

b6 -1

b7C -1

b6 -1

b7C -1

From LAUGHLIN, LAURA M (CID) (FBI)
To Caproni, Valerie E (OGC) (FBI)
cc [redacted] (CID) (FBI), SWECKER, CHRIS (CID) (FBI), [redacted] (CID) (FBI), [redacted] (CID) (FBI)
Subject FW Oil for Food

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2004 BY 61577 DMH/PLB/JAC 04-CV-4151

Valerie,
Here's an update

b7A -1

The attached chart includes Oil for Food cases. Also attached is a Sacramento Urgent Report of an interview of [redacted] and reportedly observed serious abuses

b6 -3,4

b7C -3,4

b7D -1

The FBI received a letter, dated 06/21/2004, from Robert A. Spencer, Chief of the Criminal Division for the Eastern District of Virginia, referring an allegation against [redacted] is alleged to have assaulted one or more detainees at Abu Ghraib prison. The letter was forwarded to WFO/NVRA (SSA [redacted]) to initiate an investigation.

b7A -1

b6 -1,4

b7C -1,4

The AIGI for GSA/OIG, Jim Henderson, e-mailed critical IGs to request that those IGs seeking FBI assistance on cases involving prison abuses or national security refer their requests to DOJ (Pat Rowan gave me Deputy AAGs Bruce Swartz and Laura Parsky as POCs for Jim's e-mail).

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b7C -1

b2 -1

b6 -1

b7C -1

[redacted] the Acting Chief of the Integrity in Government/Civil Rights Section, has taken over my role in overseeing the prison abuse/contract fraud/oil for food cases in Iraq and Afghanistan.

Laura
ext [redacted]

-----Original Message-----

From [redacted] (CID) (FBI)
Sent Friday, June 25, 2004 11:07 AM
To SWECKER, CHRIS (CID) (FBI)
Cc LAUGHLIN, LAURA M (CID) (FBI), [redacted] (CID) (FBI), [redacted] (CID) (FBI)
Subject FW Oil for Food

b6 -1

b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Chris,

Attached is a summary of CID cases involving Iraq, which pertain to Public Corruption, Government Fraud, Foreign Corrupt Practices Act, and Oil for Food. I realize that your upcoming briefing with the Director is to discuss OFF, but the updated synopsis of PC/GFU investigations involving Iraq/Afghanistan is being provided in case you think the information would be useful for the briefing.

DETAINEES-1590

b6 -1

b7C -1

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NON-RECORD

How about 10am on 7/12/04 for 30 minutes Let me know who you want in attendance so I can make notifications

-----Original Message-----

From SWECKER, CHRIS (CID) (FBI)
Sent Tuesday, June 22, 2004 6 28 PM
To [REDACTED] (DO) (FBI)
Subject FW Oil for Food

b6 -1

b7C -1

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b6 -1

b7C -1

[REDACTED] Could you see if the Director has some time the week of July 12th to be briefed on the UN Oil for Food investigation I am out of town the week of the 5th Thanks

Chris Swecker

-----Original Message-----

From LEWIS, JOSEPH R. (CID) (FBI)
Sent Tuesday, June 22, 2004 3 34 PM
To [REDACTED] (OIO), SZADY, DAVID (CD) (FBI), SWECKER, CHRIS (CID) (FBI)
Cc [REDACTED] (DO) (FBI)
Subject RE Oil for Food

b6 -1

b7C -1

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NON-RECORD

b6 -1

b7C -1

[REDACTED]
We will coordinate with Dave

Chris,
Please handle Thanks

-----Original Message-----

From [REDACTED] (OIO)
Sent Tuesday, June 22, 2004 1 55 PM
To SZADY, DAVID (CD) (FBI), LEWIS, JOSEPH R. (CID) (FBI)
Cc [REDACTED] (DO) (FBI)
Subject Oil for Food

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b7C -1

b6 -1

b7C -1

DETAINEES-1592

b6 -1

b7C -1

b6 -1

b7C -1

SSA [redacted]
Public Corruption/Gov't Fraud Unit

b2 -1

b6 -1

-----Original Message-----

b7C -1

From [redacted] (CID) (FBI)
Sent Wednesday, June 23, 2004 3 04 PM
To SWECKER, CHRIS (CID) (FBI)
Cc [redacted] (CID) (FBI)
Subject RE Oil for Food

b6 -1

b7C -1

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b6 -1

Chris

b7C -1

I'll be on AL that day I'll make sure [redacted] or have everything together on our side to give to you before the meeting

b6 -1

b7C -1

[redacted]
Acting Section Chief
Integrity in Government/Civil Rights Section

-----Original Message-----

From SWECKER, CHRIS (CID) (FBI)
Sent Wednesday, June 23, 2004 12 37 PM

b6 -1

b7C -1

To [redacted] (DO) (FBI)
Cc [redacted] (CID) (FBI), SZADY, DAVID (CD) (FBI), ROCHFORD, MICHAEL T (CD) (FBI)
Subject RE Oil for Food

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NON-RECORD

That is good for both Dave and I CD Section Chief Mike Rochford and CID (A)SC [redacted] will also attend

b6 -1

b7C -1

Chris Swecker

b6 -1

b7C -1

-----Original Message-----
From [redacted] (DO) (FBI)
Sent Wednesday, June 23, 2004 9 56 AM
To SWECKER, CHRIS (CID) (FBI)
Subject RE Oil for Food

DETAINEES-1591

b6 -1

b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Dave, Joe, the Director mentioned the other day that he would like to get an update on the status of the Oil for Food investigation. Apparently, the AG got a briefing on this from [] and AG staff thought the Director would appreciate having an update.

b6 -2

b7C -2

Could you please coordinate to provide the briefing, and then coordinate with [] to schedule it? I would not plan to do it until the Director returns from his travel, so that puts us in to the first week of July, at the soonest. Unless you are aware of something that would make it important to do this before he leaves.

b6 -1

b7C -1

b6 -1

Thanks []

b7C -1

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DETAINEES-1593