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(S)

CORRUPTION FEDERAL PUBLIC OFFICIAL -
EXECUTIVE BRANCH

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(S)

(U) Because of specific conflict of interest concerns with regards to [redacted] requested the Department of Justice take the lead in directing and referring this investigative matter to the Federal Bureau of Investigation(FBI). On 05/06/2004, SA [redacted] discussed the facts and circumstances of this investigation with Patrick Sullivan, Trial Attorney, Department of Justice, Counterterrorism Division. Sullivan agreed to prosecute this matter [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID : 58A-WF-229348

Serial : 1

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DATE 11-01-2004
CLASSIFIED BY 5175LINE/3CB/219.04-CV-4151
REASON 1.5 (C)
DECLASSIFY BY 11-01-2029
DETAINEES-2100

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