

[redacted] (DO) (FBI)

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From: [redacted] (CID) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-19-2009 BY 65179 DMH/STW

Sent: Friday, July 23, 2004 8:36 AM

To: MUELLER, ROBERT S. III (DO) (FBI); GEBHARDT, BRUCE J. (DO) (FBI); [redacted]
(DO) (OGA); Caproni, Valerie E. (OGC) (FBI); [redacted] (DO) (FBI)

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UNCLASSIFIED
NON-RECORD

FYI - this is an update on the 2 Prisoner Abuse cases we have open. The military may be referring others but the large stack of documents we were forwarded distilled down to two cases. The statute cited by DOJ as the basis for our investigations is 18 USC Sec.113. DOJ has delegated all abuse cases to the EDVA.

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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] described as a Titan contract interpreter who may or may not be a U.S. citizen, is alleged to have raped a 15-year-old male in Iraq. The alleged rape was witnessed by an Iraqi prisoner who stated a female guard was nearby, but it is unclear as to whether the crime was observed by the guard. [redacted] was also reportedly present for abusive activities related to the pyramid of half-clothed detainees.

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It was determined that this investigation 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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[redacted]

At the request of [redacted] WFO/NVRA has opened a case to review the propriety of an investigation into allegations of prisoner abuse [redacted]

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[redacted]