

ATT00049

>>Outlook Object<<  
Subject: RE: FBI Caproni draft testimony for a 07-14-04 hearing re the Critical Need  
for Interrogation in the Global War on Terrorism

We suggest modifying the third full sentence on page 4 to read as follows (changes  
underlined):

[REDACTED]

b5

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

From: [REDACTED]  
Sent: Wednesday, July 07, 2004 3:58 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: FBI Caproni draft testimony for a 07-14-04 hearing re the  
Critical Need for Interrogation in the Global War on Terrorism

b6  
b7C

[REDACTED] here's another one - could you review? Thx.

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

From: [REDACTED]  
Sent: Wednesday, July 07, 2004 3:55 PM  
To: [REDACTED] (ODAG); [REDACTED]  
[REDACTED] (CRT); [REDACTED] (ODAG); [REDACTED]  
[REDACTED] Op1, Legislation; [REDACTED]  
[REDACTED] FBI; [REDACTED]  
Cc: [REDACTED]  
Subject: FBI Caproni draft testimony for a 07-14-04 hearing re the  
Critical Need for Interrogation in the Global War on Terrorism

b6  
b7C

YOU WILL NOT RECEIVE A HARD COPY OF THIS REQUEST - PLEASE PROVIDE COMMENTS TO  
[REDACTED] OLA, NO LATER THAN 11:30 am 07-08-04.

b6  
b7C

Page 1

FBI007444OGC

FBI0000022

Message

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-06-2009 BY 65179 DMH/MJS

[REDACTED] (OGC) (FBI)

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Wednesday, July 07, 2004 6:01 PM

To: [REDACTED] (OGC) (FBI)

b6  
b7C

Subject: FW: DEADLINE: 7/8/2007 10:30 am - Testimony of Valerie Caproni, General Counsel, FBI,  
regarding need for interrogation in the global war on terrorism.

[REDACTED]

I would also double check with the Training and Development Division on the training points taught in the Interrogation/Interview Course, offered throughout the years and taken by probably 20+% of our Agents (I believe it was a two-week course with lots of scenarios and role playing). I just want to ensure that "rapport building" was the course's emphasized mode of obtaining information from the non cooperative subject.

Thanks

[REDACTED]

[REDACTED]

PACKAGE  
TRAINING  
GETA FEARS  
TO WIC  
27 FBI  
SPENCER

b6  
b7C

DISSEMINATE  
- ANTHONY 13 + time

OGC-ILU#4

7/8/2004

FBI007445OGC

FBI0000023

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-06-2009 BY 65179 DMH/MJS

[redacted] (OGC) (FBI)  
From: [redacted] (OGC) (FBI)  
Sent: Thursday, July 08, 2004 9:42 AM  
To: [redacted] (OGC) (FBI)  
Cc: Caproni, Valerie E. (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)  
Subject: RE: DEADLINE: 7/8/2007 10:30 am - Testimony of Valerie Caproni, General Counsel, FBI,  
regarding need for interrogation in the global war on terrorism.

b6  
b7C

UNCLASSIFIED  
NON-RECORD

UNCLASSIFIED  
NON-RECORD

Per [redacted] Manuals Desk, the Legal Handbook is provided in hard copy to new agents while they are attending new agents training. The handbook is also provided periodically in hard copy to all agents by the Legal Instruction Unit. [redacted] ordered the last batch of handbooks sometime last year. FYI, the handbook is being reprinted as we speak. When printing is complete, the handbooks will be sent to LIU for distribution.

b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, July 08, 2004 9:17 AM  
To: [redacted] (OGC) (FBI)  
Subject: FW: DEADLINE: 7/8/2007 10:30 am - Testimony of Valerie Caproni, General Counsel, FBI,  
regarding need for interrogation in the global war on terrorism.

UNCLASSIFIED  
NON-RECORD

this is one issue

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Wednesday, July 07, 2004 6:00 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: DEADLINE: 7/8/2007 10:30 am - Testimony of Valerie Caproni, General Counsel, FBI,  
regarding need for interrogation in the global war on terrorism.

b6  
b7C

UNCLASSIFIED  
NON-RECORD

If the comment is correct, please let [redacted] know so ASAP she can alter the testimony.

Thanks,

VC

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

From: [redacted] (OCA) (FBI)  
Sent: Wednesday, July 07, 2004 5:53 PM  
To: Caproni, Valerie E. (OGC) (FBI)  
Subject: FW: DEADLINE: 7/8/2007 10:30 am - Testimony of Valerie Caproni, General Counsel, FBI,  
regarding need for interrogation in the global war on terrorism.

b6  
b7C

FBI007446OGC

7/8/2004  
OGC-ILU#4

FBI0000024

UNCLASSIFIED  
NON-RECORD

Feedback from in-house (part of the DOJ routing process). Please advise if there should be changes made to the statement.

Thanks.

[REDACTED]

b6  
b7C

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

From: [REDACTED] (CD) (FBI)  
Sent: Wednesday, July 07, 2004 4:58 PM  
To: [REDACTED] (OPA); [REDACTED] (CD) (FBI); BAGINSKI, MAUREEN A. (DO) (FBI) [REDACTED]  
[REDACTED] (DO) (FBI)  
Cc: [REDACTED] (OCA) (FBI)  
Subject: RE: DEADLINE: 7/8/2007 10:30 am - Testimony of Valerie Caproni, General Counsel, FBI, regarding need for interrogation in the global war on terrorism.

UNCLASSIFIED  
NON-RECORD

Just one thought..... in the testimony it mentions the Legal Handbook being available to all agents in both hard copy and electronic formats.

?? Didn't we discontinue the hard copies of the LHB a few years back? (I know we no longer receive updated pages or revisions in hard copy.) Just wanted to point out in case HPSCI asks to see a copy of the handbook. The hard copy may not include all updates/current info.

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

From: [REDACTED] (OPA)  
Sent: Wednesday, July 07, 2004 4:33 PM  
To: [REDACTED] (CD) (FBI); [REDACTED] (CD) (FBI); BAGINSKI, MAUREEN A. (DO) (FBI); [REDACTED] (DO) (FBI)  
Cc: [REDACTED] (OCA) (FBI)  
Subject: DEADLINE: 7/8/2007 10:30 am - Testimony of Valerie Caproni, General Counsel, FBI, regarding need for interrogation in the global war on terrorism.

b6  
b7C

UNCLASSIFIED  
NON-RECORD

The attached testimony of Valerie Caproni, General Counsel, FBI re the critical need for interrogation in the global war on terrorism is provided to you for FYI and /or your comments. Any comments should be forwarded to OCA, as indicated below. If your division opposes the testimony fully or in part, but believes it can be remedied by changes, describe in detail (including recommendations for substitute language) items which could be added, deleted, or changed to sufficiently address the opposed section(s).

b6  
b7C

Please respond via E-mail (with comments as an attachment and prepared in Microsoft Word format only, which is suitable for dissemination to DOJ and congressional staffs) to Supervisory Special Agent [REDACTED] with a cc to [REDACTED] If you have additional comments which you prefer not to have disseminated, please include them in the body of your E-mail separate and apart from the attachment. If your division has no comment, please send an E-mail to the OCA contact person stating such.

FBI007447OGC

FBI0000025

5-8-2004  
OGC-110-4

Importance: High



The Criminal Division comments are attached. Please prepare a revised statement. Unfortunately, I need the statement today. Thanks.

b6  
b7C

Subject: Proposed CRM COMMENT ON FBI Caproni draft testimony for a  
07-14-04 hearing re the Critical Need for Interrogation in the Global War on Terrorism  
Importance: High

We have only one comment, as follows: on page 4, first full paragraph, the testimony reads as follows:

b5

[REDACTED]

From: [REDACTED]@usdoj.gov  
Sent: Thursday, July 08, 2004 12:53 PM  
To: [REDACTED] (Receipt Notification Requested) (IPM Return Requested)  
Cc: [REDACTED] (Receipt Notification Requested) (IPM Return Requested);  
[REDACTED] (Receipt Notification Requested) (IPM Return Requested); [REDACTED]  
(Receipt Notification Requested) (IPM Return Requested); [REDACTED] (Receipt Notification  
Requested) (IPM Return Requested); [REDACTED] (Receipt Notification Requested)  
(IPM Return Requested); [REDACTED] (Receipt Notification Requested) (IPM Return  
Requested); [REDACTED] (Receipt Notification Requested) (IPM Return  
Requested); [REDACTED] (Receipt Notification Requested) (IPM Return  
Requested); Legislation.OPL@usdoj.gov (Receipt Notification Requested) (IPM Return  
Requested); [REDACTED] (Receipt Notification Requested) (IPM Return  
Requested)  
Subject: RE: H101, Interrogation in War on Terrorism - FBI Tstmny (Caproni) [REDACTED]

b6  
b7C



ATT00049.txt (2  
KB)

ATTN: [REDACTED]

All Justice Department components except CRM have responded to our request for views on the Caproni testimony. Only the Office of Legal Policy had comments and I have attached them. When CRM responds, we then will need to get ODAG clearance.

b6  
b7C

FBI007449OGC

FBI0000027