

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]
[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

b6 -4

b7C -4

b7A -1

b6 -4

b7C -4

b7A -1

b6 -4

b7C -4

[Redacted]
97A-NY-288679

[Redacted]

97A-NY-288680

[Redacted]

97A-NY-NEW

Oil for food cases being investigated for violations of the Foreign Agent
Registration Act and the Foreign Corrupt Practices Act.

DETAINEES-1607

~~SECRET~~

1607