

b1  
b7A -1

CASE TITLE	SUMMARY OF FACTS
<div style="border: 1px solid black; width: fit-content; height: 15px; margin-bottom: 5px;"></div> S8A-WF-229348 (S)  DOJ/Counterterrorism Attorney Patrick Sullivan	WFO/NVRA has opened a case to review the propriety of an investigation into allegations of prisoner abuse. <span style="float: right;">(S)</span>  <div style="border: 1px solid black; width: 100%; height: 20px; margin-bottom: 5px;"></div> The Department of Justice Counterterrorism Division is assigned to the investigation, and the FBI is pursuing the matter. <span style="float: right;">(S)</span>  <div style="border: 1px solid black; width: 100%; height: 100px;"></div>

b1  
b7A -1  
b6 -4  
b7C -4

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-04-2004  
CLASSIFIED BY: 61573 PHL/ECB/gbl  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-04-2039

~~SECRET~~

b7A -1  
b6 -4  
b7C -4

[REDACTED]

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

b7A -1  
b6 -4  
b7C -4

~~SECRET~~

~~SECRET~~

b1

b7A -1

<p><input type="text" value="58A-WF-229348"/> (S)</p> <p>DOJ/Counterterrorism Attorney Patrick Sullivan</p>	<p>WFO/NVRA has opened a case to review the propriety of an investigation into</p>
---	--

(S)

b1  
b7A -1  
b6 -4  
b7C -4

~~SECRET~~

DETAINEES-2269

b1  
b7A -1

58A-WF-229348	
DOJ/Counterterrorism Attorney Patrick Sullivan	WFO interviewed

b1  
b7A -1  
b6 -4  
b7C -4

(S)  
b1  
b7A -1  
b6 -4  
b7C -4

b7A -1  
b6 -4  
b7C -4

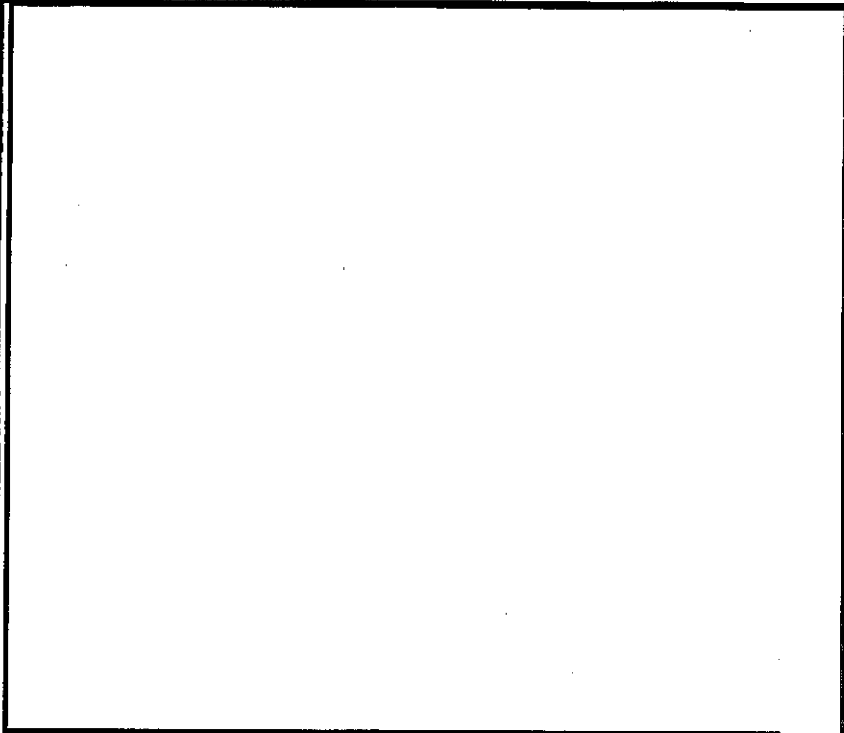
b7A -1  
b6 -2  
b7C -2

Allegations of Abuse of  
Iraqi Detainees provided

by [redacted]

[redacted]

315E-HQ-1404383-SC)



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

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

b1  
b7A -1

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

(S)

b1  
b7A -1  
b6 -4  
b7C -4

b7A -1  
b6 -2  
b7C -2

b1  
b7A -1  
b6 -4  
b7C -4

(S) (S)

b7A -1  
b6 -4  
b7C -4

<p>IMPERSONATION, OO CE 47B-CE-89919 (Afghanistan torture case)</p>	<p>(S)</p>
---	------------

b1  
b7A -1  
b6 -2,4  
b7C -2,4

b7A -1  
b6 -4  
b7C -4

[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.**

b7A -1  
b6 -4  
b7C -4



b7A -1  
b6 -4  
b7C -4

70A-WF-2298770  
(Managed by VC MO)

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]

b7A -1  
b6 -4  
b7C -4

b7A -1  
b6 -4  
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

[redacted]

[redacted]

[redacted]

b1  
b7A -1  
b6 -4  
b7C -4

(S)

b7A -1  
b6 -4  
b7C -4

<p><del>SECRET</del></p> <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>	

b7A -1  
b6 -4  
b7C -4