

b6 -1
b7C -1

b6 -1 From [redacted] (IR) (FBI)
b7C -1 To Caproni, Valene E (OGC); (FBI)
cc
Subject RE the 5/30/03 EC re GTMO

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hello Valene,
[redacted] suggested I give you a call I did but you were out so I thought I would touch base with you
b6 -1 this way I think I can give you at least one example of what is referenced below, but [redacted] and
b7C -1 other CIRG SSA's have other examples that I can't speak to
thanks,
[redacted]

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

From Caproni, Valene E (Div09) (FBI)
Sent Saturday, May 22, 2004 3:44 PM
b6 -1 To [redacted] (IR) (FBI), [redacted] (IR) (FBI), [redacted] (IR) (FBI),
b7C -1 BATTLE, FRANKIE (Div13) (FBI)
Cc BOWMAN, MARION E (Div09) (FBI)
Subject the 5/30/03 EC re GTMO

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I need some factual help, please

The 5/30 EC says on p 5 that [redacted]
b5 -3 [redacted]

I need some elaboration on that

Please give me a call on Monday

Valene Caproni
b2 -1 [redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DATE: 11-08-2004
CLASSIFIED BY: A157DMR/PLB/JAC/D4-8V-415
REASON: 1 & (c)
DECLASSIFY ON: 11-03-2029

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DETAINEES-1454

b6 -1
b7C -1

-----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

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b7A -1
b6 -4
b7C -4

[Redacted]

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

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

Valene,

b1

If you're referring to [Redacted] matter re Afghanistan, 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, DOJ/CTS, yesterday and he's OK with how things are progressing. (S)

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I have yet to hear from DOJ/Cnm's Pat Rowan re the prson abuses. He wanted to have a follow-up meeting lawyer to lawyer without FBI presence. [Redacted] 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

DETAINEES-1455

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1455

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b6 -1
b7C -1

~~UNCLASSIFIED~~
NON-RECORD

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Has CTS reached out on the [redacted] referral?

(S)

-----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

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NON-RECORD

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

~~UNCLASSIFIED~~
NON-RECORD

When is the meeting on 5/13? Either I or someone from OGC needs to go to the meeting with DoD

-----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

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NON-RECORD

DETAINEES-1456

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Thank you, Valene I spoke to DOJ/Criminal Division Counsel J Patnck Rowan and DOJ/Counterterrorism Division Attorney Patnck 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 appnzed 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 (Div00) (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

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NON-RECORD

Good Morning Valene,

b6 -1
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I am the SAC at WFO with responsibility over the Criminal and Cyber Programs Mike Mason asked that I send you this email [redacted] 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 [redacted] 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-----

b6 -1
b7C -1
From [redacted] (NV) (FBI)
Sent Monday, May 10, 2004 6 06 PM
To KINNALLY, THOMAS G (WF) (FBI)

DETAINEES-1457

~~SECRET~~

1457

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b6 -1
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b6 -1 Cc [redacted] (NV) (FBI), [redacted] (NV) (FBI)
b7C -1 Subject Potential New Iraq Public Corruption Case

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~~NON-RECORD~~

Tom,

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

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b6 -4
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[redacted] 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 [redacted]

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[redacted] I briefed Klein on the information I received from IG Bowen [redacted]

[redacted] IG Bowen advised that he will probably call [redacted] (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 [redacted]

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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.

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Thanks, [redacted]

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[Redacted]

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