

	Integrity in Government/Civil Rights Section FIELD INVESTIGATIONS IRAQ/AFGHANISTAN 06/182084		
	CASE TITLE	SUMMARY OF FACTS	
7 <u>a</u> -1	ET AL; FAG-DOD; 46A-WF-228740 AUSA Tom McQuillan, Eastern District of VA (EDVA)	In February, 2004, the FBI was contacted by the Defense Criminal Investigative Service (DCIS) regarding allegations that committed fraud Interviews with have substantiated many of the allegations. WFO continues to conduct interviews The FBI & DCIS Case Agents are likely to conduct approximately 10 interviews	b7A -1
57A -1 56 -4 57C -4	Robert Spencer, Chief Criminal Division, EDVA-drafting referral letter to the FBI	In a case referred to DQJ by Army CID, contract interpreter who may or may not be a U.S. citizen, is alleged to have but it is unclear as to whether the crime was observed was also reportedly present for abusive activities related to detainees.	b7A -1 b6 -4 b7C -4
A -1 -2,4 C -2,4	PROPOSED	This case was referred by DCIS and is being investigated jointly	Ъ7А - Ъ6 -2 Ъ7С -
7A -1 5 -2,4 7C -2,4	PROPOSED	The case was referred to WFO by DCIS [Note: The Inspector General recused hunself]	b7А -1 b6 -2, b7С -2
	Congressional Letter, dated 05/24/2004, from The Honorable Darlene Hooley, U S. House of Representatives	No action taken DOJ/Craminal Division is still reviewing jurisdictional matters	

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DATE: 10-29-2004 CLASSIFIED BY 61579DMF/9CE.g3g 04-CV-4151 REA300: 1.4 (C) DECLASSIFY CN: 10-29-2028

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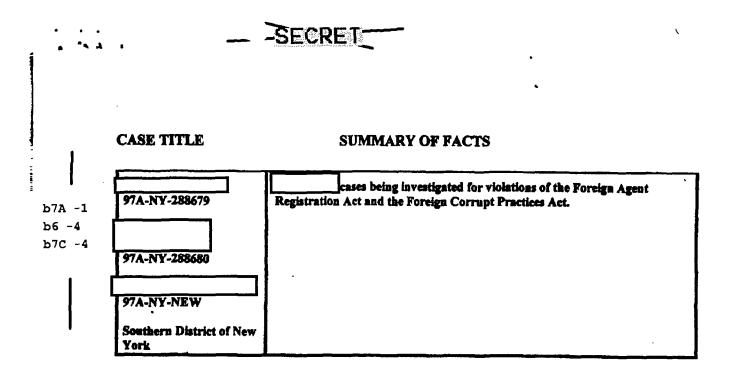
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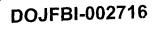
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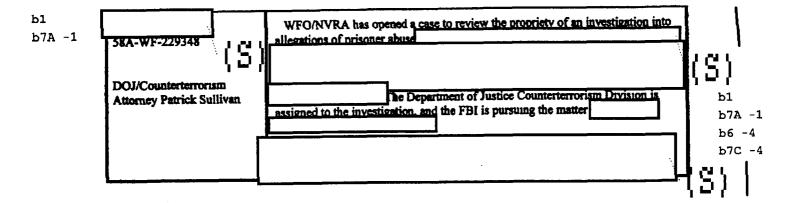
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CASE TITLE

SUMMARY OF FACTS



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