

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

FOGLE, TONI M. (INSD) (FBI)

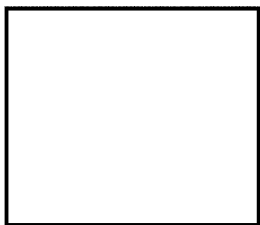
From: FOGLE, TONI M. (INSD) (FBI)
Sent: Wednesday, February 09, 2005 11:23 AM
To: THORNTON, CHARLENE B. (INSD)(FBI)
Subject: detainee abuse
Importance: High

I reviewed all information relative to IIS involvement in these matters:

Based on my review --

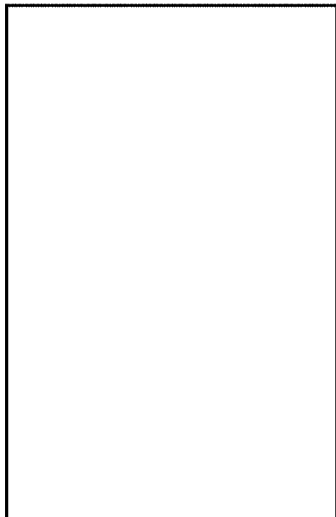
When these issues started erupting, Steve McCraw specifically instructed us to coordinate requested interviews and not to "open" any matter unless there was "evidence" of misconduct.

Those handled by IIS identified as witnesses or having "some contact with" were:



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Those handled by OGC:



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As for actual allegations of "misconduct" -- I have information regarding [redacted] allegations against two of our agents; and [redacted] allegations against [redacted]

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Valerie was correct as it concerns [redacted] I shouldn't rely on my memory (or for that matter the memory of others). Based on all of our documentation -- we did not interview the subject [redacted] we interviewed the complainant [redacted] By then Steve McCraw was gone, and A/AD Thompson had oversight. Based on high level interest, we pulled in [redacted] for an interview. [redacted] asserted that [redacted] was the [redacted] of a temporary screening facility" and as such should have known of conditions.

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His statement contained only rumor and innuendo. For example -- "I learned from [redacted] NU, an Army

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interrogator, that there were inhumane conditions at the Baghdad detention facility....Although I only personally observed this abuse (sleep/food/water....deprivation) occurring at Fallujah, [redacted] told me the same thing was going on at the Baghdad detention facility....SA [redacted] should have reasonably been aware of the conditions at the detention facility due to his position as the TSF OIC."

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We obtained [redacted] statement in September. We (IIS) did not open a case and we did not go over the hurdle of determining who (military vs. us) would have jurisdiction (person or subject matter) -- since [redacted] would have been active duty military and not with the Bureau (probably LWOP) at the time. From my lack of e-mail on that subject -- it seemed to just go on a back burner while we addressed other fires. (I'm sure also by then, the word in my section was that DOJ would be stepping in to take over.)

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Within a month after that interview, we turned over all of our e-mail and documents even remotely concerning detainee abuse. All of this information was provided to them (to include [redacted] statement regarding [redacted] in October. I have not discussed the current status of their investigation -- but I've been told several times that all detainee issues are under the umbrella of their investigation.

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I spoke with [redacted] today. He will ask [redacted] if and to what extent they are looking at [redacted]

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