-----Original Message-----
From: Caproni, Valene E (Div09) (FBI)
Sent: Friday, May 21, 2004 10:19 AM
To: LAUGHLIN, LAURA M (Div06) (FBI)
Cc: LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject: RE Potential New Iraq Public Corruption Case

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When you say WFO is coordinating with CTS has anything yet been done, or is the meeting Monday the kick off meeting?

Please keep me apprised of those investigations. The questions from congress are coming fast and furious and I need to stay up on the status.

LAUGHLIN, LAURA M (Div06) (FBI)
Sent: Friday, May 21, 2004 1:01 PM
To: Caproni, Valene E (Div09) (FBI)
Cc: LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject: RE Potential New Iraq Public Corruption Case

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Valene,

If you're referring to the matter re: Afghanistan, WFO is coordinating with DOJ/CTS and a briefing of WFO/NVRA Agents is scheduled for Monday, 05/24. I spoke to Pat Sullivan, DOJ/CTS, yesterday and he's OK with how things are progressing.

I have yet to hear from DOJ/Crm's Pat Rowan re the prison abuses. He wanted to have a follow up meeting lawyer to lawyer without FBI presence, OGC, is aware of this from our meeting at the Pentagon on 05/14.

Please let me know if there's something else.

Laura

-----Original Message-----
From: Caproni, Valene E (Div09) (FBI)
Sent: Friday, May 21, 2004 9:56 AM
To: LAUGHLIN, LAURA M (Div06) (FBI)
Cc: LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject: RE Potential New Iraq Public Corruption Case

SECRET

DETAINEES-1455

1455

4776
Has CTS reached out on the referral?  

---Original Message---
From LAUGHLIN, LAURA M (Div06) (FBI)
Sent Wednesday, May 12, 2004 5:09 PM
To Caproni, Valene E (Div09) (FBI)
Cc LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject RE Potential New Iraq Public Corruption Case

Valene:  
I've had no word yet on a time Patrick Rowan will call with the info He expected the meeting to be Thursday afternoon I'll keep you posted  

Laura

---Original Message---
From Caproni, Valene E (Div09) (FBI)
Sent Wednesday, May 12, 2004 2:03 PM
To LAUGHLIN, LAURA M (Div06) (FBI)
Cc LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject RE Potential New Iraq Public Corruption Case

---Original Message---
From LAUGHLIN, LAURA M (Div06) (FBI)
Sent Wednesday, May 12, 2004 1:16 PM
To Caproni, Valene E (Div09) (FBI)
Cc LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject RE Potential New Iraq Public Corruption Case

---Original Message---
From LAUGHLIN, LAURA M (Div06) (FBI)
Sent Wednesday, May 12, 2004 1:16 PM
To Caproni, Valene E (Div09) (FBI)
Cc LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject RE Potential New Iraq Public Corruption Case

When is the meeting on 5/13? Either I or someone from OGC needs to go to the meeting with DoD
Thank you, Valene. I spoke to DOJ/Criminal Division Counsel J. Patrick Rowan and DOJ/Counterterrorism Division Attorney Patrick Sullivan yesterday and gave them a heads up about EDVA. Pat Rowan has tentatively scheduled a meeting on 05/13/2004 with DOD, which I will attend, to get an overview of the allegations. I'll keep you apprized of developments.

Laura

---Original Message---
From: Caproni, Valene E (Div09) (FBI)
Sent: Wednesday, May 12, 2004 11:09 AM
To: LAUGHLIN, LAURA M (Div06) (FBI), LEWIS, JOSEPH R (Div06) (FBI)
Cc: GEBHARDT, BRUCE J (Div06) (FBI)
Subject: FW: Potential New Iraq Public Corruption Case

UNCLASSIFIED
NON-RECORD

Here is the other referral from Iraq. I will make sure the criminal division knows that this one has been discussed with EDVA.

---Original Message---
From: KINNALLY, THOMAS G (WF) (FBI)
Sent: Wednesday, May 12, 2004 11:02 AM
To: Caproni, Valene E (Div09) (FBI)
Subject: FW: Potential New Iraq Public Corruption Case

UNCLASSIFIED
NON-RECORD

Good morning Valene,

I am the SAC at WFO with responsibility over the Criminal and Cyber Programs. Mike Mason asked that I send you this email. He is one of my supervisors handling public corruption matters and he authored the text message below. It provides a good summary of the IG's conversation with me. As an update, the IG has forwarded copies of their initial reports to me and AUSA John Klein at the EDVA. We are waiting for John's opinion on the immunity issue before we proceed.

Of course, any comments or opinions from you or your staff regarding this matter would be most appreciated.

Thanks,
Tom

---Original Message---
From: (NV) (FBI)
Sent: Monday, May 10, 2004 6:06 PM
To: KINNALLY, THOMAS G (WF) (FBI)
Tom,

Allegations first came to my attention late last week from Coalition Provisional Authority (CPA) Inspector General (IG) Stewart Bowen, cellular telephone regarding a potential bid rigging/kickback scheme in Iraq.

I advised IG Bowen that immunity cannot be granted by the FBI, but only by DOJ or a United States Attorney's Office, and I would discuss the matter with John Klein, EDVA.

Information I received from IG Bowen.

IG Bowen advised that he will probably call (a personal friend) and wanted my chain of command as well, including Mr. Mason. I believe we are working as expeditiously as possible on this matter given the circumstances. Immunity issues, however, you may receive a call from IG Bowen nonetheless. Finally, while the immunity issue is being resolved, EDVA must also research our legal authority.

Again, CR-15 is ready to proceed on this case, but there are several legal and administrative issues that must be resolved before we can open a case and start rolling. I will keep everyone advised.

Thanks,