

~~SECRET~~

58A-WF-229348
N/A/mh
05/28/2004

The following investigation was conducted by SA

~~SECRET~~
b1
b7A -1
b6 -1,2,4
b7C -1,2,4

(S)

~~SECRET~~
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Page 1

DATE: 11-01-2004
CLASSIFIED BY: 61579DMH/BCE/gig 04-CV-4182
REASON: 1.4 (C)
DECLASSIFY ON: 11-01-2029

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DETAINEES-2106

DOJFBI-002732

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Page 2

~~SECRET~~

DETAINEES-2107

DOJFBI-002733

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 06/01/2004

To: Washington Field

Attn: SAC Thomas G. Kinnally
ASAC Kathleen E. Kennedy

From: Washington Field

Squad CR-15 (NVRA)

Contact: SA [REDACTED]

b2 -1

b6 -1

b7C -1

Approved By: [REDACTED]

b6 -1

Drafted By: [REDACTED]

:mfh

b7C -1

Case ID #: (U) (S) 58A-WF-229348 (Pending)

Title: (S) [REDACTED]

b1

b7A -1

CORRUPTION FEDERAL PUBLIC OFFICIALS
EXECUTIVE BRANCH (S)

Synopsis: (S) (U) Case status report and initial investigative strategy.

(S) Derived From: G-3 (U)
Declassify On: X1

Details: (U) (S) On 06/01/2004, SAC Thomas G. Kinnally authorized Squad CR-15 to proceed with captioned investigation. The following investigative steps will be initiated within the next thirty days:

b1

b7A -1

b6 -2,4

b7C -2,4

[REDACTED] (S)

b1

b7A -1

b6 -2,4

b7C -2,4

Report findings to DOJ Attorney Patrick Sullivan. (S)

Report findings to (S)

b1

b7A -1

b6 -2,4

b7C -2,4

b1

b7A -1

b6 -2,4,5

b7C -2,4,5

b7A -1

b6 -4

b7C -4

b7F -1

b1

b7A -1

b6 -2,4

b7C -2,4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID : 58A-WF-229348

Serial: 6 (S)

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DATE: 11-02-2004
CLASSIFIED BY: 61579DMH/BCE/SJS 04-CV-4157
REASON: 1.6 (C)
DECLASSIFY ON: 11-02-2025

DETAINEES-2108