FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

To: Counterterrorism

Attn:

Criminal Investigative

Attn:

Charlotte

Attn:

From: Counterterrorism

ITOS 1/ CONUS 2/ ROOM 5425

Contact: SSA

Approved By: Hulon Willie T

Cummings Arthur M II

Drafted By:

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

Title: IMPERSONATION MATTER

Synopsis: (U) Request captioned matter be reassigned to Criminal Investigative Division (CID), Violent Crimes Section (VCS), Special Jurisdiction Unit (SJD) for FBIHQ oversight.

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

Reference: 47B-CE-89919 Serial 1
315N-CE-89590 Serial 98
315N-CE-89590 Serial 99

SECRET/ORCON/NOFORN

DETAINEES-2242

(Rev 01-31-2003)
To: Counterterrorism  From: Counterterrorism
Re: D27B-CE-89919, 08/05/2004

Administrative: [Redacted] The Special Jurisdiction Unit is requested to contact writer for a copy of the working file and investigative notes upon receipt.

Details: [Redacted]
(U) Any questions regarding this matter should be directed to SSA.
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 FBIHQ Rm 5425 for case update and

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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DETAINEES-2248