REPROCESSED

DOCUMENTS
From Caproni, Valerie E (Div09) (FBI)

To: Caproni, Valerie E (Div09) (FBI)

Sent: Monday, May 17, 2004 10:43 AM

Subject: RE: FBI in Iraq after the turnover of sovereignty

I saw that too.

--- Original Message ---

From: Caproni, Valerie E (Div09) (FBI)

Sent: Monday, May 17, 2004 10:12 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.

--- Original Message ---

From: Curran, John F (Div09) (OGA)

Sent: Monday, May 17, 2004 9:08 AM

To: Caproni, Valerie E (Div09) (FBI)

Co: Caproni, Valerie E (Div09) (FBI)

Subject: RE: FBI in Iraq after the turnover of sovereignty

UNCLASSIFIED
NON-RECORD

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
UNCLASSIFIED
NON-RECORD

Valerie,

After conversing with (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.

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 his tenure was based out of Kuwait, and eventually moved to Doha, then to Baghdad. 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 SAC Ed Lueckenhoff. We are currently advertising for the next OSC to begin service July/August 04.

fb

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

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: HARRINGTON, T J (Div13) (FBI)
Subject: RE: DOD guidelines

DETAINIES-1506
From: Caproni, Valene E (OGC) (FBI)
To: BALD, GARY M (CTD) (FBI)
Cc: HULON, WILLIE T (CTD) (FBI), BRIESE, M C (CTD) (FBI), HARRINGTON, T J (CTD) (FBI), LUECKENHOFF, EDWARD H (DL) (FBI)
Subject: RE: BOC E-mail, Priority: 06/29/2004, US Army CID request to interview FBI SA's re detainee abuse allegation

UNCLASSIFIED
NON-RECORD

Sorry for delay in responding.

----- Original Message ----- 
From: BALD, GARY M (CTD) (FBI)
Sent: Monday, July 05, 2004 11:13 AM
To: Caproni, Valene 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: 06/29/2004, US Army CID request to interview FBI SA's re detainee abuse allegation

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

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

Gentlemen,

Today, two representatives from the 78th MP Detachment (CID) visited the BOC to advise that a detainee at the Abu Ghurayb Prison alleged on 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 WFO, "witnessed" the detention of an Iraqi civilian suspected of attacks on coalition forces, inasmuch as SA signed a Coalition Provisional Authority Forces Apprehension form indicating he witnessed being detained, and he dated it 3/4/04, the date of detention, according to military records, was either 25 February or 04 March, however, the SA is alleging abuse during his detention on BIAF in February. Military records indicate the detaining unit as 2/501st MP, however, there is no clear record on what unit initially apprehended.

Also, a Detainee Tracking form bearing the name indicates he was apprehended on 26 February 2004, and arrived at the "interment facility" (likely a reference to the Abu Ghurayb Prison since it is referred to as such in other documents) on 11 March 2004.

in addition to the document indicating that SA witnessed apprehension, the CID

DETAINES-1510
SECRET

UNCLASSIFIED
NON-RECORD

Iraq

From: Caproni, Valerie E. (OIC) (FBI)
Sent: Monday, July 12, 2004 6:10 PM
To: BALD, GARY M. (CTD) (FBI); LUECKENHOFF, EDWARD H. (DL) (FBI)
Cc: HARRINGTON, T. J. (CTD) (FBI)
Subject: RE: BOC E-mail, Priority 06/24/2004, Report of possible detainee abuse at TF 6-25 outstation

This was in Afghanistan, right?

From: BALD, GARY M. (CTD) (FBI)
Sent: Friday, June 25, 2004 12:58 PM
To: LUECKENHOFF, EDWARD H. (DL) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); GEBHARDT, BRUCE J. (DO) (FBI); Caproni, Valerie E. (OIC) (FBI); BRIESE, M. C. (CTD) (FBI); HULON, WILLIE T. (CTD) (FBI)
Subject: FW: BOC E-mail, Priority 06/24/2004, Report of possible detainee abuse at TF 6-25 outstation

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

From: BRIESE, M. C. (CTD) (FBI); BALD, GARY M. (CTD) (FBI)
Cc: LUECKENHOFF, EDWARD H. (DL) (FBI)
Subject: BOC E-mail, Priority 06/24/2004, Report of possible detainee abuse at TF 6-26 outstation

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

DETAINNEES-1585

1585
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 captors. 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, FBI, 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.

Thanks,

[Signature]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SECRET

DETAINEES-1586

1586
Valerie,

Here's an update.

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.

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] 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.

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 DCJ (Pat Rowan gave me Deputy AAGs Bruce Swartz and Laura Parsky as POCs for Jim's e-mail).

Laura

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

From [redacted]
Sent Friday, June 25, 2004 11:07 AM
To [redacted]
Cc [redacted]

Subject: FW Oil for Food

Chirs,

Attached is a summary of CIDs 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 FC/GFU investigations involving Iraq/Afghanistan is being provided in case you think the information would be useful for the briefing.

DETAINES-1590
Chris

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

Chris Swecker

[Redacted]

Acting Section Chief
Integrity in Government/Civil Rights Section

----Original Message-----
From SWEECKER, 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

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

Chris Swecker

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

DETAINEES-1591
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

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] (FBI)
Subject: RE Oil for Food

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

DETAINEES-1592
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.

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 into 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.

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

SENSITIVE BUT UNCLASSIFIED
RECORD 309C-SC-0

---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] (CTD) (FBI), SIOC, [Redacted] (DO) (FBI), [Redacted] (CTWATCH)
Cc: KORTÁN, MICHAEL P (OPA) (FBI), [Redacted] (SC) (FBI), [Redacted] (SC) (FBI), [Redacted] (SC) (FBI), [Redacted] (SC) (FBI), [Redacted] (CTD) (FBI), [Redacted] (FBI), [Redacted] (FBI), [Redacted] (FBI), [Redacted] (FBI), [Redacted] (FBI), [Redacted] (FBI), [Redacted] (FBI)
Subject: SACRAMENTO URGENT REPORT Date June 25 2004
Importance: High

SENSITIVE BUT UNCLASSIFIED
RECORD 309C-SC-0

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

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

DETAINNEES-1602

1602
In a case referred to DOJ by Army CID, Robert Spencer, Chief Criminal Division, EDVA—drafting referral letter to the FBI, is alleged to have raped in Iraq. The alleged rape was witnessed by but it is unclear as to whether the crime was observed by reportedly present for abusive activities related to the detainees.

PROPOSED

allegations that in Iraq accepted millions of dollars in bribes is the single source of these allegations.

CTD requested that this investigation cease wanted immunity from prosecution to detail this information, but no such immunity will be granted who he says may have been bribed (results will be reported upon receipt)

WFO/Northern Virginia Resident Agency (NVRA) was advised by UC CTD, to cease and desist. WFO will not open a case.

Oil for food cases being investigated for violations of the Foreign Agent Registration Act and the Foreign Corrupt Practices Act.
From: Caproni, Valene E (OGC) (FBI)
To: GEBHARDT, BRUCE J (DO) (FBI)
cc: FW Detainee Matter
Subject: FW Detainee Matter

---------Original Message---------
From: TIDWELL, J STEPHEN (IR) (FBI)
Sent: Friday, July 02, 2004 5:09 PM
To: Caproni, Valene E (OGC) (FBI), KELLEY, PATRICK W (OGC) (FBI), BOWMAN, MARION E (OGC) (FBI)
Cc: Fedarcyk, Janice K (IR) (FBI)
Subject: FW Detainee Matter

What do you think?

Valene

--- Original Message ---

Date: 05/04/2004

Valene

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

Pat, per my telcap:

The attached is the modified version of your draft that incorporates suggested changes based on UCG's
conversations today with SSA's[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
delictions 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).
Hello Chris, I think that you wanted this to go to SC, so have forwarded to (I kneo things are hectic) Best, Mark

-----Original Message-----
From: SWECKER, CHRIS (CID) (FBI)
Sent: Sunday, June 27, 2004 5:41 PM
To: MERSHON, MARK J (SF) (FBI)
Cc: (CID) (FBI), LEWIS, JOSEPH R (CID) (FBI)
Subject: FW: UR714/SC/DETAINEE ABUSE

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 at extension before any substantive matters are initiated Tks

Chris Swecker

-----Original Message-----
From: SIOC
Sent: Friday, June 25, 2004 10:01 PM
To: BRIEFING, BRIEFING, O6PRIME D5PO1 (CID) (FBI), CUNNINGHAM, CHARLES J (CID) (FBI), PHALEN, CHARLES S JR (SecD) (FBI), SWECKER, CHRIS (CID) (FBI), SZADY, DAVID (CD) (FBI), KALISCH, ELENI P (OGA) (FBI), HQ-DIV13-TRRS (CID) (FBI), MONROE, JANA D (CVD) (FBI), (CTD) (FBI), (SecD) (FBI), (CID) (FBI), (OID) (FBI), (CTD) (FBI), (DO) (FBI), LEWIS, JOSEPH R (CID) (FBI), (FBI), (OID) (FBI), (CID) (FBI), (DO) (FBI), (OID) (FBI), (CID) (FBI), (CID) (FBI), (CID) (FBI), (CTD) (FBI), BAGINSKI, MAUREEN (DO) (FBI), (CID) (FBI), (CVD) (FBI), (CTD) (FBI), (DO) (FBI), (CID) (FBI), (CTD) (FBI), Scope, IDR (RIO)
Subject: UR714/SC/DETAINEE ABUSE

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

SSA BAGINSKI, MAUREEN

SIOC

DETAINNEES-1619
From SWECKER, CHRIS (CID) (FBI)
To Caproni, Valene E (OGC) (FBI)
cc
Subject RE Oil for Food

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

Chris Sweeney

-----Original Message-----
From Caproni, Valene E (OGC) (FBI)
Sent Thursday, July 01, 2004 10:56 AM
To LAUGHLIN, LAURA M (CID) (FBI)
Cc SWECKER, CHRIS (CID) (FBI)
Subject RE Oil for Food

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks! Is there any update from Sacramento?

-----Original Message-----
From LAUGHLIN, LAURA M (CID) (FBI)
Sent Wednesday, June 30, 2004 5:56 PM
To Caproni, Valene E (OGC) (FBI)
Cc SWECKER, CHRIS (CID) (FBI)
Subject FW Oil for Food

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Valene,
Here’s an update

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

DETAINEE-1622
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 ---
From BOWMAN, MARION E (OGC) (FBI)
Sent Thursday, June 10, 2004 9:22 AM
To [REDACTED] (OGC) (FBI)
Subject RE DOJ 2002 "torture" memo

--- Original Message ---
From CAPRONI, VALERIE E (OGC) (FBI)
To [REDACTED] (OGC) (FBI), CAPRONI, VALERIE E (OGC) (FBI), CURRAN, JOHN F (OGC)
Sent Thursday, June 10, 2004 11:31 AM
Subject RE DOJ 2002 "torture" memo

--- Original Message ---
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)
Subject RE DOJ 2002 "torture" memo

DETAINEES-1629
Agreed - Good idea

-----Original Message-----
From: Caproni, Valene E (OGC) (FBI)
Sent: Tuesday, June 01, 2004 3:41 PM
To: BALD, GARY M (CTD) (FBI)

UNCLASSIFIED
NON-RECORD

Gary,

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

-----Original Message-----
From: BALD, GARY M (CTD) (FBI)
Sent: Monday, May 31, 2004 11:48 AM
To: Caproni, Valene E (OGC) (FBI)

UNCLASSIFIED
NON-RECORD

Val

b5 - 3
b6 - 1
b7c - 1

-----Original Message-----
From: Caproni, Valene E (Div09) (FBI)

DETAINEES-1638

1638
b7c - 1  Sent Tuesday, May 25, 2004 1:54 PM
To: BALD, GARY M (Div13) (FBI)

UNCLASSIFIED
NON-RECORD

Gary,

---Original Message---
From: BALD, GARY M (Div13) (FBI)
Sent: Monday, May 24, 2004 10:25 AM
To: LUECKENHOFF, EDWARD H (DL) (FBI), BRIESE, MICHAEL C (Div13) (FBI), (Div13) (FBI), HARRINGTON, T J
Cc: (Div13) (FBI), BATTLE, FRANKIE (Div13) (FBI), (Div10) (FBI)


---Original Message---
From: BALD, GARY M (Div13) (FBI)
Sent: Tuesday, May 25, 2004 10:13 AM
To: Caproni, Valene E (Div09) (FBI)

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, MICHAEL C (Div13) (FBI), (Div13) (FBI), HARRINGTON, T J
Cc: (Div13) (FBI), BATTLE, FRANKIE (Div13) (FBI), (Div10) (FBI)


---Original Message---
From: BALD, GARY M (Div13) (FBI)
Sent: Tuesday, May 25, 2004 1:54 PM
To: BALD, GARY M (Div13) (FBI)

---Original Message---
From: BALD, GARY M (Div13) (FBI)
Sent: Monday, May 24, 2004 10:25 AM
To: LUECKENHOFF, EDWARD H (DL) (FBI), BRIESE, MICHAEL C (Div13) (FBI), (Div13) (FBI), HARRINGTON, T J
Cc: (Div13) (FBI), BATTLE, FRANKIE (Div13) (FBI), (Div10) (FBI)


---Original Message---
From: BALD, GARY M (Div13) (FBI)
Sent: Tuesday, May 25, 2004 1:54 PM
To: BALD, GARY M (Div13) (FBI)

---Original Message---
From: BALD, GARY M (Div13) (FBI)
Sent: Monday, May 24, 2004 10:25 AM
To: LUECKENHOFF, EDWARD H (DL) (FBI), BRIESE, MICHAEL C (Div13) (FBI), (Div13) (FBI), HARRINGTON, T J
Cc: (Div13) (FBI), BATTLE, FRANKIE (Div13) (FBI), (Div10) (FBI)


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

DETAINEE-1639
Can you let me know your thoughts on his concern for the definition of abuse? Thx

Gary

-----Original Message-----
From: LUECKENHOF, EDWARD H (DL) (FBI)
Sent: Saturday, May 22, 2004 2:08 PM
To: BRIESE, M C (Div13) (FBI)
Cc: BALD, GARY M (Div13) (FBI), HARRINGTON, T J (Div13) (FBI), BATTLE, FRANKIE (Div13) (FBI),


Chris We have questions regarding the attached OGC EC

Since DOSC 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.

Insofar as DOSC and I are aware, no BOC employee during our three rotations witnessed the abuse at Abu Ghraib that is how 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 Gh 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 Gh. 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...
Executive Order 6-26 states 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, I have seen, the following techniques can no longer be used: absolute high-level authorization, stress positions, MWDs, sleep management, hooding (except for health inspection), and environmental manipulation (e.g., loud music).

UACIB, 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 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 Scence Commander--Baghdad

-----Original Message-----
From: [Name] (Div10) (FBI)
Sent: Saturday, May 22, 2004 8:53 PM
To: LUECKENHOFF, EDWARD H. (OL) (FBI)
Subject: FW EC for dissemination

-----Original Message-----
From: [Name] (Div13) (FBI)
Sent: Thu 5/20/2004 6:00 PM
To: [Name] (Div10) (FBI)
Cc: UNCLASSIFIED

Subject: EC for dissemination
UNCLASSIFIED
NON-RECORD

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

Thanks,

CTD/ITCG (L/MSL)

UNCLASSIFIED

UNCLASSIFIED

DETAINEES-1641
From HARRINGTON, T J (CTD) (FBI)
To: Caproni, Valene E (OGC) (FBI)
CC: 
Subject: FW BOC E-Mail, Priority, Jan 24, 2004, Lueckenhoff, Allegations regarding Abu Ghurayb Prison

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Valene, some interesting background information. Tom

Original Message
From: (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

Original Message
From: (Div13) (FBI)
Sent: Tuesday, May 11, 2004 11:16 AM
To: (Div13) (FBI), (Div13) (FBI), (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 ACL last week, I was contacted by DOSS and asked to review the information with him that appears in the message below. According to Director Mueller, some questions regarding the FBI at Abu G. The following messages are FYI. Other than routine interrogation techniques such as sleep deprivation, psycop, 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.

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

DETAINNEES-1655

1655
---Original Message---
Date: 01/24/2004, 11:42 AM, EST (Saturday)  
From: EDWARD LUECKENHOFF
To: Gary Bald
CC: FRANKIE BATTLE, M Chuck Bense, T HARRINGTON
Subject: BOC E-Mail, Priority, Jan 24, 2004, Lueckenhoff  
Allegations regarding Abu Ghurayb Prison

Gary: Attached is an e-mail from Fly Team SA, 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 overcrowded 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.

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  
with the Coalition.

Ed Lueckenhoff

---Original Message---
Date: 01/22/2004, 09:25 AM, EST (Thursday)  
From: "EDWARD LUECKENHOFF"
To:  
Subject: ABU GHURAYB

Referral/Direct

Referral/Direct

Referral/Direct

DETAINEES-1656
From Caproni, Valene E (D/C) (FBI)
To MASON, MICHAEL A (WF) (FBI)
cc
Subject RE referrals

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 ensure that it is passed to you ASAP, mam.

Val,

I got the fax, but it was only the referral of abused a detainee.

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

VC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED, EXCEPT WHERE SPECIFIED
To: 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 MDL, UC
Attn: DAD Marcus C. Thomas, ESTS, SC Michael Clifford, TICTU UC
Attn: DG C John F. Curran, CTLU UC
Attn: LSS, SC Margaret R. Giuliani
Attn: Guantanamo Bay SSA

From: Counterterrorism
CTORS/FA-RDTI/FLy Team Rm 8672

Contact: SA

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

Drafted By: Lbs; Cck

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

Title: (U) FLY TEAM CONUS OPERATIONS.

GUANTANAMO

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

SECRET

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT FOR FURTHER NOTICE OTHERWISE

SUPERCLASSIFIED

CLASSIFIED BY: PATRICK/CRNT-0S-2325/07/99
REASONS: 1698

DETAINEES-1698

1698
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 DGSP position at Guantanamo Bay, Cuba.

** SECRET

DETAINEES-1703
From: [REDACTED] (CTD) (FBI)
To: Caproni, Valerie E (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: RE Combatant Status Review Tribunal

UNCLASSIFIED
NON-RECORD

Is Tom Harrington SES?

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

UNCLASSIFIED
NON-RECORD

FBI needs to have a SES representative for this

I am open for suggestions.

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

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

DETAINES-1710
From KELLEY, PATRICK W (OGC) (FBI)

To Curran, John F (OGC) (OGA), Caproni, Valene E (OGC) (FBI), BOWMAN, MARION E (OGC) (FBI), GULYASSY, ANNE M (OGC) (FBI)

cc

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

fyr

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

From ExecSec (RMD)

Sent Thursday, July 29, 2004 7:03 AM

To KELLEY, PATRICK W (OGC) (FBI)

(OGC) (FBI), BOWMAN, MARION E (OGC) (FBI)

KELLEY, PATRICK W (OGC) (FBI)

HARRINGTON, T J (CTD) (FBI)

INFORMATION ONLY OGC, CTD: Gebhardt, J Solomon, J Pistole, M Baginski, G Ashley, and

Instructions

Attached is correspondence referred to the FBI by the U S Department of Justice (DOJ) Executive Secr{at}ariat, 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, 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 or by e-mail to ExecSec

----- TRIM Record Information -----

Date Due
Action Office

DETAINEES-1753

1753
UNCLASSIFIED

DETAINEEs-1754

1754
Department of Justice
EXECUTIVE SECRETARIAT
CONTROL SHEET

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

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

TO: AG

MAIL TYPE: Classified

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

DATE ASSIGNED: 07/25/2004
ACTION COMPONENT & ACTION REQUESTED:
DAG ODAG OLM FEI
REPORT required for AG signature

INFO COMPONENT: DAG ODAG OLM FEI

COMMENTS: NOTE ODAG/ODAG request that q1 be expanded

FILE CODE: DETAINEE-1756
EXECUTE PGS: b6 -2
b7C -2
<table>
<thead>
<tr>
<th>Routing and Transmittal Slip</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>July 29, 2004</td>
</tr>
</tbody>
</table>

1. EXECUTIVE SECRETARY AG

2.  

3.  

4.  

5.  

6.  

Subject: Secretary of State Letter to Attorney General

(U) Please refer the attached to OLS to prepare a response for the AG's signature.

(U) Forward a copy to OLS, ODAG, ODRM, and FEW.

---

From: [Redacted]

Room: [Redacted]

FILE: MAIN

RE: DEPARTMENT OF JUSTICE

DATE: 06-20-04

TO: [Redacted]

DEPARTMENT OF JUSTICE

RE: 1757

CONFIDENTIAL

This page is unclassified when separated from classified enclosure.

ALL NON-PUBLIC INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE: 06-20-04 BY [Redacted]
From: Caproni, Valene E (OGC) (FBI)
To: Kalisch, Eleni P (OCA) (FBI), Wainstein, Kenneth L (DO) (FBI)
cc: Wainstein, Kenneth L (DO) (FBI)
Subject: FW Potential New Iraq Public Corruption Case

This long string amounts to the following: there is a meeting on Monday that relates

Will know more Monday. For now, I think the Director's answer was okay.

---Original Message---
From: Laughlin, Laura M (Div06) (FBI)
Sent: Friday, May 21, 2004 12 41 PM
To: Caproni, Valene E (Div09) (FBI)
Cc: Lewis, Joseph R (Div06) (FBI), Swecker, Chris (Div06) (FBI), Kennedy, Kathleen E (NV) (FBI), Kinnelly, Thomas G (WF) (FBI)
Subject: RE Potential New Iraq Public Corruption Case

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

Laura

---Original Message---
From: Laughlin, Laura M (Div06) (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

Can we try to find out today?

---Original Message---
From: Laughlin, Laura M (Div06) (FBI)
Sent: Friday, May 21, 2004 11 36 AM
To: Caproni, Valene E (Div09) (FBI)

SECRET

DETAINEES-1780

1780
To: CJIS
Counterterrorism
Miami
New York

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

Precedence: ROUTINE
Date: 06/11/2003

Contact: b2 -1

Approved By: Strait Monte b6 -1

Drafted By: b7C -1

Case ID #: 199N-MM-C99050 - 692-4
265A-NY-280350 40422
55F-HQ-C1338179 133
32-HQ-C1387500 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
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: CJIS
Counterterrorism
Miami
New York

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

Contact:

Approved By: Strait Monte C

Drafted By:

Case ID #: 199N-MM-C99030 - 778
265A-NY-280350 - 40543
66P-HQ-C1338179 - 441
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...
CASE TITLE | SUMMARY OF FACTS
---|---
97A-NY-288679 | Oil for food cases being investigated for violations of the Foreign Agent Registration Act and the Foreign Corrupt Practices Act.
97A-NY-288680 | 
97A-NY-NEW | 
Southern District of New York |
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.

Sq. 14F, SF
FBI FACSIMILE
COVER SHEET

To: FBIHQ
Name of Office

Date: 05/20/2004

Subject: CPA CASE

Special Handling Instructions:

Originator's Name: [Redacted] Telephone: [Redacted]

Approved: [Redacted]

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

WARNING

ALL INFORMATION CONTAINED HEREIN IS CONFIDENTIAL. IT IS FOR THE USE OF THE FBI ONLY.

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator of the local FBI office immediately to arrange for proper disposition.

DETAINEES-2094
From: TURNER, ALEX J. (WF) (FBI)
Sent: Thursday, July 22, 2004 2:15 PM
To: (CID) (FBI)
Subject: RE: Your request

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

From: (CID) (FBI)
Sent: Thursday, July 22, 2004 5:05 PM
To: (CID) (FBI)
Subject: FW: Your request

--- Original Message ---

Mr Turner,

7/22/2004
From: (CID) (FBI)
Sent: Friday, July 16, 2004 5:12 PM
To: (CID) (FBI)
Subject: FW

UNCLASSIFIED
NON-RECORD

Monday and see what we need to do

FYI:

Original Message:
From: (CID) (FBI)
Sent: Friday, July 16, 2004 3:55 PM
To: TURNER, ALEX J. (WF) (FBI)
Cc: CUNNINGHAM, CHARLES J. (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:

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 Iraqi prisoner assault or other violent crime referrals from EDVA. I would like to get WFO's initial assessment of the cases.

Thanks

7/19/2004
FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

To: Counterterrorism

Attn: SC Arthur M. Cummings,
     ITOS I
     ASC
     UC
     A/UC
     CONUS II
     b6 -1

Attn: Violent Crimes Section,
     Special Jurisdiction Unit
     b7c -1

Attn: SSRA
     Wilmington RA
     SA

From: Counterterrorism
     ITOS I/ CONUS 2/ ROOM 5425
     Contact: SSA

Approved By: Hulan Willie T
              Cummings Arthur M II
              b6 -1

Drafted By: 

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

Title: IMPersonATION matter

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

Reference: 47B-CE-89919 Serial 1
           315N-CE-89590 Serial 98
           315N-CE-89590 Serial 99

SECRET/CRCON/NOFORN

DETAINEES-2242
Any questions regarding this matter should be directed to SSA [REDACTED] CTD/ITOS1/CONUS 2, Room 5425,
To: Counterterrorism  From: Counterterrorism  
Re: 47B-CE-89919, 08/05/2004

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT ITOS 1

[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] (NF/OR) Requested to contact SSA ITOS b2 -1

1/CONUS 2, FBIHQ Rm 5425 for case update and case notes. 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)(NF/OR) For information.

**

SECRET/OCR/OCON/NOFORN

SECRET

DETAINEES-2248
From: (CID) (FBI)  
To:  
Date: Thu, Sep 23, 2004 7:19 AM  
Subject: FW Abu Ghanib Prison case  

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD  

Original Message  
From: (CID) (FBI)  
Sent: Wednesday, September 22, 2004 4:46 PM  
To: (CID) (FBI)  
Subject: FW Abu Ghanib Prison case  

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD  

below is one more email I located regarding the FOIPA request  

SSA  
ICSJU  

Original Message  
From: (CID) (FBI)  
Sent: Wednesday, August 25, 2004 10:46 AM  
To: CUNNINGHAM, CHARLES J (CID) (FBI)  
Cc: (CID) (FBI)  
Subject: Abu Ghanib Prison case  

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

DETAINNEES-2280
FW Your request

b6 -1

b7c -1

Be advised, I 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, USAC-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

b2 -1

Original Message

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

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

Original Message

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

UNCLASSIFIED
NON-RECORD

DETAINEES-2289
From:  
To:  
Date: Wed, Sep 22, 2004 3:17 PM  
Subject: FW

UNCLASSIFIED  
NON-RECORD

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

From:  
Sent: Wednesday, September 22, 2004 3:12 PM  
To:  
Subject: FW

email #3 from Violent Crime Section, ICSJU

SSA  
Indian Country/Special Jurisdiction Unit

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

From:  
Sent: Monday, August 16, 2004 9:56 AM  
To: CUNNINGHAM, CHARLES J  
Subject: FW

UNCLASSIFIED  
NON-RECORD

Charlie  
Below is info regarding the Iraq prisoner cases
Thanks

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

From:  
Sent: Friday, August 06, 2004 7:59 PM  
To:  
Cc: TURNER, ALEX J  
Subject: RE

UNCLASSIFIED
---Original Message---
From
Sent Wednesday, September 22, 2004 3:12 PM
To
Subject FW Iraq

---Original Message---
From
Sent Monday, August 09, 2004 2:40 PM
To
Subject RE Iraq

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

---Original Message---
From
Sent Monday, August 09, 2004 10:46 AM
To
Subject RE Iraq
UNCLASSIFIED
NON-RECORD

I just spoke with SSA of WFO and he advised the following. WFO has met with Army CID, USAO-EDVA and DOJ Criminal Division to determine and to establish a joint investigative strategy regarding. WFO has advised they will keep and I apprised of any significant developments.

From CUNNINGHAM, CHARLES J. (CID) (FBI)
Sent Monday, August 09, 2004 6:35 AM
To CID (FBI)
Cc CID (FBI)
Subject FW Iraq

UNCLASSIFIED
NON-RECORD

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

Charlie

From CID (FBI)
Sent Thursday, August 05, 2004 11:34 AM
To CUNNINGHAM, CHARLES J. (CID) (FBI)
Subject Iraq

UNCLASSIFIED
NON-RECORD

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

Acting Section Chief
Integrity in Government/Civil Rights Section

DETAINNEES-2294
To:    Washington Field

From:  Criminal Investigative

Date:  07/22/2004

Precedence: ROUTINE

To:    Washington Field

Attn:   ASAC Alex J. Turner

SSA

Attn:   VCS SC Charles Cunningham

VCS A/SG

Contact: SSA

Approved By: b6 -1

b6 -1

b7C -1

Drafted By: bvb

b7C -1

Title:  SPECIAL JURISDICTION CRIMES,

CRIME ON GOVERNMENT RESERVATION,

CRIME OF VIOLENCE

Synopsis: To provided information to Washington Field Officer (WFO) regarding and the abuse of detainees in Iraq

Enclosure(s): Enclosed for WFO are the following

1) b7A -1

b6 -4

b7C -4

2) b7A -1

b6 -4

b7C -4

3) b7A -1

b6 -4

b7C -4

4) b7A -1

b6 -4

b7C -4

5) b7A -1

b6 -4

b7C -4

6) b7A -1

b6 -4

b7C -4

7) b7A -1

b6 -4

b7C -4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE: 07/04/2004 BY: D25R5238/EOC77823668/DY239151

DETAINEES-2297
To: Washington Field From: Criminal Investigative
Re: 70-HQ-C1186171, 07/23/2004

Precedence: ROUTINE  Date: 07/23/2004

To: Washington Field  Attn: ASAC Alex J Turner
Criminal Investigative  SSA

Attn: VCS SC Charles Cunningham
VCS A/SC

From: Criminal Investigative
VCS/Indian Country-Special Jurisdiction Unit/Room
11163

Contact: SSA

Approved By: bvb

Drafted By: b7C -1

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

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

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

1) b7A -1
2) b6 -2
3) b7C -2
4) b7A -1
5) b6 -4
6) b7C -4
7) b7A -1
8) b6 -4

DETAINEES-2303
To: Washington Field
   Criminal Investigative

From: Criminal Investigative
   VCS/Indian Country-Special Jurisdiction Unit/Room 11163
   Contact: SSA

To: ATTN: ASAC Alex L. Turner
   SSA
   ATTN: VCS SC Charles Cunningham
   VCS ASC

Date: 07/23/2004

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

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

b6 -1
b7C -1

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

UNCLASSIFIED
NON-RECORD

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

UNCLASSIFIED
NON-RECORD

email #5 from Violent Crime Section, ICSJU   b2 -1
SSA  b6 -1
Indian Country/Special Jurisdiction Unit   b7C -1

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

UNCLASSIFIED
NON-RECORD

Thanks   Disregard my last message

Charlie

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

UNCLASSIFIED

DETAINEES-2313
From: (CID) (FBI) b6 -1
To: (CID) (FBI) b6 -1
Date: Wed, Sep 22, 2004 3:17 PM
Subject: FW Iraq

UNCLASSIFIED
NON-RECORD

Original Message:
From (CID) (FBI) b6 -1
Sent: Wednesday, September 22, 2004 3:13 PM
To: (CID) (FBI) b6 -1
Subject: FW Iraq

UNCLASSIFIED
NON-RECORD

e-mail #6 from Violent Crime Section, ICSJU

SSA
Indian Country/Special Jurisdiction Unit b6 -1

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

UNCLASSIFIED
NON-RECORD

Please get me that information I asked for Charlie

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

UNCLASSIFIED
NON-RECORD

DETAINEES -2315A
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

Acting Section Chief
Integrity in Government/Civil Rights Section
email #7 from Violent Crime Section, ICSJU

SSA
Indian Country/Special Jurisdiction Unit

---Original Message---
From CUNNINGHAM, CHARLES J (CID) (FBI)
Sent Monday, August 09, 2004 12 26 PM
To (CID) (FBI)
Subject RE Iraq

UNCLASSIFIED
NON-RECORD

----------
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

b6-1
Charlie

---Original Message---
From (CID) (FBI)
Sent Monday, August 09, 2004 9 17 AM
To CUNNINGHAM, CHARLES J (CID) (FBI)
Subject RE Iraq

DETAINEES-2316
Hello,

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

The ICSDJU provided all the documents that had been received by the Public Corruption Unit and then provided to us. SSA of WFO. The attached EC's document is providing the information to SSA. The ECs are serials 69 and 90 in 70-HQ-C1186171 SSA name by our office on Friday, July 23, and received the documents in person.

I have not heard from SSA 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 name and telephone number per instructions.

Thanks,

-----Original Message-----
From CUNNINGHAM, CHARLES J (CID) (FBI)
Sent Monday, August 09, 2004 8:35 AM
To  (CID) (FBI) (CID) (FBI)
Cc  (CID) (FBI)
Subject FW: Iraq

UNCLASSIFIED
NON-RECORD

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

Charlie

-----Original Message-----
From (CID) (FBI)
Sent Thursday, August 05, 2004 11:34 AM
To CUNNINGHAM, CHARLES J (CID) (FBI)
Subject Iraq

UNCLASSIFIED
NON-RECORD

Charlie
From: (INSN) (FBI)
Sent: Thursday, July 01, 2004 10:57 AM
To: MCCRAW, STEVEN C (INSN) (FBI) (OPR) (FBI), FOGLE, TONI M (INSN) (FBI) (OPR) (FBI), Div10-TDY (OPR) (FBI)
Cc: (OPR) (FBI), Div10-TDY (OPR) (FBI)
Subject: Army CID request for interview

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Steve,
Per your instructions this morning [BLANK] 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 the 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.

SENSITIVE BUT UNCLASSIFIED
From: (INSD) (FBI)

Sent: Friday, August 07, 2004 8:11 AM

To: (WF) (FBI)
Cc: (CTD) (FBI), FOGLE, TONI M (INSD) (FBI)

Subject: Army CID Request for Interview

CLASSIFIED
IN-RECORD

I 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.

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

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

Thanks,

SD/OPR/JIU-II - Room 11867

CLASSIFIED

DETAINEES-2322
Message

From: (INSD) (FBI) b6 -1
Sent: Friday, August 27, 2004 11:29 AM b6 -1
To: (INSD) (FBI) b7c -1
Subject: FW SA NH)

SENsITIVE BUT UNCLASSIFIED NON-RECORD

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

Fly him here T>

---Original Message---

From: FOGLE, TONI M. (INSD) (FBI) b7c -1
Sent: Friday, August 27, 2004 10:32 AM
To: FOGLE, TONI M. (INSD) (FBI)
Cc: THOMPSON, DONALD W. JR. (NH) (FBI)
Subject: RE: SA (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

---Original Message---

From: (INSD) (FBI) b7c -1
Sent: Wednesday, August 25, 2004 8:27 AM
To: FOGLE, TONI M. (INSD) (FBI); (INSD) (FBI)
Subject: FW: SA (NH)

SENsITIVE BUT UNCLASSIFIED NON-RECORD

8/30/2004 DETAINES-2329
From: (INSD) (FBI)
Sent: Friday, August 27, 2004 11:32 AM
To: (INSD) (FBI)
Subject: FW New OPR Matter

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

D - this is what started the whole thing

Original Message

From: OPR (FBI)
Sent: Tuesday, August 24, 2004 12:16 PM
To: (INSD) (FBI)
Cc: FOGLE, TONI M. (INSD) (FBI)
Subject: New OPR Matter

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SENSITIVE BUT UNCLASSIFIED

8/30/2004  DETAINEES-2333
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.

Develop appropriate military, CTC, 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.

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

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

To: Counterterrorism

Attn: AD Larry A. Maeford
DAD John S. Pistole
SC Andrew Arena
SSA

Miami

GTMO Project
Current PRI SSA
SA

Philadelphia

Allentown PA (Info)
SSA

From: CIRG
NCAVC/BAU - East
Contact: SSA

Approved By: Wiley Stephen R
Battle Frankie

Drafted By: lckd

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

Title: GTMO PROJECT

MAJOR CASE 188

Date: 11/22/2002

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 during SSA's visit to GTMO from 10/15 - 10/23/2002.

Details: From 09/13/2002 through 10/29/2002, NCAVC SSA's 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.

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

Case ID: 315N-MM-C99102
Serial: 724

Detainees - 2404
To: CIRG

Attn: SAC Stephen R. Wiley
ASAC Frank Battle

From: Critical Incident Response Group (CIRG) Crisis Management Unit (CMU)

Contact: SSA

Approved By:

Drafted By: 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/RRLU 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 provided information on current CMU initiatives to include the FBIHQ Crisis Response Plan (CRP), the Strategic Information and Operations Center (SIOC) facility, the TOCPFF 2 WMD FTX, and the Domestic Emergency Support Team (DEST).

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

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

Unit Chief provided information on the SIOC operations.

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

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

AD D'Amuro, SC Thomas Carey, UC and

Case ID : 1L-IR-A6031-CMU

Serial : 13

DETAINEEs-2410
Precedent: ROUTINE

To: Director's Office

Counterterrorism

National Security

Miami

Training

From: CIRG
NCAVC/BAU
Contact: SSA

Approved By: Wiley Stephen R

Drafted By: Hilts Mark A.:mah

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

Title: GTMO - INTEL;
GUANTANAMO BAY, CUBA

MAJOR CASE 188

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

DETAINNEES-2412
To: Counterterrorism  
From: Counterterrorism  

Precedence: ROUTINE  
Date: 5/18/2004

To: Counterterrorism  
From: Counterterrorism  

Title: (U) MILITARY LIAISON & DETAINEE UNIT

Synopsis: 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.

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

Detail: [Redacted]
To: Counterterrorism  From: Counterterrorism  
Re: 'U' 315N-HQ-CI406946-D, 05/18/2004

(U)  On-Scene Commander at GTMO, SSA 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.
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 FBHQ 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,
Re: DoD REQUEST FOR BA/U SUPPORT

To discuss... Tks, jd:

CC: Andrew Arena

SECRET

DéTAINees-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 (TDY)

Approved By: D'Amuro Pasquale J
              Arena Andrew G

Drafted By: 

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

Title: GTMO-INTEL
       GUANTANAMO BAY, CUBA
       CO: 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
Mail Message

From: STEPHEN WILEY
To: IR-PRIME.IRPO1.SWILEY
CC: b6 -1
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. snw.
Attachments: Envelope
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"

These tactics have produced no intelligence of a threat neutralization nature to date and CITF 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 in the "FBI" interrogators. The FBI will look help the bag before the public.
Precedence: ROUTINE

To: Counterterrorism

From: Counterterrorism

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

Title: (U) MILITARY LIAISON & DETAINEES

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

Details: (X) 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)

Drafted By: b7C -1

Approved By: b6 -1

Date: 11/25/2003

SECRET/NOFORN

CLASSIFIED BY: (O)(S) 315N-MM-C99102-AA671
REASON: 1.4 (Q)
DECLASSIFY ON: 11/03/2008

SECRET/NOFORN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED/UNRECEIVED WORK/SHOULD NOT BE DISCLOSED.

DETAINEES-2799
To: Counterterrorism  From: CIRG

Precedence: ROUTINE  Date: 11/13/2002

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

Miami

From: CIRG
NCAVC/BAU - East
Contact: SSA

Approved By: Wiley Stephen R
Battle Frankie

Drafted By: ckd

Title: GTMO PROJECT.

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 during SSA on-site visit to GTMO from 10/15 - 18/2002.

Details: From 09/13/2002 through 10/29/2002, NCAVC SSA's and 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.

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

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

To: SAUCASIMRC

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

______ have been very heavily involved with two (2) specific Detainees, both on the FBI "list".

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.

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.

P.S. - Today (Sunday) was our scheduled "day off"; we 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."
From: [Redacted]
To: [Redacted]
Date: Mon, Sep 30, 2002 8:04 AM
Subject: Re: Update

Re: Update b/c -1,4

b6 -1

09/29 5:09 PM >>>

Hello

A quick update

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

b7C -1

b6 -4

b7C -1

b6 -1

b7 F -1

DETAINES-3135
To: Counterterrorism

Attn: Acting SC Raymond Mey
      GTMO Task Force

Attn: Acting UC
      GTMO Task Force

Attn: UC
      UBL

Attn: IP
      Penttbom b6 -1

Attn: SA
      b7c -1
      Penttbom

General Counsel

Attn: Marion Bowman,
      Senior Counsel for
      National Security
      Affairs

Miami

Attn: SAC Hector Pesquera
      ASAC C. Frank Figliuzzi
      SA

From: CIRG

Behavioral Analysis Unit (BAU)

Contact: SSA b2 -1
          b6 -1

Approved By: Wiley Stephen R
              Battle Frankie
              b6 -1
              b7c -1

Drafted By:

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

Title: (U) GTMO-INTEL

GUANTANAMO BAY, CUBA

CC: MIAMI

MAJOR CASE 188

SECRET/SCON/NOFORN

DETAINN-3136
On May 18, 2004, SA was contacted telephonically at the Ritz Carlton hotel in DOHA, QATAR by SSA concerning FBI personnel activities at Abu Ghurayb Prison to which he provided the following information:

SA 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 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 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 further reiterated that he did not interview any of the detainees.

SA 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.

SA 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 pro 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.

SA 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.
On May 18, 2004, SA [redacted] was contacted telephonically 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:

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] 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.

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.

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.

[Handwritten note: "Where in prison did he process/fingerprint? What time period was he at AGP? How frequently a day?"]

DETAINEE-3513
Valerie, We are ready to launch the other interviews and as you know there is zero indication of this thus far.

-----Original Message-----
From: Caproni, Valene 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

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

9/20/2004

DETAINEES-3527
From: [Name]@leo.gov  b6 -1
To: [Name]@leo.gov, [Name]@leo.gov  b6 -1
Sent: Sunday, May 23, 2004 2:16 PM  b7C -1
Subject: Update  b6 -1

Attached is an update from [Name]. He would like it to be forwarded to Monte and [Name] and also to [Name] 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!

Thanks,  b6 -1

Comments  b7C -1

[Image of the Team: Left to right (Boston), (CJIS), (CJIS), (HQ), (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.

work Area 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.

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

the Work Left to right (CJIS), bad guy (Iraq), (Boston), (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.

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

[Image of Update]

DETAINEES-3544  b6 -1

9/20/2004  b7C -1
<table>
<thead>
<tr>
<th>FBI Personnel</th>
<th>Office of Assignment/POC</th>
<th>Current Location/Status</th>
<th>INSD Personnel Assigned to Conduct Interview</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA</td>
<td>CJIS</td>
<td>TDY to IRAQ</td>
<td>TL Yes</td>
</tr>
<tr>
<td>- At prison almost every day</td>
<td>SC Monte Stratt.</td>
<td>Telephone:</td>
<td>b2 -1</td>
</tr>
<tr>
<td>SA</td>
<td>Little Rock</td>
<td>Little Rock - Confirmed</td>
<td>TL Yes</td>
</tr>
<tr>
<td>(1)</td>
<td>A/SAC Mike Folmar</td>
<td>Assigned to El Dorado RA - Will need advance notice, have requested he drive into HQ for interview</td>
<td>b2 -1</td>
</tr>
<tr>
<td>(1)</td>
<td>A/ASAC Barb Walls</td>
<td></td>
<td>b6 -1, b7C -1, b7D -1</td>
</tr>
<tr>
<td>SA</td>
<td>Houston</td>
<td>Houston - Confirmed</td>
<td>TL Yes</td>
</tr>
<tr>
<td>(ph), aka</td>
<td>A/ASAC Russ Robinson</td>
<td></td>
<td>b2 -1, b7F -1, b7C -1, b7D -1</td>
</tr>
<tr>
<td>(4)</td>
<td></td>
<td></td>
<td>b6 -1, b7C -1</td>
</tr>
<tr>
<td>LS</td>
<td>Houston</td>
<td>At FBHQ for LS</td>
<td>TL Yes</td>
</tr>
<tr>
<td>(ph), aka</td>
<td>A/ASAC Robinson</td>
<td>Orientation POC</td>
<td>b2 -1</td>
</tr>
<tr>
<td>(2)</td>
<td></td>
<td></td>
<td>b6 -1, b7C -1, b7D -1</td>
</tr>
<tr>
<td>(1)</td>
<td></td>
<td></td>
<td>b7F -1</td>
</tr>
<tr>
<td>LS</td>
<td>San Francisco</td>
<td>San Francisco - Confirmed Available Monday</td>
<td>TL Yes</td>
</tr>
<tr>
<td>(ph)</td>
<td>ASAC Paula Wendell</td>
<td></td>
<td>b2 -1, b6 -1, b7C -1, b7D -1</td>
</tr>
<tr>
<td>(2)</td>
<td></td>
<td></td>
<td>b7F -1</td>
</tr>
</tbody>
</table>

DETAINNEES-3553
<table>
<thead>
<tr>
<th>FBI Personnel</th>
<th>Office of Assignment/POC</th>
<th>Current Location/Status</th>
<th>INSD Personnel Assigned to Conduct Interview</th>
<th>INSD TL/AI Advised</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SA</strong></td>
<td>Los Angeles&lt;br&gt;SAC Randy Parsons&lt;br&gt;Cell aka Work</td>
<td>Confirmed Available Monday&lt;br&gt;Work</td>
<td>TL b2 -1&lt;br&gt;b6 -1,3,4&lt;br&gt;b7C -1,3,4&lt;br&gt;b7D -1&lt;br&gt;b7F -1</td>
<td>Yes</td>
</tr>
<tr>
<td>(9)</td>
<td>New York&lt;br&gt;A/SAC Amy Lyons</td>
<td>Confirmed New York, Squad CD-4&lt;br&gt;Work</td>
<td>TI b2 -1&lt;br&gt;b6 -1,3,4&lt;br&gt;b7C -1,3,4&lt;br&gt;b7D -1&lt;br&gt;b7F -1</td>
<td>Yes</td>
</tr>
<tr>
<td>(1)</td>
<td>New York&lt;br&gt;A/SAC Lyons</td>
<td>Confirmed New York, Squad CD-22&lt;br&gt;Work</td>
<td>TI b2 -1&lt;br&gt;b6 -1,3,4&lt;br&gt;b7C -1,3,4</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>LS</strong></td>
<td>TDY Iraq&lt;br&gt;SC Frank Battle, CTD&lt;br&gt;DOSC</td>
<td>Confirmed Interview Set For Monday, 05/17/2004 at 10:00 a.m (EST)&lt;br&gt;Telephone:</td>
<td>TI b7D -1&lt;br&gt;b7F -1</td>
<td>Yes</td>
</tr>
<tr>
<td>(3)</td>
<td>Fly Away&lt;br&gt;SC Frank Battle, CTD</td>
<td>Confirmed Monday, 05/17/03 9:30 - 10:00 AM (EST)&lt;br&gt;Legat Madrid (5/7 - 7/7/04)&lt;br&gt;Legat</td>
<td>TI b7F -1</td>
<td>Yes</td>
</tr>
<tr>
<td>(1)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
FEDERAL BUREAU OF INVESTIGATION
OFFICE OF CONGRESSIONAL AFFAIRS
WASHINGTON D.C.

To: ADRIEN SILAS
Fax Number: 20
Telephone Number: 20

From: 
Fax Number: 
Telephone Number: 

Subject: Valerie Caproni's S hearing (7/14/04)

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 U.S.C. 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.
DATE: 10-29-2004 BY 6161073/952/95/0949-053167

DETAINEES 3605

(OLA 2)

FBI 1870
Silas, Adrien

From: 2uc.fbi.gov
Sent: Friday, July 09, 2004 4:11 PM
To: Silas, Adrian
Cc: Genna.Burnhardt@usdoj.gov, Phibin, Patrick, Bradbury, Steve
Subject: Revised Statement

Adrien,

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

FBI/OCA

DETAINEE-3618

(OLA4)
FBI 1883
Adrien,

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

<table>
<thead>
<tr>
<th>FBI/OCIA</th>
<th>b6</th>
<th>-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>b7C</td>
<td>-1</td>
<td></td>
</tr>
</tbody>
</table>

| b2 | -1 |
Per your request, attached is the final version of V. Caproni's testimony (with incorporated changes) which is being faxed to HPSCI this morning.
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 Geoffrey 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 Times 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.
From: Gregory A. Miller
Sent: Wednesday, March 03, 2004 9:27 PM
To: CIV CJTF7
Subject: RE

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

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

Greg

-----Original Message-----
From: CIV CJTF7 [mailto:3c5main hq c5 army.smil mil]
Sent: Thursday, February 26, 2004 6:59 AM
To: Gregory A. Miller
Subject: 

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

Please advise. Thank you.

DETAINNEES-3730
C. I also did an EC in response the e-mail above. Should be able to find that.

-----Original Message-----
From: (CJIS) (FBI)  
Sent: Tuesday, September 28, 2004 07:51  
To: (CJIS) (FBI)  
Subject: FW: ACLU LITIGATION MATTER CONCERNING TREATMENT OF DETAINERS - DEADLINE

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

You are the only one I can think of that might have anything regarding this email and attachment.

-----Original Message-----
From: MCKINSEY, WILLIAM G. (CJIS) (FBI)  
Sent: Monday, September 27, 2004 6:53 PM  
To: (CJIS) (FBI); (CJIS) (FBI); (CJIS) (FBI); (CJIS) (FBI); (CJIS) (FBI); (CJIS) (FBI); (CJIS) (FBI); (CJIS) (FBI); (CJIS) (FBI); (CJIS) (FBI)  
Cc:  
Subject: FW: ACLU LITIGATION MATTER CONCERNING TREATMENT OF DETAINERS - DEADLINE

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

UNIT CHIEFS,

Reference the attached EC (197A-HQ-1469834, Serial 6 (s6.wpd))

Please comply with the following lead asap.

All FBIHQ Divisions are requested to conduct searches for e-mails, work copies, and investigative notes created or obtained after 9/11/01 and through 5/25/04, which contain information concerning foreign detainees based upon the search parameters detailed above. Please respond via the leads menu for both positive and negative results of searches.

Please respond to by noon, September 28, 2004. Positive or negative responses are expected.

Thanks,

MCK
William G. McKinsey
Section Chief, ITMS

9/28/2004  
DETAINERS-3814
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE                                    Date: 07/15/2004

To: Inspection                                           CJIS

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

Approved By: Strait Monte C                              b6 -1

Drafted By:                                             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.

Details: This document is to report that Supervisory Special Agent
          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

          During these visits, SSA 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.

+++

NEW INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE: 01-30-2018 43:1730999/E0C5834E043918C1

DETAINEES-3817

DETAINEES-3817
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Inspection
CJIS

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

Approved By: Strait Monte C 

Drafted By: 

Case ID #: 297-HQ-A1327669-A-19

Title: Counterterrorism Division, GTMO Inspection Special Inquiry

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

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

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

During these visits, 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.
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:

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

b6 -1

b7C -1

Drafted By:

b6 -1

b7C -1

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

Title: COUNTERTERRORISM DIVISION;
GTMO;
INSPECTION SPECIAL INQUIRY


Details: 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, observed NO aggressive treatment of any detainee. If further information is needed, please contact at

DETAINNEES-3821
From:     
To:       
Date:     1/20/04 6:01PM
Subject: Re: Impersonating FBI

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

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

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
Subject: FW: UNCLASSIFIED NON-RECORD

Use this for the EC... then wb7F -1 uploaded.

-----Original Message-----
From: (CTD) (FBI) b6 -1,3,4
Sent: Tuesday, June 22, 2004 12:36 PM b7C -1,3,4
To: (CTD) (FBI) b7D -1
Cc: (EP) (FBI); (CTD) (FBI) b7F -1
Subject: RE: b7D -1

I spoke with about the "FBI Supervisor role" used against Actually b6 -1,2,3,4
requested that I speak with General Miller about it, but I decided was the appropriate person to b7C -1,2,3,4
address it with.

I told that in the future this type of approach should be strictly coordinated with the FBI, and he b7D -1
agreed. He indicated he was not aware that this instance had not been coordinated with us. This type of b7F -1
situation has not been a problem since, as far as I know.

During this same conversation, I told about the statements had taken from regarding Anthrax and b7D -1

Richard Reid. We discussed how the statements taken by were significantly different than those taken b7F -1
by et al.

-----Original Message-----
From: (CTD) (FBI) b6 -1,3,4
Sent: Tuesday, June 22, 2004 11:07 AM b7C -1,3,4
To: (CTD) (FBI) b7D -1
Subject: b7F -1

UNCLASSIFIED NON-RECORD

b6 -1 DETAINEES-3834