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From [redacted] (OGC) (FBI)
To Caproni, Valene E (OGC) (FBI), KELLEY, PATRICK W (OGC) (FBI) [redacted]
(OGC) (FBI)
cc
Subject RE Meeting w/ DOD Re Prsoner Abuse Investigations in Iraq

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~~NON-RECORD~~

[redacted]

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

From Caproni, Valene E (Div09) (FBI)
Sent Friday, May 14, 2004 6 30 PM
To KELLEY, PATRICK W (Div09) (FBI), [redacted] (Div09) (FBI)
Cc [redacted] (Div09) (FBI)
Subject RE Meeting w/ DOD Re Prsoner Abuse Investigations in Iraq

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~~UNCLASSIFIED~~
~~NON-RECORD~~

DATE: 11-03-2003
CLASSIFIED BY: 61579EMH/PBB/JAC 04-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-03-2023

[redacted]

b5 -3

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

From KELLEY, PATRICK W (Div09) (FBI)
Sent Friday, May 14, 2004 6 07 PM
To [redacted] (Div09) (FBI), Caproni, Valene E (Div09) (FBI)
Cc [redacted] (Div09) (FBI)
Subject RE Meeting w/ DOD, Re Prsoner Abuse Investigations in Iraq

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~~UNCLASSIFIED~~
~~NON-RECORD~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

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

From [redacted] (Div09) (FBI)
Sent Friday, May 14, 2004 4 39 PM

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DETAINEES-1460

~~SECRET~~

1460

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To Caproni, Valene E (Div09) (FBI)
Cc KELLEY, PATRICK W (Div09) (FBI) [redacted] (Div09) (FBI)
Subject Meeting w/ DOD Re Pnsoner Abuse Investigations in Iraq

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Valene:

b1

I attended this afternoon's meeting with SC Laura Laughlin and Pat Rowan (and two other attorneys from DOJ) at the Pentagon. The meeting included the Chief of Staff of Army CID, an attorney from Army OGC, Bob Reed from DOD OGC, an army JAG from the Joint Chiefs of Staff, and an attorney from Army OTJAG. The Chief of Staff of CID gave a brief overview of ongoing investigations in Afghanistan and Iraq that involved active duty military personnel [redacted] and civilian personnel. There was no indication or allegation that FBI personnel were involved or implicated in any wrongdoing. Five separate investigations/incidents were addressed, including three where detainees died while in custody.

The focus of the meeting was the desire of DOJ to receive information that may implicate civilian contractor personnel in criminal activity in Iraq from the Army, and most specifically, Army CID. DOJ stressed their hope that courts-martial proceedings against active duty personnel in matters that involve civilian co-conspirators would not be prosecuted to the detriment of the case against the civilian. DOJ also asked that they be provided with any CID information that would support opening an investigation or prosecuting any civilian contractors. In the event further investigation is needed in those cases, it is anticipated that the FBI would then become involved.

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Generally, the DOD representatives seemed agreeable and CID offered DOJ the opportunity to review some of their investigations/files. However, the issue of trying to coordinate the courts-martial of military personnel with civilian prosecutions was not resolved. The parties agreed to attempt to make the JAGs in the relevant military commands aware of issues involving civilian contractors. DOJ will communicate through [redacted] at DOD OGC for now.

If I can provide any additional information, please let me know. I'll be out of the office on Monday, May 17th, but will return on Tuesday morning.

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Thanks,

[redacted signature]

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DETAINEES-1462

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