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CASE TITLE	SUMMARY OF FACTS
<div>[REDACTED]</div> <div>58A-WF-229348</div> <div>(S)</div> <div>DOJ/Counterterrorism Attorney Patrick Sullivan</div>	<div>WFO/NVRA has opened a case to review the propriety of an investigation into allegations of prisoner abuse [REDACTED]</div> <div>[REDACTED]</div> <div>The Department of Justice Counterterrorism Division is assigned to the investigation, and the FBI is pursuing the matter [REDACTED]</div> <div>[REDACTED]</div>

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-04-2004
CLASSIFIED BY: 61579DNH/BCE/gjd
REASON: 1.1 (C)
DECLASSIFY ON: 11-04-2029

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DOJFBI-002800

DETAINEES-2267

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

In a case referred to DOJ by Army CID [redacted]
contract interpreter who may or may not be a U.S. citizen, is alleged to have
[redacted] but it is unclear as to whether
the crime was observed [redacted] was also reportedly present for
abusive activities related to [redacted] detainees.

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<div data-bbox="228 268 412 300" data-label="Text"><p>58A-WF-229348</p></div> <div data-bbox="228 352 495 420" data-label="Text"><p>DOJ/Counterterrorism Attorney Patrick Sullivan</p></div>	<div data-bbox="516 237 1300 268" data-label="Text"><p>WFO/NVRA has opened a case to review the propriety of an investigation into</p></div> <div data-bbox="440 279 521 352" data-label="Text"><p>(S)</p></div>
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58A-WF-229348

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DOJ/Counterterrorism
Attorney Patrick Sullivan

WFO interviewed

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Allegations of Abuse of
Iraqi Detainees provided

by

315E-HQ-1404383-SC)

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The

Civil Rights Unit advised that since there is no FBI jurisdiction in this matter, the
information was to be turned over to DOD for appropriate action

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DETAINEES-2271

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58A-WF-229348 DOJ/Counterterrorism Attorney Patrick Sullivan	At the request [redacted]	b1 b7A -1
	[redacted]	(S)
	WFO interviewed [redacted]	
	[redacted]	b1 b7A -1 b6 -4 b7C -4
	On 07/21/2004, [redacted]	b7A -1
	[redacted] was interviewed [redacted]	b6 -2 b7C -2
	[redacted]	
	On 08/05/2004, WFO interviewed [redacted]	
	[redacted] is strongly considering declining prosecution without any further investigation, including an interview [redacted]	b1 b7A -1 b6 -4 b7C -4
	[redacted]	
[redacted] Therefore, WFO agrees with EDVA's decision to decline prosecution [redacted]	(S) (S)	
[redacted]	(S)	

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IMPERSONATION,
OO CE

47B-CE-89919

(Afghanistan torture case)

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[REDACTED] In a case referred to DOJ by Army CID, [REDACTED] contract interpreter who may or may not be a U S citizen, is alleged to have [REDACTED]

[REDACTED] but it is unclear as to whether the crime was observed [REDACTED] was also reportedly present for abusive activities related to [REDACTED]

It was determined that this would be more appropriately handled by Violent Crimes Section (VCS) since they handle Maritime investigations. VCS has advised ASAC A J Turner, WFO, they would be receiving a referral of this information via EC The referral has not been completed to date Chief Robert Spencer was advised of the new POCs

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70A-WF-2298770

(Managed by VCMO)

In a case referred to DOJ by Army CID [REDACTED]
contract interpreter who may or may not be a U.S. citizen, is alleged to have

[REDACTED] but it is unclear
as to whether the crime was observed [REDACTED] was also
reportedly present for abusive activities related to [REDACTED]

It was determined that this would be more appropriately handled by Violent
Crimes Section (VCS) since they handle Maritime investigations. VCS has
advised ASAC A. J. Turner, WFO, they would be receiving a referral of this
information via EC. The referral has not been completed to date. Chief
Robert Spencer was advised of the new POCs. WFO is coordinating with
Army CID [REDACTED]

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b7A -1

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b7C -4

[REDACTED]
IMPERSONATION;
OO:CE

47B-CE-89919

(Afghanistan torture
case)

This case is being
handled by the Violent
Crimes Section, Special
Jurisdiction Unit

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<div data-bbox="440 600 703 674" style="border: 1px solid black; height: 35px; width: 162px;"></div> <p>IMPERSONATION, OO:CE 47B-CE-89919</p> <p>Technique N/A Afghanistan torture case</p> <p>This case is being managed by the Violent Crimes Section, Special Jurisdiction Unit</p>	

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DOJFBI-002812

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DETAINEES-2279