

[Redacted]

((MSG020 RTF

~~SECRET~~

b6 -1
b7C -1

From Caproni, Valerie E. (OGC) (FBI)
To [Redacted] (OGC) (FBI)
cc [Redacted]
Subject RE: [Redacted]

b6 -1
b7C -1

b1

(S)

UNCLASSIFIED
NON-RECORD

ok

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

From [Redacted] (OGC) (FBI)
Sent Thursday, May 27, 2004 10:54 AM
To Caproni, Valerie E. (OGC) (FBI)
Subject RE: [Redacted]

b6 -1
b7C -1

b1

(S)

UNCLASSIFIED
NON-RECORD

Valerie,

[Redacted]

b1

(S)

As for the UC issue, no one at the briefing was sure what it meant in the context of the assault. Hopefully, when the case agent gets access to the information, it can be better defined.

[Redacted]

b6 -1
b7C -1

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

From Caproni, Valerie E. (Div09) (FBI)
Sent Wednesday, May 26, 2004 6:30 PM
To [Redacted] (OGC) (FBI)
Cc [Redacted] (OGC) (FBI)
Subject RE: [Redacted]

b6 -1
b7C -1

b1

(S)

UNCLASSIFIED
NON-RECORD

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WHERE SHOWN OTHERWISE

Thanks Any sense, what the word is on the alleged referral involving deaths [Redacted]

b1

Also, what does UC in this context mean?

(S)

b6 -1
b7C -1

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

From [Redacted] (Div09) (FBI)
Sent Wednesday, May 26, 2004 5:56 PM

DATE: 11-09-2004
CLASSIFIED BY: 61579EMH/RCE/gjg 04-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-09-2028

~~SECRET~~

DETAINEES-1773

1773

b6 -1
b7C -1

From LAUGHLIN, LAURA M (CID) (FBI)
To KENNEDY, KATHLEEN E (WF) (FBI)
cc LEWIS, JOSEPH R (CID) (FBI), SWECKER, CHRIS (CID) (FBI) [redacted] (CID) (FBI),
Caproni, Valerie E (OGC) (FBI)
Subject RE Potential New Iraq Public Corruption Case

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

Thank you, Kathy

Laura

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

From KENNEDY, KATHLEEN E (NV) (FBI)
Sent Monday, May 24, 2004 6:35 PM
To LAUGHLIN, LAURA M (Div06) (FBI)
Cc [redacted] (NV) (FBI)
Subject RE Potential New Iraq Public Corruption Case

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

Laura The meeting [redacted] was postponed until the 25th, tomorrow We will get you an update after the meeting
K (S)

b1
b7A -1
b6 -1
b7C -1

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

From LAUGHLIN, LAURA M (Div06) (FBI)
Sent Friday, May 21, 2004 11:34 AM
To KINNALLY, THOMAS G (WF) (FBI), KENNEDY, KATHLEEN E (NV) (FBI)
Cc [redacted] (NV) (FBI), [redacted] (NV) (FBI)
Subject FW Potential New Iraq Public Corruption Case

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

DATE: 11-10-2004
CLASSIFIED BY: 61579DMR/BCE/gjg G4-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-10-2029

Tom/Kathy,

FYI I'll keep General Counsel Valene Caproni up-to-date once [redacted] briefs your Agents on Monday, 05/24/04

b1
b7A -1

[redacted]
ext [redacted]
cell [redacted]
Bpr [redacted]

b2 -1
b6 -1
b7C -1

(S)
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b6 -1
b7C -1

Cc LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject RE Potential New Iraq Public Corruption Case

UNCLASSIFIED
NON-RECORD

Valerie,

I'll know more after Monday's briefing once WFO has the full scope of the allegations. No investigation has been conducted as yet. I'll keep you updated.

Laura

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

From Caproni, Valerie E (Div09) (FBI)
Sent Friday, May 21, 2004 10:19 AM
To LAUGHLIN, LAURA M (Div06) (FBI)
Cc LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject RE Potential New Iraq Public Corruption Case

UNCLASSIFIED
NON-RECORD

[Redacted]

b1
b7A -1
b5 -3

(S)

When you say WFO is coordinating with CTS, has anything yet been done, or is the meeting Monday the kick off meeting?

Please keep me apprised of these investigations. The questions from congress are coming fast and furious and I need to stay up on the status.

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

From LAUGHLIN, LAURA M (Div06) (FBI)
Sent Friday, May 21, 2004 10:12 AM
To Caproni, Valerie E (Div09) (FBI)
Cc LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject RE Potential New Iraq Public Corruption Case

UNCLASSIFIED
NON-RECORD

Valerie,

If you're referring to [Redacted] WFO is coordinating with DOJ/CTS and a briefing of WFO/NVRA Agents [Redacted] is scheduled for Monday, 05/24. I spoke to Pat Sullivan,

b1
b7A -1
b5 -3

~~SECRET~~ (S)

DETAINEES-1781

1781

b6 -1
b7C -1

From Caproni, Valene E (OGC) (FBI)
To KALISCH, ELENI P (OCA) (FBI), WAINSTEIN, KENNETH L (DO) (FBI)
cc
Subject FW Potential New Iraq Public Corruption Case

UNCLASSIFIED
NON-RECORD

This long string amounts to the following there is a meeting on Monday that relates [redacted]

[redacted] Will know more Monday. For now, I think the Director's answer was okay

(S) b1
b7A -1
b5 -3

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

From LAUGHLIN, LAURA M (Div06) (FBI)
Sent Friday, May 21, 2004 12 41 PM
To Caproni, Valene E (Div09) (FBI)
Cc LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI) [redacted] (NV)
(FBI), KINNALLY, THOMAS G (WF) (FBI), KENNEDY, KATHLEEN E (NV) (FBI)
Subject RE Potential New Iraq Public Corruption Case

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

Valene,

WFO telephonically advised that they believe both referrals cited in your e-mail to relate to the same person, but they'll know more on Monday. FYI, the Case Agent is in the process [redacted]

[redacted] (the reason for such sketchy info)

b1
b7A -1
b5 -3

Laura

(S)

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

From Caproni, Valene E (Div09) (FBI)
Sent Friday, May 21, 2004 12 17 PM
To LAUGHLIN, LAURA M (Div06) (FBI)
Cc LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject RE Potential New Iraq Public Corruption Case

UNCLASSIFIED
NON-RECORD

Can we try to find out today [redacted]

[redacted]

(S)

b1
b7A -1
b5 -3

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

From [redacted] (Div06) (FBI)
Sent Friday, May 21, 2004 11 36 AM
To Caproni, Valene E (Div09) (FBI)

b6 -1
b7C -1

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DETAINEES-1780

DATE: 11-10-2004
CLASSIFIED BY: 61579DHB/RCB/Sig 04-CV-MIS
REASON: 1.4 (C)
DECLASSIFY ON: 11-10-2029

1780

[Redacted]

{MSG001 RTF

b6 -1
b7C -1

From [Redacted] (CTD) (FBI);
To Caproni, Valene E (OGC) (FBI), HARRINGTON, T J (CTD) (FBI), BATTLE, FRANKIE (CTD) (FBI),
[Redacted] (CTD) (FBI), [Redacted] (OGC) (FBI), [Redacted] (CTD) (FBI),
[Redacted] (FBI), [Redacted] (CTD) (FBI), [Redacted] (CTD) (FBI), [Redacted] (CTD) (FBI),
[Redacted] (CTD) (FBI),
cc [Redacted] (CTD) (FBI)

b6 -1
b7C -1

Subject GTMO Visit of House Armed Services Committee Members, 5/25/2004

For info of all - [Redacted] b6 -1
b7C -1

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DATE 11-06-2004 BY 61579DNK/BCR/21g 04-CV-4151

DETAINEES-1779

1779

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XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(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 third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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1 Pages were not considered for release as they are duplicative of DETAINEES 1773-1774

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DETAINEES 1778

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

b6 -1
b7C -1

From Caproni, Valerie E (OGC) (FBI) b6 -1
To [redacted] (OGC) (FBI) b7C -1
CC
Subject RE [redacted] Interviews b6 -3,4
b7C -3,4
UNCLASSIFIED b7D -1
NON-RECORD b7F -1

thanks
-----Original Message----- b6 -1

From [redacted] (Div09) (FBI) b7C -1
(Sent Thursday, May 27, 2004 8:10 AM
To Caproni, Valerie E (OGC) (FBI)
Subject FW [redacted] Interviews b6 -3,4
b7C -3,4
UNCLASSIFIED b7D -1
NON-RECORD b7F -1

Yes, we are the lead with [redacted] as I understand it, [redacted]

b5 -3
b6 -1,3,4
b7C -1,3,4
b7D -1
b7F -1

b6 -1
b7C -1

-----Original Message-----
From [redacted] (Div13) (FBI)
Sent Wednesday, May 26, 2004 5:18 PM b6 -3,4
To [redacted] (Div09) (FBI) b7C -3,4
Subject [redacted] Interviews b7D -1
b7F -1

b5 -3
b6 -3,4
b7C -3,4
b7D -1
b7F -1
b5 -3
b6 -3,4
b7C -3,4
b7D -1
b7F -1

Regards
[redacted] b6 -1
b7C -1

UNCLASSIFIED
UNCLASSIFIED

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DATE 11-15-2004 BY 61579DMH/SCE/gjg 04-CV-4151

DETAINEES-1777

1777

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XXXXXX
XXXXXX

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- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(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 third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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Pages were not considered for release as they are duplicative of DETAINEES 1773

Page(s) withheld for the following reason(s):

- The following number is to be used for reference regarding these pages:

DETAINEES 1776

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XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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XXXXXX
XXXXXX

b6 -1
b7C -1

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DETAINEES-1775

~~SECRET~~

1775

[Redacted]

{MSG020 RTF

~~SECRET~~

b6 -1
b7C -1

To: Caproni, Valene E (OGC) (FBI) b6 -1
Cc: [Redacted] (OGC) (FBI) b7C -1
Subject: RE: [Redacted] b1

(S)

UNCLASSIFIED
NON-RECORD

Valene,

[Large Redacted Block]

(S)

b1
b7A -1
b6 -2,4
b7C -2,4

The other matters that were presented at the briefing involved contract fraud [Redacted]
[Redacted] ASAC Kathy Kennedy was meeting with [Redacted] in ITOS to discuss the matter upon the conclusion of our meeting. The other matters involve [Redacted]
[Redacted] It looks like we'll pursue them

b7A -1
b6 -1,2,4,6
b7C -1,2,4,6
b7D -3

Laura is preparing a chart that she will forward describing the cases, but thus [Redacted] matter is the only prisoner abuse case that we are working. If you don't get a copy, I'll be sure to forward one.

b1

If I can provide any additional information, please let me know

(S)

[Redacted]

b6 -1
b7C -1

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

From: Caproni, Valene E (Div09) (FBI)
Sent: Wednesday, May 26, 2004 4:43 PM
To: [Redacted] (Div09) (FBI); [Redacted] (Div09) (FBI)
Subject: [Redacted]

b6 -1
b7C -1

(S)

UNCLASSIFIED
NON-RECORD

Sorry I missed the briefing. What is the poop?

~~SECRET~~

DETAINEES-1774

1774

[[MSG015 RTF

b6 -1
b7C -1

From Caproni, Valene E (OGC) (FBI)
To [redacted]
cc [redacted]
Subject: need help

b6 -1
b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted] suggested you could help me when about abusive treatment of detainees with you

The Director has asked me to run down who knew what and My trail has led to [redacted] who [redacted] says is in Yemen

b6 -1
b7C -1

Can you have him call me today, please?

Valene Caproni
General Counsel

[redacted]

(secure)

b2 -1

SENSITIVE BUT UNCLASSIFIED

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HEREIN IS UNCLASSIFIED
DATE 11-09-2004 BY 61575DNH/BCE/gjg 04-CV-4151

DETAINEES-1783

1783

b6 -1
b7C -1

From Caproni, Valene E (OGC) (FBI)
To MUELLER, ROBERT S III (DO) (FBI), WAINSTEIN, KENNETH L (DO) (FBI), KALISCH, ELENI P (OCA) (FBI), CHANDLER, CASSANDRA M (OPA) (FBI), Curran, John F (OGC) (OGA)

cc
Subject Leak to media

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b1
b5 -3
b6 -2
b7C -2

[Redacted]

(S)

b5 -3

[Redacted]

SENSITIVE BUT UNCLASSIFIED

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DATE: 11-10-2004
CLASSIFIED BY: 61679PMH/BCE/ggg G4-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-10-2029

DETAINEES-1788

~~SECRET~~

1788