	Integrity in Government/Civil Rights Section FIELD INVESTIGATIONS IRAQ/AFGHANISTAN 06/182004			
	CASE TITLE	SUMMARY OF FACTS		
b7A -1	ET AL; FAG-DOD; 46A-WF-228740 AUSA Tom	In February, 2004, the FBI was contacted by the Defense Criminal Investigative Service (DCIS) regarding allegations that committed fraud	b7A -1	
	McQuillan, Eastern District of VA (EDVA)	Interviews with lave substantiated many of the allegations. WFO continues to conduct interviews The FBI & DCIS Case Agents are likely to conduct approximately 10 interviews		
b7A -1 b6 -4 b7C -4	Robert Spencer, Chief Criminal Division, EDVA—drafting referral	In a case referred to DOJ 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	b7A −1 b6 −4 b7C −4	
b7A -1 b6 -2,4 b7C -2,4	PROPOSED:	abusive activities related to detainees. This case was referred by DCIS and is being investigated jointly	b7A -1 b6 -2,4 b7C -2,	
b7A -1 b6 -2,4 b7C -2,4	PROPOSED:	The case was referred to WFO by DCIS [Note: The Inspector General recused himself]	b7A -1 b6 -2,4 b7C -2,4	
	Congressional Letter, dated 05/24/2004, from The Honorable Darlene Hooley, U.S. House of Representatives	No action taken DOJ/Criminal Division is still reviewing jurisdictional matters		

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DATE 10-25-2004 CLASETIED BY S1575DME/BCE:033 04-64-4152 B5ASON: 1.4 (C) DECLASSIEM SN: 10-26-2025

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DETAINEES-2086

CASE TITLE

SUMMARY OF FACTS

cases being investigated for violations of the Foreign Agent

Registration Act and the Foreign Corrupt Practices Act.

97A-NY-288680

97A-NY-NEW
Southern District of New
York

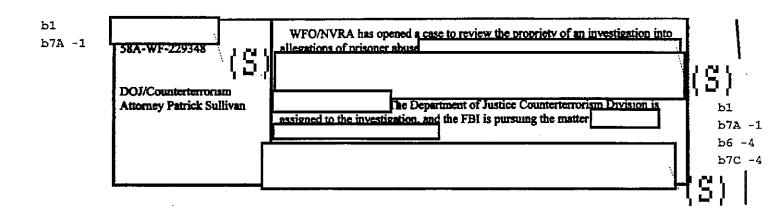
SECRET

DETAINEES-2087



CASE TITLE

SUMMARY OF FACTS



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DETAINEES-2088



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Deletions were made pursuant to release to you.	the exemptions	indicated below with	n по segregable m	aterial available for
	Section 552		•	Sec	ction 552a
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	□ (b)(3)		(b)(7)(C)	<u>-</u>	(k)(1)
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			(b)(7)(E)		(k)(3)
			(b)(7)(F)		(k)(4)
	□ (b)(4)		(b)(8)	. 🗆	(k)(5)
	□ (b)(5)		(b)(9)		(k)(6)
	□ (b)(6)				(k)(7)
	Information pertained only to a trequest is listed in the title only.	hird party with	no reference to the s	subject of your rec	quest or the subject of your
	Documents originated with anoth for review and direct response to		agency(ies). These	documents were	referred to that agency(ies)
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	Page(s) withheld inasmuch as a disposition at a later date.	final release de	etermination has not	been made. You	will be advised as to the
3	Pages were not considered for	release as they	are duplicative of <u>(</u>	letainees	1609, 1610, 161
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FBI/DOJ

-1 -1 \$	To: SSA Civil Rights Unit, FBIHQ 05/12/2004 Hi The purpose of this note is to present you with a thought/proposal which I hope you will pass up the chain for consideration in the Civil Rights Unit, if something similar is not already underway.	
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		b

DETAINEES-2092

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b	 5 -1
Well those are my thoughts and I hope they are of some use Feel free to call if you have	b5 -1

