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**FEDERAL BUREAU OF INVESTIGATION**

**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

b7C -1

**Drafted By:** [REDACTED] mfh

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

b1

**Title:** (S) [REDACTED]

b7A -1

CORRUPTION FEDERAL PUBLIC OFFICIALS - EXECUTIVE BRANCH

**Synopsis:** (S) 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]

\* [REDACTED] (S)

Report findings to DOJ Attorney Patrick Sullivan.

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

\* [REDACTED] (S)

[REDACTED] (S)

b1

b7A -1

b6 -2,4

b7C -2,4

\* [REDACTED]

[REDACTED] (S)

b1  
b7A -1  
b6 -2,4,5  
b7C -2,4,5

mfh15301.ec

~~(S)~~  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-04-2004  
CLASSIFIED BY: 61579CXB/BGE/BJG 64-0044151  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-04-2007

DETAINEES-2262

~~SECRET~~

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To: Washington Field From: Washington Field .

Re: ~~(S)~~ 58A-WF-229348, 06/01/2004

b7A -1

b6 -4

b7C -4

b7E -1

\* [Redacted]

\* [Redacted]

b1

b7A -1

b6 -2,4

b7C -2,4

(S)

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DOJFBI-002796

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DETAINEES-2263

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SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Joe/Chris,

b1  
b6 -1  
b7C -1  
b7A -1  
b5 -1

[Redacted]

(S)

b1  
b7A -1  
b5 -1

[Redacted]

(S)

b1  
b7A -1

WFO drafted an opening Letterhead Memorandum, dated 05/06/2004, Case Title [Redacted]  
[Redacted] CORRUPTION OF FEDERAL PUBLIC OFFICIAL - EXECUTIVE BRANCH (58A-WF-229348).

(S)

On 06/01/2004, WFO SAC Tom Kinnally authorized a full-field investigation. An investigative plan has been outlined for the next 30 days (58A-WF-229348, Ser. 6). WFO has coordinated with FBIHQ's D13/Military Liaison and Detainee Unit to identify the prisoner/victim and to keep CTD in-the-loop.

DOJ/CTD attorney assigned Patrick Sullivan, (w) [Redacted] (cell) [Redacted] Federal b2 -1 statutes being considered pending investigation are:

[Redacted]

b7A -1  
b5 -1

Laura

ext. [Redacted]

b2 -1

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-09-2004  
CLASSIFIED BY: 61579DNE/BCE/gjg 04-CV-4154  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-09-2029

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DETAINEES-2264