

b6 -1  
b7C -1

b6 -1  
b7C -1

From [redacted] (CID) (FBI)  
To Caproni, Valene E. (OGC) (FBI)  
cc [redacted] (CID) (FBI), SWECKER, CHRIS (CID) (FBI), [redacted] (CID) (FBI), [redacted] (CID) (FBI)  
Subject FW [redacted]

b7A -1

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-03-2004 BY 61579 DMH/PLF/JAC 04-CV-4151

Valene,  
Here's an update

b7A -1  
b6 -3,4  
b7C -3,4  
b7D -1

The attached chart includes [redacted] cases. Also attached is a Sacramento Urgent Report of an interview of [redacted] and reportedly observed serious abuses

The FBI received a letter, dated 06/21/2004, from Robert A. Spencer, Chief of the Criminal Division for the Eastern District of Virginia, referring an allegation against [redacted] [redacted] is alleged to have assaulted one or more detainees at Abu Ghraib prison. The letter was forwarded to WFO/NVRA (SSA [redacted]) to initiate an investigation

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

The AIGI for GSA/OIG, [redacted] e-mailed critical IGs to request that those IGs seeking FBI assistance on cases involving prison abuses or national security refer their requests to DOJ [redacted] gave me Deputy AAGs Bruce Swartz and Laura Parsky as POCs for [redacted] s e-mail)

b6 -2  
b7C -2

b6 -1  
b7C -1

[redacted] the Acting Chief of the Integrity in Government/Civil Rights Section, has taken over my role in overseeing the prison abuse/contract fraud/oil for food cases in Iraq and Afghanistan

b2 -1  
b6 -1  
b7C -1

ext [redacted]

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

b6 -1  
b7C -1

From [redacted] (CID) (FBI)  
Sent Friday, June 25, 2004 11:07 AM  
To SWECKER, CHRIS (CID) (FBI)  
Cc [redacted] (CID) (FBI), [redacted] (CID) (FBI), [redacted] (CID) (FBI)  
Subject FW [redacted]

b7A -1

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Chns,

b7A -1

Attached is a summary of CID cases involving Iraq, which pertain to Public Corruption, Government Fraud, Foreign Corrupt Practices Act, and [redacted]. I realize that your upcoming briefing with the Director is to discuss [redacted] but the updated synopsis of PC/GFU investigations involving Iraq/Afghanistan is being provided in case you think the information would be useful for the briefing

DETAINEES-1590

1590

[Redacted]

b6 -1  
b7C -1

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

DETAINEES-1600

~~SECRET~~

1600

b6 -1  
b7C -1

Thank you,

[Redacted]

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

b6 -1  
b7C -1

From [Redacted] (DO) (FBI)  
Sent Wednesday, June 23, 2004 9:59 AM  
To [Redacted] (OCA) (FBI), Caproni, Valerie E (OGC) (FBI) [Redacted] (CTD) (FBI)  
Cc BALD, GARY M (CTD) (FBI), PISTOLE, JOHN S (DO) (FBI), KALISCH, ELENI P (OCA) (FBI),  
[Redacted] (OCA) (FBI) [Redacted] (OCA) (FBI), Curran, John F (OGC) (OGA)  
Subject RE HPSCI Interrogation Hearing - Rescheduled  
Importance High

~~UNCLASSIFIED~~  
NON-RECORD

FYI -- Inasmuch as Mr Pistole will be out of the office 7/5 - 9/04, if possible, pls ensure any updated statements are received for his review by 6/30/04, to allow enough time to review & return for any possible changes .

Thanks !

[Redacted]

b6 -1  
b7C -1

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

From [Redacted] (OCA) (FBI)  
Sent Wednesday, June 23, 2004 9:39 AM  
b6 -1 To Caproni, Valerie E (OGC) (FBI), [Redacted] (CTD) (FBI)  
b7C -1 Cc [Redacted] (DO) (FBI), BALD, GARY M (CTD) (FBI), PISTOLE, JOHN S (DO) (FBI),  
KALISCH, ELENI P (OCA) (FBI), [Redacted] (OCA) (FBI), [Redacted] (OCA)  
(FBI), Curran, John F (OGC) (OGA)  
Subject HPSCI Interrogation Hearing - Rescheduled

~~UNCLASSIFIED~~  
NON-RECORD

HPSCI has decided to re-schedule the interrogation hearing (all three panels) for Tuesday, July 13. The panel times and topics remain the same (a) Panel 1 - 9a to 11a - no FBI participation, (b) Panel 2 - 11a to 1p - GC V Caproni, (c) Panel 3 - 2p - 4p, CTD. EAD/Pistole was slated as the FBI witness for the 3rd panel of the cancelled hearing.

Please advise if there are any scheduling problems. Also, please dust off and update (if necessary) the statements which were prepared for the cancelled hearing. I will need your final drafts by July 6 in order to get them to DOJ for routing.

Thank you

[Redacted]

b6 -1  
b7C -1

OCA  
x [Redacted]

b2 -1

DETAINEES-1599

~~SECRET~~

1599

b6 -1  
b7C -1

From Caproni, Valene E (OGC) (FBI)  
To PISTOLE, JOHN S (DO) (FBI)  
cc  
Subject RE HPSCI Interrogation Hearing - Rescheduled

~~UNCLASSIFIED~~  
NON-RECORD

DATE: 11-03-2004  
CLASSIFIED BY: 61579 DMH/PLB/JAC/G4-CV-4151  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-03-2029

John,

I don't know if we've told them this or not I can ask OCA to see what they know

b1  
b5 -3

Since this is classified, nothing is off limits

[Redacted]

(S)

VC

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

From PISTOLE, JOHN S (DO) (FBI)  
Sent Monday, June 28, 2004 1 06 PM  
To Caproni, Valene E (OGC) (FBI)  
Subject FW HPSCI Interrogation Hearing - Rescheduled  
Importance High

~~UNCLASSIFIED~~  
NON-RECORD

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

Val, have we acknowledged to the Hill [Redacted] What guidance can you give me  
about what I can and cannot say? Tks, John

b6 -3,4  
b7C -3,4  
b7D -1  
b7E -1

b6 -1  
b7C -1

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

From [Redacted] (CTD) (FBI)  
Sent Monday, June 28, 2004 11 53 AM  
To PISTOLE, JOHN S (DO) (FBI)  
Cc [Redacted] (DO) (FBI)  
Subject FW HPSCI Interrogation Hearing - Rescheduled  
Importance High

b6 -1  
b7C -1

~~UNCLASSIFIED~~  
NON-RECORD

Mr Pistole

Please advise if you need the attached testimony updated at all

DETAINEES-1598

~~SECRET~~

1598

b6 -1  
b7C -1



b5 -3  
b6 -2,5  
b7C -2,5

b2 -1  
b6 -1  
b7C -1

If you have any questions my office number is [redacted] and if I don't respond in a timely manner please page me at [redacted]

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

From Caproni, Valene E (OGC) (FBI)  
Sent Thursday, June 10, 2004 10:29 AM

b6 -1  
b7C -1

To [redacted] (IR) (FBI)  
Subject follow up

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

b6 -1  
b7C -1



Did your observations of [redacted] ever get reported into the DoD chain of command?

Valerie

b6 -2  
b7C -2

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

DETAINEES-1597

~~SECRET~~

1597

b6 -1  
b7C -1

From [redacted] (IR) (FBI)  
To Caproni, Valene E (OGC) (FBI)  
cc  
Subject RE follow up

~~UNCLASSIFIED~~  
NON-RECORD

Hello again Valene,  
I think it is important that we also notify DoD of the Actions and Policies

b5 -3  
b6 -2,4  
b7C -2,4

[redacted]

[redacted]

Thanks

b6 -1  
b7C -1

-----Original Message-----  
From Caproni, Valene E (OGC) (FBI)  
Sent Sunday, June 20, 2004 12 53 PM  
To [redacted] (IR) (FBI)  
Subject RE follow up

DATE: 11-04-2004  
CLASSIFIED BY: 61579 DMH/PLB/JAC 04-CV-4151  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-04-2029

b6 -1  
b7C -1

~~UNCLASSIFIED~~  
NON-RECORD

b1  
b5 -3  
b6 -2  
b7C -2

Thanks I've been out of town also I think we have to report (outside of the chain that was down there) I will doublecheck with Spike (he may have reported it) I will draft something up (got to figure out where it should go within DoD and who should sign it here) Will make sure you see a draft before it goes out

(S)

-----Original Message-----  
From [redacted] (IR) (FBI)  
Sent Thursday, June 17, 2004 12 09 PM  
To Caproni, Valene E (OGC) (FBI)  
Subject RE follow up

b6 -1  
b7C -1

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WHERE SHOWN OTHERWISE

~~UNCLASSIFIED~~  
NON-RECORD

b6 -2,5  
b7C -2,5

Hello Valene,  
I am sorry but I have been out of the office and my access to email was not possible until today I believe that the [redacted] behavior did not get reported up the DOD chain of command other than possibly in the time-line of Capt [redacted] I believe there are two reasons for this 1 [redacted]

~~SECRET~~

DETAINEES-1596

1596

b6 -1

b7C -1

~~DECLASSIFICATION EXEMPTION 1  
SECRET//NOFORN~~

~~DERIVED FROM G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence  
Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET//NOFORN~~

DETAINEES-1595

1595

b6 -1  
b7C -1

From [redacted] (OGC) (FBI)  
To BOWMAN, MARION E (OGC) (FBI) [redacted] (OGC) (FBI), Caproni, Valerie E  
b6 -1 (OGC) (FBI), Curran, John F (OGC) (OGA)  
b7C -1  
cc  
Subject FW DOD proposed GTMO Transformation

~~SECRET//NOFORN~~  
RECORD 315N-HQ-C1406946-D

DECLASSIFIED BY 61579 DHH/FLB/JAC 04-CV-4154  
ON 11-04-2004

FYI

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

b6 -1 From [redacted] (CTD) (FBI)  
Sent Wednesday, June 30, 2004 10:42 AM  
b7C -1 To [redacted] (OGC) (FBI)  
Subject FW DOD proposed GTMO Transformation

b6 -1 [redacted] see GTMO future ops proposal attached, if you haven't already -- no surprises that I could see  
b7C -1

What are your thoughts on this?

b6 -1  
b7C -1

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

b6 -1 From [redacted] (CTD) (FBI)  
Sent Wednesday, June 30, 2004 8:58 AM  
b7C -1 To [redacted] (CTD) (FBI), [redacted] (CTD) (FBI), [redacted] (CTD) (FBI),  
[redacted] (EP) (FBI), [redacted] (CTD) (FBI), [redacted] (CTD) (FBI),  
[redacted] (CTD) (FBI), [redacted] (CTD) (FBI)  
Subject DOD proposed GTMO Transformation

~~SECRET//NOFORN~~  
RECORD 315N-HQ-C1406946-D

Attached you will find a PowerPoint presentation regarding the transformation of GTMO which the Principal's wanted. This product has been reviewed several times by the regular attendees at the PCC to include DOJ. This will be briefed to the SecDef at 9:30 a.m. today. If he approves he will brief this during the Principal's meeting which is scheduled tomorrow at 11:30 a.m. The first 9 slides will definitely be used. The next "Backup Slides" will be used if asked specific questions which relate to them. You will notice that the "DOJ View" slide is wrong. I have notified DoD that they should not use the slide without making changes.

You do not need to respond to this unless you have specific concerns that you want brought to DoD or DOJ.

Thank you

b6 -1  
b7C -1 SSA [redacted]  
Counterterrorism Division  
Military Liaison and Detainee Unit

b2 -1

~~DERIVED FROM Source Document Classified by Multiple Sources~~

DETAINEES-1594

1594



b6 -1  
b7C -1

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b7A -1 [redacted] Dave, Joe, the Director mentioned the other day that he would like to get an update on the status of the [redacted] investigation. Apparently, the AG got a briefing on this from [redacted] and AG staff thought the Director would appreciate having an update.

b6 -2  
b7C -2

Could you please coordinate to provide the briefing, and then coordinate with [redacted] to schedule it? I would not plan to do it until the Director returns from his travel, so that puts us in to the first week of July, at the soonest. Unless you are aware of something that would make it important to do this before he leaves.

b6 -1  
b7C -1

b6 -1  
b7C -1

Thanks [redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DETAINEES-1593

1593

b6 -1  
b7C -1

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

How about 10am on 7/12/04 for 30 minutes Let me know who you want in attendance so I can make notifications

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

b6 -1  
b7C -1 From SWECKER, CHRIS (CID) (FBI)  
Sent Tuesday, June 22, 2004 6 28 PM  
To [redacted] (DO) (FBI)  
Subject FW [redacted]

b7A -1

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b7A -1 [redacted] Could you see if the Director has some time the week of July 12th to be briefed on the [redacted]  
b6 -1 [redacted] investigation I am out of town the week of the 5th Thanks  
b7C -1

Chris Swecker

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

b6 -1  
b7C -1 From LEWIS, JOSEPH R (CID) (FBI)  
Sent Tuesday, June 22, 2004 3 34 PM  
To [redacted] (OIO), SZADY, DAVID (CD) (FBI), SWECKER, CHRIS (CID) (FBI)  
Cc [redacted] (DO) (FBI)  
Subject RE [redacted]

b7A -1

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b6 -1 [redacted]  
b7C -1 We will coordinate with Dave

Chris,  
Please handle Thanks

b6 -1  
b7C -1 -----Original Message-----

b6 -1  
b7C -1 From [redacted] (OIO)  
Sent Tuesday, June 22, 2004 1 55 PM  
To SZADY, DAVID (CD) (FBI), LEWIS, JOSEPH R (CID) (FBI)  
Cc [redacted] (DO) (FBI)  
Subject [redacted]

b7A -1

DETAINEES-1592

1592

b6 -1  
b7C -1

b6 -1  
b7C -1 SSA [redacted]  
Public Corruption/Gov't Fraud Unit

b2 -1 [redacted]

b6 -1  
b7C -1 -----Original Message-----  
From [redacted] (CID) (FBI)  
Sent Wednesday, June 23, 2004 3 04 PM  
To SWECKER, CHRIS (CID) (FBI)  
b6 -1 Cc [redacted] (CID) (FBI)  
b7C -1 Subject RE [redacted]

b7A -1

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b6 -1 Chris  
b7C -1 I'll be on AL that day I'll make sure [redacted] or have everything together on our side to give to you before the meeting

b6 -1 [redacted]  
b7C -1 [redacted]  
Acting Section Chief  
Integrity in Government/Civil Rights Section

b6 -1  
b7C -1 -----Original Message-----  
From SWECKER, CHRIS (CID) (FBI)  
Sent Wednesday, June 23, 2004 12 37 PM  
To [redacted] (DO) (FBI)  
Cc [redacted] (CID) (FBI), SZADY, DAVID (CD) (FBI), ROCHFORD, MICHAEL T (CD) (FBI)  
Subject RE [redacted]

b7A -1

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

That is good for both Dave and I CD Section Chief Mike Rochford and CID (A)SC [redacted] will also attend

b6 -1  
b7C -1

Chns Swecker

b6 -1  
b7C -1 -----Original Message-----  
From [redacted] (DO) (FBI)  
Sent Wednesday, June 23, 2004 9 56 AM  
To SWECKER, CHRIS (CID) (FBI)  
Subject RE [redacted]

b7A -1

DETAINEES-1591

1591

b6 -1  
b7C -1

From [redacted] (CTD) (FBI)  
To Caproni, Valene E (OGC) (FBI)  
CC  
Subject RE GTMO ISN [redacted]

b6 -1  
b7C -1

b6 -3,4  
b7C -3,4  
b7D -1  
b7F -1

No - It looks like the same inquiry you and I were trying to address - also coming down through the DoD channels

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

From Caproni, Valene E (OGC) (FBI)  
Sent Monday, June 28, 2004 8 32 AM  
To [redacted] (CTD) (FBI)  
Subject RE GTMO ISN [redacted]

b6 -1  
b7C -1

b6 -3,4  
b7C -3,4  
b7D -1  
b7F -1

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DATE 11-03-2004 BY 61579 DMH/FLB/JAC 04-CV-4151

b6 -1  
b7C -1

UNCLASSIFIED  
NON-RECORD

Did I trigger this fire drill?

VC

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

From [redacted] (CTD) (FBI)  
Sent Thursday, June 24, 2004 9 24 AM  
To Caproni, Valene E (OGC) (FBI), [redacted] (OGC) (FBI), [redacted] (CTD) (FBI)  
Cc [redacted] (EP) (FBI), [redacted] (CTD) (FBI), [redacted]  
(SL) (FBI)

b6 -3,4  
b7C -3,4  
b7D -1  
b7F -1

b6 -1  
b7C -1

Subject GTMO ISN [redacted]  
Importance High

b6 -3,4  
b7C -3,4  
b7D -1  
b7F -1

All - Attached is a recent series of emails on the military/system re [redacted]

b6 -2  
b7C -2

As a reminder, [redacted] DIA, is the Director of the Joint Intelligence Group here in GTMO

According to the attached, DOJ, et al, are looking for the IP, which doesn't exist, as we all know

b6 -3,4  
b7C -3,4  
b7D -1  
b7F -1

The FBI, not the military, is working with ISN [redacted] (arguably our top priority at this time), who remains uncooperative since being moved to Camp 5 on 5/25

Our next scheduled visit with ISN [redacted] is on 6/25

b6 -3,4  
b7C -3,4  
b7D -1  
b7F -1

Regards,

b6 -1  
b7C -1

UNCLASSIFIED

DETAINEES-1601

1601