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# **EXHIBIT “D”**

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(Rev. 08-28-2000)

~~SECRET/ORCON/NOFORN~~

DATE: 05-23-2011  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-23-2036

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/27/2003

To: Counterterrorism

Attn: [Redacted] b7E  
 SSA [Redacted] b6  
 SSA [Redacted] b7C  
 IOS [Redacted]  
 IOS [Redacted]  
 [Redacted] b7E  
 AUC [Redacted]  
 SSA [Redacted] b6  
 SSA [Redacted] b7C  
 IOS [Redacted]  
 [Redacted] b7E  
 SA [Redacted]  
 SA [Redacted]  
 SA [Redacted] b6  
 SA [Redacted] b7C  
 SA [Redacted]

Albany  
Los Angeles  
Mobile  
New York  
Tampa

From: Atlanta  
Squad 13, [Redacted]  
Contact: SA [Redacted]

Approved By: [Redacted] TJ  
MFG  
[Redacted]

Drafted By: [Redacted] jmw

- Case ID #: (S) 199E-AT-95116 (Pending) -14  
 (S) 199E-AT-95118 (Pending) -26  
 (S) 199E-AT-95119 (Pending) -9  
 (S) 199E-AT-95120 (Pending) -16  
 (S) 199E-AT-95121 (Pending) -16  
 (S) 199E-AT-95123 (Pending) -9  
 (S) 199E-AT-95124 (Pending) -13  
 (S) 199M-AT-94603 (Pending) -17  
 (S) 199M-AT-94738 (Pending) -6  
 (S) 199N-AL-45507 (Pending) -128  
 U [Redacted] (Pending) -164  
 (S) [Redacted] (Pending) -21  
 (U) 266A-AT-94490 (Pending) -15

(U)

[Redacted]

(S)

~~SECRET/ORCON/NOFORN~~

Jaw  
1/31/03

199E-AT-95119-9

DATE: 05-25-2011  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-25-2036

~~SECRET//X1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

April 11, 2003

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

(U) SUBJECT: ~~(S)~~ [Redacted]  
INTERNATIONAL TERRORISM - IRAQ

b6  
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(S)

[Redacted]

b1

(U)

~~(S)~~

[Redacted]

The investigation was initiated based upon information

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b7E

(S)

[Redacted]

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1 - [Redacted]

1 - Mr. J. Pistole

1 - [Redacted]  
1 - [Redacted]

SW:sw (9)

1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]

SEE NOTE PAGE THREE

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*Hand carried to DOJ  
4/16/03  
mm*

[Redacted]  
*4/16/03*

- Dir. \_\_\_\_\_
- Asst. Dir.:
- Adm. Serv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. of Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgmt. \_\_\_\_\_
- Tech. Serv. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

Classified by: 11344, ITOS II, CTD

Reason: 1.5(c)

Declassify on: X1

~~SECRET//X1~~

199E-AI-95119-31

MAIL ROOM

FBI/DOJ

Memorandum for the Attorney General

Page 2

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Re: [redacted]

(U) ~~(S)~~ Based on the above, the FBI has reason to believe that [redacted]  
[redacted]  
[redacted]

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(U) ~~(S)~~ [redacted]  
[redacted]  
[redacted]

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~~(S)~~ [redacted]

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(U) Further inquiries regarding this matter should be directed to [redacted]  
Supervisory Special Agent, telephone number [redacted]

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Memorandum for the Attorney General

Page 3

Re: [Redacted]

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Note: Re Atlanta EC captioned [Redacted]; IT- Iraq [Redacted]

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[Large Redacted Block]

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(U) [Redacted]

[Redacted]

b6  
b7C  
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APPROVED:

Attn. Secy	Gen. Counsel	National Sec.
Asst. Dir.	Asst. Dir.	Asst. Dir.
Chief of Staff	Chief of Staff	Chief of Staff
Director	Director	Director
Deputy Director	Deputy Director	Deputy Director

NSLV  
JL 10/1  
4/4/04

[Redacted] 4/3/03

[Redacted]

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~~SECRET//X1~~

DATE: 05-18-2011  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-18-2036

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

U.S. Department of Justice



Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 3, 2004

[Redacted]

315N-AT-95119

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(S)

[Redacted]

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(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: X1~~

(S)

[Redacted]

b1

At the time, AREF was under investigation for his suspected connections to AL QAEDA.

(S)

[Redacted]

b1

and numerous interviews of the captioned subject and family members. Through the investigative effort in this case it has been determined that the

[Redacted] to AREF and others [Redacted]

Based upon consultation with the United States Attorney's Office for the Northern District of Georgia, it is unlikely any criminal prosecution will be brought against

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~~SECRET~~

T:064/j... a 02.1km

315N-AT-95119-138