

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 08/05/2004

To: Counterterrorism

Attn: SC Arthur M. Cummings,
ITOS I

ASC [redacted] ITOS I

UC [redacted] CONUS II

A/UC [redacted] CONUS II b6 -1

Criminal Investigative

Attn: Violent Crimes Section,
Special Jurisdiction Unit b7C -1

Charlotte

Attn: SSRA [redacted]
Wilmington RA
SA [redacted]

From: Counterterrorism

ITOS 1/ CONUS 2/ ROOM 5425

Contact: SSA [redacted]

Approved By: Hulon Willie T
Cummings Arthur M II

b6 -1

b7C -1

Drafted By: [redacted]

Case ID #: ~~(S)~~ 47B-CE-89919 (Pending)
(U) ~~(S)~~ 315N-CE-89590 (Closed)

b7A -1

Title: (U) ~~(S/NF/OR)~~ [redacted]
IMPERSONATION MATTER

b6 -4

b7C -4

Synopsis: (U) ~~(S/NF/OR)~~ Request captioned matter be reassigned to
Criminal Investigative Division (CID), Violent Crimes Section
(VCS), Special Jurisdiction Unit (SJU) for FBIHQ oversight.

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

Reference: ~~(S)~~ (U) 47B-CE-89919 Serial 1
315N-CE-89590 Serial 98
315N-CE-89590 Serial 99

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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DATE: 11-04-2004
CLASSIFIED BY: 61572DNH/DCR/gis 04-CV-1151
REASON: 1.4 (C)
DECLASSIFY ON: 11-04-2029

~~SECRET~~

DETAINEES-2242

~~SECRET~~

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To: Counterterrorism From: Counterterrorism
Re: (U) ~~(S)~~ 47B-CE-89919, 08/05/2004

[Redacted]

b7A -1
b5 -1

(U) ~~(S)~~

[Redacted]

b7A -1
b5 -1
b6 -4
b7C -4

[Redacted]

(U) ~~(S)~~

[Redacted]

b7A -1
b5 -1
b6 -4

[Redacted]

(U) ~~(S)~~

[Redacted]

b7C -4

b7A -1
b5 -1
b6 -4
b7C -4

[Redacted]

(U) ~~(S)~~

[Redacted]

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

[Redacted]

b2 -1
b6 -1
b7C -1

(U) Any questions regarding this matter should be directed to SSA [Redacted] CTD/ITOS1/CONUS 2, Room 5425,

[Redacted]

~~SECRET~~/ORCON/NOFORN

~~SECRET~~

DETAINEES-2247

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism.
Re: (S) 47B-CE-89919, 08/05/2004

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT ITOS 1

(U) ~~(S/NF/OR)~~ Requested to reassign captioned matter to Criminal Investigative Division, Violent Crimes Section, Special Jurisdiction Unit.

Set Lead 2: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

(U) ~~(S/NF/OR)~~ Requested to contact SSA [REDACTED] ITOS
1/ CONUS 2, [REDACTED] FBIHQ Rm 5425 for case update and
case notes.

b2 -1

b6 -1

b7C -1

Set Lead 3: (Info)

CHARLOTTE

AT FAYETTEVILLE, NC

(S/NF/OR) For information.

Set Lead 4: (Info)

COUNTERTERRORISM

AT MILITARY LIAISON DETENTION UNIT

(U) ~~(S/NF/OR)~~ For information.

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~~SECRET~~

DETAINÉES-2248