

b6 -1
b7C -1

From Caproni, Valerie E (OGC) (FBI)
To [redacted] (OGC) (FBI)
cc [redacted]
Subject RE [redacted]

b6 -1
b7C -1

b1

UNCLASSIFIED
NON-RECORD

(S)

ok

-----Original Message-----
From [redacted] (OGC) (FBI)
Sent Thursday, May 27, 2004 10 54 AM
To Caproni, Valerie E (OGC) (FBI)
Subject RE [redacted]

b6 -1
b7C -1

b1

UNCLASSIFIED
NON-RECORD

(S)

Valerie,

[redacted]

b1

As for the UC issue, no one at the briefing was sure what it meant in the context of the assault. Hopefully, when the case agent gets access to the information, it can be better defined.

(S)

[redacted]

b6 -1
b7C -1

-----Original Message-----
From Caproni, Valerie E (Div09) (FBI)
Sent Wednesday, May 26, 2004 6 30 PM
To [redacted] (OGC) (FBI)
Cc [redacted] (OGC) (FBI)
Subject RE [redacted]

b6 -1
b7C -1

b1

UNCLASSIFIED
NON-RECORD

(S)

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Thanks Any sense what the word is on the alleged referral involving deaths [redacted]

b1

Also, what does UC in this context mean?

(S)

b6 -1
b7C -1

-----Original Message-----
From [redacted] (Div09) (FBI)
Sent Wednesday, May 26, 2004 5 56 PM

DATE: 11-09-2009
CLASSIFIED BY: 61579ENN/RCP/gjj 04-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-02-2029

b6 -1
b7C -1

To: Caproni, Valere E (OGC) (FBI) b6 -1
Cc: [redacted] (OGC) (FBI) b7C -1
Subject: RE: [redacted] b1

(S)

UNCLASSIFIED
NON-RECORD

Valere,

[Large redacted block]

(S)

b1
b7A -1
b6 -2,4
b7C -2,4

The other matters that were presented at the briefing involved contract fraud [redacted]

b7A -1

[redacted] ASAC Kathy Kennedy was meeting with [redacted] in ITOS to discuss the matter upon the conclusion of our meeting. The other matters involve [redacted]

b6 -1,2,4,6

b7C -1,2,4,

b7D -3

It looks like we'll pursue them

Laura is preparing a chart that she will forward describing the cases, but thus [redacted] matter is the only prisoner abuse case that we are working. If you don't get a copy, I'll be sure to forward one.

b1

(S)

If I can provide any additional information, please let me know

[redacted]

b6 -1
b7C -1

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

From: Caproni, Valere E (Div09) (FBI)
Sent: Wednesday, May 26, 2004 4:43 PM

To: [redacted] (Div09) (FBI); [redacted] (Div09) (FBI)

b6 -1
b7C -1

Subject: [redacted] b1

(S)

UNCLASSIFIED
NON-RECORD

Sorry I missed the briefing. What is the poop?



b6 -1
b7c -1

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UNCLASSIFIED
UNCLASSIFIED
UNCLASSIFIED
UNCLASSIFIED

DETAINEES-1775

~~SECRET~~

1775

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FOIPA
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Section 552

Section 552a

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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____ | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

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DETAINEES 1776

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b6 -1
b7C -1

From Caproni, Valerie E (OGC) (FBI) b6 -1
To [redacted] (OGC) (FBI) b7C -1
cc
Subject RE [redacted] Interviews b6 -3,4
b7C -3,4
UNCLASSIFIED b7D -1
NON-RECORD b7F -1

thanks
-----Original Message----- b6 -1

From [redacted] Div09) (FBI) b7C -1
(Sent Thursday, May 27, 2004 8:10 AM
To Caproni, Valerie E (OGC) (FBI)
Subject FW [redacted] Interviews b6 -3,4
b7C -3,4
UNCLASSIFIED b7D -1
NON-RECORD b7F -1

Yes, we are the lead with [redacted] as I understand it, [redacted]

b5 -3
b6 -1,3,4
b7C -1,3,4
b7D -1
b7F -1

b6 -1
b7C -1

-----Original Message-----
From [redacted] (Div13) (FBI)
Sent Wednesday, May 26, 2004 5:18 PM b6 -3,4
To [redacted] (Div09) (FBI) b7C -3,4
Subject [redacted] Interviews b7D -1
b7F -1

b5 -3
b6 -3,4
b7C -3,4
b7D -1
b7F -1
b5 -3
b6 -3,4
b7C -3,4
b7D -1
b7F -1

Regards
[redacted] b6 -1
b7C -1

UNCLASSIFIED

UNCLASSIFIED

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DATE 11-15-2004 BY 61578PMH/SCR/BJG 04 CV 415

DETAINEES-1777

1777

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

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(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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Page(s) withheld for the following reason(s): _____

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DETAINEES 1778

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[Redacted]

b6 -1
b7C -1

From [Redacted] (CTD) (FBI);
To Caproni, Valerie E (OGC) (FBI), HARRINGTON, T J (CTD) (FBI), BATTLE, FRANKIE (CTD) (FBI),
[Redacted] (CTD) (FBI), [Redacted] (OGC) (FBI), [Redacted] (CTD)
(FBI), [Redacted] (CTD) (FBI), [Redacted] (CTD) (FBI), [Redacted]
[Redacted] (CTD) (FBI)
cc [Redacted] (CTD) (FBI)

b6 -1
b7C -1

Subject: GTMO Visit of House Armed Services Committee Members, 5/25/2004

For info of all - [Redacted] b6 -1
b7C -1

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DATE 11-05-2004 BY 61573DNE/BCE/219 04-CV-4153

DETAINEES-1779

1779

5072

b6 -1
b7C -1

From Caproni, Valene E (OGC) (FBI)
To KALISCH, ELENI P (OCA) (FBI), WAINSTEIN, KENNETH L (DO) (FBI)
cc
Subject FW Potential New Iraq Public Corruption Case

UNCLASSIFIED
NON-RECORD

This long string amounts to the following there is a meeting on Monday that relates [redacted]
[redacted] Will know more Monday. For now, I think the Director's answer was okay

b1
b7A -1
b5 -3

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

From LAUGHLIN, LAURA M (Div06) (FBI)
Sent Friday, May 21, 2004 12:41 PM
To Caproni, Valene E (Div09) (FBI)
Cc LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI) [redacted] (NV)
(FBI), KINNALLY, THOMAS G (WF) (FBI), KENNEDY, KATHLEEN E (NV) (FBI)
Subject RE Potential New Iraq Public Corruption Case

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

Valene,

WFO telephonically advised that they believe both referrals cited in your e-mail to relate to the same person, but they'll know more on Monday. FYI, the Case Agent is in the process [redacted] (the reason for such sketchy info)

b1
b7A -1
b5 -3

Laura

(S)

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

From Caproni, Valene E (Div09) (FBI)
Sent Friday, May 21, 2004 12:17 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

UNCLASSIFIED
NON-RECORD

Can we try to find out today [redacted]

b1
b7A -1
b5 -3

(S)

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

From [redacted] (Div06) (FBI)
Sent Friday, May 21, 2004 11:36 AM
To Caproni, Valene E (Div09) (FBI)

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b6 -1
b7C -1

~~SECRET~~

DETAINEES-1780

DATE: 11-10-2004
CLASSIFIED BY: 61579DNE/BCE/PJG 01-CV-4152
REASON: 1.4 (C)
DECLASSIFY ON: 11-10-2025

1780

5073

b6 -1
b7C -1

Cc LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject RE Potential New Iraq Public Corruption Case

UNCLASSIFIED
NON-RECORD

Valerie,
I'll know more after Monday's briefing once WFO has the full scope of the allegations. No investigation has been conducted as yet. I'll keep you updated.

Laura

-----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

UNCLASSIFIED
NON-RECORD

[Redacted]

b1
b7A -1
b5 -3

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 these investigations. The questions from congress are coming fast and furious and I need to stay up on the status.

-----Original Message-----
From LAUGHLIN, LAURA M (Div06) (FBI)
Sent Friday, May 21, 2004 10:12 AM
To Caproni, Valene E (Div09) (FBI)
Cc LEWIS, JOSEPH R (Div06) (FBI), SWECKER, CHRIS (Div06) (FBI)
Subject RE Potential New Iraq Public Corruption Case

UNCLASSIFIED
NON-RECORD

Valerie,
If you're referring to [Redacted] WFO is coordinating with DOJ/CTS and a briefing of WFO/NVRA Agents [Redacted] is scheduled for Monday, 05/24. I spoke to Pat Sullivan,

b1
b7A -1
b5 -3

~~SECRET~~ (S)

DETAINEES-1781

1781

5074

b6 -1
b7C -1

From LAUGHLIN, LAURA M (CID) (FBI)
To KENNEDY, KATHLEEN E (WF) (FBI)
cc LEWIS, JOSEPH R (CID) (FBI), SWECKER, CHRIS (CID) (FBI) [redacted] (CID) (FBI),
Caproni, Valere E (OGC) (FBI)
Subject RE Potential New Iraq Public Corruption Case

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

Thank you, Kathy
Laura

-----Original Message-----
From KENNEDY, KATHLEEN E (NV) (FBI)
Sent Monday, May 24, 2004 6:35 PM
To LAUGHLIN, LAURA M (Div06) (FBI)
Cc [redacted] (NV) (FBI)
Subject RE Potential New Iraq Public Corruption Case

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

Laura The meeting [redacted] was postponed until the 25th, tomorrow. We will get you an update after the meeting.
K (S)

b1
b7A -1
b6 -1
b7C -1

-----Original Message-----
From LAUGHLIN, LAURA M (Div06) (FBI)
Sent Friday, May 21, 2004 11:34 AM
To KINNALLY, THOMAS G (WF) (FBI), KENNEDY, KATHLEEN E (NV) (FBI)
Cc [redacted] (NV) (FBI), [redacted] (NV) (FBI)
Subject FW Potential New Iraq Public Corruption Case

b6 -1
b7C -1

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DATE: 11-10-2004
CLASSIFIED BY: 61579DMB/RCE/BJG GA-DV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 12-10-2029

Tom/Kathy,
FYI I'll keep General Counsel Valere Caproni up-to-date once [redacted] briefs your Agents on Monday, 05/24/04.

b1
b7A -1

[redacted] b2 -1
ext [redacted] b6 -1
cell [redacted] b7C -1
Bpr [redacted]

(S)
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b6 -1
b7C -1

From Caproni, Valere E (OGC) (FBI)
To [redacted]
cc
Subject: need help

b6 -1
b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted] suggested you could help me
when about abusive treatment of detainees
with you

The Director has asked me to run down who knew what and
My trail has led to [redacted] who [redacted] says is in Yemen

b6 -1
b7C -1

Can you have him call me today, please?

Valerie Caproni
General Counsel

[redacted]

(secure)

b2 -1

SENSITIVE BUT UNCLASSIFIED

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DATE 11-09-2004 BY 61579DMK/SCE/319 DA-CV-4151

DETAINÉES-1783

1783

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Section 552

Section 552a

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(b)(3)

(b)(7)(C) - 1

(k)(1)

(b)(7)(D)

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(k)(3)

(b)(7)(F)

(k)(4)

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(k)(6)

(b)(6) - 1

(k)(7)

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DETAINEES 1784-1787

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b6 -1
b7C -1

From Caproni, Valerie E (OGC) (FBI)
To MUELLER, ROBERT S III (DO) (FBI), WAINSTEIN, KENNETH L (DO) (FBI), KALISCH, ELENI P (OCA) (FBI), CHANDLER, CASSANDRA M (OPA) (FBI), Curran, John F (OGC) (OGA)
cc
Subject Leak to media

SENSITIVE BUT UNCLASSIFIED
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b1
b5 -3
b6 -2
b7C -2

[Redacted]

(S)

b5 -3

[Redacted]

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DATE: 11-10-2004
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REASON: 1.4 (C)
DECLASSIFY ON: 11-10-2028