To: Washington Field
From: Criminal Investigative

Date: 07/22/2004

Precedence: ROUTINE

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

Approved By: b6 -1
Drafted By: b7C -1

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) b7A -1
   b6 -4
   b7C -4
2) b7A -1
   b6 -4
   b7C -4
3) b7A -1
   b6 -4
   b7C -4
4) b7A -1
   b6 -4
   b7C -4
5) b7A -1
   b6 -4
   b7C -4
6) b7A -1
   b6 -4
   b7C -4
7) b7A -1
   b6 -4
   b7C -4
To: Washington Field From: Criminal Investigative
Re: 70-HQ-C1186171, 07/22/2004

8)  
9)  
10)  
11)  
12) Manilla Folder containing various medical records

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

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

On 01/14/2004, [redacted] was interviewed by Army-CID. He provided detailed information about

DETAINEES-2298
To: Washington Field  
From: Criminal Investigative  
Re: 70-HQ-C1186171, 07/22/2004

01/24/2004, Army-CID made an attempt to locate. However, it was determined that the individual was released from detention.

In January 2004, Army-Army-CID attempted to interview [redacted].

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

On 01/17/2004, [redacted] was interviewed.
To: Washington Field
From: Criminal Investigative
Re: 70-HQ-C1186171, 07/22/2004

In a telephone conversation with Assistance United States Attorney (AUSA) Robert A. Spencer of the Eastern District of Virginia (EDVA) on July 22, 2004, AUSA Spencer advised a task force is being formed to address the abuse of prisoners in Iraq. Additional allegations may be forthcoming.

AUSA Spencer provided the names of [redacted] Assistant, Deputy Chief of Operations, telephone number [redacted] and [redacted] telephone number [redacted] as points of contact.

DETAINEES-2300
To: Washington Field From: Criminal Investigative
Re: 70-HQ-C1186171, 07/22/2004

LED(s):
Set Lead 1: (Info)

WASHINGTON FIELD
AT WASHINGTON, D.C.
Review enclosed documents and initiate logical investigation

**