b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
Microsoft Mail Internet Headers Version 2.0
X-MimeOLE: Produced By Microsoft Exchange V6.0.6487.1
content-class: urn:content-classes:message
Subject: RE:
Date: Wed, 9 Feb 2005 09:34:00 -0500
Message-ID: b2
X-MS-Has-Attach:
MIME-Version: 1.0
Content-Type: application/ms-tnef;
        name="winmail.dat"
Content-Transfer-Encoding: binary
X-MS-TNEF-Correlator: b2

Thread-Topic: RE:
Thread-Index:
                                                                 b2
From: (INSD)(FBI)"
To: "Caproni, Valerie E. (OGC) (FBI)" <VECAPRONI@fbinet.fbi>,   b6
                             (INSD)(FBI)"   b7C
Cc: (DO)(FBI)"
X-Folder: INSD
X-Text: 6928

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NON-RECORD

Val - I have directed Toni to immediately determine whether there were any
allegations other than   referred to us. I am aware of no
other allegations. With regard to   I will get a clarification, but I b6
don't think it's accurate to say we investigated the allegation and found it   b7C
to be unsubstantiated. I believe we took   statement to round out
the allegation and then provided it to the OIG in accordance with our
established procedures.   I will get clarification for you as soon as
possible.

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Wednesday, February 09, 2005 8:47 AM
To: (INSD)(FBI);   (INSD)(FBI)   b6
Cc: (DO)(FBI)   b7C
Subject: RE:

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I don't want to create work, but the Director may be asked so I'd like us to
firm up that, in fact, we are aware of only 2 allegations against FBI
employees: one was investigated by IIS and found to be unsubstantiated (I'd be b6
interested in what was done beyond taking   statement); one was made   b7C
by   a detainee, and is being investigated by OIG. Put differently: Toni
should make sure her recollection is correct.

FBI035906CBT

-----Original Message-----
From: FOGLE, TONI M. (INSD) (FBI)
Sent: Tuesday, February 08, 2005 7:00 PM
To: Caproni, Valerie E. (OGC) (FBI); [ ] (INSD)(FBI)
Cc: [ ] (INSD)(FBI)
Subject: RE:

NON-RECORD

The e-mail I sent a few minutes ago (below) was responding to [ ] previous
e-mail.

In response to Valerie's question (below), yes -- it is part of OIG's
investigation.

-----Original Message-----
From: FOGLE, TONI M. (INSD) (FBI)
Sent: Tuesday, February 08, 2005 6:50 PM
To: Caproni, Valerie E. (OGC) (FBI); [ ] (INSD)(FBI)
Cc: [ ] (INSD)(FBI)
Subject: RE:

NON-RECORD

For information of all:

[ ] are the only ones I recall that were actually
"allegations" that have been processed through IIS.

We interviewed [ ] (no substantiation). [ ] information went over
to the OIG during a document production. (I know my e-mail re [ ] went
over, I'm in the process of verifying his statement went over.) We did
nothing with [ ] other than produce it to the OIG since they had already
opened their case by the time that information came to me.

There have been other requests for interviews by outside agencies -- but it
would take some time for me to go through my paperwork to list them by name.
I was the Bureau representative in one with the military interviewing [ ]
[ ] (on the Director's detail -- who had been deployed to Afghanistan).
[ ] had done the weapon-use analysis on a prisoner who later died from a
spider bite. He had no information regarding any detainee abuse.

>> [ ] (OGC) has also coordinated some interviews with other
agencies.
>> [ ] (then Chief Inspector) did the GTMO survey -- I was not privy to
any results.

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FBI035907CBT

[REDACTED] (through his Inspectors) coordinated the document production to the
DOJ OIG, so I'm not sure the full scope of information provided to the DOJ
OIG.   b6
                                                                               b7C

Since the opening of the OIG investigation we (IIS) have functioned merely as b6
a conduit for information. I maintain contact with [REDACTED] to ensure   b7C
that the OIG is advised of all outside agency interviews.

If you would like me to research through my e-mail and other documentation --
I can do that tomorrow. Please advise. Toni (0815)

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, February 08, 2005 6:25 PM   b6
To: [REDACTED] (INSD) (FBI); FOGLE, TONI M. (INSD) (FBI)   b7C
Cc: [REDACTED] (INSD) (FBI)
Subject: RE:

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

So for the director's purposes, the answer is that OIG has this under
investigation, right?

-----Original Message-----
From: [REDACTED] (INSD) (FBI)   b6
Sent: Tuesday, February 08, 2005 5:41 PM   b7C
To: FOGLE, TONI M. (INSD) (FBI)
Cc: [REDACTED] (INSD) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: RE:

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Thank you for your response, Toni - you can stand down on this one. The Office
of Oversight and Review team, which is responsible for the overall DOJ inquiry
re potential prisoner/detainee abuse, advised today that a vetting protocol
has been established within the OIG to ensure that close coordination and   b6
communication is effected with [REDACTED] and the other OIG components regarding to b7C
all matters pertinent to their review, including the one referred to herein.
[REDACTED]

-----Original Message-----
From: FOGLE, TONI M. (INSD) (FBI)
Sent: Tuesday, February 08, 2005 11:05 AM   b6
To: [REDACTED] (INSD) (FBI)   b7C
Cc: [REDACTED] (INSD) (FBI)
Subject: RE:

FBI035908CBT

NON-RECORD

See the attached series of e-mail regarding (only a small segment of)
"detainee abuse" matters the DOJ OIG is investigating. DOJ IG has taken over   b6
anything remotely related to or under the umbrella of detainee abuse, and as   b7C
such, we are not investigating. This is privacy information, and I'm unsure .
of DOJ's position in releasing any details back to us (INSD) or to the General
Counsel on the "detainee abuse" investigation. I can reach out to [   ]
(OIG) and ask if you'd like. T>

-----Original Message-----
From: [   ](INSD)(FBI)
Sent: Tuesday, February 08, 2005 10:40 AM   b6
To: FOGLE, TONI M. (INSD) (FBI)   b7C
Cc: [   ](INSD)(FBI)
Subject:

NON-RECORD

Toni - OGC Valerie Caproni advised last night that she had been made aware of
the possible existence of an FBI OPR investigation, ostensibly spearheaded in
08/2004 by former UC [   ] and/or yourself, which related to information
provided by an FBI SA named [   ] subsequent to his completion of a
tour of duty in Iraq. [   ] apparently alleged that another Bureau   b6
employee, [   ] who had been called back to active duty to serve   b7C
in Iraq as a Major, had been assigned oversight duties for a prisoner
detention camp upon his arrival in the ITO and might have some insight or
knowledge re incidents of prisoner abuse. Ms. Caproni has requested
confirmation of whether an OPR was initiated re this matter, and if so, what
is the current status of the investigation? Please advise accordingly -
thanks, [   ]

FBI035909CBT