

[Redacted]

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
SSA [Redacted]
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
b7C -1

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

b7A -1
b6 -4
b7C -4

1) [Redacted]

b7A -1
b6 -4
b7C -4

2) [Redacted]

3) [Redacted]

b7A -1
b6 -4
b7C -4

b7A -1
b6 -4
b7C -4

4) [Redacted]

5) [Redacted]

b7A -1
b6 -4
b7C -4

b7A -1
b6 -4
b7C -4

6) [Redacted]

7) [Redacted]

b7A -1
b6 -4
b7C -4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2009 BY 61579DKH/603/BJG/09-BV-7461

DETAINEES-2297

b6 -1
b7C -1

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

b7A -1
b6 -4
b7C -4

8)

[Redacted]

b7A -1
b6 -4
b7C -4

9)

[Redacted]

10)

[Redacted]

b7A -1
b6 -2
b7C -2

11)

[Redacted]

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).

[Redacted]

b7A -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

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



b6 -1
b7C -1

To Washington Field From: Criminal Investigative
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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 [redacted] 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-CID attempted to interview



b7A -1
b6 -4
b7C -4

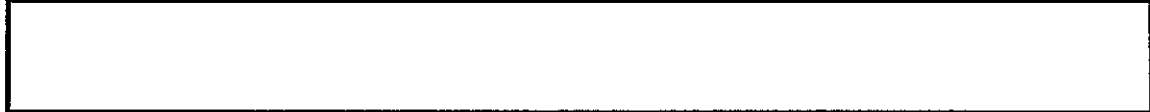
On 01/04/2004, [redacted] was interviewed by Army-CID.

b7A -1
b6 -4
b7C -4



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

b7A -1
b6 -4
b7C -4



DETAINEES-2299

[Redacted]

b6 -1
b7C -1

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[Redacted]

b7A -1
b6 -4
b7C -4

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

DETAINEES-2300



b6 -1
b7C -1

To. Washington Field From: Criminal Investigative
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LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, D C

Review enclosed documents and initiate logical investigation

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DETAINEES-2301