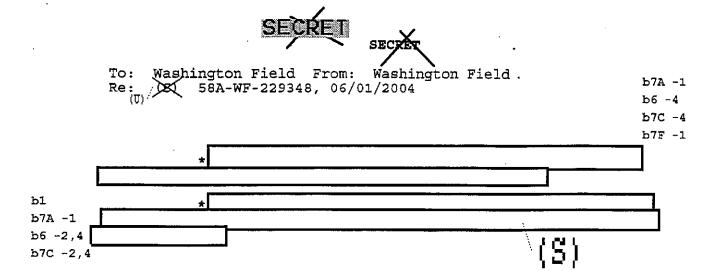


Precedence: ROUTINE Date: 06/01/2004 To: Washington Field Attn: SAC Thomas G. Kinnally ASAC Kathleen E. Kennedy From: Washington Field Squad CR-15 (NVRA) b2 -1 Contact: SA b6 -1 b7C -1 b6 -1 Approved By: b7C -1 Drafted By: mfh (Pending) b1 Case ID #: 58A-WF-229348 Title: b7A -1 CORRUPTION FEDER I-PDBLIC OFFICIALS -EXECUTIVE BRANCH (S) Case status report and initial investigative Synopsis: strategy. Derived From: G-3 -(U) Declassify On: Details: (U) On 06/01/2004, SAC Thomas G. Kinnally authorized Squad CR-15 to proceed with captioned investigation. The b1 following investigative steps will be initiated within the next **b7A** −1 thirty days: b6 - 2.4b7C -2,4 b1 b7A -1 Report findings b6 - 2,4DOJ Attorney Patrick Sullivan. b7C -2,4 **1**6 -2,4 b1 b7C -2.4 b7A -1 b6 -2,4,5b7C -2,4,5 ALL INFORMATION CONTAINED REPSEM LE ODICEASSIFIED EXCEST mfh15301.ec SECRET NEERE EHOWN OTHERWISE CLASSIFIED PY 61379DM9/BCE/gjg/D4-CC-4151 EDASCO. 1.4 (C) DECLASSERT ON: 11:04-2029 **DETAINEES-2262**



SECRET

DETAINEES-2263



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	Joe/Chris,
b1 b6 -1 b7C -1 b7A -1 b5 -1	
b1 b7A -1 b5 -1	
b1 b7A -1	WFO drafted an opening Letterhead Memorandum, dated 05/06/2004, Case Title CORRUPTION OF FEDERAL PUBLIC OFFICIAL - EXECUTIVE BRANCH (58A) WF-229348).
	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) (cell) Federal b2 -1 statutes being considered pending investigation are:
•	b7A -1 b5 -1
	Laura ext
	SENSITIVE BUT UNCLASSIFIED
	ALL IMPREMATION CONFAINSS HOREIN IS UNCLASSING EXORGS HELDE SERVING OTHERWISE
	HATB (11-p=2054 1LAS TITLE B: 51579 DME 958/23q 04 EV-4151 REASON: 1
	SECRET