

~~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
b7C -1

Criminal Investigative

Attn: Violent Crimes Section,
Special Jurisdiction Unit

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

[redacted]

Drafted By: [redacted]

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

b7A -1
b6 -1
b7C -1

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

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 (U)
Declassify On: X1~~

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: 08-06-2004
CLASSIFIED BY: 61572DMR/SCE/STG Da-CV-4151
REASON: 25X (C)
DECLASSIFY ON: 11-04-2028

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DETAINÉES-2242

~~SECRET~~

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

Administrative: ~~(U)~~ ~~(S)~~ ~~(NF/OR)~~ The Special Jurisdiction Unit is requested to contact writer for a copy of the working file and investigative notes upon receipt.

Details: ~~(U)~~ ~~(S)~~ [Redacted]

[Redacted]

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

~~(U)~~ ~~(S)~~ [Redacted]

[Redacted]

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

~~(U)~~ ~~(S)~~ [Redacted]

[Redacted]

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

~~(U)~~ ~~(S)~~ [Redacted]

[Redacted]

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

~~(U)~~ ~~(S)~~ [Redacted]

[Redacted]

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

~~(U)~~ ~~(S)~~ [Redacted]

[Redacted]

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

~~SECRET/ORCON/NOFORN~~

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DETAINEES-2243

4327

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

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

[Redacted]

b7A -1
b5 -1

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

(U) ~~(S)~~

[Redacted]

(S)

[Redacted]

b1
b7A -1
b5 -1
b6 -4
b7C -4

[Redacted] (S)

[Redacted]

(S)

b1
b7A -1
b5 -1
b6 -4
b7C -4

[Redacted]

(S)

(U) ~~(S)~~

[Redacted]

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

(S)

b1
b7A -1
b5 -1
b6 -4,5
b7C -4,5

[Redacted]

(S)

~~SECRET/ORCON/NOFORN~~

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DETAINEES-2244

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

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

~~(U)~~

[Redacted]

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

~~(U)~~

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

[Redacted]

~~(U)~~

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

[Redacted]

~~(U)~~

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

[Redacted]

~~(U)~~

[Redacted]

b7A -1
b5 -1
b6 -4,5
b7C -4,5

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

DETAINees-2245

~~SECRET~~

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism.
Re: ~~(S)~~ [REDACTED] 7B-CE-89919, 08/05/2004

[REDACTED]

b7A -1
b5 -1

~~(U)~~ ~~(S)~~

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

[REDACTED]

~~(U)~~ ~~(S)~~

[REDACTED]

b7A -1
b5 -1
b6 -4,5
b7C -4,5

~~(U)~~ ~~(S)~~

b7A -1
b5 -1
b6 -4,5
b7C -4,5

[REDACTED]

~~(U)~~ ~~(S)~~

[REDACTED]

b7A -1
b5 -1
b6 -4,5
b7C -4,5

~~(U)~~ ~~(S)~~

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

[REDACTED]

~~(U)~~ ~~(S)~~

[REDACTED]

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

~~SECRET~~/ORCON/NOFORN

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DETAINees-2246

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~~SECRET/ORCON/NOFORN~~

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

[Redacted]

b7A -1
b5 -1

(U) ~~(S)~~

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

[Redacted]

(U) ~~(S)~~

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

[Redacted]

(U) ~~(S)~~

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

[Redacted]

(U) ~~(S)~~

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

[Redacted]

[Redacted]

b2 -1
b6 -1
b7C -1

(U) Any questions regarding this matter should be directed to SSA [Redacted]

[Redacted]

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DETAINEES-2247

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~~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] 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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7

~~SECRET~~

DETAINEES-2248

4332