	tvtessage	· · ·	rage i or	۷
	•	· · · · · · · · · · · · · · · · · · ·	(ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	
• .	ТНОМА	AS, JULIE F. (OGC) (FBI)	DATE 07-07-2009 BY 65179 DMH/M	ງສ
	From:	(OGC) (FBI)		
	Sent: To:	Friday, January 21, 2005 4:59 PM Caproni, Valerie E. (OGC) (FBI);	· (DO) (OGA);	•
×	,	(BH) (FBI);(AQ) (FB (FBI);	;(LS) (FBI);	
		(L/ (L/ (LA) (FBI); (ME) (FBI); (LA) (FBI)	A) (FBI); (CI)(FBI); (NY) (FBI); (NY) (FBI); (NY) (FBI); (NY) (FBI); (NY) (FBI);	b6 b7C
		A. (NY) (FBI)	BA) (FBI) (EP) (FBI); (FBI) (MO) (FBI)	
	· .	(BS) (FBI) TP) ((DE) (FBI)	(FBI); (BF) (FBI); (HO) (FBI); (HO) (FBI);	•
۰.	. F	(NY) (FBI)	LÁ) (FBI) (CD) (FBI) (DL)(FBI) (DL)(FBI)	• • •
	. I	(AN) (FBI) (IR) (FBI): (AT) (FBI): (WF) (FBI);	(HO). (FBI);DE) (FBI); NO) (FBI):]
•		(SE) (FBI) (FBI); (BS) (FBI);	(MW) (CV) (FBI)	- ```
	· . [(EBI) (LA) (FBI); (SL) (FBI) (MP) (FBI)	CG) (FBI); FBI) (NY) (FBI); (OC) (FBI);	」 予
٠	Ì.	(NF) (FBI); (NF) (FBI);	(NT) (FBI), (OC) (FBI), [(AQ)(FBI)] (AT) (FBI); MM) (FBI) (IP)	- ·
•	-	(FBI); [CO) (FBI);	(OM) (FBI) (FBI) (IK) (FBI)]
,	і ц	DL)(FBI): (SA) (FBI) PH) (FBI);	(ÁL) (FBI) I(VF) (FBI); (CG) (FBI); (CG) (FBI); (CG) (FBI); (CG) (FBI); (CG) (FBI);	•
		(NK)(FBI)	(KC) (FBI); (SI) (FBI); (PX) (FBI);	, .
		(JN) (FBI); (NY) (FBI); (WF) (FBI);	(WF) (FBI); NO) (FBI); SF) (FBI);	,
	·, _· I		OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (CTD)	•
		(FBI) (OGC) (FBI)	OGC) (FBI)	ן ב
· .		OGC) (FBI) ;	OGC) (FBI)DGC) (FBI); (OGC) (FBI); (OGC) (FBI)	•
, · ·	· [(OGC) (FBI); (OGC) (FBI); (OGC) (FBI);		_
¢		(OGC) (FBI): (C (CTD) (FBI): COGC	OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI);	
•	L.	(OĠĊ) (ḟBI); [OGC) (₣BI); (OGC) (₣BI)]	(OGC) (FBI) OGC) (FBI): (OGC) (FBI): C) (FBI); OGC) (FBI);	
	۲	(OGC) (FBI); OGC) (FBI)	(WF) (FBI); OGC) (FBI); OGC) (FBI);	
	۔ عر	<u>(OGC) (FBI):</u> OGC) (FBI); TH <u>OMA</u>	(FBI); OGC) (FBI); S, JULIE F. (OGC) (FBI) (OGC)(FBI)	
	· Subject:	(OGC) (FBI):		
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• •	THOMAS, JUL	IE F. (OGC) (FBI)	· · · ·		5 UNCLASSIFIED 07-2009 BY 65179 DMH/M	IJS
	From:	(OGC)(FE			, 	,
	Sent: Friday,	January 21, 2005 7:44	,			
	`	, PATRICK W. (OGC)				
		OGC) (EBI)	(OGC) (EBI) (OGC) (EBI):		OGC) (FBI); OGC) (FBI);	b6 b7C
,	(OGC) (FBI);)GC)(FBI);	(OGC) (FB CTD) (I		
	(OGC)(È	BI); THOMAS, JULIE	F. (ÔGC) (FBI)	· · · · · · · · · · · · · · · ·		
	Subject: RE: DO	J IG REVIEW OF DET	AINEE ISSUES	, · · ·	•	
	SENSITIVE BUT UN	CLASSIFIED	<i>,</i> • 	<i>,</i> ·		
	The Counter Intelline	ance Law Unit (CILU)	National Security Law E	· Branch (NSLB), OGC.	point of contact for the	• b6 b7C
	captioned DOJ/IG de	etainee review matter		e r <u>eview the 01/19/20</u>	05 e-mail message from Many thanks,	
			· .			
		Y, PATRICK W. (OGC)		. ``	·	• ·
, • <i>*</i>	Sent: Wedne To: HQ-Div09	sday, January 19, 200 -OGC:	05 4;41 PM (OGC) (FBI)	ч .	•	b6 b7C
		IG REVIEW OF DETA				
•	SENSITIVE E	UT UNCLASSIFIED			· · · · ·	
,	This requires	s the attention of and	l action by each OGC e	employee:	•	
• • •	abuse of deta military. Thes whom they re FBI employee or inappropria the FBI timely abuse to the	inees at Guantanamo se issues include: (1) ported such observati participated in any in tely retaliated against reported any allegati appropriate entities. In	cident of detainee abuse	and other venues co witnessed incidents o orts were handled by e; (3) whether the FBI reported any incident FBI employee in con	ntrolled by the U.S. of detainee abuse, to the FBI; (2) whether any took inappropriate action of abuse; and (4) whethe nection with detainee	er er
	To facilitate th agreed to ass relating to	is inquiry within OGC ist me in this effort. T	, I have been appointed he OIG has requested c	our point-of-contact. opies of "all documer	of NSLB has ts and other materials"	
	detainee abus	se;	×	*	ipation in or knowledge of	f
			n, or disposition of any I with any prosecutors o			,
	employees' st - Questions	ate of knowledge or p raised by Critical Inc	articipating in detainee	abuse;		b6 b7C
	interrogation t - The inves internal FBI co	tigation by Inspector I	Kim Mertz into FBI know	ledge of detainee abu	use at Abu Ghraib and all refer mattes arising from	
	/			•		·
	2/3/2005				FBI008838OGC	
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the inquiry to FBI OPR and/or the OIG;

Message

- The "Special Inquiry" conducted by the FBI Inspection Division regarding the state of knowledge of any FBI employee regarding abuse of detainees at Guantanamo Bay and all internal FBI communications reflecting or related to any discussion of whether to refer matters arising from the inquiry to FBI OPR and/or the OIG; and

- Any inquiry about any FBI employee who may have knowledge of prisoner abuse by Special Forces personnel in Afghanistan.

Obviously, OGC may not have many of the responsive documents or may only have copies of documents which may have already been provided to the OIG through other avenues. We are coordinating with the Inspection Division and FOIA sections to determine what has already been provided.

In the interim, each Unit Chief is instructed to appoint a unit POC and provide his/her name and number to by email. Each OGC employee is instructed to search for, identity, and preserve all possibly responsive "documents and materials" even if such materials are mere copies produced by other FBI divisions or government agencies. In this context, the phrase "documents and other materials" should be given its widest possible interpretation to include email, memos, EC's, drafts, and so forth. Employees finding responsive material should arrange it chronologically, index it by title and date, make and retain a copy, and provide it to the unit POC with a cover recording their name, unit, and telephone number. Employees should not withhold any responsive materials because it is thought to be privileged, classified, proprietary, or otherwise sensitive. Rather, such materials must be included and provided to the unit POC. Employees, however, may attach separate pages to such materials setting forth such concerns and supporting rationale.

Employees who fail to locate any responsive material after diligent search shall provide the unit POC a writing to that effect. The POC shall preserve such notices together with any responsive materials.

Further guidance will be issued a later date.	Questions may be addressed to	at extension	4
or to me at 8067.		/	

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