

Precedence: ROUTINE

Date: 05/06/2004

To: Criminal Investigative Attn: Public Corruption

From: Washington Field
Squad CR-15 (NVRA)
Contact: SA [redacted]

b2 -1
b6 -1
b7C -1

Approved By: Kinnally Thomas G
Kennedy Kathleen E
[redacted]

b6 -1
b7C -1

Drafted By: [redacted]:mfh

b6 -1
b7C -1

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

Title: (S) [redacted] (S)
CORRUPTION FEDERAL PUBLIC OFFICIALS - b1
EXECUTIVE BRANCH b7A -1

Synopsis: (U) (S) The purpose of this communication is to request SAC authority to open captioned full field investigation.

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

Enclosure(s): (U) (S) Enclosed for Public Corruption Unit are the original and one copy of an opening LHM detailing captioned matter.

Details: (S) Captioned investigation is predicated on a referral [redacted] to the U.S. Department of Justice, Criminal Division, Washington, D.C. Details regarding the basis for opening captioned matter are provided in the enclosed LHM.

b1
b7A -1
b6 -2
b7C -2

(S)

DATE: 11-01-2004
CLASSIFIED BY: 61579DMH/BCE/sjg GA-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-01-2029

Case ID : 58A-WF-229348

Serial : 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

---- Working Copy ----

Page 1

Precedence: ROUTINE

Date: 05/24/2004

To: Washington Field

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

Title: (S) [redacted] (S)

CORRUPTION FEDERAL PUBLIC OFFICIALS - EXECUTIVE BRANCH

b1
b7A -1

Synopsis: ~~(S)~~ (U) Case status report.

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

Details: ~~(S)~~ On 05/21/2004, A/SSA [redacted] discussed captioned investigation with SAC Thomas G. Kinnally. Per SAC Kinnally's request, no investigative measures or steps are to be taken by SA [redacted] regarding captioned investigation until authorized by SAC Kinnally. It was determined that SA [redacted] could meet with [redacted]

b6 -1
b7C -1

[redacted]

(S) b1
b7A -1
b6 -1,2
b7C -1,2

DOJFBI-002729

DATE: 11-01-2004
CLASSIFIED BY: 61579DHH/SCE/SSG 04-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-01-2029

Case ID : 58A-WF-229348

Serial : 3 DETAINEES-2103

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 05/26/2004

To: Washington Field

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 #: ~~(S)~~ 58A-WF-229348 (Pending)

Title: (S) [redacted]

CORRUPTION FEDERAL PUBLIC OFFICIALS - EXECUTIVE BRANCH

b1
b7A -1

Synopsis: ~~(S)~~ Case status report.

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

Details:

[redacted]

(S) b1
b7A -1
b6 -1,2,4
b7C -1,2,4
b7E -1

[redacted]

(S) b1
b7A -1
b6 -2,4
b7C -2,4
b7E -1

DOJFBI-002730

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID : 58A-WF-229348

Serial : 4

DETAINEES-2104

[Redacted]

(S)

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

[Redacted]

(S)

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

[Redacted]

(S)

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