

THOMAS, JULIE F. (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Thursday, December 16, 2004 11:00 AM  
To: Caproni, Valerie E. (OGC) (FBI)  
Subject: FW: Appraisal objectives

UNCLASSIFIED  
NON-RECORD

Additional detail from [redacted] if needed. Julie

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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, December 16, 2004 10:54 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: Appraisal objectives

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Julie: Here is my response. Sorry for the delay (I was conducting PARs). I have forwarded a copy of the e-mail to [redacted] Acting/UC for [redacted] today so that he can add info for CTLU I. b6  
b7C

2A. The Counterterrorism Law Unit II (CTLU II) provides timely legal advice and assistance to the four operational units that comprise the Counterterrorism Division's International Terrorism Operations Section II (ITOS II). These units include the Iraq/Syria/Libya Unit; the Palestinian Rejectionist Groups Unit; the Global Operations Unit; and the Iran/Hizballah Unit. CTLU II also provides legal advice and assistance to the Terrorist Financing Operations Section, and the analytical units that support ITOS II. Highlights from the last several months include the provision of legal guidance and advice on issues including interrogations of detainees in battlefield conditions; assistance to the Regime Crimes Liaison Office which is tasked with supporting the Iraqi judicial system on the Saddam Hussein regime prosecution; use of Miranda rights warnings to U.S. Persons detained in war zones; examining the feasibility of first-time use of U.S. Intelligence Community technology to search property in the U.S. with FISA Court authorization; the National Security Letter lawsuit; preparation for the Holy Land Foundation litigation; and proper dissemination of U.S. analytical products both inside and outside the U.S. Intelligence Community.

2C. I believe this was a CTLU I case. I do not know the answer.

2D. NSLB's Counterterrorism Law Units I and II moved to [redacted] simultaneously with the move of operational and analytical components from the Counterterrorism Division's International Terrorism Operations Sections I and II. There was no decrease in the level of legal advice and assistance provided. The numbers of FISA's, National Security Letters, mail covers, and other basic legal documents reviewed remained constant. Each of the operational and analytical components of the ITOS sections has an NSLB attorney assigned them. Co-location with client units and other elements of the Intelligence Community has allowed for greater integration, with and support of, CTD's operational elements. b2

2G. To ensure that work is distributed equally among the attorneys in Counterterrorism Law Unit II (CTLU II), the UC of the unit meets on a regular basis with each attorney to review workload, as well as number and quality of assignments completed. The UC regularly reviews the project tracking database, and informally discusses workload levels with each member of the unit. Since not each of the Counterterrorism Division operational units supported by CTLU II generate work at equal levels, some attorneys are assigned to support of an operational unit and support of analytical and financial analysis sections. Additionally, the Unit Chief has reached out to other units in the Branch (namely the Policy and Training Unit) to solicit projects that can be completed from LX for attorneys who may be having a temporary decline in the level of work generated by the units they support.

FBI019590CBT

FBI 2/3/2005  
FOI#10

FBI-0000173