

b6 -1
b7C -1

DEPUTY DIRECTOR'S SENSITIVE CASES

Violent Crime Section
Central Region
September 1, 2004

VIOLENT CRIME INVESTIGATIONS IN IRAQ/AFGHANISTAN

To date, FBI has received 2 violent crime referrals one is related to abuse of prisoners at the Abu Ghraib prison in Iraq, and one is [Redacted]

b7A -1
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b7C -4

[Redacted]

Of the referrals, both have been opened as cases WFO is investigating the case regarding Abu Ghraib with Army CID and is receiving prosecutive support from the Eastern District of [Redacted]

b7A -1
b6 -4
b7C -4

[Redacted]

[Redacted] FBI Agents in Baghdad, Iraq, and Afghanistan have been deployed to coordinate the investigations

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-04-2004
CLASSIFIED BY: 61579DNR/DCE/gjs D4307-0151
REASON: 1.4 (C)
DECLASSIFY ON: 11-04-2029

~~SECRET~~

DETAINEES-2310

b6 -1
b7C -1

Field Office WFO
File # 70A-WF-229870

WFO has opened the case and sent a lead to Baghdad [redacted] to the alleged [redacted] re-interviewed [redacted]

FBI agents in Baghdad have not been able to cover the lead [redacted]

b7A -1
b6 -4
b7C -4

b7A -1
b6 -4
b7C -4

[redacted] Agents are not able to travel that distance except by US Army helicopter. Efforts are being coordinated to have Army CID personnel in Kuwait go [redacted] to interview the witness

[redacted] released from custody before the case came to the attention of FBIHQ CID. FBI agents working with CID and Iraqi Police have been able to identify [redacted]

b7A -1
b6 -4
b7C -4

[redacted] not been located yet, but efforts are being made with the Iraqi Police to locate [redacted]. WFO will set a lead to Baghdad for agents there to interview [redacted] once he is located

b7A -1
b6 -4
b7C -4

Field Office CE
File # 47B-CE-89919

[redacted]

[redacted]

[redacted]

b7A -1
b6 -4
b7C -4

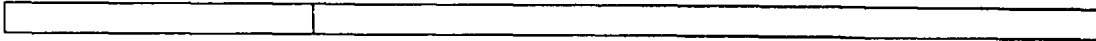
[redacted]

b1
b7A -1
b6 -4
b7C -4

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



b6 -1
b7C -1



~~SECRET~~

DETAINEES-2312

[Redacted]

FW Iraq

b6 -1
b7C -1

From: [Redacted] (CID) (FBI)
To: [Redacted] b6 -1
Date: Wed, Sep 22, 2004 3 17 PM b7C -1
Subject: FW Iraq

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NON-RECORD

-----Original Message-----

From: [Redacted] (CID) (FBI) b6 -1
Sent: Wednesday, September 22, 2004 3 12 PM b7C -1
To: [Redacted] (CID) (FBI)
Subject: FW Iraq

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NON-RECORD

email #5 from Violent Crime Section, ICSJU b2 -1
SSA [Redacted] b6 -1
Indian Country/Special Jurisdiction Unit b7C -1

-----Original Message-----

From: [Redacted] (CID) (FBI) b6 -1
Sent: Monday, August 09, 2004 12 39 PM b7C -1
To: [Redacted] (CID) (FBI)
Subject: RE Iraq

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Thanks Disregard my last message

[Redacted]

-----Original Message----- b6 -1
From: [Redacted] (CID) (FBI) b7C -1
Sent: Monday, August 09, 2004 10 46 AM
To: [Redacted] (CID) (FBI)
Subject: RE Iraq

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DATE 11-04-2004 BY 61578DMH/BCE/SLG 04 CV 415

DOJFBI-002845

DETAINEES-2313