

REPROCESSED

DOCUMENTS

{MSG016 RTF

b6 -1

b7C -1

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

b6 -1

cc

b7C -1

Subject RE FBI in IRaq after the turnover of sovereignty

UNCLASSIFIED
NON-RECORD

I saw that too

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

b6 -1

From [redacted] (Div09) (FBI)

b7C -1

Sent Monday, May 17, 2004 10:43 AM

To Caproni, Valerie E (Div09) (FBI)

Subject RE FBI in IRaq after the turnover of sovereignty

The front page article in today's NYT, regarding high value detainees, mentions twice that Saddam is being held by the FBI. He is to my knowledge still being held by DOD. The Presidential Directive was signed on May 13, 2004. I only have a draft copy and have asked [redacted] for a signed copy.

b6 -2

b7C -2

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

From Caproni, Valerie E (Div09) (FBI)

Sent Monday, May 17, 2004 10:12 AM

To Curran, John F (Div09) (OGA)

b6 -1

Cc [redacted] (Div09) (FBI)

b7C -1

Subject RE FBI in IRaq after the turnover of sovereignty

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2004 BY 61579 DMH/PLF/JAC C43PV-4181

b5 -3

ok

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

From Curran, John F (Div09) (OGA)

Sent Monday, May 17, 2004 9:08 AM

To Caproni, Valerie E (Div09) (FBI)

b6 -1

Cc [redacted] (Div09) (FBI)

b7C -1

Subject RE FBI in IRaq after the turnover of sovereignty

UNCLASSIFIED
NON-RECORD

b5 -3

b6 -1

b7C -1

[redacted] I cannot say what other role FBI will have but the President issued a directive last week making FBI the "lead" investigative

DETAINEES-1474

1474

[redacted] ((MSG015 RTF

b6 -1

b7c -1

From BATTLE, FRANKIE (CTD) (FBI)
To BRIESE, M C (CTD) (FBI), Caproni, Valerie E (OGC) (FBI)
cc [redacted] (CTD) (FBI), HARRINGTON, T J (CTD) (FBI)
Subject RE DOD guidelines

b6 -1

b7c -1

UNCLASSIFIED
NON-RECORD

Valerie,

b6 -1

b7c -1

After conversing with [redacted] (Assistant to the DD), I was able to obtain the OSC's for the early part of our mission in Iraq. Most of us were just arriving here at FBIHQ's when the Iraq mission was just getting a good start.

b6 -1

b7c -1

[redacted] was the first OSC (90 days), he was relieved by ASAC Mike Folmar of the Memphis Division (45 day tenure), although ASAC Tom Powers of Boston came over to provide assistance to Mike during the transition of one OSC to another. Powers only stayed for two weeks prior to departing for the States. The operation during [redacted]'s tenure was based out of Kuwait, and eventually moved to Doha, then to Baghdad. [redacted] never ran the operation from Baghdad. After Folmar, SAC Tom Fuentes was OSC, followed by DAD Chris Swecker, then former SAC Ed Worthington. Fuentes, Swecker and Worthington served between 60 -90 days. The present OSC is ASAC Ed Lueckenhoff. We are currently advertising for the next OSC to begin service July/August, 04.

fb

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HEREIN IS UNCLASSIFIED
DATE 11-03-2004 BY 61579 DMW/PBE/TAC DA-CV-115

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

From BRIESE, M C (Div13) (FBI)
Sent Wednesday, May 12, 2004 10:44 AM
To Caproni, Valerie E (Div09) (FBI)
Cc [redacted] (Div13) (FBI), HARRINGTON, T J (Div13) (FBI), BATTLE, FRANKIE (Div13) (FBI)
Subject RE DOD guidelines

b6 -1

b7c -1

UNCLASSIFIED
NON-RECORD

Frankie,

Can you provide that?

Chris

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

From Caproni, Valerie E (Div09) (FBI)
Sent Wednesday, May 12, 2004 9:59 AM
To BRIESE, M C (Div13) (FBI)
Cc [redacted] (Div13) (FBI), HARRINGTON, T J (Div13) (FBI)
Subject RE DOD guidelines

b6 -1

b7c -1

DETAINEES-1506

1506

b6 -1

b7C -1

From Caproni, Valerie E (OGC) (FBI)
To BALD, GARY M (CTD) (FBI)

.cc

Subject RE BOC E-mail, Priority [redacted] 06/29/2004, US Army CID request to interview FBI SA's re detainee abuse allegation

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

Sorry for delay in responding [redacted]

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

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

From BALD, GARY M (CTD) (FBI)
Sent Monday, July 05, 2004 11:13 AM
To Caproni, Valerie E (OGC) (FBI)
Cc HULON, WILLIE T (CTD) (FBI), BRIESE, M C (CTD) (FBI), HARRINGTON, T J (CTD) (FBI), LUECKENHOFF, EDWARD H (DL) (FBI)
Subject FW BOC E-mail, Priority [redacted] 06/29/2004, US Army CID request to interview FBI SA's re detainee abuse allegation

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2004 BY 61579 DMG/PLB/JAC P4-CV-1151

Val - Do not see that you received this. If you would like me to take further action, pls advise. Thx
Gary

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

From [redacted] (INSD) (FBI)
Sent Tuesday, June 29, 2004 8:30 AM
To [redacted] (CTD) (FBI), BRIESE, M C (CTD) (FBI), [redacted] (CTD) (FBI)
Cc HARRINGTON, T J (CTD) (FBI), BALD, GARY M (CTD) (FBI), LUECKENHOFF, EDWARD H (DL) (FBI)
Subject BOC E-mail, Priority [redacted] 06/29/2004, US Army CID request to interview FBI SA's re detainee abuse allegation

b6 -1
b7C -1
b6 -1
b7C -1

Gentlemen,

Today, two representatives from the 78th MP Detachment (CID) visited the BOC to advise that a detainee at the Abu Ghurayb Prison alleged o/a 17 June that when he was initially detained in February, he was abused by the detaining unit. The CID representatives produced records indicating that on 04 March 2004, SA [redacted] WFO, "witnessed" the detention of [redacted] an Iraqi civilian suspected of attacks on Coalition forces, inasmuch as SA [redacted] signed a Coalition Provisional Authority Forces Apprehension form indicating he witnessed [redacted] being detained, and he dated it "3/4/04". [redacted] date of detention, according to military records, was either 26 February or 04 March, however [redacted] is alleging abuse during his detention on BIAP in February. Military records indicate the detaining unit as 2/501st MP, however, there is no clear record on what unit initially apprehended [redacted]. Also, a Detainee Tracking form bearing [redacted] name indicates he was apprehended on 26 February 2004, and arrived at the "internment facility" (likely a reference to the Abu Ghurayb Prison since it is referred to as such in other documents) on 11 March 2004.

b6 -1,4
b7C -1,4
b7F -1

In addition to the document indicating that SA [redacted] witnessed [redacted] apprehension, the CID

b6 -1,4
b7C -1,4
b7F -1

DETAINEES-1510

1510

~~SECRET~~

b6 -1

b7C -1

From: BALD, GARY M. (CTD) (FBI)
To: Caproni, Valerie E. (OGC) (FBI)

cc:

b6 -1

Subject: RE: BOC E-mail, Priority [redacted] 06/24/2004, Report of possible detainee abuse at TF 6-26 outstation

b7C -1

~~UNCLASSIFIED~~
NON-RECORD

Iraq

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, July 12, 2004 6:10 PM

b6 -1

To: BALD, GARY M. (CTD) (FBI); [redacted] (INSD) (FBI); LUECKENHOFF, EDWARD H. (DL) (FBI)

b7C -1

Cc: HARRINGTON, T J. (CTD) (FBI)

Subject: RE: BOC E-mail, Priority [redacted] 06/24/2004, Report of possible detainee abuse at TF 6-26 outstation

~~UNCLASSIFIED~~
NON-RECORD

DATE: 11-09-2004
CLASSIFIED BY: 61579 DMH/PLB/JAC/040604151
REASON: 1.4 (C)
DECLASSIFY ON: 11-09-2029

This was in Afghanistan, right?

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

From: BALD, GARY M. (CTD) (FBI)
Sent: Friday, June 25, 2004 12:58 PM

b6 -1

To: [redacted] (INSD) (FBI); LUECKENHOFF, EDWARD H. (DL) (FBI)

b7C -1

Cc: PISTOLE, JOHN S. (DO) (FBI); GEBHARDT, BRUCE J. (DO) (FBI); Caproni, Valerie E. (OGC) (FBI); [redacted] (OIO); BRIESE, M C. (CTD) (FBI); HULON, WILLIE T. (CTD) (FBI); HARRINGTON, T J. (CTD) (FBI)

Subject: FW: BOC E-mail, Priority [redacted] 06/24/2004, Report of possible detainee abuse at TF 6-26 outstation

~~UNCLASSIFIED~~
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1

b7C -1

[redacted] Ed - Thanks for your team's quick observation and reporting of this incident. Gary

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

From: [redacted] (INSD) (FBI)
Sent: Friday, June 25, 2004 9:54 AM

b6 -1

To: BRIESE, M C. (CTD) (FBI); BALD, GARY M. (CTD) (FBI)
Cc: LUECKENHOFF, EDWARD H. (DL) (FBI); [redacted] (CG) (FBI)

b7C -1

Subject: BOC E-mail, Priority [redacted] 06/24/2004, Report of possible detainee abuse at TF 6-26 outstation

b6 -1

b7C -1

Gentlemen: Please see the information detailed in [redacted] e-mail, below. SSA [redacted] is our supervisor over the element we have working at TF 6-26. Thanks.

~~SECRET~~

DETAINEES-1585

1585

b6 -1

b7C -1

b6 -1

v/r, [Redacted]

b7C -1

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

b6 -1

From: [Redacted] (CG) (FBI)

Sent: Friday, June 25, 2004 6:29 AM

b7C -1

To: [Redacted] (INSD) (FBI); LUECKENHOFF, EDWARD H. (DL) (FBI)

Subject: TF 6-26 Update

Several days ago a detainee arrived to the Temporary Holding Facility (THF) from one of the outstations. The outstations are used to gain tactical intelligence from detainees immediately after they are captured by the military, and are usually held there for several days. The outstations are manned with their own interrogators and interpreters. Upon arrival to the THF, all detainees are screened by medical personnel and biometric information is collected. The detainee that arrived several days ago appeared to have marks (burns) on him that seemed suspicious. When questioned about the marks, the detainee stated that he had been tortured by his captures. Immediately this information was reported to the TF 6-26 Chain of Command, and there is currently a military 15-6 investigation initiated. This information was shared with all members working at the THF (military, FB [Redacted] DHS) and all were reminded to report any indication of detainee abuse. Additionally, we were told that this incident is being handled by the Chain of Command. I will provide further updates as they are shared with me.

b1

(S)

Thanks,

b6 -1

[Redacted]

b7C -1

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

DETAINEES-1586

b6 -1

b7C -1

b6 -1

b7C -1

From LAUGHLIN, LAURA M (CID) (FBI)
 To Caproni, Valerie E (OGC) (FBI)
 cc [redacted] (CID) (FBI), SWECKER, CHRIS (CID) (FBI), [redacted] (CID)
 (FBI), [redacted] (CID) (FBI)
 Subject FW Oil for Food

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2009 BY 61577 DMX/PLB/JAC CF-QV-4154

Valerie,
Here's an update

b7A -1

The attached chart includes Oil for Food cases. Also attached is a Sacramento Urgent Report of an interview of [redacted] and reportedly observed serious abuses

b6 -3,4

b7C -3,4

b7D -1

The FBI received a letter, dated 06/21/2004, from Robert A. Spencer, Chief of the Criminal Division for the Eastern District of Virginia, referring an allegation against [redacted] is alleged to have assaulted one or more detainees at Abu Ghraib prison. The letter was forwarded to WFO/NVRA (SSA [redacted]) to initiate an investigation.

b7A -1

b6 -1,4

b7C -1,4

The AIGI for GSA/OIG, Jim Henderson, e-mailed critical IGs to request that those IGs seeking FBI assistance on cases involving prison abuses or national security refer their requests to DOJ (Pat Rowan gave me Deputy AAGs Bruce Swartz and Laura Parsky as POCs for Jim's e-mail)

b6 -1

b7C -1

b2 -1

b6 -1

b7C -1

[redacted] the Acting Chief of the Integrity in Government/Civil Rights Section, has taken over my role in overseeing the prison abuse/contract fraud/oil for food cases in Iraq and Afghanistan

Laura
ext [redacted]

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

From [redacted] (CID) (FBI)
 Sent Friday, June 25, 2004 11:07 AM
 To SWECKER, CHRIS (CID) (FBI)
 Cc LAUGHLIN, LAURA M (CID) (FBI), [redacted] (CID) (FBI), [redacted] (CID)
 (FBI)
 Subject FW Oil for Food

b6 -1

b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Chris,

Attached is a summary of CID cases involving Iraq, which pertain to Public Corruption, Government Fraud, Foreign Corrupt Practices Act, and Oil for Food. I realize that your upcoming briefing with the Director is to discuss OFF, but the updated synopsis of PC/GFU investigations involving Iraq/Afghanistan is being provided in case you think the information would be useful for the briefing.

DETAINEES-1590

1590

b6 -1

b7C -1

b6 -1

b7C -1

SSA [redacted]
Public Corruption/Gov't Fraud Unit

b2 -1

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

b7C -1

b6 -1

b7C -1

From [redacted] (CID) (FBI)
Sent Wednesday, June 23, 2004 3 04 PM
To SWECKER, CHRIS (CID) (FBI)
Cc [redacted] (CID) (FBI)
Subject RE Oil for Food

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6 -1

b7C -1

Chris
I'll be on AL that day I'll make sure [redacted] or have everything together on our side to give to you before the meeting

b6 -1

b7C -1

[redacted]
Acting Section Chief
Integrity in Government/Civil Rights Section

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

b6 -1

b7C -1

From SWECKER, CHRIS (CID) (FBI)
Sent Wednesday, June 23, 2004 12 37 PM
To [redacted] (DO) (FBI)
Cc [redacted] (CID) (FBI), SZADY, DAVID (CD) (FBI), ROCHFORD, MICHAEL T (CD) (FBI)
Subject RE Oil for Food

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

That is good for both Dave and I CD Section Chief Mike Rochford and CID (A)SC [redacted] will also attend

b6 -1

b7C -1

Chris Swecker

b6 -1

b7C -1

-----Original Message-----
From [redacted] (DO) (FBI)
Sent Wednesday, June 23, 2004 9 56 AM
To SWECKER, CHRIS (CID) (FBI)
Subject RE Oil for Food

DETAINEES-1591

1591

b6 -1

b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

How about 10am on 7/12/04 for 30 minutes Let me know who you want in attendance so I can make notifications

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

From SWECKER, CHRIS (CID) (FBI)
Sent Tuesday, June 22, 2004 6 28 PM
To [redacted] (DO) (FBI)
Subject FW Oil for Food

b6 -1

b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6 -1

b7C -1

[redacted] Could you see if the Director has some time the week of July 12th to be briefed on the UN Oil for Food investigation I am out of town the week of the 5th Thanks

Chris Swecker

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

From LEWIS, JOSEPH R. (CID) (FBI)
Sent Tuesday, June 22, 2004 3 34 PM
To [redacted] (OIO), SZADY, DAVID (CD) (FBI), SWECKER, CHRIS (CID) (FBI)
Cc [redacted] (DO) (FBI)
Subject RE Oil for Food

b6 -1

b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6 -1

b7C -1

[redacted]
We will coordinate with Dave

Chris,
Please handle Thanks

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

From [redacted] (OIO)
Sent Tuesday, June 22, 2004 1 55 PM
To SZADY, DAVID (CD) (FBI), LEWIS, JOSEPH R. (CID) (FBI)
Cc [redacted] (DO) (FBI)
Subject Oil for Food

b6 -1

b7C -1

b6 -1

b7C -1

DETAINEES-1592

1592

b6 -1

b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Dave, Joe, the Director mentioned the other day that he would like to get an update on the status of the Oil for Food investigation. Apparently, the AG got a briefing on this from [redacted] and AG staff thought the Director would appreciate having an update.

b6 -2

b7C -2

Could you please coordinate to provide the briefing, and then coordinate with [redacted] to schedule it? I would not plan to do it until the Director returns from his travel, so that puts us in to the first week of July, at the soonest. Unless you are aware of something that would make it important to do this before he leaves.

b6 -1

b7C -1

b6 -1

Thanks [redacted]

b7C -1

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DETAINEES-1593

1593

[Redacted]

b6 -1

b7C -1

From [Redacted] (CTD)(FBI)
To Caproni, Valene E (OGC) (FBI)
cc
Subject FW SACRAMENTO URGENT REPORT Date June 25 2004

b6 -1

b7C -1

SENSITIVE BUT UNCLASSIFIED
RECORD 309C-SC-0

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 61573 DHE/FLB/JAC 04-CV-4151

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

From [Redacted] (SC) (FBI)
Sent Friday, June 25, 2004 9 20 PM
To MUELLER, ROBERT S III (DO) (FBI), GEBHARDT, BRUCE J (DO) (FBI), CHANDLER,
CASSANDRA M (OPA) (FBI), URGENT REPORTS, PISTOLE, JOHN S (DO) (FBI), ASHLEY, GRANT
D (CID) (FBI), BALD, GARY M (CTD) (FBI), CUMMINGS, ARTHUR M (CTD) (FBI), [Redacted]
[Redacted] (CTD) (FBI), [Redacted] (CTD) (FBI), SIOC, [Redacted] (DO) (FBI),
HQ_Div13_CTWATCH
Cc KORTAN, MICHAEL P (OPA) (FBI), [Redacted] (SC) (FBI),
[Redacted] (SC) (FBI), [Redacted] (SC) (FBI), [Redacted] (SC)
(FBI), [Redacted] (SC) (FBI), [Redacted] (SC) (FBI), [Redacted] (CTD)
(FBI)
Subject SACRAMENTO URGENT REPORT Date June 25 2004
Importance High

b6 -1

b7C -1

SENSITIVE BUT UNCLASSIFIED
RECORD 309C-SC-0

THE ATTACHED URGENT REPORT PROVIDES INITIAL DETAILS FROM AN INDIVIDUAL [Redacted]
[Redacted] WHO OBSERVED SERIOUS PHYSICAL
ABUSES OF CIVILIAN DETAINEES IN [Redacted] IRAQ DURING THE PERIOD OF [Redacted]

b7A -1

b6 -3

b7C -3

b7D -1

IT IS BEING FURNISHED TO THE DIRECTOR AND RECIPIENTS BASED UPON POTENTIAL
SIGNIFICANT PUBLIC, MEDIA AND CONGRESSIONAL INTEREST WHICH MAY GENERATE CALLS
TO THE DIRECTOR

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DETAINEES-1602

1602

b6 -1
b7C -1

POTENTIAL CASE
[Redacted]

[Redacted] DCIS
originally received these allegations and has contacted WFO for assistance
WFO will contact NY Division, since NY is the lead office [Redacted]

b7A -1
b6 -4
b7C -4

b7A -1
b6 -4
b7C -4

Robert Spencer, Chief
Criminal Division,
EDVA--drafting
referral letter to the
FBI

In a case referred to DOJ by Army CID, [Redacted]
[Redacted] is alleged to
have raped [Redacted] in Iraq. The alleged rape was witnessed by
[Redacted] but it is unclear as
to whether the crime was observed by [Redacted] was also
reportedly present for abusive activities related to the [Redacted]
[Redacted] detainees.

b7A -1
b6 -4
b7C -4

b7A -1
b6 -3,4
b7C -3,4
b7D -1

PROPOSED
[Redacted]
CTD requested that this
investigation cease

[Redacted]
allegations that [Redacted]
[Redacted] in Iraq accepted millions of dollars in bribes [Redacted]
[Redacted] is the single source of these
allegations [Redacted]
[Redacted] wanted immunity from prosecution to detail this information,
but no such immunity will be granted [Redacted]
[Redacted] who he says may have been
bribed [Redacted]
[Redacted] (results will be reported
upon receipt)
WFO/Northern Virginia Resident Agency (NVRA) was advised by UC
[Redacted] CTD, to cease and desist. WFO will not open a case

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

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

b6 -1
b7C -1

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

b7A -1
b6 -4
b7C -4
b7A -1
b6 -4
b7C -4
b7A -1
b6 -4
b7C -4

[Redacted] 97A-NY-288679
[Redacted] 97A-NY-288680
[Redacted] 97A-NY-NEW

Oil for food cases being investigated for violations of the Foreign Agent
Registration Act and the Foreign Corrupt Practices Act.

~~SECRET~~

DETAINEEES-1607

1607

b6 -1

b7C -1 From Caproni, Valerie E (OGC) (FBI)
To GEBHARDT, BRUCE J (DO) (FBI)
cc
Subject FW Detainee Matter

~~UNCLASSIFIED~~
NON-RECORD

Bruce,

You don't need to read all this unless you particularly want to, but I'd like your advice on this

[Redacted]

b5 -3

What do you think?

Valerie

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

From 'TIDWELL, J STEPHEN (IR) (FBI)
Sent Friday, July 02, 2004 5:09 PM
To Caproni, Valerie E (OGC) (FBI), KELLEY, PATRICK W (OGC) (FBI), BOWMAN, MARION E (OGC) (FBI)
Cc Fedarcyk, Janice K (IR) (FBI), [Redacted] (IR) (FBI)
Subject FW Detainee Matter

b6 -1

b7C -1

DATE: 11-04-2004
CLASSIFIED BY: 61579 DMH/STB/JAC 04-CV-4154
REASON: 1.4 (D)
DECLASSIFY ON: 11-04-2029

~~UNCLASSIFIED~~
NON-RECORD

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WHERE SHOWN OTHERWISE

b6 -1

b7C -1

Valerie
Attached is the original and the edited copy done by BAU I UC [Redacted] and ASAC Jan Fedarcyk
The edited version of the OGC letter is attached as "OGCDODletter.wpd"

Pat per my telcal

b1

b6 -1

b7C -1

The attached is modified version of your draft that incorporates suggested changes based on UC [Redacted] is
conversations today with SSA's [Redacted] (not [Redacted] and [Redacted] was present
with [Redacted] in the observation room observing another interview and was not with [Redacted] when he
observed the detainee [Redacted]. His additions to the draft letter are bolded and
deletions are bracketed [Redacted]

Although the recommended changes add detail that we believe is important, I have a broader concern
about the letter and GTMO issues in general. The letter is reporting 3 incidents (or 4 if the observation
of the canine use is counted separately) [Redacted]

b5 -3

[Redacted]

[Redacted]

b6 -1

b7C -1

Cc [Redacted] (CID) (FBI), LEWIS, JOSEPH R (CID) (FBI)
Subject RE UR714/SC/DETAINEE ABUSE

b6 -1

b7C -1

~~UNCLASSIFIED~~
NON-RECORD

Hello Chris I think that you wanted this to go to SC, so have forwarded to [Redacted] (I know things are hectic) Best, Mark

b6 -1
b7C -1

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

From SWECKER, CHRIS (CID) (FBI)
Sent Sunday, June 27, 2004 5 41 PM
To MERSHON, MARK J (SF) (FBI)

b6 -1

b7C -1

Cc [Redacted] (CID) (FBI), LEWIS, JOSEPH R (CID) (FBI)
Subject FW UR714/SC/DETAINEE ABUSE

~~UNCLASSIFIED~~
NON-RECORD

Mark - thanks for the heads up I noted this is appropriately a "zero" matter at this point Pls have your ASAC coordinate with the Integrity in Government CR Section ((A)SC [Redacted] at extension [Redacted] before any substantive matters are initiated Tks

b2 -1

Chris Swecker

b6 -1

b7C -1

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

From SIOC

Sent Friday, June 25, 2004 10 01 PM

To BRIEFING, BRIEFING, D6PRIME D6PO1 [Redacted]

RSOC, D6PRIME D6PO1 [Redacted] (CTD) (FBI), CUNNINGHAM, CHARLES J (CID) (FBI) [Redacted] (CID) (FBI), PHALEN, CHARLES S JR (SecD) (FBI), SWECKER, CHRIS (CID) (FBI), SZADY, DAVID (CD) (FBI) [Redacted] (OPA) (FBI), KALISCH, ELENI P (OCA) (FBI), HQ-DIV13-TRRS [Redacted] (CID) (FBI), MONROE, JANA D (CyD) (FBI), [Redacted] (CTD) (FBI), [Redacted] (SecD) (FBI), [Redacted] (CTD) (FBI), LEWIS, JOSEPH R (CID) (FBI) [Redacted] (CTD) (FBI), BAGINSKI, MAUREEN A (DO) (FBI), [Redacted] (OPA) (FBI) [Redacted] (IR) (FBI), [Redacted] (OIO), BRIESE, M C (CTD) (FBI), [Redacted] (DO) (OGA) [Redacted] (CTD) (FBI) [Redacted] (CID) (FBI) [Redacted] (CTD) (FBI) [Redacted] (SecD) (FBI), Scope, IRD (IRD) [Redacted] (CD) (FBI) [Redacted] (DO) (FBI), [Redacted] (CD) (FBI), [Redacted] (CTD) (FBI), HULON, WILLIE T (CTD) (FBI) [Redacted]
Subject UR714/SC/DETAINEE ABUSE

b6 -1
b7C -1

Attached is Urgent Report #714 from FBI Sacramento concerning new Iraqi detainee abuse allegations from [Redacted] reported to FBI Sacramento [Redacted]

b7A -1

b6 -3

b7C -3

b7D -1

b6 -1

b7C -1

SSA [Redacted]
SIOC [Redacted]

b2 -1

DETAINEES-1619

1619

b6 -1

b7C -1 From SWECKER, CHRIS (CID) (FBI)
To Caproni, Valerie E (OGC) (FBI)
cc
Subject RE Oil for Food

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

They are standing down on opening a case and are conferring with the military I will forward you another e-mail that has some info on this

Chris Swecker

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

b6 -1 From Caproni, Valerie E (OGC) (FBI)
Sent Thursday, July 01, 2004 10:56 AM
To LAUGHLIN, LAURA M (CID) (FBI)
Cc {} (CID) (FBI), SWECKER, CHRIS (CID) (FBI), {} (CID) (FBI), {} (CID) (FBI)
b7C -1 Subject RE Oil for Food

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 61579 DMH/PBE/JAC GA-CV-4151

Thanks Is there any update from Sacramento?

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

b6 -1 From LAUGHLIN, LAURA M (CID) (FBI)
Sent Wednesday, June 30, 2004 5:56 PM
To Caproni, Valerie E (OGC) (FBI)
Cc {} (CID) (FBI), SWECKER, CHRIS (CID) (FBI), {} (CID) (FBI)
b7C -1 (FBI), {} (CID) (FBI)
Subject FW Oil for Food

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Valene,
Here's an update

b7A -1 The attached chart includes Oil for Food cases. Also attached is a Sacramento Urgent Report of an
b6 -3 interview of {}
and reportedly observed serious abuses

b7C -3

b7D -1

DETAINEES-1622

1622

b6 -1

b7C -1

From Caproni, Valerie E (OGC) (FBI)
To [redacted] (OGC) (FBI) b6 -1
cc
Subject RE DOJ 2002 "torture" memo b7C -1

UNCLASSIFIED
NON-RECORD

yes

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

b6 -1

b7C -1

From [redacted] (OGC) (FBI)
Sent Thursday, June 10, 2004 11:31 AM
To BOWMAN, MARION E (OGC) (FBI), Caproni, Valerie E (OGC) (FBI), Curran, John F (OGC) (OGA) [redacted] (OGC) (FBI)
Subject RE DOJ 2002 "torture" memo

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2004 BY 61573 DMH/EPB/DAC 04 CV 4153

I found a site on the internet that has portions of the DoD 56 page "working group" memo that discussed torture. Let me know if you would like a copy of this as well.

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

b6 -1

b7C -1

From BOWMAN, MARION E (OGC) (FBI)
Sent Thursday, June 10, 2004 9:22 AM
To [redacted] (OGC) (FBI)
Subject RE DOJ 2002 "torture" memo

UNCLASSIFIED
NON-RECORD

Me

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

b6 -1

b7C -1

From [redacted] (OGC) (FBI)
Sent Thursday, June 10, 2004 8:28 AM
To BOWMAN, MARION E (OGC) (FBI), Caproni, Valerie E (OGC) (FBI), Curran, John F (OGC) (OGA) [redacted] (OGC) (FBI)
Subject RE DOJ 2002 "torture" memo

DETAINEES-1629

1629

b6 -1

b7C -1

From BALD, GARY M (CTD) (FBI)
To Caproni, Valerie E (OGC) (FBI)
cc CUMMINGS, ARTHUR M (CTD) (FBI)
Subject RE BOC E-Mail, Priority, May 22, 2004, Lueckenhoff, Request for Guidance regarding OGC EC, dated 5/19/04

UNCLASSIFIED
NON-RECORD

Agreed - Good idea

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

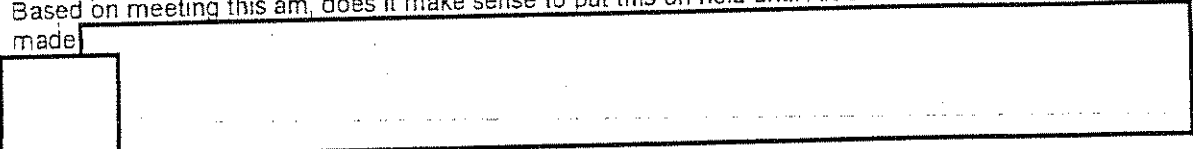
From Caproni, Valerie E (OGC) (FBI)
Sent Tuesday, June 01, 2004 3 41 PM
To BALD, GARY M (CTD) (FBI)
Subject RE BOC E-Mail, Priority, May 22, 2004, Lueckenhoff, Request for Guidance regarding OGC EC, dated 5/19/04

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 51573 DMH/PDE/JAC GE-CV-4151

Gary,

Based on meeting this am, does it make sense to put this on hold until Art comes back and a decision is made



b5 -3

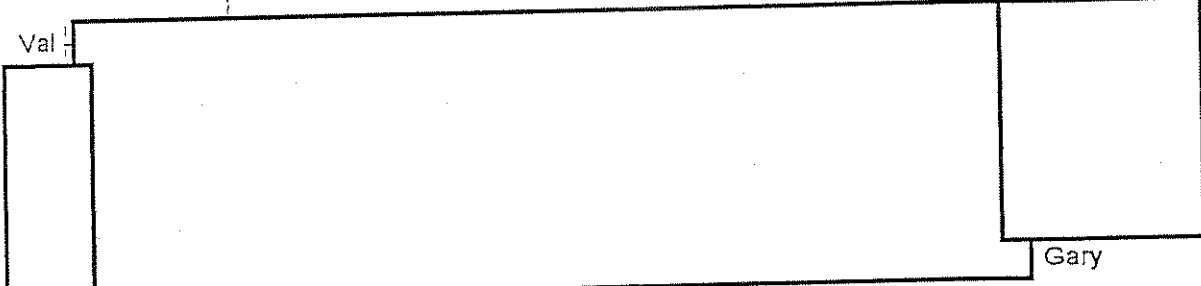
VC

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

From BALD, GARY M (CTD) (FBI)
Sent Monday, May 31, 2004 11 48 AM
To Caproni, Valerie E (OGC) (FBI)
Subject RE BOC E-Mail, Priority, May 22, 2004, Lueckenhoff, Request for Guidance regarding OGC EC, dated 5/19/04

UNCLASSIFIED
NON-RECORD

Val



Gary

b5 -3

b6 -1

b7C -1

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

From Caproni, Valerie E (Div09) (FBI)

DETAINEES-1638

1638

-(MSG014 RTF

b6 -1

b7C -1 Sent Tuesday, May 25, 2004 1 54 PM
To BALD, GARY M (Div13) (FBI)
Subject RE BOC E-Mail, Priority, May 22, 2004, Lueckenhoff, Request for Guidance regarding OGC EC, dated 5/19/04

UNCLASSIFIED
NON-RECORD

Gary,

[Redacted]

b5 -3

[Redacted]

b5 -3

VC

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

From BALD, GARY M (Div13) (FBI)
Sent Tuesday, May 25, 2004 10 13 AM
To Caproni, Valerie E (Div09) (FBI)
Subject FW BOC E-Mail, Priority, May 22, 2004, Lueckenhoff, Request for Guidance regarding OGC EC, dated 5/19/04

UNCLASSIFIED
NON-RECORD

Val - Sorry, I can see now why you did not receive this Gary

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

From BALD, GARY M (Div13) (FBI)
Sent Monday, May 24, 2004 10 25 AM
To LUECKENHOFF, EDWARD H (DL) (FBI), BRIESE, M C (Div13) (FBI)
Cc [Redacted] (Div13) (FBI), [Redacted] (Div13) (FBI), HARRINGTON, T J (Div13) (FBI), BATTLE, FRANKIE (Div13) (FBI), [Redacted] (Div10) (FBI)
Subject RE BOC E-Mail, Priority, May 22, 2004, Lueckenhoff, Request for Guidance regarding OGC EC, dated 5/19/04

b6 -1

b7C -1

UNCLASSIFIED
NON-RECORD

Val - I am forwarding Ed's email for your consideration

[Redacted]

b5 -1

b6 -1

b7C -1

b6 -1

b7C -1

b5 -1

Can you let me know your thoughts on his concern for the definition of abuse? Thx

Gary

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

From LUECKENHOFF, EDWARD H (DL) (FBI)

Sent Saturday, May 22, 2004 2:08 PM

To BRIESE, M C (Div13) (FBI)

Cc BALD, GARY M (Div13) (FBI) [redacted] (Div13) (FBI) [redacted] (Div13)

(FBI), HARRINGTON, T J (Div13) (FBI), BATTLE, FRANKIE (Div13) (FBI), [redacted]

(Div10) (FBI)

Subject BOC E-Mail, Priority, May 22, 2004, Lueckenhoff, Request for Guidance regarding OGC EC, dated 5/19/04

Chris We have questions regarding the attached OGC EC

b6 -1

b7C -1

Since DOSC [redacted] and my arrival in Iraq, we have been very careful to instruct our personnel to use only standard interview techniques which we would utilize back home in our regular work. We have also instructed our personnel not to participate in interrogations by military personnel which might include techniques authorized by Executive Order but beyond the bounds of standard FBI practice. This instruction has been included in our in-briefs to all three rotations, periodically in staff meetings, and in one-on-one conversations.

b6 -1

b7C -1

Insofar as DOSC [redacted] and I are aware, no BOC employee during our three rotations witnessed the abuse at Abu Gharayb that is now the subject of the ongoing investigations, nor any conduct anywhere in the theater that went beyond the parameters set by the applicable Executive Order. Although we have no reason to believe any of our personnel disobeyed our instructions and participated in interrogations that utilized techniques beyond the bounds of FBI practice but within the parameters of the Executive Order (e.g., sleep deprivation, stress positions, loud music, etc.), some of our personnel were in the general vicinity of interrogations in which such tactics were being used, and because of their proximity to the sites of these interrogations, heard or saw things which would be indicative of interrogations utilizing the techniques authorized by the Executive Order. Examples are loud music, interrogators yelling at subjects, prisoners with hoods on their heads, etc.

We emphatically do not equate any of these things our personnel witnessed with the clearly unlawful and sickening abuse at Abu G that has come to light. The things our personnel witnessed (but did not participate in) were authorized by the President under his Executive Order. I can safely say that none of the employees during our three rotations witnessed the abuse at Abu G. The investigation into the abuse began before we arrived in Iraq (January 10) and the offending parties had been removed from their positions in the prison by then. Nonetheless, in light of OGC's EC, I wish to make clear our personnel have been present at various facilities when interrogation techniques made lawful by the Executive Order, but outside standard FBI practice, were utilized. While our personnel did not participate in these interrogations, they heard/saw indications that such interrogations were underway.

Our questions relate to the instruction in the EC to report abuse. The EC states that if "an FBI employee knows or suspects non-FBI personnel has abused or is abusing or mistreating a detainee, the FBI employee must report the incident."

This instruction begs the question of what constitutes "abuse." We assume this does not include lawful interrogation techniques authorized by Executive Order. We are aware that prior to a revision in policy last week, an Executive Order signed by President Bush authorized the following interrogation techniques among others: sleep "management," use of MWDs (military working dogs), "stress positions" such as half squats, "environmental manipulation" such as the use of loud music, sensory deprivation through the use of hoods, etc. We assume the OGC instruction does not include the reporting of these authorized interrogation techniques, and that the use of these techniques does not constitute "abuse."

As stated, there was a revision last week in the military's standard operating procedures based on the

b6 -1

b7C -1 Executive Order I have been told that all interrogation techniques previously authorized by the Executive Order are still on the table but that certain techniques can only be used if very high-level authority is granted According to a Task Force 6-26 e-mail stream I have seen, the following techniques can no longer be used absent the high-level authorization stress positions, MWDs, sleep management, hoods, stripping (except for health inspection), and environmental manipulation (e.g., loud music)

UACB, we will still not report the use of these techniques as "abuse" since we will not be in a position to know whether, or not, the authorization for these tactics was received from the aforementioned high-level officials

We will consider as abuse any physical beatings, sexual humiliation or touching, and other conduct clearly constituting abuse Yet, there may be a problem if OGC does not clearly define "abuse" and if OGC does not draw a clear line between conduct that is clearly abusive and conduct that, while seemingly harsh, is permissible under applicable Executive Orders and other laws In other words, we know what's permissible for FBI agents but are less sure what is permissible for military interrogators

These are issues that must be addressed and resolved, with specific guidance being crafted and communicated clearly to our personnel We cannot have our personnel embedded with military units abroad which regularly use these interrogation techniques without more explicit and specific guidance

We would appreciate it if CTD worked with OGC regarding these questions, and if guidance could be issued by the earliest possible date

Ed Lueckenhoff
On Scene Commander--Baghdad

b2 -1

[Redacted]

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

b6 -1

From [Redacted] (Div10) (FBI)

Sent Saturday, May 22, 2004 8:53 PM

b7C -1

To LUECKENHOFF, EDWARD H (DL) (FBI);

Subject FW EC for dissemination

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

b6 -1

From [Redacted] (Div13) (FBI)

Sent Thu 5/20/2004 6:00 PM

b7C -1

To [Redacted] (Div10) (FBI)

Cc

Subject EC for dissemination

UNCLASSIFIED

NON-RECORD

b6 -1

This EC has been forwarded per [Redacted]'s request Please disseminate as appropriate

b7C -1

Thanks,

b6 -1

[Redacted]

b7C -1

CTD/ITOS //ISLU

[Redacted]

b2 -1

UNCLASSIFIED

UNCLASSIFIED

DETAINEES-1641

1641

b6 -1

b7C -1

From HARRINGTON, T J (CTD) (FBI)
To Caproni, Valerie E (OGC) (FBI)
cc
Subject FW BOC E-Mail, Priority, Jan 24, 2004, Lueckenhoff, Allegations regarding Abu Ghurayb Prison

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Valerie, some interesting background information Tom

b6 -1

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

b7C -1

From [redacted] (Div13) (FBI)
Sent Thursday, May 13, 2004 2:49 PM
To HARRINGTON, T J (Div13) (FBI)
Subject FW BOC E-Mail, Priority, Jan 24, 2004, Lueckenhoff, Allegations regarding Abu Ghurayb Prison

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 61579 DMH/PLB/JAE/04-CV-4154

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

b6 -1

b7C -1

From [redacted] (Div13) (FBI)
Sent Tuesday, May 11, 2004 11:18 AM
To [redacted] (Div13) (FBI), [redacted] (Div13) (FBI), [redacted] (Div13) (FBI), [redacted] (Div13) (FBI)
Subject FW BOC E-Mail, Priority, Jan 24, 2004, Lueckenhoff, Allegations regarding Abu Ghurayb Prison

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

With the media coverage of abuses at Abu G, the FBI role at Abu G may soon be examined. While I was on A/L last week, I was contacted by DOSC [redacted] and asked to review the information with him that appears in the message below. According to [redacted] Director Mueller asked some questions regarding the FBI at Abu G. The following messages are FYI. Other than routine interrogation techniques such as sleep deprivation, psyops, etc, I was not aware of nor did I observe any of the unacceptable treatment of prisoners depicted by the media. The same goes for the other team members of the HVD Interview Team during Rotation 6.

b6 -1

b7C -1

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

b6 -1

b7C -1

From [redacted]
Sent Tuesday, May 11, 2004 10:52 AM
To [redacted] (Div13) (FBI)
Subject Fwd BOC E-Mail, Priority, Jan 24, 2004, Lueckenhoff, Allegations regarding Abu Ghurayb Prison

DETAINEES-1655

1655

b6 -1

b7C -1 Forwarded Mail received from EDWARD LUECKENHOFF

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

Date 01/24/2004 11 42 am -0500 (Saturday)

From EDWARD LUECKENHOFF

To Gary Bald

b6 -1

CC FRANKIE BATTLE [redacted] M Chris Briese [redacted]

b7C -1

[redacted] T HARRINGTON

Subject BOC E-Mail, Pronty, Jan 24, 2004, Lueckenhoff, Allegations regarding Abu Ghurayb Prison

b6 -1

Gary Attached is an e-mail from Fly Team SA [redacted] our Team Leader for HVD interviews at Abu Ghurayb prison Abu G is a Saddam-era prison being utilized by the Coalition to house detainees It is over-crowded and my recent force protection memorandum spoke of the dangers there Nonetheless, our access to detainees at the prison is a central part of our mission and very important to our ability to get the job done Therefore, the allegations contained in the attached e-mail, if true, or even if not true but heavily publicized, could make life difficult for us

b7C -1

I met yesterday on another subject with AUSAs Dana Biehl and Bruce Pagel Pagel advised he was aware of the allegations of abuse at the prison He said that it is his understanding that Gen Sanchez is fully aware of the matter

I told AUSA Pagel that the FBI will not enter into an investigation of the alleged abuse, that it would be outside the scope of our mission, and that I believed CID should handle it without our assistance I will maintain this position unless instructed otherwise by FBIHQ First, the matter truly is outside our mission and would squander resources Second, we need to maintain good will and relations with those operating the prison Our involvement in the investigation of the alleged abuse might harm our liaison

Ed Lueckenhoff

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

Date 01/22/2004 09 25 am -0500 (Thursday)

From [redacted]

b6 -1

To EDWARD LUECKENHOFF, [redacted]

b7C -1

Subject ABU GHURAYB

[redacted]

Referral/Direct

b6 -1

b7C -1

[redacted]

Referral/Direct

b6 -1

b7C -1

[redacted]

Referral/Direct

DETAINEES-1656

1656

b6 -1

b7C -1

From Caproni, Valerie E (OGC) (FBI)
To MASON, MICHAEL A (WF) (FBI)
cc
Subject RE referrals

~~UNCLASSIFIED~~
NON-RECORD

thanks

-----Original Message-----
From MASON, MICHAEL A (WF) (FBI)
Sent Wednesday, May 12, 2004 8 08 AM
To Caproni, Valerie E (Div09) (FBI)
Subject RE referrals

~~UNCLASSIFIED~~
NON-RECORD

Val,

The latter referrals (re corruption) came via a telephone call. Nothing on paper yet, although we have asked for the information to be passed via a written communication. As soon as we get it I will insure that it is passed to you asap. mam

-----Original Message-----
From Caproni, Valerie E (Div09) (FBI)
Sent Wednesday, May 12, 2004 7 55 AM
To MASON, MICHAEL A (WF) (FBI)
Subject referrals

~~UNCLASSIFIED~~
NON-RECORD

DATE: 11-04-2004
CLASSIFIED BY: 61578 DMH/ELJ/JAF DA CV-415
REASON: 1.4 (C)
DECLASSIFY ON: 11-04-2023

b1

Mike,

(S)

b7A -1

I got the fax, but it was only the referral of [redacted] abused a detainee

b6 -4

Nothing on the allegations of military officers taking kickbacks in Iraq. Can you send that as well, pls?

b7C -4

VC

~~UNCLASSIFIED~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DETAINEES-1685

~~SECRET~~

1685

[Redacted]

b6 -1

b7C -1

(Rev 01-31-2003)

~~SECRET~~
~~SECRET~~

To Counterterrorism From Counterterrorism
Re (U) 66F-HQ-C1416754-F 03/03/2004
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/03/2004

To: Counterterrorism

Investigative Technology

General Counsel

International Operations
Miami

Attn: AD Gary M Bald,
CTORS, MDLU,
UC [Redacted]
Attn: DAD Marcus C Thomas,
ESTS, SC Michael Clifford,
TICTU, UC [Redacted]
SET [Redacted]
Attn: DGC John F Curran,
CTLU1 UC [Redacted]
Attn: LSS, SC Margaret R Guioffa
Attn: Guantanamo Bay
SSA [Redacted]

b6 -1
b7C -1

From: Counterterrorism
CTORS/FA-RDTU/Flv Team Rm 8672
Contact: SA [Redacted]

b2 -1
b6 -1
b7C -1

Approved By: Bald, Gary M
Harrington Thomas J
Battle Frankie

[Redacted]

b6 -1
b7C -1

Drafted By: [Redacted] lbs
[Redacted] cck

b6 -1
b7C -1

Case ID #: (U) 66F-HQ-C1416754-F (Pending)

Title: (U) FLY TEAM CONUS OPERATIONS.
GUANTANAMO [Redacted]

b2 -3
b7E -1

Synopsis: (U) To document the background, plan and objectives for the scheduled deployment of FBI personnel to Guantanamo Bay, Cuba (GTMO) and to request CTD approval of the documented travel.

(S) ~~Derived From: G-3~~
~~Declassify On: X1~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE 11-15-2004
CLASSIFIED BY 6167DWB/BCB/gjs 01-CX-1153
REASON: 1.4 (C)
DECLASSIFY ON: 11-15-2029

~~SECRET~~

~~SECRET~~

DETAINEES-1698

1698

b6 -1

b7C -1

~~SECRET~~

To Counterterrorism From Counterterrorism
Re (U) 66F-HQ-C1416754-F, 03/03/2004

LEAD(s):

Set Lead 1: (Action)

INVESTIGATIVE TECHNOLOGY

AT TICTU

(U) In conjunction with CTD/Fly Team personnel, identify, acquire and install the technology necessary to implement the captioned collection plan. This operation is a high priority for CTD, and resources should be reprogrammed as appropriate to meet the operation's requirements. In addition, canvass for and fill a DCSP position at Guantanamo Bay, Cuba

◆◆

~~SECRET~~

DETAINEES-1703

~~SECRET~~

b6 -1

b7C -1

From [redacted] (CTD) (FBI)
To Caproni, Valerie E (OGC) (FBI)
cc
Subject RE Combatant Status Review Tribunal

b6 -1

b7C -1

UNCLASSIFIED
NON-RECORD

yes

-----Original Message-----
From Caproni, Valerie E (OGC) (FBI)
Sent Wednesday, August 18, 2004 10:19 AM
To [redacted] (CTD) (FBI)
Subject RE Combatant Status Review Tribunal

b6 -1

b7C -1

UNCLASSIFIED
NON-RECORD

Is Tom Harrington SES?

-----Original Message-----
From [redacted] (CTD) (FBI)
Sent Wednesday, August 18, 2004 10:08 AM
To [redacted] (OGC) (FBI), Caproni, Valerie E (OGC) (FBI), [redacted] (CTD) (FBI)
Cc [redacted] (OGC) (FBI), Curran, John F. (OGC) (OGA), [redacted] (CTD) (FBI), BATTLE, FRANKIE (CTD) (FBI)
Subject RE Combatant Status Review Tribunal

b6 -1

b7C -1

UNCLASSIFIED
NON-RECORD

FBI needs to have a SES representative for this

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-06-2004 BY 61575DMH/SCB/SJA DA/CV 4151

I am open for suggestions

-----Original Message-----
From [redacted] (OGC) (FBI)
Sent Wednesday, August 18, 2004 10:02 AM
To Caproni, Valerie E (OGC) (FBI), [redacted] (CTD) (FBI)
Cc [redacted] (OGC) (FBI), Curran, John F. (OGC) (OGA), [redacted] (CTD) (FBI), [redacted] (CTD) (FBI), BATTLE, FRANKIE (CTD) (FBI)
Subject FW Combatant Status Review Tribunal

b6 -1

b7C -1

I spoke to the Admiral's assistant and he is in the process of clarifying the request. He did indicate that the high level person would be an operational person. I expect MLDU will pass this up their chain for the most appropriate person. I will be happy to brief whomever on what information I have on the pertinent issues. Admiral McGarrah and the Solicitor General will be here tomorrow.

Thanks

DETAINEES-1710

1710

b6 -1

b7C -1

From KELLEY, PATRICK W (OGC) (FBI)
To Curran, John F (OGC) (OGA), Caproni, Valene E (OGC) (FBI), BOWMAN, MARION E (OGC) (FBI) [redacted] (OGC) (FBI), GULYASSY, ANNE M (OGC) (FBI)

b6 -1

cc

b7C -1

Subject FW TRIM Document DOJ/EXECSEC/04/DO/3737 (Rec'd from ODAG McAtamney with assignment instructions) Memo regarding the transfer of Guantanamo detainees with habeas corpus proceedings pending (BW)

UNCLASSIFIED
NON-RECORD

fyi,

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

From ExecSec (RMD)

Sent Thursday, July 29, 2004 7:08 AM

To [redacted] (DO) (FBI), GEBHARDT, BRUCE J (DO) (FBI)

[redacted] (DO) (FBI), [redacted] (DO) (FBI), [redacted] (DO) (FBI)

b6 -1

[redacted] (DO) (FBI), [redacted] (DO) (FBI), [redacted] (OGC) (FBI),

b7C -1

KELLEY, PATRICK W (OGC) (FBI), [redacted] (DO) (OGA), [redacted] (CTD),

(FBI), HARRINGTON, T J (CTD) (FBI), [redacted] (CTD) (FBI)

Subject TRIM Document DOJ/EXECSEC/04/DO/3737 (Rec'd from ODAG McAtamney with assignment instructions) Memo regarding the transfer of Guantanamo detainees with habeas corpus proceedings pending (BW)

INFORMATION ONLY OGC, CTD [redacted] B Gebhardt, J Solomon, J Pistole, M Baginski, G Ashley, and [redacted]

b6 -1

b7C -1

Instructions

Attached is correspondence referred to the FBI by the U S Department of Justice (DOJ) Executive Secretariat, FOR INFORMATION ONLY IT DOES NOT REQUIRE ANY FBI ACTION, however, it is being referred to you for your information in the event you may be contacted by the DOJ entity tasked with handling the response. The original will be maintained in the ExecSec office for a period of 90 days, and thereafter, disposed of due to limited record storage space. Should you need to refer to this document after this time frame, a copy can be provided from the TRIM database.

If this matter needs to be reassigned to another entity, the FBI ExecSec should be advised immediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request should be reassigned to, together with a point of contact (if known).

If you have any questions, comments, suggestions, or require the attached correspondence to be sent to another division/office for action or information, please contact the Executive Secretariat [redacted] Ext [redacted] Ext [redacted] or by e-mail to ExecSec

b2 -1

b6 -1

b7C -1

-----< TRIM Record Information >-----

Date Due
Action Office

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-09-2003 BY 64579BNH/ECE/BJG CE-CV-4151

DETAINEES-1753

1753

b6 -1

b7C -1

Current Action

All Contacts

Business Phone

Baginski, Maureen (Info), Ashley, Grant (Info), Solomon, Jon (Info)

Access DB or Workflow

626436

From

POWELL, COLIN L

Constituent

Title (Free Text Part)

(Rec'd from ODAG McAtamney with assignment instructions) Memo

regarding the transfer of Guantanamo detainees with habeas corpus proceedings pending (BW)

Date of Communication

Tuesday, July 20, 2004

Notes

Related Records

b6 -1

b7C -1

UNCLASSIFIED

DETAINEES-1754

1754

b6 -1

b7C -1

~~CONFIDENTIAL~~

THIS IS A COVER SHEET
FOR CLASSIFIED INFORMATION

ALL INDIVIDUALS HANDLING THIS INFORMATION ARE REQUIRED TO PROTECT IT FROM UNAUTHORIZED DISCLOSURE IN THE INTEREST OF THE NATIONAL SECURITY OF THE UNITED STATES.

HANDLING, STORAGE, REPRODUCTION AND DISPOSITION OF THE ATTACHED DOCUMENT MUST BE IN ACCORDANCE WITH APPLICABLE EXECUTIVE ORDER(S), STATUTE(S) AND AGENCY IMPLEMENTING REGULATIONS.

(This cover sheet is unclassified.)

~~CONFIDENTIAL~~

FORM 7001-100
NSN 7540-01-2127-00

STANDARD FORM 700 (8-69)
PREVIOUS EDITIONS OBSOLETE

DETAINEES-1755

1755

b6 -1

b7C -1

Department of Justice
EXECUTIVE SECRETARIAT
CONTROL SHEET

DATE OF DOCUMENT: 07/20/2004
DATE RECEIVED: 07/23/2004

WORKFLOW ID: 625436
DUE DATE: 08/06/2004

FROM: The Honorable Colin L. Powell
Secretary of State
U.S. Department of State
2201 G Street NW
Washington, DC 20520

TO: AG

MAIL TYPE: ~~Classified~~

SUBJECT: (Rec'd from ODAG McAtamney with assignment instructions) Memo regarding the transfer of Guantanamo detainees with habeas corpus proceedings pending

DATE ASSIGNED: 07/23/2004
ACTION COMPONENT & ACTION REQUESTED: Office of Legal Counsel
Prepare response for AG signature

INFO COMPONENT: ODAG, ODAG CRM, FBI

COMMENTS: NOTE ODAG/McAtamney requests that pkg be expedited

FILE CODE

EXCESS POC



b6 -2

b7C -2

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-09-2004 BY 61570EMV/SDB/gjc D4-CV-1151

b6 -1

b7C -1

~~CONFIDENTIAL~~

EXPEDITE

ROUTING AND TRANSMITTAL SLIP		DATE	
TO (NAME AND POSITION) (FOR ROUTING APPROVAL)		July 23, 2004	
1.	<input type="checkbox"/> [Redacted] Executive Secretary (DO)		
2.			
3.			
4.			
5.			
REMARKS			
SUBJECTS: Secretary of State Letter to Attorney General (b)			
1 (U) (U) Please assign the attached to OLS to prepare a response for the AG's signature			
1 (U) (U) Provide information copies to ODAG, ODAG, CRM, and FBI			
FROM: (Name and Address)		Room No. / Bldg.	
<input type="checkbox"/> [Redacted] Senior Counselor National Security Affairs		4311 - MAIN	

b6 -2

b7C -2

RECEIVED
DEPT OF JUSTICE
2004 JUL 23 PM 02:20
EX-6031 DEPARTMENTAL

b6 -2

b7C -2

EXPEDITE

~~CONFIDENTIAL~~

THIS PAGE IS UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-09-2004 BY 61575LKH/HBB/STG 04 CV 4153

DETAINEES-1757

1757

b6 -1

b7C -1

From Caproni, Valerie 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, Valerie 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

Valerie,
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, Valerie 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]

[redacted]

(S)

b1
b7A -1
b5 -3

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

From LAUGHLIN, LAURA M (Div06) (FBI)
Sent Friday, May 21, 2004 11:36 AM
To Caproni, Valerie E (Div09) (FBI)

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

DETAINEES-1780

~~SECRET~~

DATE: 11-10-2004
CLASSIFIED BY: 6157DDNB/ADP/LEA/04 CV 1454
REASON: 1.4 (C)
DECLASSIFY ON: 11-10-2029

1780

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2003

To: CJIS
Counterterrorism
Miami
New York

From: CJIS
Programs Development Section/Global Initiatives
Unit/Module C-3
Contact: [Redacted]

b2 -1

b6 -1

Approved By: Strait Monte C [Signature]
[Redacted]

b7C -1

b6 -1

Drafted By: [Redacted]

b7C -1

Case ID #: 199N-MM-C99050 -687
265A-NY-280350 40442
66F-HQ-C1338179 138
32-HQ-C1387900 211

Title: GTMO PROJECT;
FINGERPRINT MATTERS RELATING
TO TERRORISM

Synopsis: To report the fingerprint processing of 33 military detainees received at Camp Delta, Guantanamo Bay, Cuba on 05/09/2003. Also processed were 18 out-bound detainees transferred from Guantanamo Bay, Cuba.

Details: On 05/05/2003, two CJIS personnel arrived in Guantanamo Bay (GTMO), Cuba, at the request of the National Joint Strategic Assessment and Warning Section, to process 33 military detainees from Afghanistan. The military detainees arrived on 05/09/2003.

The military detainees were processed using an Automated Booking Station (ABS), which was provided by the Department of Justice (DOJ) to permanently reside at GTMO. The CJIS Team used the ABS to electronically capture the military detainee's fingerprints and photographs, as well as biographical data and information. This information was stored as booking packages, which were submitted to the Joint Automated Booking System (JABS) and the Integrated Automated Fingerprint Identification System (IAFIS), thus populating two databases simultaneously. The JABS database offers the ability to inquire

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-05-2004 BY 60522DNE/BCP/sig 043CV-1154

Mark

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/2003

To: CJIS
Counterterrorism
Miami
New York

From: CJIS
Programs Development Section/Global Initiatives
Unit/Module C-3

Contact: [Redacted]

b2 -1

b6 -1

Approved By: Strait Monte C ^{MCS/LP}

[Redacted]

b6 -1

b7C -1

Drafted By: [Redacted]

b7C -1

Case ID #: ^{JJA} 199N-MM-C99050 -778
265A-NY-280350 -40548
66F-HQ-C1338179-141
32-HQ-C1387900 -268

Title: GTMO PROJECT;
FINGERPRINT MATTERS RELATING
TO TERRORISM

Synopsis: To report the fingerprint processing of eight military detainees received at Camp Delta, Guantanamo Bay, Cuba on 07/18/2003. Also processed were 27 out-bound detainees transferred from Guantanamo Bay, Cuba.

Details: On 07/08/2003, two CJIS personnel arrived in Guantanamo Bay (GTMO), Cuba, at the request of the National Joint Strategic Assessment and Warning Section, to process eight military detainees from Afghanistan. The military detainees arrived on 07/18/2003.

The military detainees were processed using an Automated Booking Station (ABS), which was provided by the Department of Justice (DOJ) to permanently reside at GTMO. The CJIS Team used the ABS to electronically capture the military detainee's fingerprints and photographs, as well as biographical data and information. This information was stored as booking packages, which were submitted to the Joint Automated Booking System (JABS) and the Integrated Automated Fingerprint Identification System (IAFIS), thus populating two databases simultaneously. The JABS database offers the ability to inquire

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HEREIN IS UNCLASSIFIED
DATE 12-05-2004 BY 61572DMW/BEE/sia 01-CV-4154

[Handwritten signatures]

CASE TITLE

SUMMARY OF FACTS

b7A -1

b6 -4

b7C -4

[REDACTED]	Oil for food cases being investigated for violations of the Foreign Agent Registration Act and the Foreign Corrupt Practices Act.
97A-NY-288679	
[REDACTED]	
97A-NY-288680	
[REDACTED]	
97A-NY-NEW	
Southern District of New York	

[Redacted]

b5 -1

[Redacted]

b5 -1

[Redacted]

b5 -1

[Redacted]

b5 -1

Well those are my thoughts and I hope they are of some use. Feel free to call if you have any questions about this. Thank you.

[Redacted]

b6 -1

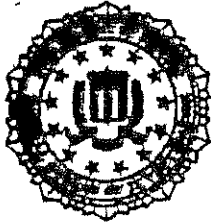
Sq. 14F, SF

b7C -1

[Redacted]

b2 -1

b2 -2



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____

Sender's Initials: TRT

Number of Pages: _____
(including cover sheet)

To: FBIHQ
Name of Office

Date: 05/20/2004

Facsimile Number: _____

Attn: L. Laughlin
Name Room Telephone

From: FBI/WFO/CR-15
Name of Office

Subject: CPA CASE

Special Handling Instructions: _____

Originator's Name: Telephone:

b2 -1
b6 -1

Originator's Facsimile Number: _____

b7C -1

Approved: _____

Brief Description of Communication Faxed: LETTER TO ATTORNEY FOR CLIENT FROM CPA,
WHICH WAS COORDINATED WITH AUSA JOHN KLEIN AND SA

b6 -1
b7C -1

WARNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2009 BY 61579BHH/EGC/BJG CA-CM-4151

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DETAINEES-2094

DOS/DOJ PHOTO
14 May 04

[Redacted]

OSD/OC

[Redacted]

[Redacted]

FBI/OSG

[Redacted]

LAURA LAUGHLIN
Patrick Rowan
Jennifer Lenu

FBI
DOJ/Crim

[Redacted]

direct

b6 -1,2

b2 -1

b7C -1,2

[Redacted]

DOJ/Crim
OSG, Army

[Redacted]

b6 -1,2

[Redacted]

CID, Army

[Redacted]

b7C -1,2

ISRIAN MURTAGH

POJ, CRIM

[Redacted]

etc

[Redacted]

OCJCS/LC

[Redacted]

LTC

Army OTJAG

[Redacted]

CBL

[Redacted]

Army OTJAG CrimLaw

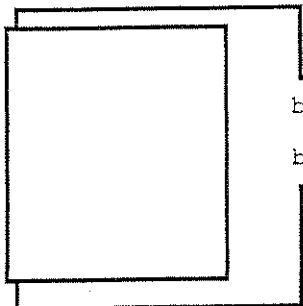
[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2004 BY 61570RBN/UCP/DAJ G4 4151

[Redacted] (CID) (FBI) b6 -1
 b7C -1

From: [Redacted] (CID) (FBI)
 Sent: Thursday, July 22, 2004 5:05 PM b6 -1
 To: [Redacted] (CID) (FBI); [Redacted] (CID) (FBI) b7C -1
 Subject: FW: Your request

UNCLASSIFIED
NON-RECORD



b6 -1
 b7C -1

Let me know what you have found out. I'll call WF?



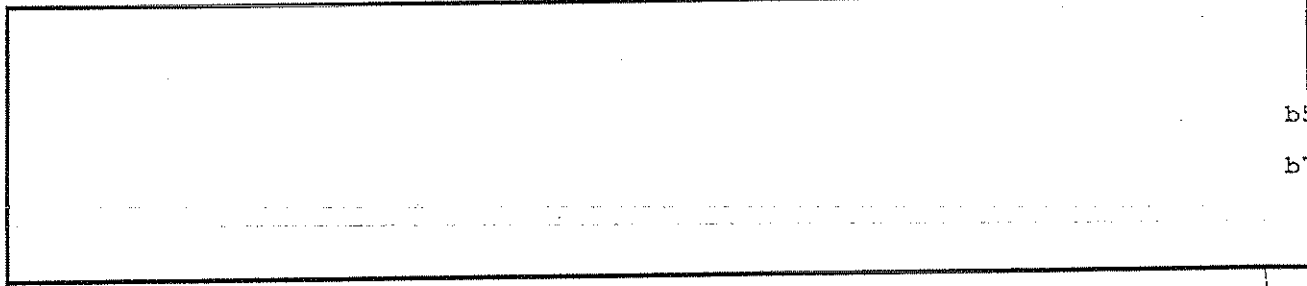
b6 -1

b7C -1

b6 -1
 b7C -1

-----Original Message-----
 From: TURNER, ALEX J. (WF) (FBI)
 Sent: Thursday, July 22, 2004 2:15 PM
 To: [Redacted] (CID) (FBI)
 Subject: RE: Your request

UNCLASSIFIED
NON-RECORD



b5 -1
 b7A -1

A J Turner
 ASAC-C
 WFO



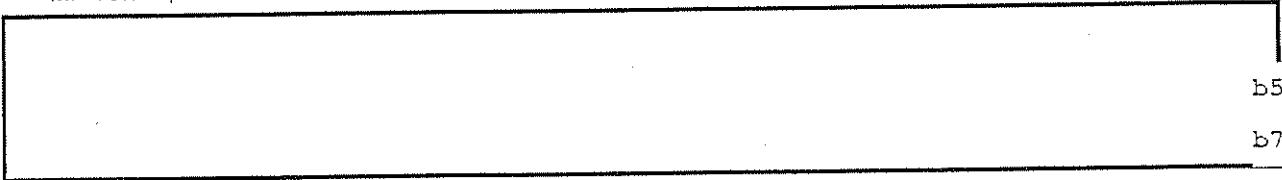
b2 -1

-----Original Message-----
 From: [Redacted] (CID) (FBI) b6 -1
 Sent: Thursday, July 22, 2004 12:19 PM b7C -1
 To: TURNER, ALEX J. (WF) (FBI)
 Cc: [Redacted] (CID) (FBI); CUNNINGHAM, CHARLES J. (CID) (FBI)
 Subject: FW: Your request

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-02-2009 BY 61579 DMW/PCJ/09-CV-1101

Mr Turner,



b5 -1
 b7A -1

~~SECRET~~

[redacted] (CID) (FBI) b6 -1
 b7C -1
 From: [redacted] (CID) (FBI) b6 -1
 Sent: Friday, July 16, 2004 5 12 PM
 To: [redacted] (CID) (FBI) b7C -1
 Subject: FW

UNCLASSIFIED
NON-RECORD

[redacted] FYI [redacted] We can meet with the Front Office on b5 -1
 Monday and see what we need to do b6 -1
 [redacted] b7C -1

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

From: [redacted] (CID) (FBI) b6 -1
 Sent: Friday, July 16, 2004 3:55 PM
 To: TURNER, ALEX J. (WF) (FBI) b7C -1
 Cc: CUNNINGHAM, CHARLES J. (CID) (FBI); [redacted] (CID) (FBI)
 Subject:

UNCLASSIFIED
NON-RECORD

Mr Turner,

I know you always like to hear from me, but I want to give you a heads up on the following so you do not get blindsided

Our Public Corruption/Governmental Fraud Unit, IG/Civil Rights Section contacted me and advised of the following

[redacted] b1 |
 b5 -1
 b6 -1
 b7C -1
 b7A -1

b5 -1
b7A -1

[redacted] b5 -1
 [redacted] b7A -1

I would appreciate if you could provide me with any info you are aware of on this matter and let me know who at WFO is picking up any Iraq prisoner assault or other violent crime referrals from EDVA. I would like to get WFO's initial assessment of the cases

Thanks
 [redacted] b6 -1
 b7C -1

DATE: 11-04-2004
 CLASSIFIED BY: E18795RHH/BCE/BJA (4-CV-4154)
 REASON: 1.4 (C)
 DECLASSIFY ON: 11-04-2029

~~SECRET~~

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7/19/2004

DETAINEES-2231

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 08/05/2004

To: Counterterrorism

Attn: SC Arthur M. Cummings,
ITOS I

ASC [redacted] ITOS I

UC [redacted] CONUS II

A/UC [redacted] CONUS II

b6 -1

Criminal Investigative

Attn: Violent Crimes Section,
Special Jurisdiction Unit

b7C -1

Charlotte

Attn: SSRA [redacted]
Wilmington RA
SA [redacted]

From: Counterterrorism
ITOS 1/ CONUS 2/ ROOM 5425
Contact: SSA [redacted]

Approved By: Hulon Willie T
Cummings Arthur M II

b6 -1

b7C -1

Drafted By:

Case ID #: (S) 47B-CE-89919 (Pending)
(U) (S) 315N-CE-89590 (Closed)

b7A -1

Title: (U) (S/NF/OR) [redacted]
IMPERSONATION MATTER

b6 -4

b7C -4

Synopsis: (U) (S/NF/OR) Request captioned matter be reassigned to
Criminal Investigative Division (CID), Violent Crimes Section
(VCS), Special Jurisdiction Unit (SJU) for FBIHQ oversight.

~~(S) Derived From : G-3 (U)
Declassify On: X1~~

Reference: (S) (U) 47B-CE-89919 Serial 1
315N-CE-89590 Serial 98
315N-CE-89590 Serial 99

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~~SECRET/ORCON/NOFORN~~

DATE 11-04-2004
CLASSIFIED BY 61979DMR/DCP/SSJ 04-CV-4181
REASON: 1.4 (C)
DECLASSIFY ON: 11-04-2009

~~SECRET~~

DETAINEES-2242

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (U) ~~(S)~~ 47B-CE-89919, 08/05/2004

[Redacted]

b7A -1

b5 -1

(U) ~~(S)~~

[Redacted]

b7A -1

b5 -1

b6 -4

b7C -4

(U) ~~(S)~~

[Redacted]

b7A -1

b5 -1

b6 -4

(U) ~~(S)~~

[Redacted]

b7C -4

b7A -1

b5 -1

b6 -4

b7C -4

(U) ~~(S)~~

[Redacted]

b7A -1

b5 -1

b6 -1

b7C -1

b2 -1

b6 -1

b7C -1

(U) Any questions regarding this matter should be directed to SSA [Redacted] CTD/ITOS1/CONUS 2, Room 5425, [Redacted]

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

DETAINEES-2247

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism.
Re: (S) 47B-CE-89919, 08/05/2004

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT ITOS 1

(U) ~~(S/NF/OR)~~ Requested to reassign captioned matter to Criminal Investigative Division, Violent Crimes Section, Special Jurisdiction Unit.

Set Lead 2: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

(U) ~~(S/NF/OR)~~ Requested to contact SSA [REDACTED] ITOS 1/ CONUS 2, [REDACTED] FBIHQ Rm 5425 for case update and case notes.

b2 -1
b6 -1
b7C -1

Set Lead 3: (Info)

CHARLOTTE

AT FAYETTEVILLE, NC

(S/NF/OR) For information.

Set Lead 4: (Info)

COUNTERTERRORISM

AT MILITARY LIAISON DETENTION UNIT

(U) ~~(S/NF/OR)~~ For information.

♦♦

~~SECRET/ORCON/NOFORN~~

7

~~SECRET~~

DETAINEES-2248

- FW Abu Gharib Prison case

b6 -1

b7C -1

From: [redacted] (CID) (FBI) b6 -1
To: [redacted]
Date: Thu, Sep 23, 2004 7:19 AM b7C -1
Subject: FW Abu Gharib Prison case

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

From: [redacted] (CID) (FBI) b6 -1
Sent: Wednesday, September 22, 2004 4:48 PM
To: [redacted] (CID) (FBI) b7C -1
Subject: FW Abu Gharib Prison case

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

below is one more email I located regarding the FOIPA request

b2 -1

SSA [redacted]

b6 -1

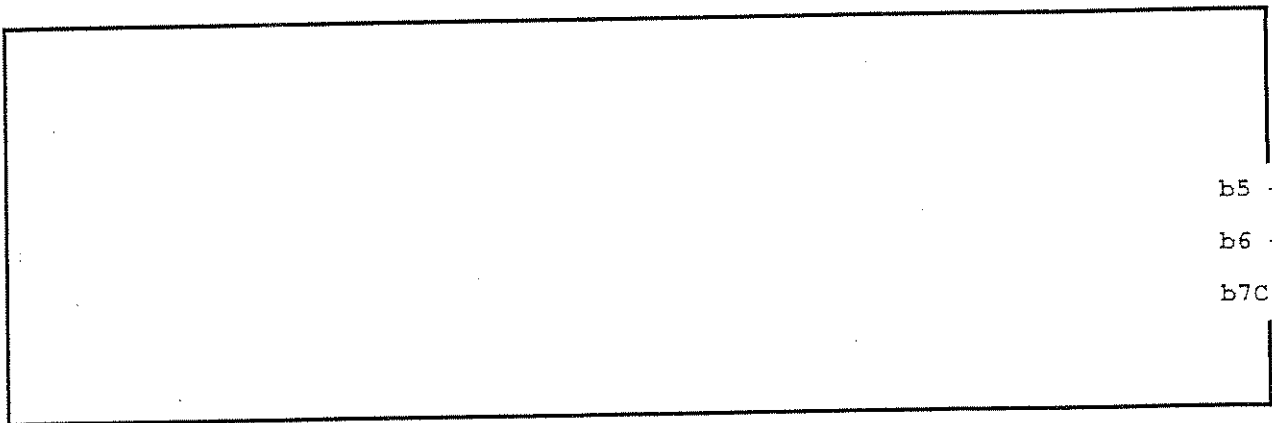
ICSJU

b7C -1

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

From: [redacted] (CID) (FBI) b6 -1
Sent: Wednesday, August 25, 2004 10:46 AM b7C -1
To: CUNNINGHAM, CHARLES J (CID) (FBI)
Cc: [redacted] (CID) (FBI), [redacted] (CID) (FBI)
Subject: Abu Gharib Prison case

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b5 -1

b6 -1,4

b7C -1,4

b6 -1

b7C -1

[redacted]

b6 -1

b7C -1

Be advised, ... have already experienced what I would describe as unfavorable contact with the EDVA regarding WFO's failure to more aggressively address pending allegations. Specifically, AUSA Rod Spencer, USAO-EDVA, has already berated an agent and I literally have a message on my desk to call him regarding these cases. Apparently the EDVA is under some pressure and is most desirous of WFO to address these matters expeditiously. I mention this only to make you aware, there will soon come a time when WFO will no longer be able to hold the EDVA off on these matters before DOJ starts calling you. It would be of great benefit if HQ could run a little interference with DOJ. Less pressure on the EDVA would equate to less pressure on WFO. Call me.

A J Turner
ASAC-C
WFO

[redacted]

b2 -1

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

From [redacted] (CID) (FBI)
Sent Thursday, July 22, 2004 12:19 PM
To TURNER, ALEX J (WF) (FBI)
Cc [redacted] (CID) (FBI), CUNNINGHAM, CHARLES J (CID) (FBI)
Subject FW Your request

b6 -1

b7C -1

UNCLASSIFIED
NON-RECORD

Mr Turner,

As an update, we are going through and summarizing the information turned over by DOJ. As per our tel call right now this seems to involve only a few allegations. We will send you EC(s) with lead to review and discuss prosecution potential with EDVA prior to opening any investigation. We will keep you apprised if it appears like DOJ will request FBI to work more than this.

Thanks

[redacted]

b6 -1

b7C -1

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

From [redacted] (CID) (FBI)
Sent Thursday, July 22, 2004 10:41 AM
To [redacted] (CID) (FBI)
Cc [redacted] (CID) (FBI)
Subject RE Your request

b6 -1

b7C -1

UNCLASSIFIED
NON-RECORD

[redacted] FW

b6 -1

b7C -1

From: [redacted] (CID) (FBI) b6 -1
To: [redacted] b7C -1
Date: Wed, Sep 22, 2004 3 17 PM
Subject: FW

UNCLASSIFIED
NON-RECORD

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

From: [redacted] (CID) (FBI) b6 -1
Sent: Wednesday, September 22, 2004 3 12 PM
To: [redacted] (CID) (FBI) b7C -1
Subject: FW

UNCLASSIFIED
NON-RECORD

email #3 from Violent Crime Section, ICSJU

SSA [redacted] b2 -1
Indian Country/Special Jurisdiction Unit
[redacted] b6 -1

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

From: [redacted] (CID) (FBI) b7C -1
Sent: Monday, August 16, 2004 9 56 AM
To: CUNNINGHAM, CHARLES J (CID) (FBI) [redacted] (CID) (FBI) b6 -1
Subject: FW [redacted] b7C -1

UNCLASSIFIED
NON-RECORD

Charlie [redacted] b6 -1
Below is info regarding the Iraq prisoner cases
Thanks [redacted] b7C -1

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

From: [redacted] (WF) (FBI)
Sent: Friday, August 06, 2004 7 59 PM
To: [redacted] (CID) (FBI)
Cc: TURNER, ALEX J (WF) (FBI) [redacted] (WF) (FBI), [redacted] (WF) (FBI)
Subject: RE

UNCLASSIFIED

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HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 61572DMR/BCT/SJG 04-CV-4154

b6 -1

b7C -1

From: [redacted] (CID) (FBI) b6 -1
To: [redacted]
Date: Wed, Sep 22, 2004 3 17 PM b7C -1
Subject: FW Iraq

UNCLASSIFIED
NON-RECORD

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

From: [redacted] (CID) (FBI) b6 -1
Sent: Wednesday, September 22, 2004 3 12 PM
To: [redacted] (CID) (FBI) b7C -1
Subject: FW Iraq

UNCLASSIFIED
NON-RECORD

email #4 from Violent Crime Section, ICSJU b2 -1

SSA [redacted] b6 -1
Indian Country/Special Jurisdiction Unit b7C -1
[redacted]

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

From: CUNNINGHAM, CHARLES J (CID) (FBI) b6 -1
Sent: Monday, August 09, 2004 2 40 PM
To: [redacted] (CID) (FBI) b7C -1
Subject: RE Iraq

UNCLASSIFIED
NON-RECORD

[redacted] will need an update on this sent to me every 2 weeks from today. A copy should go to A/SC b6 -1
[redacted] so she will be able to do what she has to do. Please advise [redacted] upon her return. b7C -1
[redacted]

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

From: [redacted] (CID) (FBI) b6 -1
Sent: Monday, August 09, 2004 10 46 AM b7C -1
To: [redacted] (CID) (FBI)
Subject: RE Iraq

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DATE 11-09-2009 BY 61578DMH/SCS/gjj/68-cv-1161

b6 -1

b7C -1

UNCLASSIFIED
NON-RECORD

I just spoke with SSA [redacted] of WFO and he advised the following

b6 -1

WFO has met with Army CID, USAO-EDVA and DOJ Criminal Division WFO is coordinating with Army CID to determine [redacted] and to establish a joint investigative strategy regarding [redacted]

b7C -1

b5 -1

[redacted]

b6 -4

WFO has advised they will keep [redacted] and I apprised of any significant developments

b7C -4

[redacted]

b6 -1

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

b7C -1

From CUNNINGHAM, CHARLES J (CID) (FBI)

Sent Monday, August 09, 2004 8 35 AM

b6 -1

To [redacted] (CID) (FBI), [redacted] (CID) (FBI)

b7C -1

Cc [redacted] (CID) (FBI)

Subject FW Iraq

UNCLASSIFIED
NON-RECORD

I am still waiting for a response Did anyone get it

Charlie

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

From [redacted] (CID) (FBI)

b6 -1

Sent Thursday, August 05, 2004 11 34 AM

To CUNNINGHAM, CHARLES J (CID) (FBI)

b7C -1

Subject Iraq

UNCLASSIFIED
NON-RECORD

Charlie

Do you have an update on the Iraq investigation you gave to AJ Turner?

b6 -1

Thanks

b7C -1

[redacted]

Acting Section Chief

Integrity in Government/Civil Rights Section

b6 -1

b7C -1

To Washington Field From Criminal Investigative
Re: 70-HQ-C1186171, 07/22/2004

Precedence: ROUTINE

Date: 07/22/2004

To: Washington Field
Criminal Investigative

Attn: ASAC Alex J. Turner
SSA [redacted]
Attn: VCS SC Charles Cunningham
VCS A/SC [redacted]

b6 -1

b7C -1

From: Criminal Investigative
VCS/Indian Country-Special Jurisdiction Unit/Room 11163
Contact: SSA [redacted] b2 -1

Approved By: [redacted]

b6 -1

b6 -1

b7C -1

Drafted By: [redacted]

bvb b7C -1

Title: SPECIAL JURISDICTION CRIMES,
[redacted]
CRIME ON GOVERNMENT RESERVATION,
CRIME OF VIOLENCE

b7A -1

b6 -4

b7C -4

b7A -1

Synopsis: To provided information to Washington Field Office (WFO) regarding [redacted] and the abuse of detainees in Iraq

b6 -4

b7C -4

Enclosure(s): Enclosed for WFO are the following

b7A -1

1) [redacted]

b6 -4

b7A -1

b7C -4

2) [redacted]

b6 -4

b7C -4

b7A -1

3) [redacted]

b6 -4

b7A -1

b7C -4

4) [redacted]

b6 -4

b7C -4

b7A -1

5) [redacted]

b6 -4

b7A -1

b7C -4

6) [redacted]

b6 -4

b7C -4

b7A -1

7) [redacted]

b6 -4

b7C -4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 61578BHQ/RCB/BJP/PL/SC/4151

b6 -1

b7C -1

To: Washington Field From: Criminal Investigative
Re: 70-HQ-C1186171, 07/23/2004

Precedence: ROUTINE

Date: 07/23/2004

To: Washington Field
Criminal Investigative

Attn: ASAC Alex J. Turner

SSA [redacted]

b6 -1

Attn: VCS SC Charles Cunningham

VCS A/SC [redacted]

b7C -1

From: Criminal Investigative
VCS/Indian Country-Special Jurisdiction Unit/Room

11163 b2 -1

Contact: SSA [redacted]

b6 -1

Approved By: [redacted]

b7C -1

Drafted By: [redacted]

pvb

b6 -1

b7C -1

Title: SPECIAL JURISDICTION CRIMES;
[redacted]
CRIME ON GOVERNMENT RESERVATION,
CRIME OF VIOLENCE

b7A -1

b6 -4

b7C -4

Synopsis: To provided additional information to Washington Field Office (WFO) regarding [redacted] and the abuse of detainees in Iraq

b7A -1

b6 -4

b7C -4

Enclosure(s): Enclosed for WFO are the following.

1) [redacted] b7A -1

[redacted] b6 -2

b7A -1

2) [redacted] b7C -2

b6 -2

2) [redacted] b7A -1

b7C -2

[redacted] b6 -4

b7A -1

4) [redacted] b7C -4

b6 -4

5) [redacted] b7A -1

b7C -4

[redacted] b6 -2

b7A -1

6) [redacted] b7C -2

b6 -4

7) [redacted] b7A -1

b7C -4

[redacted] b7A -1

8) [redacted] b7A -1

b6 -1

b7C -1

Re: Washington Field From Criminal Investigative
Re. 70-HQ-C1186171, 07/23/2004
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/2004

To: Washington Field
Criminal Investigative

Attn: ASAC Alex J. Turner
SSA [redacted]
Attn: VCS SC Charles Cunningham
VCS A/SC [redacted]

b6 -1
b7C -1

From: Criminal Investigative
VCS/Indian Country-Special Jurisdiction Unit/Room
Contact: SSA [redacted]

11163
b2 -1
b6 -1
b7C -1

Approved By: [redacted]

b6 -1

Drafted By: [redacted]

bvb b7C -1

Title: SPECIAL JURISDICTION CRIMES,
[redacted]
CRIME ON GOVERNMENT RESERVATION,
CRIME OF VIOLENCE

b6 -4
b7C -4

Synopsis: To document the Indian Country/Special Jurisdiction Unit (ICSJU) providing report to Washington Field Office (WFO)

Details: On July 23, 2004, SSA [redacted] of WFO received from SSA [redacted] of the ICSJU a report titled "Article 15-6 Investigation, 800th Military Police Brigade."

b6 -1
b7C -1

b6 -1

b7C -1

From: [redacted] (CID) (FBI)
To: [redacted] b6 -1
Date: Wed, Sep 22, 2004 3 17 PM
Subject: FW Iraq b7C -1

UNCLASSIFIED
NON-RECORD

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

From: [redacted] (CID) (FBI) b6 -1
Sent: Wednesday, September 22, 2004 3 12 PM
To: [redacted] (CID) (FBI) b7C -1
Subject: FW Iraq

UNCLASSIFIED
NON-RECORD

email #5 from Violent Crime Section, ICSJU b2 -1

SSA [redacted] b6 -1
Indian Country/Special Jurisdiction Unit
[redacted] b7C -1

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

From: CUNNINGHAM, CHARLES J (CID) (FBI)
Sent: Monday, August 09, 2004 12 39 PM
To: [redacted] (CID) (FBI) b6 -1
Subject: RE Iraq b7C -1

UNCLASSIFIED
NON-RECORD

Thanks Disregard my last message

Charlie

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

From: [redacted] (CID) (FBI) b6 -1
Sent: Monday, August 09, 2004 10 46 AM b7C -1
To: CUNNINGHAM, CHARLES J (CID) (FBI)
Subject: RE Iraq

UNCLASSIFIED

ALL INFORMATION CONTAINED
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DATE 11-04-2004 BY 61576DMH/gcr sjs DA CV-415

b6 -1

b7C -1

From: [redacted] (CID) (FBI) b6 -1
To:
Date: Wed, Sep 22, 2004 3 17 PM b7C -1
Subject: FW Iraq

UNCLASSIFIED
NON-RECORD

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

From: [redacted] (CID) (FBI) b6 -1
Sent: Wednesday, September 22, 2004 3 13 PM
To: [redacted] (CID) (FBI) b7C -1
Subject: FW Iraq

UNCLASSIFIED
NON-RECORD

email #6 from Violent Crime Section, ICSJU

SSA [redacted] b2 -1
Indian Country/Special Jurisdiction Unit b6 -1
[redacted]

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

From: CUNNINGHAM, CHARLES J (CID) (FBI) b7C -1
Sent: Monday, August 09, 2004 12 38 PM
To: [redacted] (CID) (FBI) b6 -1
Subject: FW Iraq b7C -1

UNCLASSIFIED
NON-RECORD

Please get me that information I asked for [redacted] b6 -1
b7C -1

Charlie

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 61579BKH/BCB/djg DA-100-1151

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

From: [redacted] (CID) (FBI) b6 -1
Sent: Monday, August 09, 2004 11 02 AM b7C -1
To: CUNNINGHAM, CHARLES J (CID) (FBI)
Subject: Iraq

UNCLASSIFIED
NON-RECORD

b6 -1

b7C -1

Charlie

Did you get an update on the WFO case re Iraq abuses? I need to put that into an update for the front office

Thanks

[Redacted]

b6 -1

Acting Section Chief

b7C -1

Integrity in Government/Civil Rights Section

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DETAINEES -2315b

b6 -1

b7C -1

From: [redacted] (CID) (FBI) b6 -1
To: [redacted]
Date: Wed, Sep 22, 2004 3 17 PM b7C -1
Subject: FW Iraq

UNCLASSIFIED
NON-RECORD

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

From: [redacted] (CID) (FBI) b6 -1
Sent Wednesday, September 22, 2004 3 13 PM
To: [redacted] (CID) (FBI) b7C -1
Subject FW Iraq

UNCLASSIFIED
NON-RECORD

email #7 from Violent Crime Section, ICSJU

SSA [redacted]
Indian Country/Special Jurisdiction Unit b6 -1

[redacted] b7C -1

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

From CUNNINGHAM, CHARLES J (CID) (FBI) b6 -1
Sent Monday, August 09, 2004 12 26 PM
To: [redacted] (CID) (FBI) b7C -1
Subject RE Iraq

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 61573DNB/SPR/219 01-CV-115

b6 -1

b7C -1

[redacted] this is a bit of a hot potato and I don't want to be the one who did not make something happen in this Please talk to the SSA and get back to me on where things are at regarding this Thanks

Charlie

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

From: [redacted] (CID) (FBI) b6 -1
Sent Monday, August 09, 2004 9 17 AM
To: CUNNINGHAM, CHARLES J (CID) (FBI) b7C -1
Subject RE Iraq

[Redacted]

b6 -1

b7C -1

UNCLASSIFIED
NON-RECORD

Hello,

Sorry for the delay, I was on leave last week and just got back this morning

The ICSJU provided all the documents that had been received by the Public Corruption Unit and then provided to us, to SSA [Redacted] of WFO. The attached EC's document us providing the information to SSA [Redacted]. The ECs are serials 89 and 90 in 70-HQ-C1186171. SSA [Redacted] came by our office on Friday, July 23, and received the documents in person.

b6 -1
b7C -1

I have not heard from SSA [Redacted] regarding the status of their investigation, but I will give him a call today. I have also telephonically contacted Brian Murtaugh of DOJ and AUSA Robert Spencer of the Eastern District of Virginia, and provided them with SSA [Redacted] name and telephone number per

b6 -1,2
b7C -1,2

[Redacted] instructions

Thanks,

b6 -1

b7C -1

[Redacted]

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

From CUNNINGHAM, CHARLES J (CID) (FBI)

Sent Monday, August 09, 2004 8:35 AM

To [Redacted] (CID) (FBI), [Redacted] (CID) (FBI)

b6 -1

Cc [Redacted] (CID) (FBI)

b7C -1

Subject FW: Iraq

UNCLASSIFIED
NON-RECORD

I am still waiting for a response. Did anyone get it?

Charlie

b6 -1

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

From [Redacted] (CID) (FBI)

b7C -1

Sent Thursday, August 05, 2004 11:34 AM

To CUNNINGHAM, CHARLES J (CID) (FBI)

Subject Iraq

UNCLASSIFIED
NON-RECORD

Charlie

[redacted] (Div10 TDY/OPR) (FBI)

From: [redacted] (INSD) (FBI)

Sent: Thursday, July 01, 2004 10 57 AM

To: MCCRAW, STEVEN C (INSD) (FBI) [redacted] (OPR) (FBI), FOGLE, TONI M (INSD) (FBI)

b6 -1
b7C -1

Cc: [redacted] (OPR) (FBI), [redacted] (Div10 - TDY/OPR) (FBI)

Subject: Army CID request for interview

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Steve,

Per you instructions this morning [redacted] will coordinate the requested interviews of FBI personnel. We will not open an Internal Investigation matter case on them unless we receive some evidence that they were involved in misconduct. We will stay on top of this, and if they situation changes, you will be advised immediately. We have contacted at least one person in WFO who is more than willing to be interviewed and has already forwarded us some documents concerning interviews conducted in Iraq.

b6 -1
b7C -1

SENSITIVE BUT UNCLASSIFIED

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DATE 11-01-2004 BY 61570/SPH/BCE/ggg/DA/STP/143

Message b6 -1
b7C -1

[Redacted] (INSD) (FBI)
From: [Redacted] (INSD) (FBI) b6 -1
Sent: Friday, August 06, 2004 8:11 AM b7C -1
To: [Redacted] (WF) (FBI)
Cc: [Redacted] (CTD) (FBI), FOGLE, TONI M (INSD) (FBI)
Subject: Army CID Request for Interview

CLASSIFIED
IN-RECORD

[Redacted] b6 -1
[Redacted] b7C -1

It wanted to follow-up and reiterate CID's request to interview you, hopefully early next week. I advised them to coordinate with you, if you're available, and we'd come to Ft. Belvoir. Let me know

So, I (meaning the Bureau) need to make sure everyone is aware the situation/relationships

[Redacted]

b5 -3

b7A -1

[Redacted]

b5 -3

b6 -4

[Redacted]

b7C -4

As asked to make sure you and CTD were aware of these issues, although it's not meant to make the process any more intimidating. Contact me at your convenience to schedule a time to meet with Agent [Redacted] CID, or if you have any questions. Also, bring whatever documentation to include the 302s with you to the interview

b7A -1

b6 -2

b7C -2

Thanks,

[Redacted] b2 -1
A [Redacted] b6 -1
SD/OPR/IIU-II - Room 11867 b7C -1
[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 61573DMH/SCE/BJR 04-CV-4334

CLASSIFIED

Message

Wed
9:00am

[redacted] (INSD) (FBI) b6 -1
 [redacted] b7C -1
 From: [redacted] (INSD) (FBI)
 Sent: Friday, August 27, 2004 11:29 AM b6 -1
 To: [redacted] (INSD) (FBI) b7C -1
 Subject: FW: SA [redacted] (NH)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] pls coordinate w/Sacramento on bringing SA [redacted] here to be interviewed sometime next week. My point of contact is the CDC [redacted]. I'll forward all emails to you. b6 -1
b7C -1

UC [redacted] b2 -1
 ext [redacted] b6 -1
 -----Original Message-----
 From: FOGLE, TONI M. (INSD) (FBI) b7C -1
 Sent: Friday, August 27, 2004 10:32 AM
 To: [redacted] (INSD) (FBI) b6 -1
 Cc: THOMPSON, DONALD W. JR (RH) (FBI) b7C -1
 Subject: RE: SA [redacted] (NH)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Fly him here T>

-----Original Message-----
 From: [redacted] (INSD) (FBI)
 Sent: Friday, August 27, 2004 9:05 AM b6 -1
 To: FOGLE, TONI M. (INSD) (FBI) b7C -1
 Subject: FW: SA [redacted] (NH)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

T - either we can have the agent document the info and forward to us, or we can fly him out here and interview him. I'm leaning toward flying him here next week. Your call

UC [redacted] b2 -1
 ext [redacted] b6 -1
 -----Original Message-----
 From: [redacted] (b7C -1)
 Sent: Wednesday, August 25, 2004 8:27 AM
 To: FOGLE, TONI M. (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); b6 -1
 [redacted] (INSD) (FBI) b7C -1
 Subject: FW: SA [redacted] (NH)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 61579ENH/BCE/SBQ/04-CV-4151

[redacted] (INSD) (FBI) b6 -1
 [redacted] b7C -1

From: [redacted] (INSD) (FBI)
 Sent: Friday, August 27, 2004 11:32 AM b6 -1
 To: [redacted] (INSD) (FBI) b7C -1
 Subject: FW: New OPR Matter

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

D - this is what started the whole thing b2 -1

UC [redacted] b6 -1
 ex [redacted] b7C -1
 -----Original Message-----

From: [redacted] (OPR) (FBI) b6 -1
 Sent: Tuesday, August 24, 2004 12:16 PM
 To: [redacted] (INSD) (FBI) [redacted] (INSD) (FBI) [redacted] (INSD) (FBI) b7C -1
 Cc: FOGLE, TONI M. (INSD) (FBI)
 Subject: New OPR Matter

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Large redacted block]

b5 -1
 b6 -1
 b7C -1
 b7A -1

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-04-2004 BY 61578DNH/BCW 616 04-CV-4151

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

the Naval Criminal Investigative Service (NCIS), Army Criminal Investigation Department (Army CID), and Air Force Office of Special Investigations (AFOSI).

Become familiar with basic cultural, historical, and geographic issues that relate to the Muslim religion and Al-Qaeda using materials provided by the NCAVC and other resources, as appropriate.

Time at GTMO - Operational

Plan to arrive at GTMO on the first day of your scheduled TDY.

Upon arrival at GTMO, your on-ground NCAVC counterpart will introduce you to appropriate FBI, CITF, DHS, CTC, and other United States military personnel. You will also be indoctrinated into the "current" GTMO detainee interview process.

As soon as practical, acquire NIPRNET and SIPRNET accounts for your use while assigned to GTMO. Your on-ground NCAVC counterpart is responsible for walking you through this process. The NIPRNET allows you internet capabilities and the SIPRNET allows you access to the classified LAN which contains numerous shared intelligence files which become invaluable in the overall NCAVC mission.

~~Develop appropriate United States military contacts, including establishing a relationship with the psychiatrist and psychologist assigned by Walter Reed Army Hospital to assist the DHS teams. These individuals are also known as the Behavioral Science Consultation Team, or BSCT (Biscuit).~~

Ensure assigned FBI and CITF interview teams are familiar with the NCAVC Request for Service form and the Detainee Interviewer Feedback form. It is imperative for continuity purposes that these forms are utilized.

Provide interview strategies to detainee interviewing personnel, as requested.

Provide behavioral assessments of detainees, as requested.

Provide training to on-site personnel, as required.

Attend the daily 11:00AM Scheduling Meeting. These meetings are a crucial source of 'real-time' information regarding the detainee interview process, interpreter scheduling, and a variety of other camp operations.

Attend all CITF and FBI scheduled meetings.

Ensure NCAVC presence at Camp Delta during the scheduled interview periods for FBI and CITF personnel. This will provide NCAVC availability during the CITF detainee interview times and will allow for possible on-site consultation(s), if required.

Be available for regular debriefings/discussions with FBI and CITF supervisory personnel.

b1

Develop appropriate military, CTC, [redacted] contacts at the Secure Compartmentalized Intelligence Facility (SCIF). Ensure that you are aware of all of the numerous databases, informational queries, analyst capabilities, etc., that are possible from SCIF personnel. (S)

Attend additional briefings, such as the Detainee Communications Network (DCN) and Psychological Operations briefings, as necessary.

Provide appropriate support to all United States Government elements at Joint Task Force (JTF) GTMO, as requested.

Time at GTMO - Administrative

b6 -1

b7C -1

[redacted] Coordinate any issues or new tasking requests with SSA

Provide a periodic (15 days following the arrival of the second NCAVC team member and 15 days subsequent to that report) summary report via Electronic Communication (EC) to CIRG management. (See enclosure). A third report will be prepared by the team upon their return to CIRG.

The original Request for Service form should be placed in the appropriate Detainee file. NCAVC personnel should ensure one copy of the Request for Service form is retained by on-site NCAVC personnel and properly filed for future reference.

The original Detainee Interviewer Feedback form should be returned to CIRG. A copy of this form should also be retained at GTMO for reference purposes.

Original 1A notes should be sent to Miami file 265A-MM-C99102.

Ensure that preventive maintenance of both CIRG vehicles in GTMO is accomplished. The Miami Administrative SA should be scheduling regular maintenance for the Dodge Van, which is being utilized

Precedence: ROUTINE

Date: 11/22/2002

To: Counterterrorism

Attn: AD Larry A. Mefford
DAD John S. Pistole
SC Andrew Arena
SSA [redacted]

b6 -1
b7c -1

Miami

GTMO Project
Current FBI SSA
SA [redacted]

b6 -1
b7c -1

Philadelphia

Allentown RA (Info)
SSA [redacted]

b6 -1
b7c -1

From: CIRG

NCAVC/BAU - East
Contact: SSA [redacted]

b2 -1
b6 -1

Approved By: Wiley Stephen R
Battle Frankie

b7c -1

[redacted]

b6 -1

Drafted By: [redacted] :ckd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-07-2004 BY 61572DMR/SCE/edc/cv/044154

b7c -1

b6 -1

Case ID #: 265A-MM-C99102 (Pending)

b7c -1

Title: GTMO PROJECT,

[redacted]

b2 -4

MAJOR CASE 188

Synopsis: To provide requested observations/recommendations of the National Center for the Analysis of Violent Crime (NCAVC) concerning the day-to-day operation of the GTMO Project.

Administrative: Reference discussions between personnel of the NCAVC and FBIHQ, GTMO Task Force SSA [redacted] during SSA [redacted]'s visit to GTMO from 10/15 - 18/2002.

b6 -1
b7c -1

Details: From 09/13/2002 through 10/29/2002, NCAVC SSA's [redacted] were deployed to the GTMO Project at the Guantanamo Bay (Cuba) Naval Base. The purpose of the NCAVC was to provide behavioral assistance to the ongoing intelligence gathering mission involving the Detainees being held at this location.

b6 -1
b7c -1

During this deployment, the NCAVC noted numerous observations/issues that impacted the day-to-day operation of the GTMO Project. During SSA [redacted] referenced on-site visit, the

b6 -1
b7c -1

Case ID : 315N-MM-C99102

Serial : 724

DETAINees - 2404

Precedence: ROUTINE

Date: 08/07/2002

To: CIRG

Attn: SAC Stephen R. Wiley
ASAC Frank Battle

From: Critical Incident Response Group (CIRG)
Crisis Management Unit (CMU)
Contact: SSA [redacted]

b2 -1
b6 -1
b7C -1 b6 -1

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-07-2008 BY 61572MMU/GCE/adc CV-04-1151

Drafted By: [redacted]:dfc

Case ID #: 1L-IR-A6031-CMU (Pending)

Title: Counterterrorism Division Briefing,
FBIHQ, Washington, DC
07/26/2002

Synopsis: CIRG presented an operations and resource briefing to
AD Pasquale J. D'Amuro and his staff.

Enclosure(s): An agenda, a CIRG/CMU power point presentation, a
draft FBIHQ crisis response plan, a CIRG/RDLU power point
presentation, and a CIRG/BAU GTMO paper.

Details: On 07/26/2002, representatives from CIRG provided an
operations and resource briefing to AD Pasquale J. D'Amuro,
Counterterrorism Division, and his staff.

SSA [redacted] provided information on current CMU
initiatives to include the FBIHQ Crisis Response Plan (CRP), the
Strategic Information and Operations Center (SIOC) facility, the
TOPCFE 2 WMD FTX, and the Domestic Emergency Support Team (DEST).

b6 -1
b7C -1

SSA [redacted] provided information on the Foreign
Emergency Support Team (FEST).

b6 -1
b7C -1

Unit Chief [redacted] provided information on the
Rapid Deployment and Logistics Unit (RDLU).

b6 -1
b7C -1

Unit Chief [redacted] provided information on the
SIOC operations.

b6 -1
b7C -1

Unit Chief [redacted] provided information on the
Behavioral Analysis Unit (BAU) support to the detainee interview
process at the Guantanamo Bay (GTMO), Cuba facility.

b6 -1
b7C -1

SAC Stephen R. Wiley provided an operations and
resource briefing on the Hostage Rescue Team (HRT).

AD D'Amuro, SC Thomas Carey, UC [redacted] and

b6 -1
b7C -1

Case ID : 1L-IR-A6031-CMU

Serial : 13

DETAINEEES-2410

Precedence: ROUTINE

Date: 06/18/2002

To: Director's Office
Counterterrorism

Attn: Kenneth Sensor
Thomas F. Lewis, II
Pasquale J. D'Amuro
John S. Pistole

[Redacted]

Andrew G. Arena

[Redacted]

[Redacted] (GTMO)

GTMO Task Force, Rm 5382
David W. Szady

National Security

Miami

[Redacted]

Training

Cassandra M. Chandler

[Redacted]

From: CIRG

NCAVC/BAU

Contact: SSA [Redacted]
SSA [Redacted]

b2 -1

b6 -1

b7C -1

Approved By: Wiley Stephen R

[Redacted]

b6 -1

b7C -1

DATE: 11-08-2009
CLASSIFIED BY: 61379 RMH/EBB/JAC GS-CY-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-08-2029

Drafted By: Hilts Mark A:mah

Case ID #: 265A-MM-C99102 (Pending)

Title: GTMO - INTEL;
GUANTANAMO BAY, CUBA
OO:MM
MAJOR CASE 188

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: Documentation of CIRG/BAU on-site assessment of the
interview process at GTMO.

Reference: 265A-MM-C99102 Serial 184

Enclosure(s): Copy of a Letterhead Memorandum (LHM), suitable
for dissemination to outside agencies.

Details: In the Electronic Communication (EC) referenced above,

Case ID : 315N-MM-C99102

Serial : 284

DETAINees-2412

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 5/18/2004

To: Counterterrorism

Attn: ORS/MLDU

From: Counterterrorism

MLDU

Contact: UC [Redacted]

b2 -1

b6 -1

b7C -1

Approved By: Harrington TJ
Battle Frankie

b6 -1

Drafted By: [Redacted]

b7C -1

Case ID #: (U) 315N-HQ-C1406946-D (Pending)
(U) 315N-MM-C99102-AA671 (Pending)

Title: (U) MILITARY LIAISON & DETAINEE UNIT

(U)

Synopsis: ~~(S)~~ To document information concerning the impersonation by DOD interrogators at Guantanamo Bay, Cuba who represented themselves as officials of the FBI in conjunction with interrogation techniques not endorsed by the FBI.

~~(U)~~

~~Derived From: C-3
Declassify On: KI~~

Administrative: (U) This EC was originally drafted in November 2003, at which time the content was briefed to CTD Executive Management, AGC [Redacted] and DOJ David Nahmias. Additionally, OGC, Valeri Caproni, was provided with an electronic copy of this EC at her request on May 7, 2004.

b6 -1

b7C -1

(U)

Details: ~~(S)~~ [Redacted]

[Redacted]

b5 -1

b6 -2

b7C -2

(U)

[Redacted]

b5 -1

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (U) 315N-HQ-CI406946-D, 05/18/2004

(U)

~~(S)~~

[Redacted]

b5 -1

(U)

[Redacted]

b5 -1

b6 -4

b7C -4

(U) On-Scene Commander at GTMO, SSA [Redacted] was made aware of this situation and was requested to address the FBI's concerns with General Miller who is in charge of JTF-GTMO. b6 -1 b7C -1

◆◆

~~SECRET/NOFORN~~

[Redacted]

(IR) (FBI)

b6 -1

b7C -1

From: [Redacted] (IR) (FBI)

Sent: Monday, May 10, 2004 7:16 PM

To: [Redacted] (IR) (OGA) [Redacted] (IR) (FBI) [Redacted] (IR) (FBI)

[Redacted] (IR) (FBI) [Redacted] (IR) (FBI) [Redacted] (IR) (FBI) [Redacted] (IR) (FBI) [Redacted] (IR) (FBI)

b6 -1

[Redacted] (IR) (FBI) [Redacted] (IR) (FBI) [Redacted] (IR) (FBI) [Redacted] (IR) (FBI)

b7C -1

[Redacted] (IR) (FBI) [Redacted] (IR) (FBI) [Redacted] (IR) (FBI) [Redacted] (IR) (FBI)

[Redacted] (IR) (OGA) [Redacted] (IR) (FBI)

Cc: Fedarczyk, Janice K. (IR) (FBI) [Redacted] (IR) (FBI) [Redacted] (IR) (FBI)

Subject: GTMO related e-mails, notes, etc

Importance: High

UNCLASSIFIED
NON-RECORD

Given the issues that have developed regarding "interrogation" and detainee handling techniques used at Abu Ghraib prison in Iraq and the developing interest in interrogation techniques at GTMO each BAU-1 member needs to maintain (and be prepared to produce, if requested), any available e-mails, notes, or other documentation available regarding GTMO. The BAUs are officially on record via ECs to FBIHQ regarding our concern about DOD interrogation techniques and our position recommending "rapport based" doctrine regarding detainee interviews and interrogations at GTMO. However, it is prudent for us to preserve any and all documentation that could be relevant to this issue. (Some of you may need to retrieve these from Groupwise if you have not already moved them to Outlook or printed them). Thanks.

[Redacted]

b6 -1

b7C -1

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2008 BY 61570BWH/EDB/edc CU-04-1151

~~SECRET~~

Re: DoD REQUEST FOR BA/U SUPPORT

Page 2

b6 -1

b7C -1

b2 -1

b6 -1

b7C -1

[redacted] to discuss....Tks, jd:

CC:

Andrew Arena, [redacted]

b6 -1

b7C -1

~~SECRET~~

DETAINEES-2732

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2002

To: All Divisions

Attn: ADIC
SAC
ASAC
CT SSA

From: Counterterrorism

UBL Unit

Contact: SA [redacted] (TDY) [redacted]

b2 -1

b6 -1

Approved By: D'Amuro Pasquale J

Arena Andrew G

b7C -1

Drafted By: [redacted]

b6 -1

Case ID #: 265A-MM-C99102 (Pending)

b7C -1


Title: GTMO-INTEL
GUANTANAMO BAY, CUBA
OO:MM
MAJOR CASE 182

Synopsis: Field office support for the GTMO Project and GTMO Task Force.

Details: In support of the PENTBOMB investigation, the captioned matter was initiated when U.S. military forces, participating in Operation Enduring Freedom, captured armed Taliban and Al-Qa'ida fighters involved in hostile actions in Afghanistan. Under executive authority, these individuals were captured, disarmed and rendered back to United States Naval Base, Guantanamo Bay, Cuba (GTMO). There are currently 332 detainees located at GTMO, with additional detainees expected to arrive in the immediate future.

The U.S. military is operating a Joint Intelligence Interrogation Facility (JIIF) at GTMO. Within the JIIF is the Criminal Investigative Task Force (CITF), which is tasked with conducting interviews of the detainees. The CITF is made up of representatives from the Army Criminal Investigation Department, the Naval Criminal Investigative Service, and the Air Force Office of Special Investigations. Federal Bureau of Investigation Special Agents, along with members of the CITF, are tasked with conducting interviews of the detainees, preparing cases for presentation to military tribunals, performing analytical functions, liaising with foreign police and intelligence services, and sending out leads. Supervisory

Close Previous Next Move Delete Forward Reply Info

 Mail Message

8/6/03 4:27pm


From: STEPHEN WILEY b6 -1

To:  b7C -1

CC: IR-PRIME.IRPO1.SWILEY

Subject: Fwd: Re: GTMO

Message: Steve: What is the status of determining the facts about DHS personnel identifying themselves as FBI Agents? This is totally unacceptable, if in fact it is occurring. Please advise. srw

Attachments:  Envelope

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2004 BY 61570BWH/PCP/adc 01-20-4151

Close Previous Next Move Delete Forward Reply Info

Mail Message (Carbon Copy)

12/5/03 9:53am

From:

[Redacted]

To:

HQD5.D5PO1:FBATTLE, Bald, HARRINGTON, HQD5.D5PO1:ACUMMINGS, b6 -1

[Redacted] HQD5.D5PO1, [Redacted]

b7C -1

CC:

HQD5.D5PO1 [Redacted] HQD5.D5PO1 [Redacted]

HQD5.D5PO1 [Redacted]

Subject: Fwd: Impersonating FBI at GTMO

Message:

[Redacted]

b6 -1

b7C -1

I am forwarding this EC up the CTD chain of command. MLDU requested this information be documented to protect the FBI. MLDU has had a long standing and documented position against use of some of DOD's interrogation practices, however, we were not aware of these latest techniques until recently.

Of concern, DOD interrogators impersonating Supervisory Special Agents of the FBI told a detainee that the "FBI" [Redacted]

b2 -3

b7E -1

[Redacted]

These tactics have produced no intelligence of a threat neutralization nature to date and CITEF believes that techniques have destroyed any chance of prosecuting this detainee.

If this detainee is ever released or his story made public in any way, DOD interrogators will not be held accountable because these torture techniques were done the "FBI" interrogators. The FBI will left holding the bag before the public.

SSA [Redacted]
CTD/MLDU

b6 -1

b7C -1

Attachments: [Redacted] Envelope

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2004 BY 61578BKH/ECB/ndc 0300V-4161

DETAINEEES-2797

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/25/2003

To: Counterterrorism Attn: Arthur M. Cummings, II

[Redacted] b6 -1

From: Counterterrorism b7C -1

MLDU
Contact: SA [Redacted] (Tampa)

b2 -1

Approved By: [Redacted] b6 -1 b7C -1

Drafted By: [Redacted] b7D -1

Case ID #: (U) 315N-HQ-C1406946 (Pending)
(U) 315N-MM-C99102-AA671 (Pending)

Title: (U) MILITARY LIAISON & DETAINEES

(U) Synopsis: ~~(S)~~ Document information concerning impersonation by DOD interrogators at Guantanamo representing themselves to be officials of the FBI and U.S. State Department.

~~(S)~~ (U) Derived From: G-3
Declassify On: ~~RI~~

(U) Details: ~~(S)~~ On November 19-20, 2003, while assigned to the MLDU at the Criminal Investigative Task Force (CITF), Fort Belvoir, Virginia, writer was presented with a "Memorandum for Record" (MFR) [Redacted]

[Redacted]

b5 -1
b6 -2
b7C -2

(U) [Redacted]

b6 -4
b7C -4
b7D -1
b7F -1

DATE: 11-03-2004
CLASSIFIED BY: 6187SDMH/DCJ/sdc 01-CV-1151
REASON: 1.4 (C)
DECLASSIFY ON: 11-03-2029

~~SECRET/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Miami
Re: (X) 265A-MM-C99102, #01/10/2003

~~SECRET~~

LEAD (S):
Set Lead 1: 2-1-2
2-1-2
2-1-2

COUNTERTERRORISM

AT WASHINGTON, DC

(X) Det. [redacted] is scheduled to leave GTMO on 01/29/2003. SA [redacted] will be leaving on approximately 02/13/2003. For planning purposes, it is recommended that PENTTBOM team identify two investigators to arrive at GTMO by 02/10/2003 in order to continue their involvement with this special project.

Set Lead 2:

NEW YORK

AT NEW YORK

(X) For information.

~~SECRET~~

To: Counterterrorism From: CIRG
Re: 265A-MM-C99102, 11/13/2002

Precedence: ROUTINE

Date: 11/13/2002

To: Counterterrorism Attn: ITOS/RFU/GTMO Task Force

SSA [redacted]

Miami

GTMO
SSA [redacted]
SA [redacted]

b6 -1

b7C -1

From: CIRG
NCAVC/BAU - East
Contact: SSA [redacted]

b2 -1

b6 -1

b7C -1

Approved By: Wiley Stephen R
Battle Frankie

[redacted]

b6 -1

Drafted By: [redacted] ckd

b7C -1

Title: GTMO PROJECT

[redacted]

b2 -4

MAJOR CASE 188

Synopsis: Requested observations/recommendations of the National Center for the Analysis of Violent Crime (NCAVC) concerning the day-to-day operation of the GTMO Project.

Administrative: Reference discussions between personnel of the NCAVC and FBIHQ, GTMO Task Force SSA [redacted] during SSA [redacted] on-site visit to GTMO from 10/15 - 18/2002.

b6 -1

b7C -1

Details: From 09/13/2002 through 10/29/2002, NCAVC SSA's [redacted] and [redacted] were deployed to the GTMO Project at the Guantanamo Bay (Cuba) Naval Base. The purpose of the NCAVC was to provide behavioral assistance to the ongoing intelligence gathering mission involving the Detainees being held at this location.

b6 -1

b7C -1

During this deployment, the NCAVC noted numerous observations/issues that impacted the day-to-day operation of the GTMO Project. During SSA [redacted] referenced on-site visit, the NCAVC discussed with SSA [redacted] a number of these matters. SSA [redacted] requested that the NCAVC document those discussions within an Electronic Communication (EC).

b6 -1

b7C -1

Subsequent to the above-noted GTMO deployment, the NCAVC provides

b6 -1

b7C -1

b6 -1

To: BAU/CASMIRC
Date: Sun, Oct 20, 2002 9:11 PM
Subject: GTMO Update

Hello to all,

Some quick information on what's going on here at Guantanamo Bay:

Last week, the decision finally came down (from the Pentagon) authorizing the repatriation of four (4) Detainees. General Dunleavy made a Camp Delta-wide speech, translated into Pashtu, Arabic, Urdu, etc., in which he made the announcement to all the Detainees. Three (3) Afghans and a Tajik were taken out of the Camp and are currently being held at another location. They will be taken back to their respective countries in late October and the same plane will return with between ten (10) to thirty-four (34) new Detainees.

After the above activities, the Camp erupted in unrest and there was a threat of mass suicide by the Detainees. Needless to say, no suicides and the Camp quickly settled down.

Camp III opened yesterday (10/19/2002 - Saturday) and the movement of the Detainees to the new Camp will begin tomorrow (10/21/2002 - Monday). Prior to any Detainee movement, the MP's will do a mass sweep of all of the individual cell blocks.

Last week, SSA [redacted] of FBIHQ's GTMO Task Force was here for three(3) days meeting with all the appropriate personnel. [redacted] assessed a number of issues down here and welcomed our input. He is going to set up a meeting at HQ for [redacted] to "brief" some of the BuManagement on what's going on down here on a daily basis.

b6 -1
b7C -1

[redacted] have been very heavily involved with two (2) specific Detainees, both on the FBI list [redacted]

b5 -1
b6 -1,4

The new FBI group (including four NYPD Detectives) is settling in and becoming more and more comfortable with the routine down here. The other group (AF OSI, Army CID, and NCIS) that I rotated in with will be leaving very soon also. They were a great group of people to work with.

b7C -1,4

The BAU Request form has worked out great and allowed us to prioritize our time much, much better. The fact is that this deployment can be whatever you want it to be, you are literally on your own.

Well, I'm out of here on Friday on the BuPlane to Ft. Lauderdale and then on to WDC. I'll see y'all next week.....

[redacted]

P.S. - Today (Sunday) was our scheduled 'day off' [redacted] were at Delta from 8:00 a.m. until 3:00 p.m. and you see the time of this e-mail. Very, very typical of life on the "Island."

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2009 BY 61374RHK/ECS/AC 6430V-4151

[Redacted]

b1
b5 -1
b6 -1,2,3,4
b7C -1,2,3,
b7D -1

(S)

[Redacted]

b1
b5 -1
b6 -2

b7F -1

(S)

[Redacted]

b7C -2

b1
b5 -1
b6 -2
b7C -2

(S)

[Redacted]

b1
b5 -1
b6 -2

(S)

[Redacted]

b7C -2

(S)

b1
b5 -1
b6 -2

[Redacted]

b7C -2

(S)

[Redacted]

b1
b5 -1
b6 -4
b7C -4

[Redacted]

[Redacted]

Re: [Redacted] Update b6 -1,4

From: [Redacted]
To: [Redacted]
Date: Mon, Sep 30, 2002 8:04 AM
Subject: Re: [Redacted] Update

b6 -1,4

b7C -1,4

Thanks...Keep me posted.

b6 -1 >>> [Redacted] 09/29 5:09 PM >>>

Hello [Redacted]

b7C -1

A quick update [Redacted]

b5 -1

[Redacted] Anyway, the plan at

b6 -4

present is to meet tomorrow to discuss the situation. I'll let you know the results of that meeting after it happens.

b7C -4

b7D -1

[Redacted]

b6 -1

b7F -1

b7C -1

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/10/2003

To: Counterterrorism

Attn: Acting SC Raymond Mey
GTMO Task Force

Attn: Acting UC [redacted]
GTMO Task Force

Attn: UC [redacted]
UBL

Attn: IP [redacted]
Penttbom

b6 -1

Attn: SA [redacted]
Penttbom

b7C -1

General Counsel

Attn: Marion Bowman,
Senior Counsel for
National Security
Affairs

Miami

Attn: SAC Hector Pesquera
ASAC C. Frank Figliuzzi
SA [redacted]

From: CIRG

Behavioral Analysis Unit (BAU)

Contact: SSA [redacted]

b2 -1

b6 -1

Approved By: Wiley Stephen R b6 1
Battle Frankie

b7C -1

[redacted] b7C -1

[redacted] b6 -1

Drafted By: [redacted]

b7C -1

Case ID #: (U) 265A-MM-C99102 (Pending)

Title: (U) GTMO-INTEL
GUANTANAMO BAY, CUBA
OO:MIAMI
MAJOR CASE 188

DATE: 11-10-2004
CLASSIFIED BY: 61572 DMH/RLD/JAC UA-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-10-2629

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

DETAINees-3136

On May 18, 2004, SA [redacted] was contacted telephonically [redacted] at the Ritz Carlton hotel in DOHA QATAR by SSA [redacted] concerning FBI personnel activities at Abu Ghurayb Prison to which he provided the following information:

b2 -1
b6 -1
b7C -1

SA [redacted] advised that during his time at the ABU Ghurayb Prison his role was to only process and fingerprint prisoners and at no time did he observe any misconduct or mistreatment of prisoners at any time during his presence at ABU Ghurayb prison. SA [redacted] processed prisoners at two separate locations, on two occasions he processed detainees inside the ABU Ghurayb prison in a side storage room off to the side of the prison cell block. He didn't recall if that area actually had a particular name. The second location where he processed the majority of the detainees was outside in a tent on the ABU Ghurayb prison grounds. SA [redacted] stated the processing of the detainees occurred around October 2003, generally between the hours of 10am to 5pm, two to three times per week. SA [redacted] further reiterated that he did not interview any of the detainees.

b6 -1
b7C -1

SA [redacted] advised that he did not have reason to believe that any misconduct or mistreatment of detainees at ABU Ghurayb was occurring in Unit 1A or 1B nor did anyone ever volunteer any information to him that any mistreatment of prisoners had occurred

b6 -1
b7C -1

SA [redacted] advised that he never felt a need to have an understanding of Department of Defense and/or Department of Justice authorization for permitted use of certain interrogation techniques. That was because he was only at the prison to process and fingerprint prisoners. He also stated that he does not have any pictures, video tapes, or notes of actions depicting misconduct or inappropriate behavior by U.S. personnel against detainees or was not aware of anyone else who was in possession of such items.

b6 -1
b7C -1

SA [redacted] advised that he had no additional information relating to the abuse of detainees and if he had been aware of any mistreatment or abuse he would have reported the inappropriate actions to the authorities.

b6 -1
b7C -1

DETAINEES-3464

On May 18, 2004, SA [redacted] was contacted telephonically [redacted] at the Ritz Carlton hotel in DOHA QATAR by SSA [redacted] concerning FBI personnel activities at Abu Ghurayb Prison to which he provided the following information:

b2 -1
b6 -1
b7C -1

SA [redacted] advised that during his time at the ABU Ghurayb Prison his role was to only process and fingerprint prisoners and at no time did he observe any misconduct or mistreatment of prisoners at any time during his presence at ABU Ghurayb prison.

b6 -1
b7C -1

SA [redacted] advised that he did not have reason to believe that any misconduct or mistreatment of detainees at ABU Ghurayb was occurring in Unit 1A or 1B nor did anyone ever volunteer any information to him that any mistreatment of prisoners had occurred.

b6 -1
b7C -1

SA [redacted] advised that he never felt a need to have an understanding of Department of Defense and/or Department of Justice authorization for permitted use of certain interrogation techniques That was because he was only at the prison to process and fingerprint prisoners. He also stated that he does not have any pictures, video tapes, or notes of actions depicting misconduct or inappropriate behavior by U.S. personnel against detainees or was not aware of anyone else who was in possession of such items.

b6 -1
b7C -1

SA [redacted] advised that he had no additional information relating to the abuse of detainees and if he had been aware of any mistreatment or abuse he would have reported the inappropriate actions to the authorities

b6 -1
b7C -1

b6 -1
b7C -1

[redacted]

*any about this - pls see me
It's determined?*

[redacted]

* *Where in prison did he process/finger-
print & what time period was he
at AGP & how frequently - u daily?*

b6 -1

[Redacted]

(INSD) (FBI)

b7C -1

From MCCRAW, STEVEN C
 Sent Saturday, May 22, 2004 12 23 PM
 To Caproni, Valerie E (OGC) (FBI)
 Cc [Redacted] (INSD) (FBI), [Redacted] (INSD) (FBI)
 Subject RE Post report

UNCLASSIFIED
NON-RECORD

Valerie, We are ready to launch on the other interviews and as you know there is zero indication of this thus far

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

From: Caproni, Valerie E. (Div09) (FBI)
Sent: Saturday, May 22, 2004 12 17 PM
To: CHANDLER, CASSANDRA M. (Div00) (FBI), KALISCH, ELENI P. (Div00) (FBI), WAINSTEIN, KENNETH L. (Div00) (FBI), MUELLER, ROBERT S. III (Div00) (FBI), MCCRAW, STEVEN C.; GEBHARDT, BRUCE J. (Div00) (FBI)
Cc: BRIESE, M C. (Div13) (FBI); HARRINGTON, T J (Div13) (FBI)
Subject: Post report

UNCLASSIFIED
NON-RECORD

According to the Washington Post, one of the MPs that gave a statement in the Abu Ghraib prison investigation said that FBI was involved in the abuse We are going to try to get a copy of the statement and see if there is anything we can do to follow up As of right now, my information is that because of the danger at the prison, our people never spent the night

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-05-2004 BY 61519IMH/BCE/qjs 04-CV-1151

From: [redacted]@leo.gov
To: [redacted]@leo.gov, [redacted]@leo.gov
Sent: Sunday, May 23, 2004 2:16 PM
Subject: [redacted] Update

b6 -1
b7C -1

[redacted]

b6 -1
b7C -1

Attached is an update from [redacted]. He would like it to be forwarded to Monte and [redacted] and also to [redacted] for her to forward to the applicable mailing list. I'm also sending a few pictures that can be put with the update on the web page. Comments for the pictures are below, but the pictures will come separately, since LEO is a pain to use. Enjoy!

b6 -1
b7C -1

Thanks,
[redacted]

b6 -1
b7C -1

Comments

theTeam Left to right [redacted] (Boston), [redacted] (CJIS), [redacted] (Boston), [redacted] (CJIS), [redacted] (HQ), [redacted] (Boston). Here at Camp Bucca, we carry weapons pretty much all the time in case anyone comes over the walls or the detainees decide to riot.

b6 -1
b7C -1

workArea The tent where we are set up to process detainees. They bring them in about 10-15 at a time. We are doing interviews with each of them, which makes each process about 20 minutes.

thePen This is where the detainees stay. Believe it or not, they had an escape back in April. I guess someone dug under [redacted], climbed over the [redacted] in front of [redacted], climbed up out [redacted] and climbed over the [redacted] behind [redacted] made it to the [redacted] then through the [redacted]. Gotta admire the determination of that guy. By the way, did I mention that it's hot?

b2 -5
b7E -2

theWork Left to right [redacted] (CJIS), bad guy (Iraq), [redacted] (Boston), [redacted] (Interpreter). The bad guy has a towel draped over his shoulders. They soak these in water and wear them during the heat of the day to keep cool.

b6 -1,2
b7C -1,2

[redacted] Works [redacted] (CJIS) taking the first fingerprint of a Camp Bucca detainee on May 21, 2004.

b6 -1
b7C -1

[redacted] Update

b6 -1
b7C -1

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**ABU GHURAYB PRISON - IRAQ
FBI PERSONNEL INTERVIEWS**

FBI Personnel - Name of Individual Interviewed at AGP (# of times by that FBI SA/LS)	Office of Assignment/POC	Current Location/ Status	INSD Personnel Assigned to Conduct Interview	INSD TL/AI Advised
SA [redacted] -At prison almost every day	CJIS SC Monte Strat. [redacted]	TDY to IRAQ Telephone: [redacted]	TL [redacted]	Yes b2 -1 b6 -1
SA [redacted] [redacted] (1) [redacted] (1)	Little Rock A/SAC Mike Folmar [redacted] A/ASAC Barb Walls Cell [redacted]	Little Rock - Confirmed Assigned to El Dorado RA - Will need advance notice, have requested he drive into HQ City for interview	TL [redacted]	b7C -1 b2 -1 b6 -1,3,4 b7C -1,3,4 b7D -1
SA [redacted] [redacted] (ph), aka [redacted] (4)	Houston A/ASAC Russ Robinson [redacted]	Houston - Confirmed	TL [redacted] [redacted] [redacted] [redacted]	b7F -1 b2 -1 b6 -1,3,4 b7C -1,3,4
LS [redacted] [redacted] (ph), aka [redacted] (2) [redacted] (1)	Houston A/ASAC Robinson [redacted]	At FBIHQ for LS Orientation POC [redacted] [redacted]	TL [redacted] [redacted] [redacted] [redacted]	b7D -1 b2 -1 -1 b6 -1,3,4 b7C -1,3,4 Yes
LS [redacted] [redacted] ph), aka [redacted] (2) [redacted] [redacted] (1)	San Francisco ASAC Paula Wendell [redacted]	San Francisco - Confirmed Available Monday	TL [redacted] [redacted]	b7D -1 b7F -1 Yes b2 -1 b6 -1,3,4 b7C -1,3,4 b7D -1

b7F -1

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FBI Personnel - Name of Individual Interviewed at AGP (# of times by that FBI SA/LS)	Office of Assignment/POC	Current Location/ Status	INSD Personnel Assigned to Conduct Interview	INSD TL/AI Advised
SA [redacted] Work [redacted] [redacted] aka [redacted] (9) [redacted] (2) [redacted] (1)	Los Angeles SAC Randy Parsons Cell [redacted]	Confirmed Available Monday Work [redacted]	TL [redacted] b2 -1 b6 -1,3,4 b7C -1,3,4 b7D -1 b7F -1	Yes
SA [redacted] [redacted] (2) [redacted] [redacted] (2) [redacted] (1)	New York A/SAC Amy Lyons [redacted]	Confirmed New York, Squad CD-4 Work [redacted]	TL [redacted] b2 -1 b6 -1,3,4 b7C -1,3,4 b7F -1 b7E -1	Yes
SA [redacted] [redacted] (1)	New York A/SAC Lyons [redacted]	Confirmed New York, Squad CD-22 Work [redacted]	TL [redacted] b2 -1 b6 -1,3,4 b7C -1,3,4	Yes
LS [redacted] [redacted] (3) [redacted] (1)	TDY Iraq SC Frank Battle, CTD [redacted] DO SC [redacted]	Confirmed Interview Set For Monday, 05/17/2004 at 10:00 a.m (EST) Telephone: [redacted] TDY to Iraq Alt [redacted]	TL [redacted] b7D -1 b7F -1 b2 -1 b6 -1,3,4 b7C -1,3,4 b7D -1	Yes
SA [redacted] [redacted] (ph), aka [redacted] (4x)	Fly Away SC Frank Battle, CTD	Confirmed Monday, 05/17/03 9:30 - 10:00 AM (EST) Legat Madrid (5/7 - 7/7/04) Legat: [redacted] [redacted] Tel Page: [redacted] Cell [redacted]	TL [redacted] b7F -1 b2 -1 b6 -1,3,4 b7C -1,3,4 b7D -1 b7F -1	Yes



FEDERAL BUREAU OF INVESTIGATION
OFFICE OF CONGRESSIONAL AFFAIRS
WASHINGTON D.C.

Time Transmitted: _____
Sender's Initials: jcb
Number of pages: 7

Handwritten: H.101

To: ADRIEN SILAS

Handwritten: 11:30
7/14/04

b6 -1
b7C -1

Fax Number: 202

Telephone Number: 202

Handwritten: ~~John H. H. King~~
- same -

From: _____

Fax Number: _____

Telephone Number: _____

Subject: Valerie Caproni's S'

hearing (7/14/04)

Handwritten list:
DAG (LEVIN)
OSG
ODAG (Huber/Kee/Kantor)
OLP (Brand -)
OCC (Goldsmith, Bradbury)
CEW
FBI
CIV CRT

b6 -1
b7C -1

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DETAINEES-3605

(OLA 2)

FBI 1870

Silas, Adrien

From: [redacted]@ic.fbi.gov
Sent: Friday, July 09, 2004 4:11 PM
To: Silas, Adrien
Cc: Genna.Burnhardt@usdoj.gov; Philbin, Patrick, Bradbury, Steve
Subject: Revised Statement

b6 -1

b7C -1



tmp.htm



testimony hpedi.caproni.html

Adrien,

Per our telcal, attached is Valerie Caproni's revised statement which incorporates OLP and Crim comments.

[redacted]

b6 -1

b7C -1

FBI/OCA

[redacted]

b2 -1

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DATE 10-29-2004 BY 61573DMH/BDS/STP-02-CV-0151

DETAINEES-3618

(OLAA)
FBI 1883

Adrien,

Per our telcal, attached is Valerie Caproni's revised statement which incorporates OLP and Crim comments.

[REDACTED]

b6 -1

b7C -1

FBI/OCA

[REDACTED]

b2 -1

DETAINEES-3619

1884

Silas, Adrien

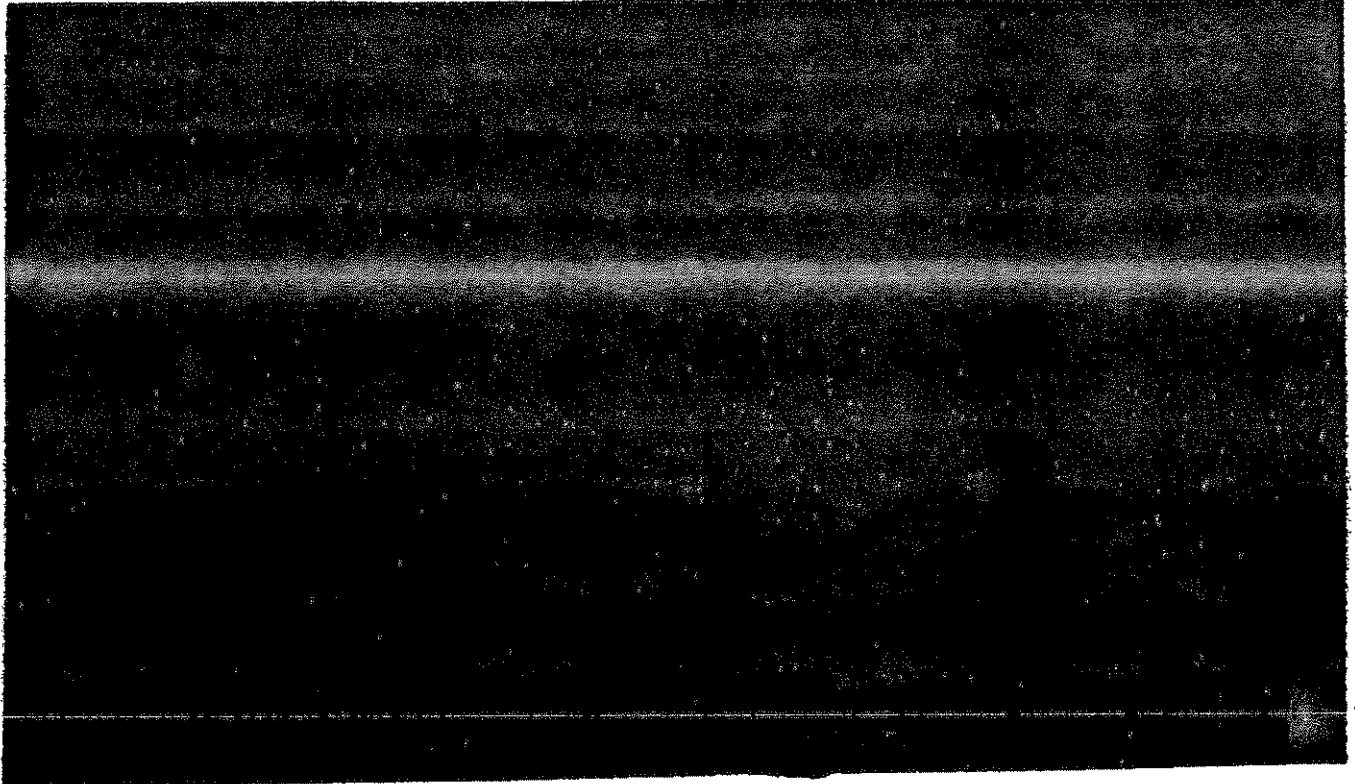
From: [redacted]@leo.gov
 Sent: Tuesday, July 13, 2004 11:04 AM
 To: Silas, Adrien, Bernhardt, Gena
 Cc: Roberts, Crystal, Burton, Faith, Owen, Peter B, Bradbury, Steve
 Subject: RE: H101, Interrogation in War on Terrorism - DOJ Tslmny



FINAL testimony final
 caproni w

Per your request, attached is the final version of V. Caproni's testimony (with incorporated changes) which is being faxed to HPSCI this morning.

OIP Processing



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DETAINEES-3625

(OLA5)(b)
 FBI 1890

5/16/04

Chris Wray



Detainee Interviews (Abusive Interrogation Issues)

- In late 2002 and continuing into mid-2003, the Behavioral Analysis Unit raised concerns over interrogation tactics being employed by the U.S. Military. As a result an EC dated 5/30/03, was generated summarizing the FBI's continued objections to the use of SERE (Search, Escape, Resistance and Evasion) techniques to interrogate prisoners. This EC is attached and includes a collection of military documents discussing and authorizing the techniques. We are not aware of the FBI participating directly in any SERE interrogations.
- It should be noted that FBI concerns and objections were documented and presented to Major General Geoffery Miller, who oversaw GTMO operations. MG Miller is now in Iraq serving as the commander in charge of the military jails. MG Miller appeared in the New York Time on 5/5/04 defending "coercive and aggressive" interrogation methods.
- FBI operations in Afghanistan, Iraq and GTMO have each been queried and all have reported back that they do not have any direct knowledge of any abusive interrogation techniques being used. Each location was aware of rumors of abuse which have surfaced as a direct result of pending Military investigations into abusive interrogation techniques.
- The FBI has participated in the interview of 204 individuals in Iraq and 747 in GTMO. Our Afghan operation needs additional time to prepare a list of those interviewed in theater. Attached are the lists from GTMO and Iraq.
- A key word search of the Iraq interviews identified one individual alleging abuse by military personnel. In this instance a woman indicated she was hit with a stick and she wanted to talk only to German officials.
- FBI personnel assigned to the Military Tribunal effort involving GTMO detainees has during the review of discovery material seen, on a few rare occasions, documentation of SERE techniques being noted in interviews conducted by Military personnel. In these instances the material was called to the attention of military's Criminal Investigative Task Force (CITF), and Office Military Commissions (OMC) personnel.

DETAINEES-3683

CRM 2/6L

FBI 1836

Miller, Gregory

From: [redacted] CIV CJTF7 [redacted]@c5main hq c5 army smil mil] b6 -1
Sent: Thursday, March 04, 2004 3:47 AM b7C -1
To: Gregory A. Miller
Subject: RE



SITREP Feb 25 doc (105 KB) SITREP Feb 26 doc (100 KB) SITREP Feb 27 doc (100 KB) SITREP Feb 28 doc (108 KB) SITREP March 1 doc (99 KB) SITREP March 2 doc (99 KB) SITREP March 3 doc (101 KB)

Attached are our current SITREPS Please forward to [redacted] Greg

Thanks, b6 -1
Tom b7C -1

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

From: Gregory A. Miller [mailto:Gregory.Miller@doj.adnet.sgov.gov]
Sent: Wednesday, March 03, 2004 9:27 PM
To: [redacted] CIV CJTF7 b6 -1
Subject: RE b7C -1



b6 -1

Correct. I am b7C -1 out of contact. Please note that our email addresses change tomorrow on SIPRNet for DOJ, so I will email you my new address

Greg b6 -2
(w) [redacted] b7C -2

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

From: [redacted] CIV CJTF7 [mailto:[redacted]@c5main hq c5 army.smil mil] b6 -1
Sent: Thursday, February 26, 2004 6:59 AM b7C -1
To: Gregory A. Miller
Subject:

b6 -1

I am FBI SSA [redacted] wrb7C -1 from Camp Ashraf, Iraq I was given your address as a connect to [redacted] at CTD, and am writing to confirm same

Please advise. Thank you.

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DATE 04-19-2005 BY 61570 [redacted]

DETAINEES-3730

3730

7

~~SECRET~~

~~S~~
CLASSIFICATION
DRAFT

[Redacted]

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

[Redacted]

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

[Redacted]

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

[Redacted]

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

DATE: 12-19-2004
CLASSIFIED BY: 61579DMH/PCF/AGC 01-CV-1151
REASON: 1.4 (C)
DECLASSIFY ON: 12-19-2039

CLASSIFICATION DRAFT DETAINEES-3798

b7F -1

~~SECRET~~

CRM 172D

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WHERE SHOWN OTHERWISE

3798

CLASSIFICATION
DRAFT

[Redacted]

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

[Redacted]

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

[Redacted]

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

(S) [Redacted]

b1
b5 -1

[Redacted]

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

CLASSIFICATION
DRAFT

DETAINEES-3799

CLASSIFICATION
DRAFT

[Redacted]

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

[Redacted]

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b1

(S)

CLASSIFICATION
DRAFT

DETAINEES-3800

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/15/2004

To: Inspection
CJIS

From: CJIS

Programs Development Section/Global Initiatives b2 -1
Unit/Module C-3
Contact: SSA [redacted] b6 -1

Approved By: Strait Monte C.

[redacted]

b6 -1

Drafted By:

[redacted]

b7C -1

Case ID #: 297-HQ-A1327669-A -244

Title: COUNTERTERRORISM DIVISION,
GTMO
INSPECTION SPECIAL INQUIRY

Synopsis: To respond to canvass e-mail regarding the treatment of military detainees in GTMO.

b6 -1

b7C -1

Details: This document is to report that Supervisory Special Agent [redacted] of the Criminal Justice Information Services Division was in Guantanamo Bay (GTMO), Cuba to process military detainees on the following dates:

June 6-19, 2002

b6 -1

During these visits, SSA [redacted] did not witness or participate in aggressive treatment, interrogations, or interviews in GTMO military detainees, which was not consistent with Bureau interview policy and/or guidelines.

b7C -1

◆◆

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DETAINÉES-3817

DETAINÉES-3817

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/2004

To: Inspection
CJIS

From: CJIS

Programs Development Section/Global Initiatives
Unit/Module C-3

Contact: [Redacted]

b2 -1

b6 -1

Approved By: Strait Monte C

b6 -1

b7C -1

[Redacted]

b7C -1

b6 -1

Drafted By: [Redacted]

b7C -1

Case ID #: 297-HQ-A1327669-A -191

Title: Counterterrorism Division,
GTMO
Inspection Special Inquiry

Synopsis: To respond to canvass e-mail regarding the treatment of military detainees in GTMO.

b6 -1

Details: This document is to report that Management Analyst [Redacted] of the Criminal Justice Information Services Division was in Guantanamo Bay (GTMO), Cuba to process military detainees on the following dates:

b7C -1

- March 20-25, 2003
- April 15-22, 2003
- May 4-26, 2003
- July 6-22, 2003
- November 17-26, 2003
- March 29-April 6, 2004

b6 -1

During these visits, [Redacted] did not witness or participate in aggressive treatment, interrogations, or interviews in GTMO military detainees, which was not consistent with Bureau interview policy and/or guidelines.

b7C -1

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DATE 11-05-2004 BY 61576DMB/HCB/ajj 04-cv-111

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/22/2004

To: Inspection

From: CJIS

Information Technology Management Section,
Systems Development Unit, Module B-2

Contact: [redacted]

b2 -1

b6 -1

Approved By: Hooks John S Jr
Pender Jerome M
McKinsey William G
Strait Monte C

b7C -1

b6 -1

[redacted]

b7C -1

Drafted By: [redacted]

b6 -1

b7C -1

Case ID #: 297-HQ-A1327669-A Serial 341

Title: COUNTERTERRORISM DIVISION;
GTMO;
INSPECTION SPECIAL INQUIRY

Synopsis: Response to the Inspection Divisions inquiry regarding the treatment of detainees at GTMO, Cuba, since 09/11/2001.

Details: [redacted] an Information Technology (IT) Specialist with the FBI's Systems Development Unit (SDU) (proposed), Information Technology Management Section (ITMS), Criminal Justice Information Services (CJIS) Division was at Guantanamo Bay (GTMO), Cuba, from 04/16-18/2003 to install an Automated Booking Station (ABS) workstation. During his stay, [redacted] observed NO aggressive treatment of any detainee. If further information is needed, please contact [redacted] at [redacted]

b2 -1

b6 -1

b7C -1

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b6 -1

b7C -1

text not uploaded per email from [redacted] Inspection Division

DETAINEES-3821

b6 -1

b7C -1

b6 -1

From:

To:

b7C -1

Date:

Subject:

1/20/04 6:01PM

Re: Impersonating FBI

b6 -1

I've attached the EC. Thanks for following up on this. Later...

b7C -1

|

>>> 01/20 5:19 PM >>>

I haven't had that conversation yet. Email me that primer EC for reference and I'll address it at my Friday meeting with the General, followed by an EC to the file - Thanks

b6 -1

>>> 01/20 4:27 PM >>>

b7C -1

b6 -1,3,4

We had a meeting with TJ Harrington today and he inquired about the outcome of your meeting with DoD (General Miller) regarding interrogations in June 2003 where an FBI agent was impersonated. Was that ever resolved? Is there any paper on your meeting we can provide to TJ? He made some comment about finally making an arrest down there :) Thanks

b7C -1,3,4

b7D -1

b7F -1

CC:

b6 -1

b7C -1

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DATE 12-03-2004 BY 61579DHH/BCS/gjv 04-CV-4151

DETAINEES-3831

b6 -1

b7C -3,4

b7C -1

b7D -1

Subject: FW: [redacted]

b6 -3,4

b7F -1

UNCLASSIFIED

b7C -3,4

NON-RECORD

b7D -1

Use this for the EC.. then w/b7F -1 uploaded.

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

From: [redacted] (CTD) (FBI)

b6 -1,3,4

Sent: Tuesday, June 22, 2004 12:36 PM

b7C -1,3,4

To: [redacted] (CTD) (FBI)

Cc: [redacted] (EP) (FBI); [redacted] (CTD) (FBI); [redacted]

b7D -1

(CTD) (FBI); [redacted] (CTD) (FBI)

b7F -1

Subject: RE: [redacted]

I spoke with [redacted] about the "FBI Supervisor ruse" used against [redacted]. Actually [redacted] requested that I speak with General Miller about it, but I decided [redacted] was the appropriate person to address it with.

b6 -1,2,3,4

b7C -1,2,3,4

b7D -1

b7F -1

b6 -2

b7C -2

I told [redacted] that in the future this type of approach should be strictly coordinated with the FBI, and he agreed. He indicated he was not aware that this instance had not been coordinated with us. This type of situation has not been a problem since, as far as I know.

b6 -2,3,4

b7C -2,3,4

b7D -1

b7F -1

During this same conversation, I told [redacted] about the statements [redacted] had taken from [redacted] regarding Anthrax and

Richard Reid. We discussed how the statements taken by [redacted] were significantly different than those taken by [redacted], et al.

b6 -1,4

b7C -1,4

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

From: [redacted] (CTD) (FBI)

b6 -1,3,4

Sent: Tuesday, June 22, 2004 11:07 AM

To: [redacted] (CTD) (FBI)

b7C -1,3,4

Subject: [redacted]

b7D -1

b7F -1

UNCLASSIFIED

NON-RECORD

b6 -1

b7C -1

[redacted]