To: Washington Field

From: Criminal Investigative

Precedence: ROUTINE

Date: 07/22/2004

To: Washington Field

Attn: ASAC Alex J. Turner

SSA

Attn: VCS SC

VCS A/SC

From: Criminal Investigative

VCS/Indian Country - Special Jurisdiction Unit/Room

Contact: SSA

Title: SPECIAL JURISDICTION CRIMES;

CRIME ON GOVERNMENT RESERVATION,

CRIME OF VIOLENCE

Synopsis: To provided information to Washington Field Office (WFO) regarding and the abuse of detainees in Iraq

Enclosure(s): Enclosed for WFO are the following

1) [Blank]

2) [Blank]

3) [Blank]

4) [Blank]

5) [Blank]

6) [Blank]

7) [Blank]
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12) Manilla Folder containing various medical records

Details: The enclosed documents were received by the Federal Bureau of Investigation (FBI) from of the Department of Justice. The documents were initially provided to the Public Corruption/Governmental Fraud Unit at FBI HQ. The Indian Country/Special Jurisdiction Unit (ICSJU) received the documents on July 20, 2004, for review and for forwarding to WEO for investigative follow up. The documents pertain to the abuse of detainees in Iraq.

On 01/18/2004, was interviewed by U.S. Army Criminal Investigative Division (CID).

On 01/14/2004, was interviewed by Army-CID. He provided detailed information about
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01/24/2004, Army-CID made an attempt to locate however, it was determined was released from detention.

In January 2004, Army-Army-CID attempted to interview.

On 01/04/2004, was interviewed by Army-CID.

On 01/17/2004, was interviewed.

DETAINEES-2299
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In a telephone conversation with Assistance United States Attorney (USA) Robert A. Spencer of the Eastern District of Virginia (EDVA) on July 22, 2004, USA Spencer advised a task force is being formed to address the abuse of prisoners in Iraq.

Additional allegations may be forthcoming.

USA Spencer provided the names of the Assistant Deputy Chief of Operations, telephone number and telephone number as points of contact.
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LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Review enclosed documents and initiate logical investigation

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