

~~SECRET~~

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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]

b1

b7A -1

b6 -2,4

b7C -2,4

* [redacted] (S)

DOJ Attorney Patrick Sullivan. Report findings to [redacted]

* [redacted] (S)

b1

b7A -1

b6 -2,4,5

b7C -2,4,5

* [redacted] (S)

* [redacted]

* [redacted]

mfh15301.ec

(S)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-04-2004
CLASSIFIED BY: 61379DNG/BJR/ggg/BA CR-1151
REASON: 1.1.A.1
DECLASSIFY ON: 11-04-2029

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DETAINEES-2262

~~SECRET~~

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To: Washington Field From: Washington Field.
Re: ~~(S)~~ 58A-WF-229348, 06/01/2004
(U)

b7A -1
b6 -4
b7C -4
b7E -1

* [Redacted]

* [Redacted]

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

[Redacted]

(S)

◆◆

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2

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DETAINEES-2263

~~SECRET~~

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 11-02-2004
CLASSIFIED BY 1570DNE/SC/36042CV/152
REASON: 1.4 (C)
DECLASSIFY ON: 11-01-2029

~~SECRET~~

DETAINEES-2264