redacted]

b1
b7A -1
b6 -4
b7C -4

(S)

[Redacted]

DOJFBI-001949

b1
b7A -1
b6 -4
b7C -4

(S)

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DATE: 12-13-2004
CLASSIFIED BY: 61579DMH/BCE/edc 04-CV-4153
REASON: 1.4 (C, E)
DECLASSIFY ON: 12-13-2029

~~SECRET~~

[Redacted]

b1
b7A -1

(S)

BACKGROUND

[Redacted]

b1
b7A -1

(S)

[Redacted]

b1
b7A -1

(S)

[Redacted]

b1
b7A -1

(S)

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DETAINEES-3707

~~SECRET~~

3707

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XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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DETAINEES 3791-3797

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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