

**Integrity in Government/Civil Rights Section FIELD INVESTIGATIONS
IRAQ/AFGHANISTAN
05/27/2004**

CASE TITLE	SUMMARY OF FACTS
<p>b7A -1</p> <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] committed fraud [redacted]</p> <p>[redacted]</p> <p>[redacted] Interviews with [redacted] have substantiated many of the allegations. WFO continues to conduct interviews [redacted]. The FBI & DCIS Case Agents are likely to conduct approximately 10 interviews [redacted].</p>
<p>PROPOSED</p>	<p>[redacted]</p> <p>[redacted] (results will be reported upon receipt)</p> <p>WFO/Northern Virginia Resident Agency (NVRA) was advised by UC [redacted] CTD, to cease and desist re: [redacted] Note: WFO's briefing by CTD was scheduled for 05/26/2004 - info will be furnished upon receipt.] WFO will not open a case.</p>
<p>b7A -1 b6 -2,4 b7C -2,4</p> <p>PROPOSED</p>	<p>[redacted]</p> <p>This case was referred by DCIS and is being investigated jointly.</p>
<p>b7A -1 b6 -2,4 b7C -2,4</p> <p>PROPOSED:</p>	<p>[redacted]</p> <p>The case was referred to WFO by DCIS [Note: The Inspector General recused himself].</p>

b7A -1

b7A -1
b6 -1,4,6
b7C -1,4,6
b7D -3

b7A -1
b6 -2,4
b7C -2,4

b7A -1
b6 -2,4
b7C -2,4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-05-2004
CLASSIFIED BY: 61579DMH/DCE/gjg 04-CW-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-05-2029

~~SECRET~~

CASE TITLE	SUMMARY OF FACTS
Congressional Letter, dated 05/24/2004, from The Honorable Darlene Hooley, U S House of Representatives	No action taken. DOJ/Criminal Division is still reviewing jurisdictional matters.

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DETAINEES-2124

CASE TITLE	SUMMARY OF FACTS
[REDACTED] 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 [REDACTED] [REDACTED] The Department of Justice Counterterrorism Division is assigned to the investigation, and the FBI is pursuing the matter [REDACTED] [REDACTED] [REDACTED]

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b7A -1

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