

b6 -1
b7C -1

**Integrity in Government/Civil Rights Section FIELD INVESTIGATIONS
IRAQ/AFGHANISTAN
June 2004**

b7A -1

CASE TITLE	SUMMARY OF FACTS
<p>ET AL, FAG-DOD, 46A-WF-228740</p> <p>AUSA Tom McQuillan, Eastern District of VA (EDVA)</p>	<p>In February, 2004, the FBI was contacted by the Defense Criminal Investigative Service (DCIS) regarding allegations that [redacted], an American contractor, committed fraud [redacted] in Iraq</p> <p>[redacted]</p> <p>[redacted] Interviews with [redacted] substantiated many of the allegations WFO continues to conduct interviews of [redacted]</p> <p>[redacted] The FBI & DCIS Case Agents are likely to conduct approximately 10 interviews in Baghdad in July, 2004</p>
<p>[redacted]</p>	<p>On 06/04/2004, the SF Division initiated this investigation based on information [redacted]</p>
<p>FCPA 205-SF-136340</p>	<p>[redacted]</p> <p>On 06/08/2004, SF received DOJ approval to proceed with the investigation [redacted]</p>

b7A -1
b6 -3,4
b7C -3,4
b7D -1

b7A -1
b6 -4
b7C -4

b7A -1
b6 -3,4
b7C -3,4
b7D -1

DATE: 11-04-2009
CLASSIFIED BY: 61579 DMW/ELB/JAC 04 CV 4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-04-2029

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DETAINEES-1603

1603

b6 -1
b7C -1

POTENTIAL CASE

[Redacted]

[Redacted]

DCIS

originally received these allegations and has contacted WFO for assistance
WFO will contact NY Division, since NY is the lead office [Redacted]

b7A -1
b6 -4
b7C -4

b7A -1
b6 -4
b7C -4

b7A -1
b6 -4
b7C -4

Robert Spencer, Chief
Criminal Division,
EDVA--drafting
referral letter to the
FBI

In a case referred to DOJ by Army CID, [Redacted] is alleged to
have raped [Redacted] in Iraq. The alleged rape was witnessed by
[Redacted] but it is unclear as
to whether the crime was observed by [Redacted] was also
reportedly present for abusive activities related to the [Redacted]
[Redacted] detainees.

b7A -1
b6 -3,4
b7C -3,4
b7D -1

PROPOSED

[Redacted]

[Redacted] allegations that [Redacted]
[Redacted] in Iraq accepted millions of dollars in bribes [Redacted]
[Redacted] is the single source of these
allegations [Redacted]

b6 -3,4
b7C -3,4
b7D -1

CTD requested that this
investigation cease

[Redacted] wanted immunity from prosecution to detail this information,
but no such immunity will be granted [Redacted]
[Redacted] who he says may have been
bribed [Redacted]
[Redacted] (results will be reported
upon receipt)

b6 -3,4
b7C -3,4
b7D -1

b6 -1
b7C -1

WFO/Northern Virginia Resident Agency (NVRA) was advised by UC
[Redacted] CTD, to cease and desist. WFO will not open a case

b7A -1

b7A -1
b6 -4
b7C -4

97A-NY-288679

[Redacted] cases being investigated for violations of the Foreign Agent
Registration Act and the Foreign Corrupt Practices Act.

b7A -1
b6 -4
b7C -4

97A-NY-288680

DETAINEES-1607

b7A -1
b6 -4
b7C -4

97A-NY-NEW

~~SECRET~~

1607

b6 -1
b7C -1

[Redacted]

WFO and the Defense Criminal Investigative Services (DCIS) are investigating conflict of interest (COI) allegations involving [Redacted]

b7A -1
b6 -4
b7C -4

CFPO-DOD

58A-WF-229568

[Redacted]

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

The allegations have been presented by DCIS to the United States Attorneys Office for the Eastern District of Virginia, which concurs with an investigation

[Redacted]

[Redacted]

b7A -1
b6 -3,4
b7C -3,4
b7D -1

[Redacted] The prosecutor has been briefed and an investigative plan has been developed [Redacted]

[Redacted] numerous other interviews are planned

b7A -1
b6 -4
b7C -4

[Redacted]

CONFLICT OF INTEREST

58A-WF-229569

[Redacted]

[Redacted] therefore, a preliminary inquiry has been opened

b7A -1
b6 -3,4
b7C -3,4
b7D -1

DETAINEES-1606

~~SECRET~~

1606

b6 -1
b7C -1

b7A -1

WCC - GF
46A-SI-53713

On 01/29/2004, the SI Division received a complaint from the Office of Counsel of the United States Army Field Support Command (AFSC) [redacted] concerning fraud committed by [redacted] also submitted a letter to the Department of Defense, Office of Inspector General, about potential fraud under a contract [redacted]

b7A -1
b6 -3,4
b7C -3,4
b7D -1

Investigators have conducted interviews [redacted]

b7A -1
b6 -3,4
b7C -3,4
b7D -1

To date, the investigation has identified numerous leads and interviews nationally and internationally. Due to the complexity of the investigation, investigative team members will have to conduct the interviews. This will require constant travel by FBI personnel. Overseas travel is anticipated within the next 60 days. Each week, several team members are traveling throughout the United States conducting interviews.

b7A -1

In addition to [redacted] it will be necessary to interview and gather evidence and documents from other US Government agencies. Already, evidence preservation letters and requests for documents have been made to multiple components of the DOD and the Department of State. The contracts and documents involved in this matter are voluminous and will require months to review and analyze. IntelPlus has been employed to facilitate the storage, [redacted]ing, and retrieving of the documents.

~~SECRET~~

DETAINEES-1605

1605

b6 -1

b7C -1

b1

(S)

58A-WF-229348

DOJ/Counterterrorism
Attorney Patrick
Sullivan

WFO/NVRA has opened a case to review the propriety of an investigation into allegations of prisoner abuse

DOJ
Counterterrorism Division and the EDVA are assigned to the investigation, and the FBI is pursuing the matter on a 'false statements' prosecutorial theory. WFO has interviewed [redacted] regarding the allegations. WFO plans to interview [redacted]. [redacted] WFO also plans to interview other individuals who are believed to have witnessed the abuse. The allegations presented [redacted] are not all-inclusive due to the fact WFO's Case Agent has [redacted]

(S)

(S)

(S)

(S)

(S)

b1

b7A -1

b6 -3,4

b7C -3,4

b7D -1

DETAINES-1604

~~SECRET~~

1604

b6 -1
b7C -1

DETAINEES-1608

~~SECRET~~

1608