

b6 -1

b7C -1

(Rev 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 61579DMH/EC2/GJS04-CV-4151

DETAINÉES-2296

b6 -1
b7C -1

To Washington Field From Criminal Investigative
Re 70-HQ-C1186171, 07/22/2004

Precedence: ROUTINE

Date: 07/22/2004

To: Washington Field
Criminal Investigative

Attn: ASAC Alex J. Turner

Attn: VCS SC [redacted]
VCS A/SC [redacted]

b6 -1
b7C -1

From: Criminal Investigative
VCS/Indian Country-Special Jurisdiction Unit/Room
Contact: SSA [redacted]

11163
b2 -1
b6 -1
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Approved By: [redacted]

b6 -1

Drafted By: [redacted]

bvb b7C -1

Title: SPECIAL JURISDICTION CRIMES,
[redacted]
CRIME ON GOVERNMENT RESERVATION,
CRIME OF VIOLENCE

b7A -1
b6 -4
b7C -4

Synopsis: To provided information to Washington Field Office (WFO) regarding [redacted]
[redacted] and the abuse of detainees in Iraq

b7A -1
b6 -4
b7C -4

Enclosure(s): Enclosed for WFO are the following

1) [redacted]
[redacted]

b7A -1
b6 -4
b7C -4

2) [redacted]
[redacted]

b7A -1
b6 -4
b7C -4

3) [redacted]
[redacted]

b7A -1
b6 -4
b7C -4

4) [redacted]
[redacted]

b7A -1
b6 -4
b7C -4

5) [redacted]
[redacted]

b7A -1
b6 -4
b7C -4

6) [redacted]
[redacted]

b7A -1
b6 -4
b7C -4

7) [redacted]
[redacted]

b7A -1
b6 -4
b7C -4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 61579CKH/ECB/gjg CG-04151

DETAINEES-2297

DOJFBI-002829

b6 -1
b7C -1

To. Washington Field From Criminal Investigative
Re 70-HQ-C1186171, 07/22/2004

b7A -1

8)

b6 -4

b7C -4

b7A -1

b6 -4

b7C -4

9)

10)

b7A -1

b6 -2

b7C -2

11)

b7A -1

b6 -4

b7C -4

12) Manilla Folder containing various medical records

Details: The enclosed documents were received by the Federal Bureau of Investigation (FBI) from [redacted] of the Department of Justice. The documents were initially provided to the Public Corruption/Governmental Fraud Unit at FBIHQ. The Indian Country/Special Jurisdiction Unit (ICSJU) received the documents on July 20, 2004, for review and for forwarding to WFO for investigative followup. The documents pertain to the abuse of detainees in Iraq [redacted]

b7A -1

b6 -2

b7C -2

On 01/18/2004, detainee [redacted] was interviewed by U.S. Army Criminal Investigative Division (CID).

b7A -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b7A -1

b6 -4

b7C -4

On 01/14/2004, [redacted] was interviewed by Army-CID. He provided detailed information about [redacted]

b7A -1

b6 -2,4

b7C -2,4

DETAINEES-2298

b6 -1
b7C -1

To Washington Field From: Criminal Investigative
Re 70-HQ-C1186171, 07/22/2004

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

b7A -1
b6 -4
b7C -4

01/24/2004, Army-CID made an attempt to locate [redacted] however, it was
determined [redacted] was released from detention [redacted]

b7A -1
b6 -4
b7C -4

b7A -1
b6 -4
b7C -4

b7A -1
b6 -4
b7C -4

b7A -1
b6 -4
b7C -4

In January 2004, Army-Army-CID attempted to interview

b7A -1
b6 -4
b7C -4

On 01/04/2004, [redacted] was
interviewed by Army-CID. [redacted]

b7A -1
b6 -4
b7C -4

On 01/17/2004, [redacted] was
interviewed. [redacted]

b7A -1
b6 -4
b7C -4

DOJFBI-002831

DETAINEES-2299

b6 -1
b7C -1

To: Washington Field From: Criminal Investigative
Re: 70-HQ-C1186171, 07/22/2004

b7A -1

b6 -4

b7C -4

[redacted]

In a telephone conversation with Assistance United States Attorney (AUSA) Robert A. Spencer of the Eastern District of Virginia (EDVA) on July 22, 2004, AUSA Spencer advised a task force is being formed to address the abuse of prisoners in Iraq. Additional allegations may be forthcoming. b7A -1

AUSA Spencer provided the names of [redacted] Assistant Deputy Chief of Operations, telephone number [redacted] and [redacted] telephone number [redacted] as U.S. Army Criminal Investigative Division (CID) points of contact. b6 -2
b7C -2

b6 -1

b7C -1

To. Washington Field From: Criminal Investigative
Re 70-HQ-C1186171, 07/22/2004

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, D C

Review enclosed documents and initiate logical investigation

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