

**Integrity in Government/Civil Rights Section FIELD INVESTIGATIONS
IRAQ/AFGHANISTAN
06/182004**

CASE TITLE	SUMMARY OF FACTS
<p>b7A -1</p> <p>[REDACTED]</p> <p>ET AL; FAG-DOD; 46A-WF-228740</p> <p>AUSA Tom McQuillan, Eastern District of VA (EDVA)</p>	<p>In February, 2004, the FBI was contacted by the Defense Criminal Investigative Service (DCIS) regarding allegations that [REDACTED] committed fraud [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] Interviews with [REDACTED] have substantiated many of the allegations. WFO continues to conduct interviews [REDACTED]. The FBI & DCIS Case Agents are likely to conduct approximately 10 interviews [REDACTED]</p>
<p>b7A -1 b6 -4 b7C -4</p> <p>[REDACTED]</p> <p>Robert Spencer, Chief Criminal Division, EDVA—drafting referral letter to the FBI</p>	<p>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] detainees.</p>
<p>b7A -1 b6 -2,4 b7C -2,4</p> <p>PROPOSED: [REDACTED]</p>	<p>[REDACTED]</p> <p>This case was referred by DCIS and is being investigated jointly</p>
<p>b7A -1 b6 -2,4 b7C -2,4</p> <p>PROPOSED: [REDACTED]</p>	<p>[REDACTED]</p> <p>The case was referred to WFO by DCIS [Note: The Inspector General recused himself]</p>
<p>Congressional Letter, dated 05/24/2004, from The Honorable Darlene Hooley, U S. House of Representatives</p>	<p>No action taken DOJ/Criminal Division is still reviewing jurisdictional matters</p>

b7A -1

b7A -1
b6 -4
b7C -4

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-29-2004
CLASSIFIED BY: 61579DMR/BCB/afg 04-CV-4157
REASON: 1.4 (C)
DECLASSIFY ON: 10-29-2028

CASE TITLE

SUMMARY OF FACTS

b7A -1
b6 -4
b7C -4

<p>[REDACTED] 97A-NY-288679</p>	<p>[REDACTED] cases being investigated for violations of the Foreign Agent Registration Act and the Foreign Corrupt Practices Act.</p>
<p>[REDACTED] 97A-NY-288680</p>	
<p>[REDACTED] 97A-NY-NEW Southern District of New York</p>	

CASE TITLE

SUMMARY OF FACTS

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b7A -1

<p>[Redacted]</p> <p>58A-WF-229348</p> <p>(S)</p> <p>DOJ/Counterterrorism Attorney Patrick Sullivan</p>	<p>WFO/NVRA has opened a case to review the propriety of an investigation into allegations of prisoner abuse [Redacted]</p> <p>[Redacted]</p> <p>The Department of Justice Counterterrorism Division is assigned to the investigation, and the FBI is pursuing the matter [Redacted]</p> <p>[Redacted]</p>
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b7A -1
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