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of abuse made by detainees against military personnel. The allegations include military personnel in Afghanistan, Pakistan, and Gitmo. As part of this investigation, NCIS investigators have directly contacted FBI personnel regarding interviews they conducted with terrorism detainees. The latest agent contacted was assigned to the Las Vegas Division who then contacted NSLB through his Division Counsel. I spoke with the NCIS investigator about this interview beforehand and she was under the impression that other agents were also being contacted as part of the NCIS investigation. However, this is the only interview about which NSLB has been contacted. (The Las Vegas Agent was not a target, he was contacted because he was present for an NCIS debriefing of a detainee who described abuse being committed by military personnel.) I have also been advised that Army CID is contacting us regarding a similar investigation for incidents in Iraq.

The issues raised by such requests include whether an Agent is a target or witness, whether the questions will touch upon classified information, and releasing documents/reports to the interviewers. No policy currently exists for responding to these requests. But, I have spoken to the Inspection Division and they would like to be advised of and be present for these interviews. NSLB would also like to be contacted to review all the issues triggered by the interview. So, if anyone is contacted about an Agent being interviewed regarding past interviews/contact with detainees, please let me know so that I can advise the appropriate personnel.

[redacted] Assistant General Counsel National Security Law Branch Counter Terrorism Law Unit 1 LX 1
tel#: [redacted] Internal #: [redacted] Pager: [redacted]

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Valerie: Since the move to LX [redacted] has taken over responsibility for these types of Iraq Unit matters. Your e-mail is timely in that [redacted] is giving training to agents next Monday who are being rotated to Iraq. I have passed your message on to [redacted] and have asked him to respond. CTS has put together some "advice" relating to FBI conduct in these extraterritorial situations. FBI operators are not that happy with the advice. We are currently working with the Iraq Unit to modify the recommendations. If you or [redacted] would like to see a copy of the protocol, we can provide it to you. I will find who is covering Afghanistan and get your e-mail to them as well.

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, October 08, 2004 11:17 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: battlefield advice

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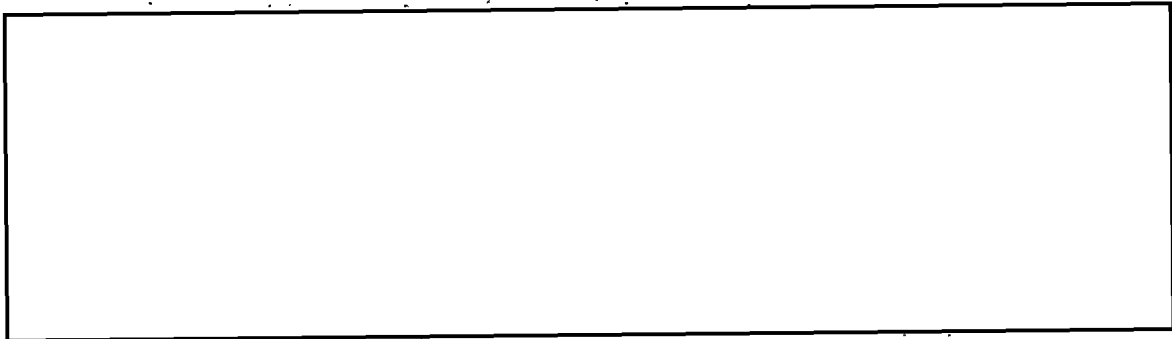
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See what you can come up with, pls.

VC

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[redacted] I am not certain who is working with the Military Liaison Unit these days. Can you please pass Valerie's request on to them? I have passed the message to [redacted] for the Iraq portion.

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Spike: Any thoughts on Valerie's e-mail?

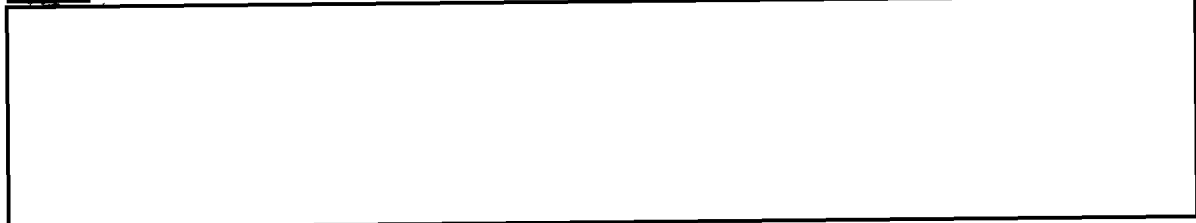
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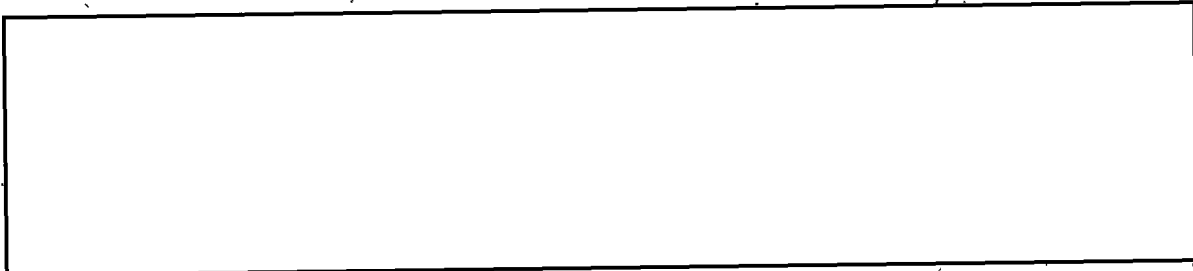
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I'd like to see what "advice" is out there right now and what y'all come up with before it goes final.

Thanks,

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From: [redacted] (OGC) (FBI)
Sent: Friday, October 08, 2004 12:27 PM
To: Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: battlefield advice

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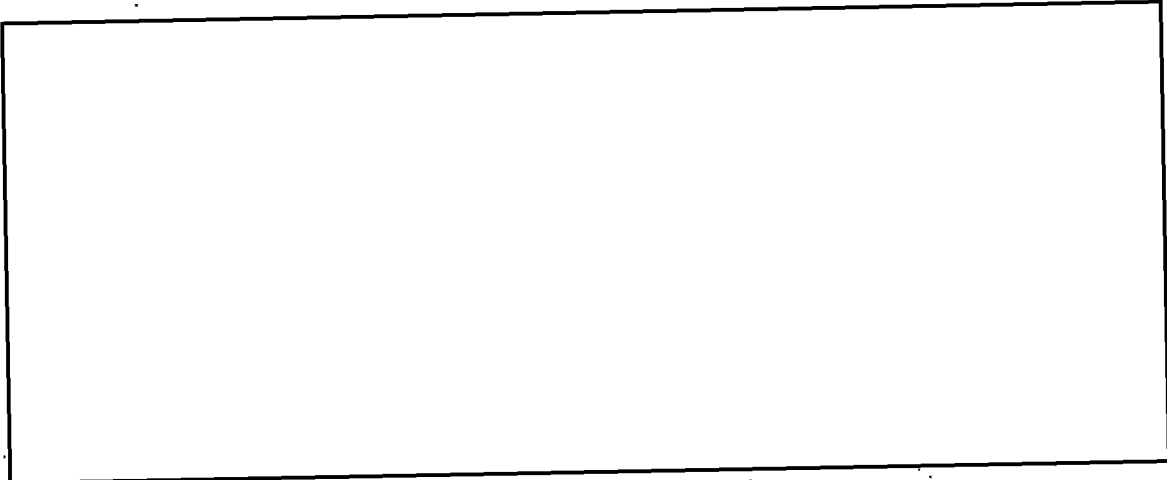
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VC

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Will do.

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, October 08, 2004 2:22 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: battlefield advice

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[redacted]

[Large redacted area]

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See what you can come up with, pls.

VC

[redacted] will handle this from CTLU I.

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

From: [redacted] (OGC) (FBI)
Sent: Friday, October 08, 2004 12:32 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); BOWMAN, MARION E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: battlefield advice

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[redacted]

[Large redacted area]

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[redacted]

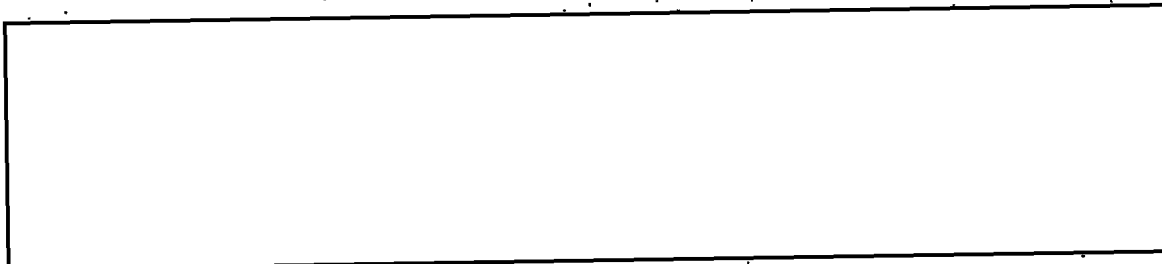
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See what you can come up with, pls.

VC

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The FBI has not participated in or facilitated monitoring any of the meetings between detainees and their counsel. FBI GTMO has not reviewed or received any transcripts or reports of said monitoring.



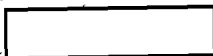
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Assitant General Counsel

Counterterrorism Law Unit 1

FBI GTMO

US Naval Base, Guantanamo Bay, Cuba



b2

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

From: Skirtich, Paul F. (OGC) (FBI)

Sent: Thursday, October 21, 2004 9:46 AM

(S)

To: Caproni, Valerie F. (OGC) (FBI); [redacted] (DO) (FBI); [redacted] (CTD) (FBI); [redacted] (BH) (FBI); [redacted] (AQ) (FBI); [redacted] (NY) (FBI); [redacted] (MM) (FBI); [redacted] (RH) (FBI); [redacted] (LS) (FBI); [redacted] (LV) (FBI); [redacted] (LA) (FBI); [redacted] (CE) (FBI); [redacted] (ME) (FBI); [redacted] (NY) (FBI); [redacted] (SC) (FBI); [redacted] (NY) (FBI); [redacted] (BA) (FBI); [redacted] (EP) (FBI); [redacted] (SF) (FBI); [redacted] (PX) (FBI); [redacted] (NH) (FBI); [redacted] (MO) (FBI); [redacted] (BS) (FBI); [redacted] (TP) (FBI); [redacted] (BF) (FBI); [redacted] (DE) (FBI); [redacted] (HO) (FBI); [redacted] (LA) (FBI); [redacted] (LR) (FBI); [redacted] (NY) (FBI); [redacted] (DN) (FBI); [redacted] (AN) (FBI); [redacted] (DL) (FBI); [redacted] (ASD) (FBI); [redacted] (AT) (FBI); [redacted] (HO) (FBI); [redacted] (DE) (FBI); [redacted] (WF) (FBI); [redacted] (NO) (FBI); [redacted] (SE) (FBI); [redacted] (NK) (FBI); [redacted] (PH) (FBI); [redacted] (MW) (FBI); [redacted] (BS) (FBI); [redacted] (CV) (FBI); [redacted] (PG) (FBI); [redacted] (LA) (FBI); [redacted] (CG) (FBI); [redacted] (SL) (FBI); [redacted] (HN) (FBI); [redacted] (SD) (FBI); [redacted] (NY) (FBI); [redacted] (OC) (FBI); [redacted] (NF) (FBI); [redacted] (AQ) (FBI); [redacted] (AT) (FBI); [redacted] (SD) (FBI); [redacted] (BF) (FBI); [redacted] (MM) (FBI); [redacted] (ME) (FBI); [redacted] (CO) (FBI); [redacted] (OM) (FBI); [redacted] (CG) (FBI); [redacted] (WF) (FBI);

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