

[Redacted]

~~SECRET~~

b6 -1
b7C -1

From: SWECKER, CHRIS (CID) (FBI)
To: MUELLER, ROBERT S. III (DO) (FBI); GEBHARDT, BRUCE J. (DO) (FBI); [Redacted]
(DO) (OGA); Caproni, Valerie E. (OGC) (FBI) [Redacted] (DO) (FBI)
cc:
Subject:

b6 -1
b7C -1

~~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.

b7A -1
b6 -4
b7C -4

[Redacted]
Robert Spencer, Chief
Criminal Division,

EDVA--drafting referral letter to the FBI

b7A -1
b6 -4
b7C -4

In a case referred to DOJ by Army CID, [Redacted] is alleged to have raped [Redacted] in Iraq. The alleged rape was witnessed [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] detainees.

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.

b1

[Redacted]

DATE: 11-03-2012
CLASSIFIED BY: 61572 DMF/BBB/JAC/04-CV-415
REASON: 1.4.C
DECLASSIFY ON: 11-03-2028

58A-WF-229348 (S)

b1
b7A -1
b6 -4
b7C -4

[Redacted]

b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1

[Redacted]

(S)
(S)

b1
b7A -1
b6 -3,4
b7C -3,4
b7D -1

[Redacted]

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DETAINEES-1581

1581

4882

b6 -1
b7C -1

the facts of the case.

This case will continue to be worked by the WFO PC Squad since it's opened as a 'false statements' investigation.

Chris Swecker

~~UNCLASSIFIED~~

~~SECRET~~

DETAINEES-1582

1582

4883

b6 -1
b7C -1

From: BALD, GARY M. (CTD) (FBI)
To: CUMMINGS, ARTHUR M. (CTD) (FBI); [redacted] (CTD) (FBI)
cc: Caproni, Valerie E. (OGC) (FBI); BOWMAN, MARION E. (OGC) (FBI); [redacted] (DO) (OGA); CUMMINGS, ARTHUR M. (CTD) (FBI); [redacted] (CTD) (FBI); Curran, John F. (OGC) (OGA)
Subject: FW: [redacted]

b6 -1
b7C -1

b6 -4
b7C -4

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6 -1
b7C -1

Art [redacted] Need your input on the impact the suggested options would have on our interests. Thx. Gary
-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Thursday, July 15, 2004 11:24 AM
To: [redacted] (DO) (OGA); BOWMAN, MARION E. (OGC) (FBI); BALD, GARY M. (CTD) (FBI); CUMMINGS, ARTHUR M. (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: Curran, John F. (OGC) (OGA)
Subject: RE: [redacted]

b6 -1
b7C -1

b6 -4
b7C -4

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2004 BY 21579 DM5/PLV/JAC CG-57-4100

If I understand this correctly, I have some concerns about the notion [redacted]

b5 -1

b6 -1
b7C -1

-----Original Message-----
From: [redacted] (DO) (OGA)
Sent: Thursday, July 15, 2004 11:11 AM
To: BOWMAN, MARION E. (OGC) (FBI); BALD, GARY M. (CTD) (FBI); CUMMINGS, ARTHUR M. (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: Caproni, Valerie E. (OGC) (FBI); Curran, John F. (OGC) (OGA)
Subject: RE: [redacted]

b6 -1
b7C -1

b6 -4
b7C -4

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The AG may have something to say about this as well....

-----Original Message-----
From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Thursday, July 15, 2004 9:09 AM
To: BALD, GARY M. (CTD) (FBI); CUMMINGS, ARTHUR M. (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (DO) (OGA); Caproni, Valerie E. (OGC) (FBI); Curran, John F. (OGC) (OGA)
Subject: [redacted]
Importance: High

b6 -1
b7C -1

b6 -4
b7C -4

DETAINEES-1583

1583

4884

b6 -1
b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6 -4
b7C -4

Gary: I don't know if this affects us or not, but I got a call from DIA this morning with internal DOD news regarding [Redacted]

[Redacted]

b5 -1
b6 -4
b7C -4

[Redacted]

b5 -1
b6 -4
b7C -4

I understand that there is/was to be a strategy session with FBI in about 10 days. I presume those in the FBI involved with this will need to weigh in if any of this affects our equities and it appears to me that this phone call may be the first news of this issue to FBI.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DETAINEES-1584

1584

4885