

CIRG/BAU

WORK BOOKS

VOLUME 2

Close

Attached Mail Message (Blind Carbon Copy)

From: [redacted] b6 -1
To: [redacted] b7C -1
Subject: Re: GTMO

Message: Thanks [redacted] Sorry I missed your call. Your e-mail is very helpful and consistent with some of what I've been told by others re the transition of CITF to the tribunals. I am very concerned about what you report about DHS. I will try to call you so we can discuss all of this more directly.

>>> [redacted] 07/31 12:53 PM >>> b6 -1
Hi [redacted] b7C -1

Things here are in a state of transition. The Bureau and CITF have parted ways as CITF is concentrating on the tribunals. The Bureau is gearing up for the arrival of long term personnel and identifying detainees with a Bureau nexus. Once these detainees are identified, they'll become "projects" and we should have a much greater impact then we have now.

I've been here 2 weeks today and have tagged along and observed approximately 12 interviews. The common theme seems to be the detainees are all extremely frustrated about being asked the same questions, over and over again, by different interrogators. Once the projects are initiated, that should resolve itself. Most of the detainees I've observed have been uncooperative and untruthful and some refuse to speak.

I've met with the BISC (Biscuit) people several times and found them to be a great resource. They know everything that's going on with each detainee, who they're talking to, who the leaders are, etc. I've encouraged the interview teams to meet with them prior to doing their interviews. We're still fighting the battle with DHS which routinely has a negative impact on what we're trying to do.

[redacted]

b2 -3
b6 -2,4
b7C -2,4
b7D -1
b7E -1
b7F -1

I haven't heard anything about the housing situation. A new housing assignment roster came out yesterday and the CA [redacted] is assigned to our unit with [redacted]. I told the new Admin CA [redacted] we had another Agent arriving in mid-August. He said he'd been told we were ending our presence here. I hope that's the case and that would

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DATE 11-05-2004 BY 61579BAW/ACB/262704-01-0014151

be my recommendation. During this transitional period, we're having a minimal impact on the interviews that are being conducted and we really don't need to be here. Once the projects are identified and we're plugged into them, we can work on the projects from the office and send teams, as needed, to provide assistance.

Let me know what you guys decide and I'll advise them here. Talk to you later.



b6 -1
b7C -1

Attachments:

[Redacted]

(IR) (FBI)

b6 -1
b7C -1

From: [Redacted] (CTD) (FBI)

b6 -1
b7C -1

Sent: Thursday, July 01, 2004 5:03 PM

To: [Redacted] (OGC) (FBI) [Redacted] (CTD) (FBI)

Cc: [Redacted] (IR) (FBI)

Subject: FW:

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

I want to include all of this in one paper...

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

From: [Redacted] (CTD) (FBI)

b6 -1
b7C -1

Sent: Thursday, July 01, 2004 3:42 PM

To: [Redacted] (CTD) (FBI) [Redacted] (CTD) (FBI)

Cc: [Redacted] (CTD) (FBI)

Subject: RE:

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

Responses to QFRs re Director Mueller's 20 May 04 testimony (for Afghanistan only).

7. There are currently 13 FBI personnel serving in Afghanistan. Personnel deploying to Afghanistan serve 90-day rotations, with the exception of the technical (comms) personnel who serve 45-day rotations. FBI personnel have been serving in Afghanistan since late 2001. The mission objectives of FBI Agents serving in Afghanistan are: interview/interrogation [Redacted] fingerprinting and photographing, and DNA collection, training of DoD personnel in proper collection techniques, participation in [Redacted] Law Enforcement Training for the Afghan National Directorate of Security, and liaison with other U.S. agencies as well as national and local Afghan services.

10. Fly Team has answered this issue previously.

- a. Fly Team
- b. Fly Team
- c. Fly Team
- d. Fly Team
- e. Fly Team
- f. See attached EC dated 19 May 04
- g. Fly Team

b6 -1
b7C -1

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

From: [Redacted] (CTD) (FBI)

Sent: Thursday, July 01, 2004 2:16 PM

To: [Redacted] (CTD) (FBI) [Redacted] (CTD) (FBI)

Cc: [Redacted] (CTD) (FBI)

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7/2/2004

DETAINEES-2602

Subject: FW:

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NON-RECORD

b6 -1 Did [redacted] already send these to you? These Qs need to be answered for AFG...

b7C -1 -----Original Message-----

From: [redacted] (CTD) (FBI)

Sent: Tuesday, June 29, 2004 7:46 AM

To: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI)

b6 -1
b7C -1

Subject: FW:

UNCLASSIFIED
NON-RECORD

Let's please put out responses together by COB Friday.

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

From: [redacted] (CTD) (FBI)

Sent: Thursday, June 10, 2004 2:39 PM

b6 -1

To: BATTLE, FRANKIE (CTD) (FBI)

b7C -1

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

Subject:

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Frankie,

Can you look over the attachment? The Director testified on 05/20/2004 before the Senate Judiciary, which resulted in 270 QFRs coming back to the FBI. The attachment are the questions for your section. Could I please get the response by 07/08/04?

Thank You,

[redacted]

b6 -1

b7C -1

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

7/2/2004

DETAINEES-2603

SENSITIVE BUT UNCLASSIFIED

7/2/2004

DETAINEES-2604

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Section 552

Section 552a

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(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

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(b)(6)

(k)(7)

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DETAINEES 2605-2607

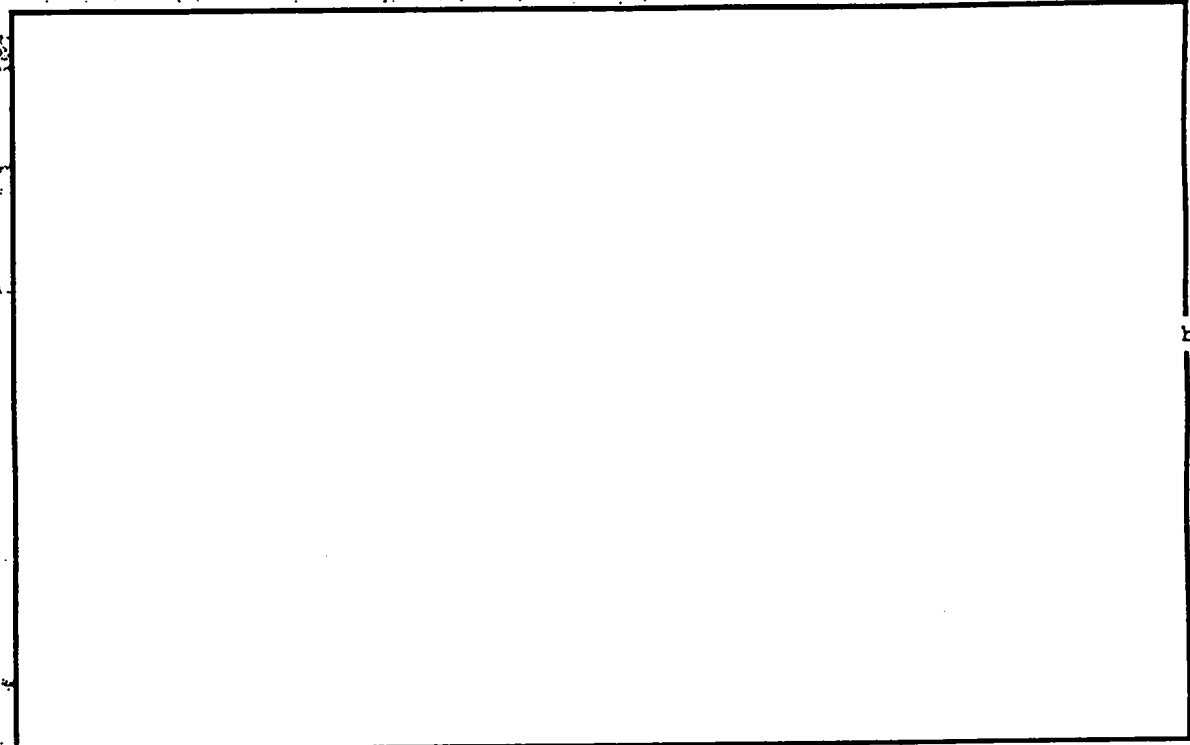
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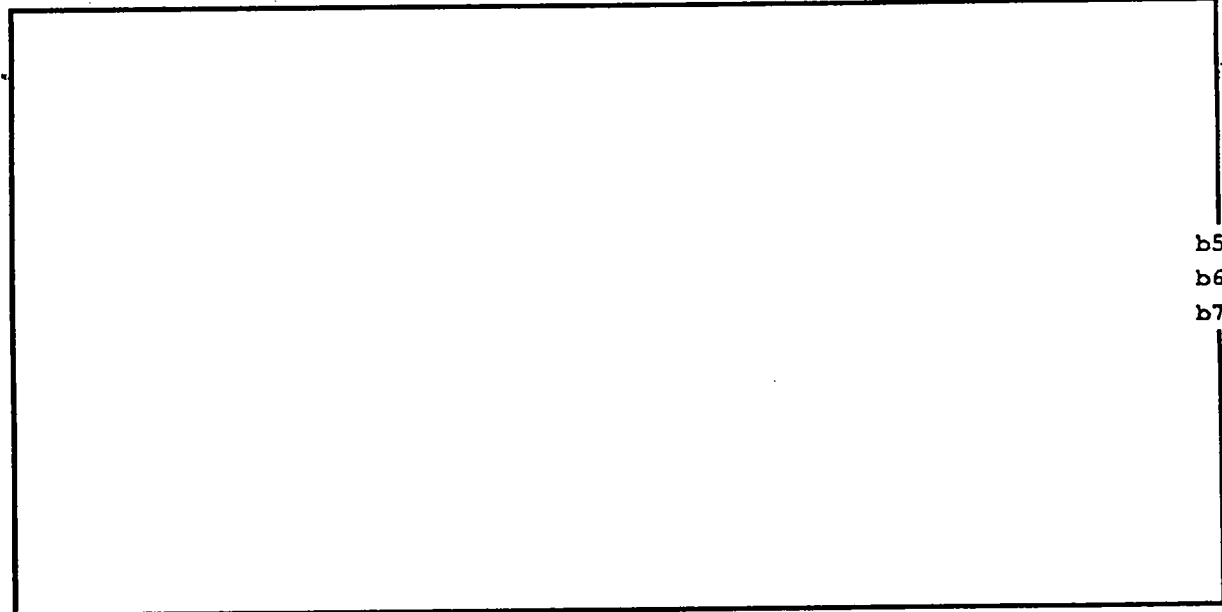
~~SECRET~~

Questions For the Record (QFRs)
Director Mueller's testimony of 05/20/2004

Questions for MLDU



b5 -1



b5 -1
b6 -4
b7C -4

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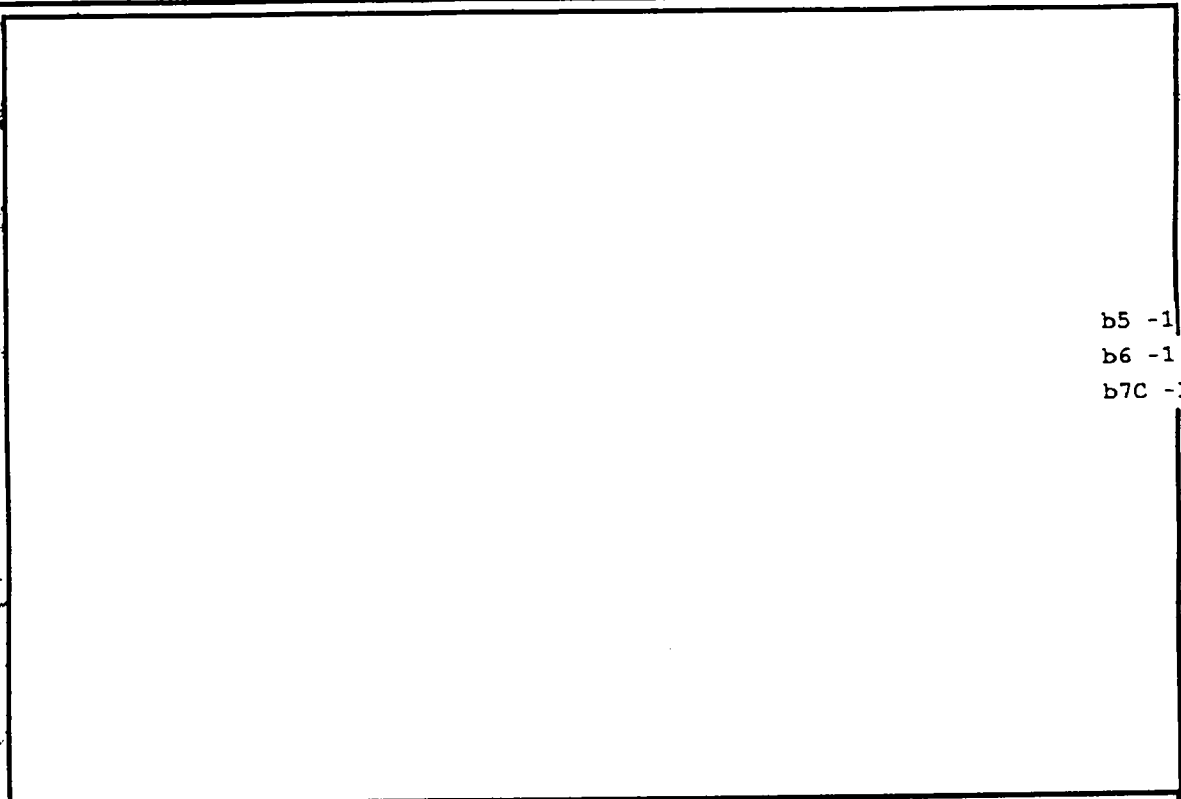
DATE: 10-29-2004
CLASSIFIED BY: 61579DNP/BCR/edc 104-CV-1151
REASON: (U) (S) (C)
DECLASSIFY ON: 10-29-2028

DETAINees-2608

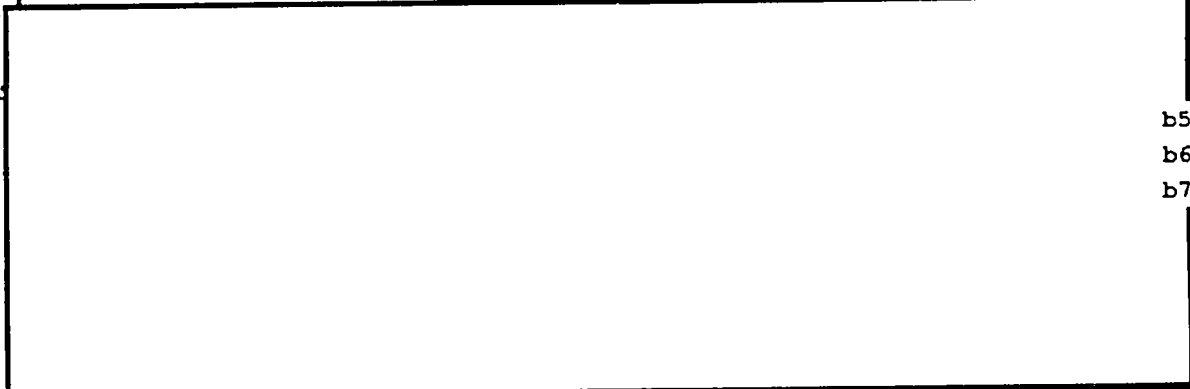
~~SECRET~~



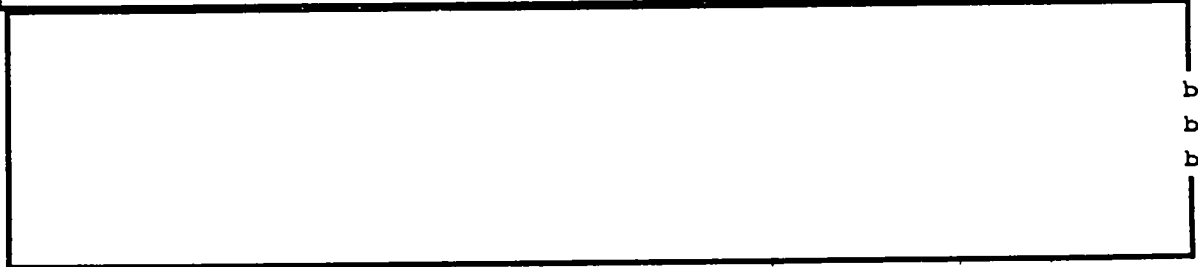
b5 -1
b6 -4
b7C -4



b5 -1
b6 -1,2,4
b7C -1,2,4



b5 -1
b6 -4
b7C -4

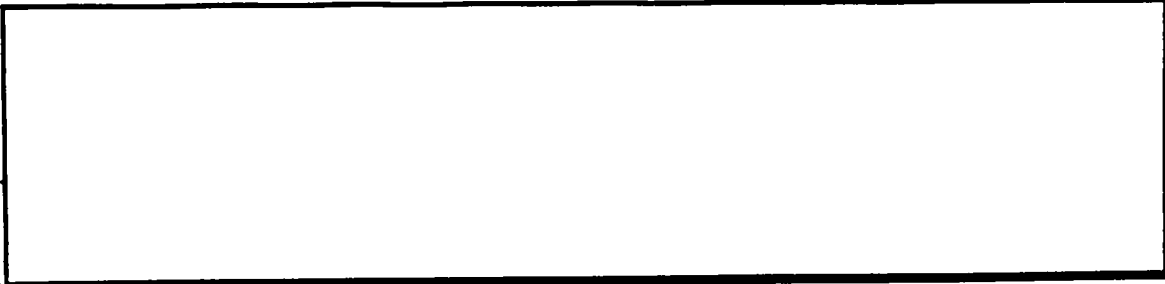


b5 -1
b6 -4
b7C -4

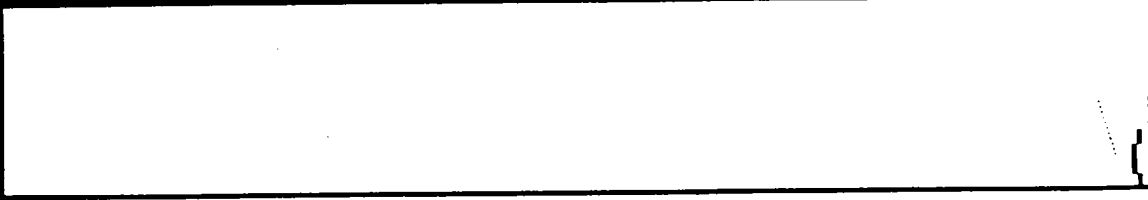
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DETAINÉES-2609

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b7C -4



b1
b5 -1

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DETAINEES-2610

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 5/18/2004

To: Counterterrorism

Attn: ORS/MLDU

From: Counterterrorism

MLDU

Contact: UC [Redacted]

Approved By: Harrington TJ
Battle Frankie

b2 -1

b6 -1

b7C -1

Drafted By: [Redacted]

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

Title: (U) MILITARY LIAISON & DETAINEE UNIT

(U)

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

b5 -1

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: E1~~

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

b6 -1

b7C -1

(U)

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

b5 -1

b6 -2

b7C -2

(U)

b5 -1

~~SECRET/NOFORN~~

DATE: 11-05-2004
CLASSIFIED BY: 61579DAB/BCE/asc 04-CV-4152
REASON: 1.4 (C)
DECLASSIFY ON: 11-05-2025

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DETAINEES-2611

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To: Counterterrorism From: Counterterrorism

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

[Redacted]

b5 -1
b6 -4
b7C -4

(S) [Redacted]

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

(S) [Redacted]

(S)
b1
b5 -1
b6 -1,2,4
b7C -1,2,4

(S) [Redacted]

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

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DETAINees-2612

To: Counterterrorism From: Counterterrorism
Re: (U) 315N-HQ-C1406946-D, 05/18/2004

b1

(S)

b5 -1

b6 -1,2,4

b7C -1,2,4

(S)

b1

(S)

b5 -1

b6 -1,2,4

b7C -1,2,4

(S)

b1

(S)

b5 -1

b6 -2,4

b7C -2,4

(S)

(S)

b1

b5 -1

b6 -4

b7C -4

(S)

(S)

b1

b5 -1

b6 -4,5

b7C -4,5

(S)

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b1

b5 -1

b6 -4,5

b7C -4,5

(S)

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism

Re: (U) 315N-HQ-C1406946-D, 05/18/2004

(S/OC/NF)

[Redacted]

(S)

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b5 -1
b6 -2,4
b7C -2,4

(U) ~~(S)~~ [Redacted]

[Redacted]

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b5 -1
b6 -2,4
b7C -2,4

(S)

(S) [Redacted]

(S)

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

(S) [Redacted]

(S)

b1
b5 -1
b6 -4
b7C -4

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~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (U) 315N-HQ-C1406946-D, 05/18/2004

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b5 -1

[Redacted]

(S)

(S/NF)

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

[Redacted]

(S)

(S)

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

[Redacted]

(S)

(S/NF)

[Redacted]

b1
b5 -1
b6 -4
b7C -4

(S)

[Redacted]

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

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[Redacted]

(S)

b1
b5 -1
b6 -4
b7C -4

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~~SECRET/NOFORN~~

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

(U)

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[Redacted]

b5 -1

(U)

[Redacted]

b5 -1

b6 -4

b7C -4

(U)

[Redacted]

b5 -1

b6 -1,2

b7C -1,2

~~SECRET/NOFORN~~

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

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

Sent: Saturday, May 22, 2004 8:44 PM

To: [Redacted] (IR) (FBI); [Redacted] (IR) (FBI); [Redacted] (IR) (FBI);
BATTLE, FRANKIE (Div13) (FBI) b6 -1
b7C -1

Cc: BOWMAN, MARION E. (Div09) (FBI)

Subject: the 5/50/03.EC re GTMO

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I need some factual help, please.

[Redacted] b5 -1

I need some elaboration on that.

Please give me a call on Monday.

Valerie Caproni

[Redacted] b2 -1

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9/26/2004

DETAINEES-2617

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

From: Fedarcyk, Janice K. (IR) (FBI)

Sent: Tuesday, May 25, 2004 12:14 PM

To: TIDWELL, J STEPHEN (IR) (FBI)

Cc: [redacted] (IR) (FBI) b6 -1

Subject: GTMO INTERVIEWS b7C -1

SENSITIVE BUT UNCLASSIFIED
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Steve,

By way of update, General Counsel Valerie Caprone today telephonically interviewed [redacted] for his observations regarding GTMO. [redacted] will be sending Valerie copies of pertinent emails, as well as the LHM which was authored. Additionally, Valerie spoke yesterday with [redacted] and will be speaking again with [redacted]. As previously discussed, Valere is heading up this effort to ensure all relevant information is provided to the Director. b6 -1
b7C -1

Thank you,
Jan

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9/26/2004

DETAINEES-2618

b6 -1
b7C -1

[Redacted] (IR) (FBI)

b6 -1
b7C -1

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

Sent: Saturday, May 22, 2004 3:44 PM

To: [Redacted] (IR) (FBI) [Redacted] (IR) (FBI) [Redacted] (IR) (FBI);
BATTLE, FRANKIE (Div13) (FBI)

Cc: BOWMAN, MARION E. (Div09) (FBI)

Subject: the 5/50/03 EC re GTMO

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

I need some factual help, please.

[Redacted]

b5 -1

I need some elaboration on that.

Please give me a call on Monday.

Valerie Caproni

[Redacted] b2 -1

SENSITIVE BUT UNCLASSIFIED

*C.L.M. 5/24 946
A*

[Redacted] *left due to arrival of [Redacted]*

b5 -1
b6 -1,2
b7C -1,2

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5/24/2004

DETAINEES-2619

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Section 552

Section 552a

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7 Pages were not considered for release as they are duplicative of DETAINEES 1261-1267

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DETAINEES 2620-2626

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DETAINEES 2644-2650

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Section 552

Section 552a

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6 Pages were not considered for release as they are duplicative of DETAINEES 1292-1297

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DETAINEES 2651-2656

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Section 552

Section 552a

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- The following number is to be used for reference regarding these pages:

DETAINEES 2657-2659

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Section 552

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DETAINEES 2660 - 2664

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DETAINees 2665-2668

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DETAINEES 2669-2672

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DETAINES 2673

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DETAINEES 2677-2682

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3 Pages were not considered for release as they are duplicative of DETAINEES 1325-1327

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DETAINEES 2683-2685

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DETAINEES 2686-2691

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[Redacted]

(IR) (FBI)

From: [Redacted]
Sent: Thursday, May 13, 2004 4:08 PM b6 -1
To: [Redacted] (Div09) (FBI) b7C -1
Cc: [Redacted] (IR) (FBI)
Subject: Fwd: GTMO



General's Brief
3.doc (22 KB)



LEGAL Issues.doc
(29 KB)

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After we got off the phone, I found the attached email which we sent to General Miller last year. Also, there is a copy of the military's use of approved coercive techniques which are quite different I am sure from the Bureau guidelines you are preparing.

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

Date: 12/09/2002 10:46 am -0500 (Monday)

From: [Redacted] b6 -1

To: [Redacted] b7C -1

Subject: GTMO b6 -1

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It was good to talk with you the other night. I look forward to reading your response to the outlandish accusations made by the inspectors [Redacted]

Attached are two documents- 1) a one-page description of a matter concerning interview/interrogation which we spoke to the Commanding general about. and 2) An outline of the coercive techniques in the military's interviewing tool kit.

b6 -4
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I will also send our Interview Plan for [Redacted] When I return to D.C., I will bring a copy of the military's interview Plan....You won't believe it!

[Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2003 BY 61576BAG/EDS/BAK/GJ/2074151

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DETAINEES-2692

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2 Pages were not considered for release as they are duplicative of DETAINEES 1230-1231

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- The following number is to be used for reference regarding these pages:

DETAINEES 2693 - 2694

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DETAINEES 2695-2697

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Rumsfeld Approved Harsh Procedures At Guantanamo, Officials Say

The Washington Post
By Bradley Graham
May 21, 2004

GUANTANAMO BAY, CUBA -- To extract information from suspected terrorists held at Guantanamo Bay, Cuba, Defense Secretary Donald H. Rumsfeld approved harsh interrogation techniques in late 2002 that were not in accordance with standard U.S. military doctrine, defense officials said yesterday.

The approval led to aggressive questioning of at least one prisoner thought to have information at the time about possible terrorist acts. Interrogators learned about a planned attack from him and about terrorist financing, one official said, without elaborating on the information or identifying the prisoner. But in early January 2003, the harsher methods were halted, and Rumsfeld ordered a review of tactics that could be applied in questioning prisoners at the Guantanamo Bay military prison, the officials said. The review was prompted in part by concerns raised by military lawyers about some of the procedures. Lawrence DiRita, Rumsfeld's chief spokesman, said the defense secretary wanted a more systematic approach to the interrogation process.

As a result of the review, which lasted three months and involved considerable argument among legal experts, intelligence officials and others, a set of interrogation guidelines emerged for the Guantanamo Bay prison that Rumsfeld approved in April 2003. Those procedures were less coercive than the ones that he had authorized the previous autumn, the officials said. The Washington Post reported the existence of the April 2003 policy earlier this month. But yesterday's briefing for reporters at the Pentagon provided new details about how it evolved and disclosed Rumsfeld's role in approving it. The revised measures were implemented by Maj. Gen. Geoffrey D. Miller, Guantanamo Bay's commander at the time. Miller provided them to U.S. commanders in Iraq last summer as a model for development of a separate -- and further reduced -- set of techniques for the questioning of detainees there.

In providing the timeline, Pentagon officials said it reflected their efforts, in the wake of the Abu Ghraib prison scandal, to reconstruct the origins of U.S. policy on interrogation of detainees in Iraq as well as other captives in the war on terrorism. Officials declined to detail the list of approved measures, which

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DETAINEES-2699

remains classified. But sources familiar with the list have said it includes such techniques as disrupting the sleep patterns of detainees and exposing them to heat, cold, loud music, bright lights and other "sensory assault." The Abu Ghraib prison scandal has highlighted confusion, at least in lower military ranks, about what types of interrogation techniques were permitted and under whose authority.

It also has ignited open disagreement among generals over what the proper relationship should be between guards and interrogators at military detention centers. And it has raised questions about whether even some approved U.S. interrogation procedures are in compliance with international law on the treatment of detainees. Many of the seeds of these controversies were planted with establishment of the Guantanamo Bay detention facility in 2002 to hold captives from the Taliban militia and the al Qaeda terrorist network. In early 2002, President Bush designated those captives "unlawful enemy combatants" and decided to treat them "consistent with" but not subject to the Geneva Conventions. That opened the door to use of interrogation procedures harsher than U.S. soldiers had been trained to perform under standard doctrine.

"By the fall of 2002, some questions were being raised about what the limits should be on interrogation techniques," a military lawyer, one of three officials at the Pentagon briefing, said yesterday. "You had intelligence officials that were tugging in a direction that might have been different from lawyers, and that's fair," added DiRita, the only official in the briefing who agreed to be named. "This is a process that involves, by definition, some tension." During the review in early 2003, which was led by William J. Haynes, the Pentagon's general counsel, senior military legal officers objected to some interrogation techniques being considered by an interagency working group. The officers complained that the techniques did not fit with existing doctrine.

But the final policy approved by Rumsfeld "did not raise any legal objections," the military lawyer said. "What the secretary ultimately authorized is far less than what some people in the organization would have liked," said a civilian defense attorney involved in the process. Asked the extent to which U.S. troops at Guantanamo Bay used the earlier authority from Rumsfeld in 2002 to conduct more aggressive interrogations, DiRita said that period was still being assessed under a recent directive from Rumsfeld to determine how current guidelines evolved. "We're still learning about this," DiRita said. "But it appears that a range of techniques were authorized -- a very small number" and were used in "a very few cases."

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FBI Chief Tells Of Interrogation Suspicions

The Washington Post
By Susan Schmidt
May 21, 2004

WASHINGTON, DC -- FBI Director Robert S. Mueller III told Congress yesterday that agents posted abroad have reported instances of possibly improper conduct in prison interrogations overseen by the CIA or U.S. military personnel.

Mueller, testifying before the Senate Judiciary Committee, said **FBI** agents in Iraq and Afghanistan have been instructed not to participate in interrogations that involve coercive methods and are expected to "report up the chain" if they learn of any possibly illegal conduct by others. "We have, upon occasion, seen an area where we may disagree with the handling of a particular interview," Mueller said. "Where we have seen that, we have brought it to the attention of the authorities who were responsible for that particular individual." Mueller provided no specifics about where those incidents occurred, except to say that **FBI** agents conducting interrogations at Abu Ghraib prison in Baghdad said they did not witness abuse of prisoners there by military police or others.

The CIA's inspector general in recent weeks referred the deaths last year of three prisoners in CIA custody to the Justice Department for investigation and possible prosecution. Two of those prisoners were in Iraq, including one at Abu Ghraib. The third was in custody in Afghanistan. The deaths occurred during or after interrogations by CIA officers and contractors. As yet, Mueller said, the **FBI** has not been asked to investigate the deaths. Sen. Patrick J. Leahy (D-Vt.) pressed Mueller about whether the **FBI** had refused to participate in CIA interviews of high-level detainees "because of the brutality of the interrogation methods being used." Mueller said the FBI requires its agents to adhere to the same interviewing standards it follows for prisoners held in the United States.

"Senator, it is the **FBI**'s policy to prohibit interrogation by force, threats of force or coercion," Mueller said. "Where we have conducted interviews, we have adhered to that policy." Referring to the Defense Department and the CIA, Mueller said: "There are standards that have been established by others, legally, that may well be different from the **FBI** standards. . . . That does not necessarily mean that those standards were unlawful. What I'm saying is that they may not conform to the standard that we use in conducting

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investigations in the FBI." Participation by an agent in interrogations that used force or coercion might be used to discredit him in other cases, Mueller said. He also said the FBI generally takes the view that building a rapport with prisoners is more effective in getting information than using fear or force.

Mueller told the panel that alleged prisoner abuse is the responsibility of the Defense Department, and that the FBI is not conducting any prisoner abuse investigations in Iraq, Afghanistan or Guantanamo Bay. The Justice and Defense departments are discussing jurisdictional guidelines for investigating instances of alleged wrongdoing by civilian contractors. Sen. Charles E. Schumer (D-N.Y.) raised questions yesterday about the U.S. government's hiring in Iraq of two civilian contractors previously accused of overseeing penal facilities where prisoners were allegedly mistreated in this country.

One official, Lane McCotter, resigned in 1997 under pressure as director of the Utah Corrections Department after an inmate died while shackled naked to a restraining chair for 16 hours. Schumer said in a news release issued yesterday that the other, John Armstrong, resigned as head of Connecticut's Corrections Department amid allegations that he tolerated and engaged in sexual harassment of female employees. Neither is accused of wrongdoing in Iraq.

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DETAINEES-2702

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(IR) (FBI)

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From: [Redacted] (Div10) (FBI)

Sent: Monday, May 17, 2004 3:44 PM

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b7C -1

To: [Redacted] (IR) (FBI)

Subject: Abu G Prison

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

b6 -1
b7C -1

As promised.....corrections made. The attached is your copy. Thank you for your courtesy.

[Redacted]

b6 -1
b7C -1

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DATE 10-29-2004 BY 61578LW/SCB/STW/STW/STW/STW

9/26/2004

DETAINEES-2703

On May 17, 2004, Supervisory Special Agent (SSA) [redacted] of the Federal Bureau of Investigation's (FBI) Inspection Division, interviewed Unit Chief (UC [redacted]) at his place of business, the Behavioral Analysis Unit-I, (BAU-I), Critical Incident Response Group (CIRG), located in Quantico, Virginia. UC Chief has an EOD date as a Special Agent (SA), of [redacted]. He has held his current position as UC since [redacted]. The purpose of the interview was to inquire about UC [redacted] knowledge of FBI personnel activities at Abu Ghurayb Prison between October 2003 and December 2003. UC [redacted] advised he had arrived in Iraq on 12/06/2003 and departed Iraq on 12/07/2003. His reason for visiting Abu Ghurayb Prison was to determine how his unit (BAU-I) could better support FBI personnel in their interviews/interrogations of Iraqi prisoners in Iraq. UC [redacted] provided the following response to questions asked from a document titled, "Questions Concerning FBI Activities at Abu Ghurayb Prison-IRAQ":

b6 -1
b7C -1

During his one day at Abu Ghurayb Prison, UC [redacted] said he did not observe any misconduct or mistreatment of detainees, nor did he have any reason to believe that any misconduct or mistreatment of detainees at Abu Ghurayb Prison was occurring. The one interview in which UC [redacted] participated, adhered to all rules, guidelines, and protocols established by the Department of Justice and/or FBI.

b6 -1
b7C -1

The interview UC [redacted] participated in, took place inside an air-conditioned, pre-fabricated structure located inside the walled compound of Abu Ghurayb Prison, but away from the older main buildings. It was the opinion of UC [redacted] that this pre-fabricated facility, which was called the "Wood Site", contained approximately two rooms. UC [redacted] also opined that the "Wood Site" was built for interrogations/interviews because the facility was more comfortable and removed from the cells contained in the main prison. UC [redacted] was not aware of any number or letter designation for the "Wood Site".

b6 -1
b7C -1

UC [redacted] said he had no substantive contact with the Military Police (MP) or with Military Intelligence (MI). His only contact with the MP or MI was when he was introduced to them as he processed into the prison, signing into a register and checking-in his weapon.

b6 -1
b7C -1

UC [redacted] described the lone interview he participated in as being comprised of a lead interviewer, SA [redacted] the translator, SA [redacted] (Last Name Unknown), and himself as the observer. UC [redacted] could not recall what unit SA [redacted] was assigned to, however, he did know that SA [redacted] is currently assigned to the Fly Away Rapid Deployment Team Unit based out of FBIHQ. UC [redacted] stated SA [redacted] may have been assigned to the Pittsburgh Division.

b6 -1
b7C -1

According to UC [redacted] at no time did any interviewee bring to his attention any act of misconduct or mistreatment by U.S. personnel. UC [redacted] also explained that he does not have any pictures, video tapes, or notes of actions depicting misconduct or inappropriate behavior by U.S. personnel against detainees, nor is UC [redacted] aware of anyone else who is in possession of such items.

b6 -1
b7C -1

UC [redacted] could recall no authorization for the use of interrogation techniques not

b6 -1
b7C -1

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DETAINEES-2704

DOJFBI-001368

normally employed by the FBI. The interview/interrogation techniques observed by UC [redacted] conformed with DOJ/FBI policy, procedure and guidelines and were in accordance with U.S. law. UC [redacted] was not aware of any Department of Defense authorization for the permitted use of certain interrogation techniques in Iraq.

b6 -1
b7C -1

UC [redacted] had no additional information relating to the abuse/mistreatment of detainees at Abu Ghurayb Prison.

b6 -1
b7C -1

DETAINEES-2705

DOJFBI-001369

b6 -1

[Redacted]

(IR) (FBI)

b7C -1

From:
Sent:
To:
Subject:

[Redacted]

b6 -1

Thursday, May 13, 2004 3:42 PM

b7C -1

[Redacted]

(IR) (FBI)

current events

for a better understanding of the issue we spoke about, one should read not only the bau ec, but the attachments as well.

[Redacted] is here with me and should anyone be interested, he could illuminate a lot about gen miller's views on interrogation. [Redacted] was the the miami case agent for 14 months.

b6 -1

b7C -1

from what cnn reports, gen karpinsky at abu gharib said that gen miller came to the prison several months ago and told her they wanted to "gimotize" abu gharib. i am not sure what this means. however, if this refers to intell gathering as i suspect, it suggests he has continued to support interrogation strategies we not only advised against, but questioned in terms of effectiveness.

yesterday, however, we were surprised to read an article in stars and stripes, in which gen miller is quoted as saying that he believes in the rapport-building approach. this is not what he was saying at gitmo when i was there. [Redacted] and i did cart wheels. the battles fought in gitmo while gen miller he was there are on the record.

b6 -1

b7C -1

check out not only the bau ec but one written by miami division: [Redacted] should know about this as should [Redacted] in san francisco. its a must read. [Redacted] knows these issue quite well and has also fought battles. has anyone checked with [Redacted]?

b6 -1,2

b7C -1,2

[Large Redacted Block]

b5 -1

[Redacted Block]

b5 -1

[Redacted Block]

b5 -1

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DETAINEES-2706

[Redacted]

b5 -1

talk to you later,

[Redacted]

b6 -1

b7C -1

?

DETAINEES-2707

[Redacted]

(IR) (FBI)

b6 -1
b7C -1

From: [Redacted] (IR) (FBI)

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

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

b6 -1
b7C -1

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

Subject: GTMO related e-mails, notes, etc

Importance: High

UNCLASSIFIED
NON-RECORD

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

[Redacted]

b6 -1
b7C -1

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5/17/2004

DETAINEES-2708

~~SECRET~~

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

From: [redacted] (Div13) (FBI)
 Sent: Monday, May 10, 2004 12:26 PM b6 -1
 To: HARRINGTON, T J. (Div13) (FBI) b7C -1
 Cc: BATTLE, FRANKIE (Div13) (FBI) [redacted] (IR) (FBI) [redacted]
 (Div13) (FBI); [redacted] (Div13) (FBI); [redacted] (Div13) (FBI);
 CUMMINGS, ARTHUR M. (Div13) (FBI)

Subject: Instructions to GTMO interrogators.

~~SECRET//ORCON,NOFORN~~
RECORD 315N-MM-C99102

TJ,

I will have to do some digging into old files [redacted]
 [redacted] We did advise each supervisor that went to GTMO to stay in line with Bureau policy and not deviate from that [redacted] I went to GTMO with [redacted] early on and we discussed the effectiveness [redacted] with the SSA. We (BAU and ITOS1) had also met with General's Dunlevey & Miller explaining our position (Law Enforcement techniques) vs. DoD. Both agreed the Bureau has their way of doing business and DoD has their marching orders from the Sec Def. Although the two techniques differed drastically, both Generals believed they had a job to accomplish. b5 -1
 b6 -1,2
 b7C -1,2
 It was our mission to gather critical intelligence and evidence [redacted] in furtherance of FBI cases. In my weekly meetings with DOJ we often discussed [redacted] techniques and how they were not effective or producing Intel that was reliable. [redacted] (SES), [redacted] (SES), [redacted] (now SES [redacted] at the time) and [redacted] (SES Appointee) all from DOJ Criminal Division attended meetings with FBI. We all agreed [redacted] were going to be an issue in the military commission cases. I know [redacted] brought this to the attention of [redacted]

b5 -1
b6 -1,4,5
b7C -1,4,5
b7D -1
b7E -1

One specific example was [redacted] Once the Bureau provide DoD with the findings [redacted] they wanted to pursue expeditiously their methods to get "more out of him" [redacted] We were given a so called deadline to use our traditional methods. Once our timeline [redacted] was up [redacted] took the reins. We stepped out of the picture and [redacted] ran the operation [redacted] FBI did not participate at the direction of myself, [redacted] and BAU UC [redacted] We would receive IIRs on the results of the process. (S)

I went to GTMO on one occasion to specifically address the information coming from [redacted]
 [redacted] We (DoD 3 Star Geoff Miller, FBI, CITF [redacted] etc) had a VTC with the Pentagon Detainee Policy Committee. During this VTC I voiced concerns that the intel produced was nothing more than what FBI got using simple investigative techniques (following the trail of the detainee in and out of the US compared to the trail of [redacted] was providing [redacted] portion of the briefing. [redacted] was present at the Pentagon side of the VTC. After allowing [redacted] to produce nothing, I finally voiced my opinion concerning the information. The conversations were somewhat heated. [redacted] agreed with me. [redacted] finally admitted the information was the same info the Bureau obtained. It still did not prevent them from continuing the [redacted] methods". DOJ was with me at GTMO [redacted] during that time. b1
b5 -1
b6 -1,2,5
b7C -1,2,5

Bottom line is FBI personnel have not been involved in any methods of interrogation that deviate from our policy. The specific guidance we have given has always been no Miranda, otherwise, follow FBI/DOJ policy just as you would in your field office. Use common sense. Utilize our methods that are proven (Reed school, etc).

If you would like to call me to discuss this on the telephone I can be reached at [redacted] b2 -1

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

~~SECRET~~

9/26/2004

DATE: 10-29-2004
 CLASSIFIED BY: 41579DME/3CB/b4c:04-CV-4152
 REASON: (1) (C)
 DECLASSIFY ON: 10-29-2039

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 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

DETAINEES-2709

~~SECRET~~

From: HARRINGTON, T J. (Div13) (FBI)
Sent: Monday, May 10, 2004 9:21 AM
To: [redacted] (Div13) (FBI) b6 -1
Subject: RE: pls confirm b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Referral/Direct

We have this information, now we are trying to go beyond did we ever put into writing in an EC, memo, note or briefing paper to our personnel our position [redacted] that we were pursuing our traditional methods of building trust and a relationship with subjects. Tom

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

From: [redacted] (Div13) (FBI) b6 -1
Sent: Monday, May 10, 2004 10:52 AM b7C -1
To: HARRINGTON, T J. (Div13) (FBI)
Cc: [redacted] (Div13) (FBI); BATTLE, FRANKIE (Div13) (FBI); BOWMAN, MARION E. (Div09) (FBI)
Subject: RE: pls confirm

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

BAU at the request of the then (GTMO Task Force, ITOS1) wrote an EC (quite long) explaining the Bureau way of interrogation vs. DoDs methodology. Our formal guidance has always been that all personnel conduct themselves in interviews in the manner that they would in the field. [redacted] along with FBI advised that the LEA (Law Enforcement Agencies) at GTMO were not in the practice of the using [redacted] and were of the opinion results obtained from these interrogations were [redacted] BAU explained [redacted] FBI has been successful for many years obtaining confessions via non-confrontational interviewing techniques.

Referral/Direct

We spoke to FBI OGC with our concerns. I also brought these matters to the attention of DOJ during detainee meetings with [redacted] express their concerns to [redacted]

[redacted]

[redacted] has a copy of all the information regarding the BAU LHM. I believe she has provided that to TJ Harrington.

I may have more specific information in my desk at HQ. I will search what I have when I return (5/17).

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

From: HARRINGTON, T J. (Div13) (FBI)
Sent: Monday, May 10, 2004 4:33 AM
To: BATTLE, FRANKIE (Div13) (FBI); [redacted] (Div13) (FBI); [redacted] (Div13) (FBI)
Subject: FW: pls confirm

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please review our control files, did we produce anything on paper???

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

From: Caproni, Valerie E. (Div09) (FBI)
Sent: Sunday, May 09, 2004 2:31 PM
To: [redacted] (Div09) (FBI); HARRINGTON, T J. (Div13) (FBI); [redacted]

~~SECRET~~

9/26/2004

DETAINEES-2710

(Div13) (FBI) [redacted] (Div13) (FBI) b6 -1
Subject: pls confirm b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I think I've heard this several times, but let me ask one more time:

b1

Has there been any written guidance given to FBI agents in either GTMO or Iraq about when they should "stand clear" b/c of the interrogation techniques being used by DOD or DHS [redacted]

(S)

[redacted]

(S)

b1

b5 -1

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

[Redacted]

(IR) (FBI)

b6 -1
b7C -1

From: Fedarcyk, Janice K. (IR) (FBI)
Sent: Monday, May 10, 2004 7:32 PM
To: [Redacted] (IR) (FBI)
Subject: RE: GTMO

b6 -1
b7C -1

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NON-RECORD

Thanks.

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

From: [Redacted] (IR) (FBI)
Sent: Monday, May 10, 2004 6:45 PM
To: Fedarcyk, Janice K. (IR) (FBI)
Subject: RE: GTMO

b6 -1
b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I have the rosters and will make the request for e-mails.

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

From: Fedarcyk, Janice K. (IR) (FBI)
Sent: Monday, May 10, 2004 6:20 PM
To: [Redacted] (IR) (FBI); [Redacted] (IR) (FBI); [Redacted] (IR) (FBI)
Cc: TIDWELL, J STEPHEN (IR) (FBI)
Subject: GTMO

b6 -1
b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Reference our discussion during this morning's Branch meeting, I've spoken with SC Battle. While there has not been any formal request of CIRG, he advised the collection of information has already started at FBIHQ, with the initial focus being on the identification of (a) all Agents who participated (or are participating) in detainee interviews, both at GTMO and in Iraq; and, (b) all Agent personnel who have served (are serving) as OSCs. There may also be a SSCI staffer briefing scheduled on interview and interrogation techniques employed by the FBI. Frankie advised there has not been a request to produce e-mail documents, however, I think it would be prudent to anticipate such a request and begin to retrieve as much as we can from within CIRG. As such, please task your folks who rotated through the GTMO TDYs to attempt the retrieval of GroupWise e-mail relative to this issue. Finally, [Redacted] would you attempt to pull together the TDY rosters for the time period we talked about?

b6 -1
b7C -1

Thanks,
Jan

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9/26/2004

DETAINEES-2712

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

9/26/2004

DETAINEES-2713

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

From: [Redacted] (JN) (FBI) b6 -1
Sant: Monday, May 10, 2004 12:23 PM b7C -1
To: [Redacted] (IR) (FBI)
Subject: Fort Huachuca training

UNCLASSIFIED b6 -1
NON-RECORD b7C -1

Hello [Redacted]
During the recent showing of photos related to detainees in Iraq, I repeatedly am reminded of the training I did at the Military Intelligence Training Center at Ft. Huachuca, AZ. The Center was mentioned during Congressional hearings last week. You may recall that there were Congressional staffers there during some of my training. I am only reminding you of this in case it comes up - in case a staffer remembers that the FBI had someone providing training there and gets interested in the subject matter. FYI, and I think I probably still have the PowerPoint presentation I used, all of my comments were centered on rapport building based interview strategies. I understand now why we were not invited back. From the news reports, the military made changes to their methods around April 2003. I was there training in January 2003 and expected to be invited back six months later, i. e. July 2003. No invitation ever materialized.

SSRA - Gulfport RA
Jackson Division
Mississippi

[Redacted] b2 -1

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9/26/2004

DETAINEES-2714

Our Behavioral Assessment Unit (BAU) disagreed with the use of specific techniques in the case of [redacted] as they opined that the techniques would not be successful and they could produce unreliable results. BAU did not make any allegations of abuse that I am aware of.

b6 -4
b7C -4
b7E -1

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

From: [redacted] Div13) (FBI)
Sent: Tue 5/4/2004 7:46 PM
To: [redacted] (Div13) (FBI); [redacted] Div13) (FBI); [redacted] Div13) (FBI)
Cc:
Subject: Detainee abuse claims

b6 -1
b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I can think of two specific examples.....you may want to talk to BAU about [redacted] and [redacted] in GTMO.

b6 -4
b7C -4
b7E -1

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

9/26/2004

DETAINEES-2716

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

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(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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News Sports Business Entertainment Multimedia Marketplace NY Newsday.com

Guantanamo Returnees' Treatment Criticized

By JANE WARDELL
Associated Press Writer

March 10, 2004, 8:35 AM EST



LONDON -- A lawyer for two of five British suspects released from U.S. custody in Guantanamo Bay criticized British police Wednesday for their treatment of the detainees on their return to Britain.

Gareth Peirce said that the Metropolitan Police, who arrested four of the five men who returned to Britain on suspicion of involvement in terrorism, made her sleep-deprived clients undergo fingerprinting procedures for too long.

Peirce represents Asif Iqbal and Shafiq Rasul -- two of the five men who arrived in Britain late Tuesday after spending more than two years at the U.S. detention camp in Cuba.

Rasul, Iqbal, Ruhul Ahmed and Tarek Dergoul were all arrested under a section of the Terrorism Act that concerns alleged involvement in the commission, preparation, or instigation of terrorist acts.

They are being held at the high security Paddington Green station in west London where they are to be questioned individually by Anti-Terrorist branch officers.

Peirce said that the men, who were flown back to Britain on a military plane accompanied by independent observers, were suffering from severe sleep deprivation.

"The procedures went on far too long last night, unnecessary and protracted fingerprinting which continued until way after midnight," Peirce said.

"It was very clear that they should have been allowed to sleep long before they were and it was very clear that their cells were too cold," she added. "We told the police that they are simply compounding the unlawfulness of the last two years."

Police said the four men were examined by a forensic medical examiner to ensure they were fit to be detained and interviewed by police. They were allowed a telephone call and access to lawyers of their choice.

"I welcome the fact that these men are no longer in legal limbo," said Charles Kennedy, leader of the opposition Liberal Democrats party. "Two years without proper recourse to lawyers or access to their families was too long."

Some legal experts doubt there will be enough evidence to try any of the returnees because information gleaned from interrogation at Guantanamo would be inadmissible in court.

DETAINEES-2719

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DATE 11-25-2004 BY 61573 DM/ECR/STC/104 CV/1151

http://www.newsday.com/news/nationworld/wirezone_on_britain_guantanamo_0_3655703.html 3/10/2004

A fifth man, 37-year-old Jamal al-Harith, was released after being questioned briefly by immigration officers at the air base. He was given a police escort to an undisclosed location.

Al-Harith's lawyer, Robert Lizar, said his client wanted the U.S. authorities "to answer for the injustice which he has suffered."

"He has been detained as an innocent for a period of two years. He has been treated in a cruel, inhumane and degrading manner, he wants the authorities to answer for that," Lizar added.

The five were released from the U.S. Navy prison in Cuba after months of talks between British and American officials, including President Bush and Prime Minister Tony Blair, who discussed the detentions when Bush visited London in November.

Four Britons remain at Guantanamo -- Moazzam Begg, Feroz Abbasi, Richard Belmar and Martin Mubanga. Begg and Abbasi had been listed as some of the first detainees likely to face a military commission, a possibility Britain has criticized.

About 640 prisoners are held at Guantanamo on suspicion of links to Afghanistan's fallen Taliban regime or al-Qaida.

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DETAINEES-2720

3/10/2004

Close Previous Next Move Delete Forward Reply Info

Mail Message

1/29/04

From: [redacted] b6 -1

To: [redacted] b7C -1

Subject: Re: GTMO

Message: The week of 2/23, or any other time at your convenience would be fine.

>>> [redacted] 01/29 6:23 PM >>>

My holidays were fine. I hope yours were as well. I agree that a visit would be beneficial. We could assess what has changed since we last had someone there. I would like to have [redacted] participate in this but he is out of the country for an indefinite period. I also have 5 new SSAs who will start their training program here on 3/1. I will be working with a limited number of unit SSAs until they complete their training in June. So it may need to be me who makes the visit. The question would be when. Is there a week in February that works better for you? I have a number of things scheduled in February but the week of 2/23 may be a possibility.

b6 -1
b7C -1

[redacted]

b6 -1
b7C -1

>>> [redacted] 1/29 10:24 AM >>>

[redacted] I hope you had a good Holiday season. It was great to get back together with you for the trip to Israel.

I was wondering if you had given any more thought to sending someone down to have a look around for a week. The behavioral science/psyops shop, and General Miller, have reiterated to me that they would love to include our behavioral experts in the mix, both in the interview process and in a new initiative aimed at keeping cooperative detainees "fresh and of a mind to continue their cooperation."

Under the current regime down here, I believe behavioral analysis is an area where we can provide some definitive, long-term leadership and consultation, to the benefit of everyone involved in detainee ops.

Please let me know your thoughts on this when you get a chance.

Regards,

[redacted]

b6 -1
b7C -1

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DATE 10-19-2004 BY 61579EMW/sca/2ac/04-2V-4151

DETAINEES-2721

Close Previous Next Move Delete Forward Reply Info

 Mail Message

From:  b6 -1
To:  b7C -1
Subject: Fwd: Interview techniques at GTMO

1/19/04
11:57 a.m.

Attachments:  Envelope

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DATE 10-29-2004 BY: 61579JAM/EGS/edc 04-CV-4151

DETAINEES-2722

<http://30.30.204.237/cgi-bin/GWS/US/GWWEB.EXE?MSG-ACTION=READ-ID&MSG-...> 9/26/2004

Close


Attached Mail Message

From: [redacted] b6 -1
To: [redacted] b7C -1
CC: HQD5.D5PO1 [redacted]

Subject: Interview techniques at GTMO

Message: [redacted] I work for [redacted] at HQ. EAD Pistole wants some talking points b6 -1
by noon today on the quality of DoD's interviews at GTMO. I am going to pull b7C -1
the bullets from the attached EC. If you have any thoughts or a more recent
update, can you give me a call or send me an email? I will be happy to
incorporate anything you feel would be useful for EAD Pistole to know on this
issue.

Thanks very much b2 -1
[redacted] b6 -1
[redacted] b7C -1

Attachments:  Bau1209.wpd (Size=22470 bytes)

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DATE 10-19-2014 BY 61579DMW/SCB/ABC :d3-cv-4151

DETAINEES-2723

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

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7 Pages were not considered for release as they are duplicative of DETAINEES 1261-1267

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DETAINEES 2724-2730

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X for this page X
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XXXXXX

b6 -1

b7C -1

~~SECRET~~

From:

To:

Subject:

Re: DoD REQUEST FOR BAU SUPPORT

b6 -1

b7C -1

We are interested in helping you and DoD in every way possible. The behavioral analysis process we use to evaluate individuals and their motivations, including incentives to cooperate with those conducting interviews and interrogations, could prove helpful to both issues you present. The Behavioral Analysis Units regularly provide interview and interrogation strategies in a wide array of domestic and international matters that could add some value to your tasks at hand. [redacted] will give you a call to discuss in more detail, and decide together how we can most effectively assist you and DoD.

b6 -1

b7C -1

>>> [redacted] 05/04 4:48 PM >>> b6 -1
[redacted] b7C -1

By way introduction, I am currently assigned TDY at Guantanamo Bay, Cuba, to address the GTMO INTEL PROJECT. We have a key and close working relationship with DoD, specifically JTF-170. DoD has designated JTF-170 as the command responsible for developing intelligence from the detainees.

Two (2) issues or requests have been raised by DoD and your units were identified as possible POCs:

[redacted]

b5 -1

[redacted]

b5 -1

REQUEST: Do you or do you know of someone within the FBI who may be able to assist DoD at GTMO with this project? [redacted]

b1

b5 -1

[redacted]

[redacted]

b5 -1

b6 -1,2

b7C -1,2

REQUEST: [redacted]

b5 -1

[redacted]

or SSA [redacted]

b2 -1

b6 -1

b7C -1

Please contact SSA [redacted]

~~SECRET~~

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WHERE SHOWN OTHERWISE

DETAINEES-2731

DATE: 10-29-2004
CLASSIFIED BY: 61579 DMH/BCE/6801 GFC/ALSI
REASON: 1.4 (C)
DECLASSIFY ON: 10-29-2028

~~SECRET~~

[REDACTED] Re: DoD REQUEST FOR BA/U SUPPORT

Page 2

b6 -1

b7C -1

b2 -1

b6 -1

b7C -1

[REDACTED]

CC:

[REDACTED]

b6 -1

b7C -1

~~SECRET~~

DETAINEES-2732

Close

Attached Mail Message

10/30/03 1:22 pm

From:

[Redacted]

b6 -1

b7C -1

To:

CC:

BF-PRIME.BFPO1 [Redacted] CI-
 PRIME.CIPO2 [Redacted] BA-PRIME.BAPO1 [Redacted] CV-
 PRIME.CVPO1 [Redacted]
 Exchange2000.FirstAdministrativeGroup [Redacted]
 HQD5.D5PO1 [Redacted] TO, HQD5.D5PO1 [Redacted]
 HQD5.D5PO1 [Redacted] HQD5.D5PO1.FBATTLE [Redacted]
 HQD5.D5PO1 [Redacted] HQD5.D5PO1 [Redacted] HQD5.D5PO1 [Redacted]
 HQD5.D5PO1 [Redacted] HQD5.D5PO1 [Redacted]
 HQD5.D5PO1 [Redacted] R-PRIME.IRPO2 [Redacted] BA-
 PRIME.BAPO10 [Redacted] MM-PRIME.MMPO2 [Redacted] MW-
 PRIME.MWPO2 [Redacted] NY-
 290.NYSRV_B290 [Redacted] NY-PRIME.NYPO TTF [Redacted]
 NY-PRIME.NYPO TTF [Redacted] NY-PRIME.NYPO TTF [Redacted] NY-
 PRIME.NYPO TTF [Redacted] NY-PRIME.NYPO TTF [Redacted]
 PG-PRIME.PGPO1 [Redacted] PH-PRIME.PHPO1 [Redacted] PX-
 PRIME.PX HQC 2 [Redacted] PX-PRIME.PX HQC 2 [Redacted] SD-
 PRIME.SDPO1 [Redacted] SE-PRIME.SEPO1 [Redacted]
 WFOPRIME.WFOPO1 [Redacted] WFOPRIME.WFOPO1 [Redacted]

b6 -1

b7C -1

Subject:

BAU WORKSHOP- INTERVIEWING EXTREMISTS

Message:

The following information is provided to participants in captioned BAU workshop scheduled for November 4-7, 2003. You may want to print this out.

I The TR# for the BAU workshop is # TR14DV041404.

II We have tentatively asked the Days Inn (near our off-site) to block off a number of rooms. However, you will need to call the hotel ASAP (540/659-0022) and reserve a room under your name. This hotel is located in Aquia on Route 1, Exit 143A off of I-95, one exit south of the FBI Academy. The hotel is a two-minute drive from our off-site, and for those who are unable to hook a ride, we can assist.

III CIRG-BAU EC dated 10/06/03 invited you to participate in this workshop. Although we are primarily concerned with Muslim extremists, those of you with exposure to other groups will undoubtedly have much to offer.

Each participant in this workshop has a unique and valuable perspective. Most of you were recommended by your peers to attend this workshop. Participants include FBI agents and field supervisors, HQ personnel, JTTF members, linguists, analysts, DOD personnel and other members from the intelligence community. The workshop will be conducted at the Secret level in CIRG space.

The BAU wants to tap into your experience and insights for the benefit of

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DETAINES 2733

others. Previous BAU initiatives have focused on examining the behavioral traits of serial murderers, sexual sadists, rapists, arsonists, child abductors and school shooters. These projects have proven to be beneficial in many investigations. Although the BAU has historically provided assistance in domestic and international terrorism cases, the unit is now reorganized to address these and other matters, such as threat assessment, more intensely.

An expected outcome of this workshop is to incorporate your observations and insights into a comprehensive, experience-based guide for field agents and members of JTTFs. We are discussing the possibility of having both a classified and unclassified version, the latter of which could be shared with local police. In essence, all participants in this and possibly future workshops will become contributing authors to this product. Of course, as our experiences continue to evolve, we can expect to update this guide with revisions and modifications.

Interest in this workshop is high, but due to the nature of the workshop and space available, we cannot accommodate all who wish to attend. However, for the many other highly qualified agents and analysts whom we cannot include, we expect to have future similarly-focused workshops, and we look forward to their participation.

The structure of our workshop is as follows:

November 4 - Travel Day

November 5 - (8:30-5:00)

1. BAU Introduction
2. Keynote speaker

3. Panel discussions in which individuals will share their experiences regarding specific topics. For example, one of several possible topics is [REDACTED] b2 -3

[REDACTED] Panel discussions will be followed by observations and insights from the group. b7E -1

November 6 - (8:30-5:00)

8:30am -12:00pm - We will break into small groups in separate conference rooms to discuss behaviorally-oriented questions and topics re: interview/interrogation of extremists.

1:00pm - 5:00pm - Sub-group presentations to workshop participants and general discussion of findings

5:00pm - 5:30pm - Recommendations regarding future workshops and conclusion.

November 7 - Travel Day

In order for this workshop to be successful, the BAU requests that each of you email the following information ASAP to SSA [redacted] b6 -1 b7C -1

1. Confirmation you plan to attend:

2. A list of four or five topics which you believe are worthy of discussion. This will greatly assist us in selecting only those areas of particular interest, utility and relevance to your experience. (Consider the below list, but do not limit yourself to the topics provided.

3. No more than one-page of bullets reflecting your knowledge and best practices regarding interview/interrogation strategy and source assessment and management. In essence, tell us in abbreviated form what has worked for you in these areas.

Specific topics of interest to BAU for this workshop are:

[Large empty rectangular box for listing specific topics of interest to BAU]

b2 -3
b7E -1

Please email your responses expeditiously. If you have any questions, feel contact me.

Thank you,

[Redacted signature]

CIRG - Behavioral Analysis Unit

b2 -1
b6 -1
b7C -1

[Redacted contact information]



Pager b2 -1

Attachments:

Close Previous Next Move Delete Forward Reply Info

Mail Message

From: [redacted] b6 -1
To: [redacted] b7C -1
CC: [redacted] IR_PRIME IRPO1 [redacted] b6 -1
[redacted] b7C -1

Subject: Fwd: BAU WORKSHOP- INTERVIEWING EXTREMISTS

Message: In the past couple weeks, I have spoken with most of you about the attached two-day workshop. If I have missed you, I apologize. Participating in this workshop are @ 35 individuals from the field, some HQ folks, primarily from CTD, and reps from [redacted] DIA and DOD.

b1

The first day's schedule calls for 6 panel discussions. By this, 2 or 3 selected panel members will briefly discuss their experience/observations re: a specific topic. Afterwards, an open discussion will follow for @ an hour. After a short break, a second panel will convene with a new topic....and so on throughout the day. We are really hoping that participants will provide specific examples to support their positions.

The schedule for the second day (thursday) calls for two panel discussions in the morning followed by breakout sessions (5 groups of 8) in conference rooms to address additional topics. Following this, at @ 2:00pm, all groups will reconvene to discuss their findings. We plan to wrap up at 5:00pm.

I think we have a great group of participants from varied backgrounds, and I look forward to your participation. If you have any questions, please stop by. Thanks.

Attachments: Envelope

DATE: 10-29-2004
CLASSIFIED BY: 61579DMH/BCZ/edc:04-CV-4161
REASON: 1.4(C)
DECLASSIFY ON: 10-29-2029

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 Mail Message (Carbon Copy)

10/30/03
1:22 pm

From: [redacted] b6 -1

To: MP-PRIME.MPPO1 [redacted] b7C -1

CC: [redacted] b6 -1

Subject: Fwd: BAU WORKSHOP- INTERVIEWING EXTREMISTS b7C -1


Message:

The attached are self-explanatory. Considering the work you are doing in Minneapolis, we thought you might like to send 1 or 2 individuals to this workshop.

If no one is available for next week, we would be happy to include them in another workshop tentatively scheduled for early 2004.

Regards,

[redacted] b6 -1
b7C -1

Attachments:  Envelope

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 ExtremistEC.wpd (Size=16046 bytes)

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DETAINEES-2738

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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(b)(7)(A)

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(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

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4 Pages were not considered for release as they are duplicative of DETAINEES 2733-2736

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DETAINEES 2739-2742

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 10/24/2003

Date: 10/21/2003

To: Counterterrorism

Attn: A/SC

b6 -1
b7C -1

ITOS II, Rm 4972 JEH

SA

Conus II, Rm 5432 JEH

Counterintelligence

Attn: SSA

Eurasian, CD-1C, Rm 4323 JEH

Baltimore

Attn: SA

Buffalo

Attn: SA

Cincinnati

Attn: SA

New York

Attn: SA

DT-2

Washington Field

Attn:

CI-19

From: CIRG

NCAVC/BAU I

Contact: SSA

b2 -1

b6 -1

b7C -1

Approved By:

b6 -1

b7C -1

Drafted By:

Case ID #: 1V-IR-A-6033-NCAVC (Pending)

Title: INTERVIEW AND INTERROGATION
OF EXTREMISTS WORKING GROUP
CRITICAL INCIDENT RESPONSE GROUP (CIRG)
NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIME (NCAVC)
BEHAVIORAL ANALYSIS UNIT I (BAU I)
11/04-07/2003

Synopsis: The purpose of this working group is to bring together personnel with background in terrorist investigations and incorporate this information into a practical guide for personnel involved in conducting interviews both in the field and in controlled environments such as in Guantanamo Bay.

Details: The Behavioral Analysis Unit I (BAU I) is one of several National Center for the Analysis of Violent Crime (NCAVC) units within the Critical Incident Response Group (CIRG) in Quantico, Virginia, providing support to field offices as well as to state, local, and foreign police. Although the NCAVC is best known for providing behavioral analyses on violent crime cases, i.e., serial murder, sexual assault and child abduction, stalking, etc., the NCAVC has considerable experience in the area of terrorism and threat assessment. In recognition of the changing nature of FBI priorities, and in order to be more responsive to requesting offices, the NCAVC

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DETAINEES-2743

To: Counterterrorism From: CIRG
Re: 1V-IR-A-6033-NCAVC, 10/21/2003

3
recently reorganized and established a unit (BAU I) which focuses on matters involving terrorism and threat assessment. Services offered by BAU I will continue to include crime scene analysis, personality assessment, ~~interview strategies, analysis of threatening~~ communications and investigative suggestions.

~~Of particular interest and concern to BAU I, especially~~ amidst our war on terrorism, is how the FBI can best obtain information from those involved in terrorist activities. The FBI has successfully investigated a wide range of domestic and international terrorist groups throughout the years and a host of dangerous domestic terrorist groups. The recent attacks against U.S. interests and citizens in New York, Virginia, Lebanon, Saudi Arabia, East Africa, Indonesia, Baghdad, and other places, highlight the need to better understand, not only the mindset of those terrorists, but also the cultural, political, and economic influences which may have contributed to their decision to align themselves with extremist causes. More important, BAU I is interested in learning how we can better elicit information from these individuals either as sources, subjects, suspects, witnesses or victims.

Of the thousands of persons involved in terrorist investigations, the above-listed individuals have come to the attention of BAU I as a sample of those who have been particularly successful in obtaining information from terrorists and their associates or in developing excellent sources. Although, ideally, BAU I would like to include all personnel who have had successes in the terrorist arena, it is believed that the use of a small working group, initially, will be more conducive to capturing the understanding and organizing a voluminous amount of information.

BAU I is inviting these individuals to the CIRG facility in Stafford, Virginia, for a two-day working group on 11/05-06/2003, in order to debrief them in detail about their successes and failures and to better understand the elements of their personality experiences, approaches, and other factors which contributed to their overall success. The ultimate objective of BAU I is to organize this information and, hopefully, incorporate it into a practical guide for individuals involved in conducting interviews both in the field and in controlled environments such as in Guantanamo Bay. Although a comprehensive guide may not be possible as a result of one seminar, BAU I believes this is a first step in collecting important details from the recent valuable experiences and insights from these individuals to benefit future investigative and operational requirements.

To: Counterterrorism From: CIRG
Re: 1V-IR-A-6033-NCAVC, 10/21/2003

3
Additional information concerning the actual structure of this two-day working group will be forthcoming. Please use TR# 14DV041404 when completing your FD-540. Please call the Days Inn, which has blocked off a number of rooms for this meeting, at (540) 659-0022 and reserve a room under your name. The hotel is located in Aquia on Route 1, Exit 143A off of I-95 South. The hotel is a two-minute drive to the office. The working group will be held in the CIRG (BAU I) facility, Stafford, Virginia, 11/05-06/2003 with Tuesday, 11/04/2003, and Friday, 11/07/2003, as travel days.

Point of contact for this working group is Supervisory Special Agent [redacted] CIRG/BAU I, telephone [redacted] pager [redacted] b2 -1
b6 -1
b7C -1

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

3
Review, disseminate as appropriate, and advise SSA [redacted] CIRG/BAU I, by COB 10/24/2003, of your attendance. b6 -1
b7C -1

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2003

To: Counterterrorism

Attn: SC Frankie Battle

Rm 4712 JEH

UC

Rm 5382 JEH

SA

Rm 1822 JEH

SA

Rm 4383 JEH

SA

Rm 5999 JEH

SA

Rm 5258 JEH

SA

Rm 8672 JEH

IOS

Rm 8672 JEH

Attn: SA

Polygraph Unit, GRB 2

Attn: UC

UC

UC

SSA

IRS

MA

MA

Attn: SA

Attn: SA

Attn: SA

Attn: SA

Madison RA

Attn: SA

SA

SA

SA

SA

SA

SA

SA

Attn: SA

Attn: IOS

Attn: SA

SA

Attn: SA

Attn: SA

Security

CIRG

Baltimore
Chicago
Miami
Milwaukee

New York

Philadelphia
Pittsburgh
Phoenix

San Diego
Seattle

From: CIRG

BAU I b6 -1
BAU II b7C -1
BAU III

BAU I
BAU I

BAU III
BAU I

To: Counterterrorism From: CIRG
Re: IV-IR-A-6033-NCAVC, 10/06/2003

BAU I
Contact: SSA [REDACTED]

b2 -1
b6 -1
b7C -1

Approved By: [REDACTED]

b6 -1
b7C -1

Drafted By: [REDACTED]

Case ID #: IV-IR-A-6033-NCAVC (Pending)

Title: INTERVIEW AND INTERROGATION
OF EXTREMISTS WORKING GROUP
CRITICAL INCIDENT RESPONSE GROUP (CIRG)
NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIME (NCAVC)
BEHAVIORAL ANALYSIS UNIT I (BAU I)
11/04-07/2003

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To: Counterterrorism From: CIRG
Re: 1V-IR-A-6033-NCAVC, 10/06/2003

those terrorists, but also the cultural, political, and economic influences which may have contributed to their decision to align themselves with extremist causes. More important, BAU I is interested in learning how we can better elicit information from these individuals either as sources, subjects, suspects, witnesses or victims.

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Additional information concerning the actual structure of this two-day working group will be forthcoming. Given the beginning of a new fiscal year, CIRG will provide a TR # and lodging information to travelers as soon as possible. The working group will be held in the CIRG (BAU I) facility at an off-site location in Stafford, Virginia, 11/05-06/2003 with Tuesday, 11/04/2003, and Friday, 11/07/2003, as travel days.

Point of contact for this working group is Supervisory Special Agent [redacted] CIRG/BAU I, telephone [redacted] pager [redacted]

b2 -1
b6 -1
b7c -1

To: Counterterrorism From: CIRG
Re: 1V-IR-A-6033-NCAVC, 10/06/2003

LEAD(s):

Set Lead.1: (Action)

ALL RECEIVING OFFICES

Review, disseminate as appropriate, and advise SSA
[REDACTED] CIRG/BAU I, by COB 10/17/2003, of your
attendance.

b6 -1
b7c -1

♦♦

Close Previous Next Move Delete Forward Reply Info

 Mail Message (Carbon Copy)

From:

[Redacted]

b6 -1

b7C -1

10/23/03

To:

HQD5.D5PO1

[Redacted]

1:26 pm

CC:

HQD5.D5PO1

[Redacted]

HQD5.D5PO1.FBATTLE

Subject:

Fwd: BAU WORKSHOP- INTERVIEWING EXTREMISTS

b6 -1

Message:

[Redacted]

b7C -1

See attached. Frank and I would like you to attend the attached 2 day conf. at CIRG.

- Concur?

b6 -1

b7C -1

Attachments:



Envelope

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DETAINEES-2750

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Close

 Attached Mail Message

From:

[Redacted]

To:

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

CC:

HQD5.D5PO1.FBATTLE

Subject:

Fwd: BAU WORKSHOP-INTERVIEWING EXTREMISTS

Message:

[Redacted]

b6 -1

b7C -1

Per our conversation, please ensure that the Fly Team is represented at the above [Redacted]

Attachments:

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DATE 10-29-2004 BY 215786K/SC/2004-10-29-4151

DETAINEES-2751

<http://30.30.204.237/cgi-bin/GW5/US/GWWEB.EXE/Yes?MSG-ACTION=READ-ATTA...> 9/26/2004

Group

Close

Close



ac)

Attached Mail Message

From: FRANKIE BATTLE b6 -1

To: b7C -1

Subject: Fwd: BAU WORKSHOP- INTERVIEWING EXTREMISTS

Message: FYI

Attachments: Envelope

From

To:

CC

Subject:
Message:

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DATE 10-29-2004 BY 61579BSP/60228B MGT/AV-1151

DETAINEES-2752

<http://30.30.204.237/cgi-bin/GWS/US/GWWEB.EXE/Yes?MSG-ACTION=READ-ATTA...> 9/26/2004

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

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(k)(7)

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DETAINEES 2753-2756

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Close Previous Next Move Delete Forward Reply Info

 Mail Message (Carbon Copy)

From: 
To: IR-PRIME; IRP01 
CC: 
Subject: Fwd: GTMO EC's
Message: see attached ec re GTMO OT.

9/16/03
4:33 pm

b6 -1
b7C -1

Attachments:  Envelope



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DETAINÉES-2757

<http://30.30.204.237/cgi-bin/GW5/US/GWWEB.EXE?MSG-ACTION=READ-ID&MSG-...> 9/24/2004

Close

 Attached Mail Message

From:

[Redacted]

b6 -1

To:

IR-PRIME IRPO3 [Redacted]

b7C -1

Subject:

GTMO EC's

Message:

[Redacted]

Attached are two pertinent EC's. The one labeled 501ECTDY is serial 157. It doesn't mention O/T but is signed out by AD D'Amuro. 0618TDY does mention O/T on page two and is signed out by SC Andy Arena. Please let me know how I can help you with your request.


Thanks,


[Redacted]

b2 -1

b6 -1

b7C -1

Attachments:  501 EC TDY.wpd (Size=12503 bytes)

 0618 TDY.wpd (Size=14747 bytes)

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DATE 10-29-2004 BY 61579EMW/ECB/RS/161-BV-4151

DETAINEES-2758

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2002

To: All Divisions

Attn: ADIC
SAC
ASAC
CT SSA

From: Counterterrorism

UBL Unit

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

b2 -1

b6 -1

b7C -1

Approved By: [redacted]

b6 -1

b7C -1

Drafted By: [redacted]

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

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

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

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

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

To: All Divisions From: Counterterrorism
Re: 265A-MM-C99102, 05/01/2002

Special Agents, Special Agents, Intelligence Research Specialists, Investigative Analysts, Electronic Technicians, Technically Trained Agents, Language Specialists, Contract Linguists and other support personnel have been detailed to GTMO since January, 2002 in support of this effort. FBI staffing for this commitment has consisted of designated Miami personnel, a rotation of CIRG personnel, and experienced TDY personnel from various divisions.

The pace of the work at GTMO is brisk and demanding, but rewarding. Due to the importance and high profile nature of the work, significant demands are placed upon FBI personnel assigned to GTMO. Interviews of detainees are conducted in three shifts per day, Monday through Saturday, with a half day off on Sunday. The work day begins at 0700 and will typically last through 2100.

Due to the nature and demands of the GTMO Project, Assistant Director Pasquale D'Amuro has directed the experienced IT field offices to provide Special Agents, Intelligence Research Specialists, and/or Investigative Analysts to the GTMO Project. However, all field offices are subject to being called upon to assist in this effort.

Aside from the GTMO Project in Guantanamo Bay, Cuba, FBIHQ has assembled a GTMO Task Force (GTF) located at FBIHQ. The GTF, which is composed of TDY personnel, consists of an SSA, SAs, IRSs and an IOS. The GTF is responsible for all logistical and administrative support of FBI operations at GTMO which includes analysis of all data received from the GTMO Project, staffing, dissemination of leads, liaison with CITF personnel and executive briefings.

To maintain continuity and ensure the continued quality of work, all TDY tours are a minimum 30 days.

Due to the creation of the interview team concept, FBI GTMO requests field offices not send interviewing agents to GTMO to conduct isolated interviews. Each detainee will be assigned to an interview team, which consists of six to seven members. The objective is to maintain the integrity of the team concept and keep the detainee focused on the team interviewers. FBI GTMO requests field offices requiring agent travel to GTMO for interview purposes, allow agents to remain at GTMO for the 30-day rotation so that he/she can be assigned to an interview team. Agents not willing to travel to GTMO for 30 days are requested to forward a communication detailing questions they want the interview team to ask the detainee.

To: All Divisions From: Counterterrorism
Re: 265A-MM-C99102, 05/01/2002

To: All Divisions From: Counterterrorism
Re: 265A-MM-C99102, 05/01/2002

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Information for all receiving offices.

◆

Close Previous Next Move Delete Forward Reply Info

Mail Message

From:

[Redacted]

To:

[Redacted] IR-PRIME.IRPO3 [Redacted]

Subject:

Fwd: Re: GTMO Gazette

Message:

FYI

Attachments:

Envelope

8/30/03
7:29 am

b6 -1
b7C -1

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DETAINEEES-2763

http://30.30.204.237/cgi-bin/GW5/US/GWWEB.EXE?MSG-ACTION=READ-NEXT&M... 9/24/2004

Close

Attached Mail Message

From: [redacted]
To: IR-PRIME.IRPO1 [redacted]
Subject: Re: GTMO Gazette

b6 -1
b7C -1

Message: The answer is yes. We have been giving our times to [redacted] as 7 + 7. Does she know how to do the OT? We will work on Monday and report that to [redacted]

b6 -1
b7C -1

Thanks
[redacted]

>>> [redacted] 08/28 3:27 PM >>>

[redacted] are you and [redacted] reporting your shifts as 12hrs per day? [redacted] is not here or I would have asked her. I understood you should be on 12 hr shifts with 2 hrs of OT per day. You get holiday pay if you work on Monday or any other 5 days next week. Are we in agreement?

b6 -1
b7C -1

Thanks,
[redacted]

DATE: 08-29-2004
CLASSIFIED BY: 61379DNR/DCS/610 D4-CY-4131
REASON: 1.4 (C)
DECLASSIFY ON: 08-29-2009

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>>> [redacted] 08/28 12:23 PM >>>

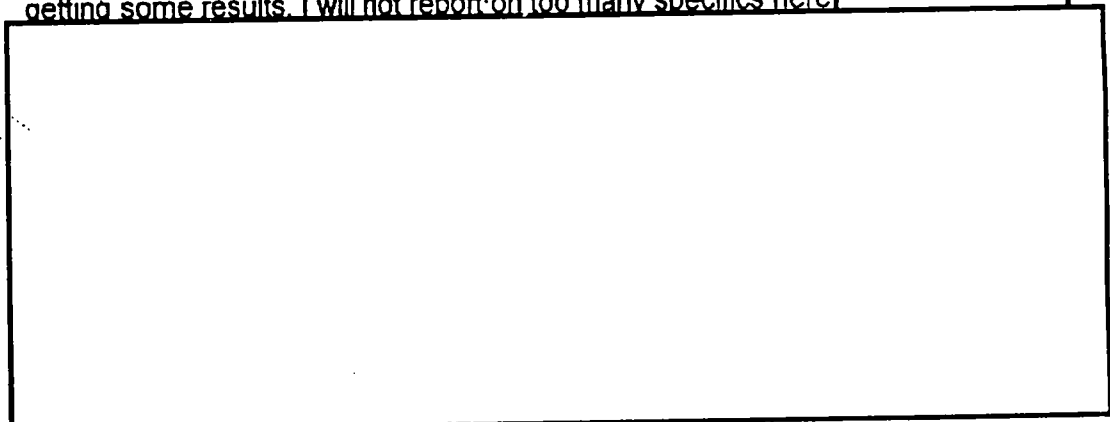
Some more info re what we are doing. This can serve as our weekly report, if you like. I know [redacted] is forwarding you the Sit Reps.

b6 -1
b7C -1

We have heard (read) from [redacted] re the approval to get re-imbursed for our "living" expenses. We have the receipts and will submit to her the itemized list.

b6 -1
b7C -1

1) We are continuing our assistance to the FBI/CITF and secondly the DHS interview teams. We are following up with the progress (yes, these folks ARE making progress) and keep notes of that here. They are chipping away and getting some results. I will not report on too many specifics here [redacted]



2) There is a release package for about 20 detainees now up at Belvoir for authority to release. That will be a big boost here for the cooperation of

b1
b5 -1
b6 -1,4
b7C -1,4
b2 -3
b7E -1

(S)

others.

3) [redacted] met with the Joints Chief of Staff Review Board re who we are, what we do and our recommendations. (Their request) They were very impressed with this kind of resource offered by the FBI and expressed how needed and appropriate it is (their words, not ours) Our recommendations were obvious [redacted]

b5 -1
b6 -1
b7C -1

4) We got drafted into a PsyOps meeting by [redacted] our new best friend. He is in charge of like everything and digs our stuff. The BSCT [redacted] [redacted] are involved with this more than we are. We attended the briefing and our suggestions were focussed on the relationship of the plan with the interview process. [redacted] told us later that he wanted our involvement to make sure that the plan remains practical and realistic. (You can imagine some of the ideas that these folks are floating) I will not go into details, as it is just too lengthy and classified.

b6 -1,2
b7C -1,2

5) [redacted] also asked us to review some DIA Behavioral Ops plan. We are looking at that now and will give you details later. There is no request for us to actually do anything, but [redacted] has taken on the attitude that he wants us (BAU) to be aware of all the behavioral Ops and have us review them. It is also classified, so we will give you more on that later.

b6 -1
b7C -1

6) Providing on-going training to the new folks coming in on the interview teams. [redacted] that is an on-going thing here. The DHS command has asked for our program (disc) on this, but have been informed that this is our creation and we will be happy to continue our training for them. I am still re-tooling the presentation to fit the needs here. I will e-mail it to you later.

b6 -1
b7C -1

7) We met with the medical staff, re the detainees and interview process. They gave us an insight into the outpatient clinic and the fleet hospital. They were very agreeable to working directly with the interviewers and the MP's on getting treatment to the detainees. We had a situation with a detainee that told the interviewers that he would talk and tell them whatever they needed if ONLY they would help him get some relief from his constipation. Ah, mother nature works in beautiful ways.

8) [redacted] has arranged for us to meet with the JFT-160 personnel (guards) re what kinds of information our interview teams would want to know. We are having sessions with some of them tomorrow and more on Friday.

b6 -1
b7C -1

9) We are still searching for all of the resources available to these teams that they are not aware of. It is the "Chief's" job, but he is too retentive to share. [redacted] is leading this effort and has really come up with a lot of stuff out there that is helpful. We are sharing that with the group today at the OPS meeting. She attends the daily Scheduling meetings and has networked beautifully with these folks.

b6 -1
b7C -1

~~SECRET~~

10) All of the above is being facilitated and coordinated with the appropriate command and interview team folks, so that we are in sync.

[redacted] I will plug you into all of this when you get here.

b6 -1
b7C -1

There is probably more, but I have to take off now for the OPS meeting.

[redacted] we eagerly await your arrival. I repeat, we eagerly await your arrival.

We would really appreciate someone looking through our mail and fed-exing some stuff to us.

We have a half-day on Sat. and off days are Sun. & Mon. By the way, do we get holiday pay for Monday, since we are TDY? We appreciate any "bennies" we can get.

b6 -1
b7C -1

There is a library here, with minimal resource info for this stuff. [redacted] have procured some resource material that we will leave here for you. I am currently trying to learn the Quran, so look out when I get home. I will probably demand prayer sessions. Would that qualify for a disability (mental) retirement?

Later, Gators,

[redacted]

b6 -1
b7C -1

Attachments:

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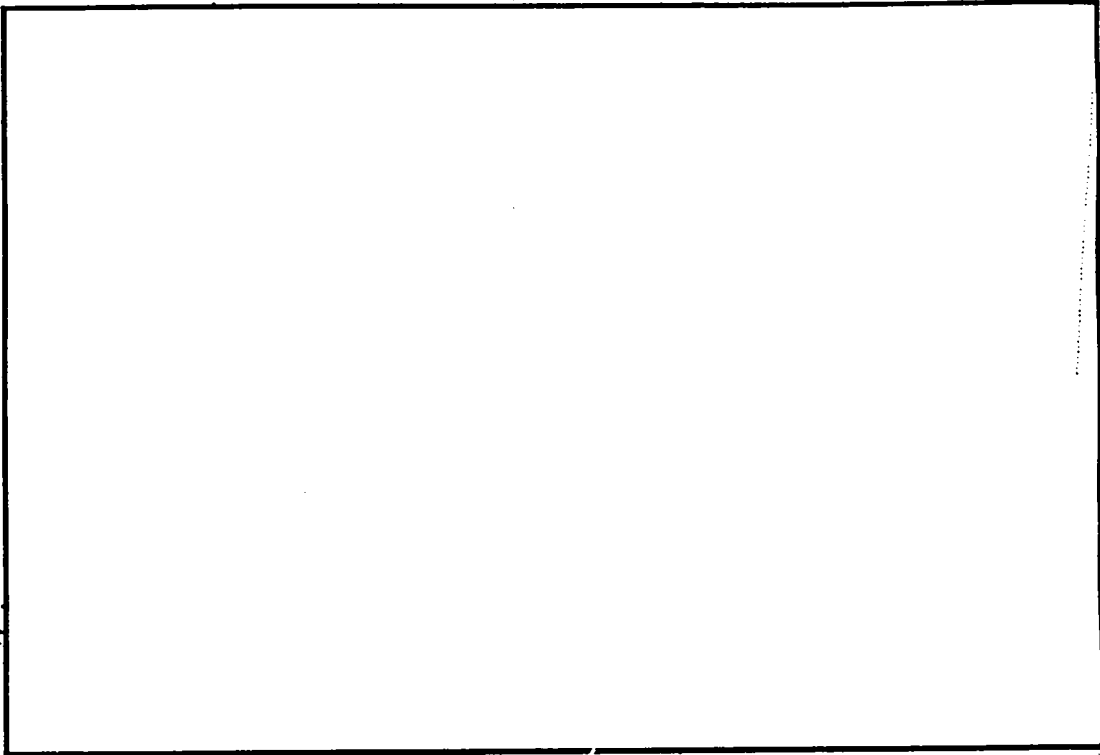
Mail Message

8/28/03 10:22 am

From: [redacted]
To: [redacted]
Subject: Re: [redacted] on board

b6 -1
b7C -1

Message: Thanks for passing on the greetings from [redacted]. He actually handled the press for the USA's office at the same time I was handling the media for the Newark division. A good guy. Nice to know where he is these days. Dare I ask why he's calling us? the company having inside problems?



(S)

b1
b5 -1
b6 -1
b7C -1
b2 -3
b7E -1

Hoping to take [redacted] to one of the beaches tomorrow - let him see the larger version of the iguana that roam there like prehistoric monsters!

b6 -1
b7C -1

DATE: 11-02-2004
CLASSIFIED BY: 61579DMR/BCE/alc 64-0V-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-02-2023

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>>> [redacted] 06/27 6:47 PM >>>

Thank you [redacted] I hope this finds you doing well. I received a call from [redacted] today and he wanted me to extend his regards to you. He was the former USA (or an AUSA) in Newark and knows you from there. He now works as a marketing/public affairs director at Homasote corporation. He invited you to call him [redacted] if you ever get a free moment sometime. I told him you were out of town. I think he just wanted to say hello. Do either of you need anything from here? Take care and say hello to [redacted] for me.

b2 -1
b6 -1,5
b7C -1,5

[Redacted]

b6 -1
b7C -1

>> [Redacted] 06/26 1:55 PM >>>

Just thought I'd let you know [Redacted] arrived safe and sound and we're in the midst of his initial tour and handling admin matters.

DETAINEES-2768

Close Previous Next Move Delete Forward Reply Info

Mail Message

8/29/03 3:00 pm

From: [redacted]
To: [redacted] IR-PRIME.IRPO3 [redacted] IR-PRIME.IRPO1 [redacted]
CC: IR-PRIME.IRPO3 [redacted]
Subject: Update

Message: FYI... Had some more training this morning with a group of DHS interrogators. [redacted] and [redacted] from the JTF-170 BSCT (Behavioral Science Consultation Team) were there. Remember [redacted] you had [redacted] and [redacted] sit in on our consultation? Anyway, this is the group that [redacted] formed and these guys are part of it. The BSCT group also includes [redacted] and [redacted] from Secret Service and some of the psychologists they work with. [redacted] and [redacted] met with [redacted] from the BSCT before we came down. We gave ya'll a copy of their indirect assessment guide that they are using to collect info from the files to assist their folks with team consultations.

We sensed some competition this morning, as [redacted] informed us that what we are doing, they have already been tasked with doing and they represent JTF-170. We all agreed that there was a spirit of cooperation here and plenty of work for everyone. We will see how this shakes out, but got a sense that they will really kick into action now, especially since they have seen how actively involved we are.

Will keep you posted.

Later,
[redacted] b6 -1 b7C -1

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Mail Message

8/6/03 11:38am

From: [redacted]
To: [redacted]
Subject: Re: ATF
Message [redacted]

b6 -1
b7C -1

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DATE: 11-29-2004
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REASON: 1.4 (C)
DECLASSIFY ON: 10-25-2023

I believe we need to know about the changes that people want to make. I have given the schedule to the Admin Agent [redacted] so he can pass onto his replacement. Any changes we make should obviously include notification of GTMO.

b6 -1
b7C -1

Busy day yesterday with the new batch...everyone is saying that their quality level is the best GTMO has received...Observed several good interviews and some not so good..we actually effected a change in the format after they got started with the first 4 detainees that was followed for the rest [redacted] will arrive on this side of the island shortly after noon.

b6 -1
b7C -1

Talk with ya later.

[redacted]

>>> [redacted] 08/05 11:58 AM >>>

b6 -1
b7C -1

The schedule is completed. We should have it typed by the end of the day and I'll get you a cc. I thought we would distribute it via e-mail and let everyone know that if they negotiate a change it needs to be approved by the UC's of the individuals effected by the change. Do you concur and/or have other ideas or issues you want covered?

[redacted]

>>> [redacted] 08/05 10:27 AM >>>

b6 -1
b7C -1

Thanks for the update...looks like it is more dangerous at home than here...later today we have the 33 detainees coming in so it should be interesting...looking forward to [redacted] and [redacted] coming down..I am making flight arrangements today to fly back next Monday via Lynx. I'll probably take Tuesday as a family leave day to give [redacted] a break with [redacted] and be in the office on Wednesday. Talk to you later..

b6 -1
b7C -1

[redacted]

>>> [redacted] 08/05 7:51 AM >>>

b6 -1
b7C -1

Thanks. They obviously have been keeping you very busy and involved in meaningful work [redacted] and [redacted] met on Friday and worked through much of the GTMO schedule. Some of the less senior SSA's have not been able to get any of

b6 -1
b7C -1

their first five choices. We will meet again today and should finish the schedule and distribute it and get feedback. I'll let you know how it goes and get a cc of the schedule to you ASAP.

[redacted] and [redacted] went to Ft. Belvoir last week and received a brief of the operations there [redacted] will give you the details when she arrives GTMO tomorrow (Tues - assuming the Buplane flies on schedule).

b6 -1
b7C -1

Other news: [redacted] transported [redacted] to the ER on Friday am from her home. She had some leg pain and chest discomfort. She was examined and released. A message from her indicates she is doing fine and should be back to work Tues. 8/5/02. Also on Friday [redacted] was attacked in his driveway by a probable rabid fox. It tore his pants and he shot and killed it. It's being tested for rabies and he was examined by a Dr. and appears to be OK.

Good luck, I'll stay in touch. Call if you have a chance.

[redacted]

>>> [redacted] 08/02 8:50 PM >>>

b6 -1
b7C -1

[redacted]

I checked with [redacted] and [redacted] who is in and will be replacing [redacted]. they are fine with [redacted] and [redacted] participating with us on our assignment at GTMO.

b6 -1
b7C -1

(S)

[Large redacted block]

b1
b5 -1
b6 -1,4
b7C -1,4

[redacted] and [redacted] are scheduled to be in digs that will give them their own rooms in the same townhouse. It is not possible to set up a P.O. Box - the best way to receive mail is through the Miami Office attn SA [redacted] (PH). The Bureau plane delivers mail twice a week for agents and others at GTMO.

b6 -1
b7C -1

Another significant development is the elimination of the Tiger Teams. Beginning 8/10/02, each component will be assigned detainees by a formula that is still being finalized. The FBI is establishing a top 20 and an additional 100 detainees is planned to be assigned to the FBI. I will get a hard copy of the approved plan next week and will get it faxed to you. With this approach they believe that they can interview more detainees and eliminate the "panel interview approach."

The new batch of detainees will arrive 12:30PM on Monday (8/5/02) and will be worked exclusively by the Tiger Teams until Thursday. Things won't get back to

~~SECRET~~

"normal" until Saturday apparently. I am looking forward to observing this process.

Talk to ya next week!

[Redacted]

>>>

08/02 8:36 AM >>>

[Redacted]

Have we received approval (GTMO/HQ) for [Redacted] and [Redacted] to participate. We didn't count them when we listed the TDY blocks on the calendar. Before we make any adjustments we wanted to confirm that they are good to go. Thanks.

b6 -1
b7c -1


[Redacted]



~~SECRET~~


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 Mail Message

8/6/03 4:27pm

From: STEPHEN WILEY b6 -1
To:  b7C -1
CC: IR-PRIME.IRPO1.SWILEY
Subject: Fwd: Re: GTMO

Message:  b5 -1
 This is totally unacceptable, if in fact it
is occurring. Please advise. siw

Attachments:  Envelope

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DETAINEES-2773

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- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

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(b)(3)

(b)(7)(C)

(k)(1)

_____ (b)(7)(D)

(k)(2)

_____ (b)(7)(E)

(k)(3)

_____ (b)(7)(F)

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(b)(4)

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1 Pages were not considered for release as they are duplicative of DETAINees 2775

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DETAINees 2774

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 Mail Message (Blind Carbon Copy)

From:  b6 -1
To: IR-PRIME.IRPO1.SWILEY b7C -1
Subject: Fwd: Re: GTMO

7/31/03
2:35 pm

Message: Steve,

I just finished talking with  re the attached. I'd like to have a few minutes to discuss some GTMO issues with you. I've discussed some of the issues with Frank last week and he was going to discuss them with  and others in CTD while traveling this week. Things are in transition at GTMO b6 -1 as the FBI prepares for a more permanent presence. I believe we must give b7C -1 serious consideration to pulling NCAVC people out of GTMO until we can adopt a more effective means of supporting a more clearly identified FBI mission there.


Attachments:  Envelope

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Close

Attached Mail Message (Blind Carbon Copy)

From: [redacted] b6 -1
To: [redacted] b7C -1
Subject: Re: GTMO

Message: Thanks [redacted] Sorry I missed your call. Your e-mail is very helpful and consistent with some of what I've been told by others re the transition of CITF b6 -1 to the tribunals. I am very concerned about what you report about DHS. I will b7C -1 try to call you so we can discuss all of this more directly.

[redacted]
>>> [redacted] 07/31 12:53 PM >>> b6 -1
Hi [redacted] b7C -1

Things here are in a state of transition. The Bureau and CITF have parted ways as CITF is concentrating on the tribunals. The Bureau is gearing up for the arrival of long term personnel and identifying detainees with a Bureau nexus. Once these detainees are identified, they'll become "projects" and we should have a much greater impact then we have now.

I've been here 2 weeks today and have tagged along and observed approximately 12 interviews. The common theme seems to be the detainees are all extremely frustrated about being asked the same questions, over and over again, by different interrogators. Once the projects are initiated, that should resolve itself. Most of the detainees I've observed have been uncooperative and untruthful and some refuse to speak.

I've met with the BISC (Biscuit) people several times and found them to be a great resource. They know everything that's going on with each detainee, who they're talking to, who the leaders are, etc. I've encouraged the interview teams to meet with them prior to doing their interviews. We're still fighting the battle with DHS which routinely has a negative impact on what we're trying to do.

[redacted]

b5 -1
b6 -2,4
b7C -2,4

I haven't heard anything about the housing situation. A new housing assignment roster came out yesterday and the CA [redacted] is b6 -1,2 assigned to our unit with [redacted] told the new Admin CA [redacted] b7C -1,2 [redacted] we had another Agent arriving in mid-August. He said he'd been told we were ending our presence here. I hope that's the case and that would

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DATE 11-05-2004 BY 61578DYM/ECB/402 G-CV-4151

~~SECRET~~

be my recommendation. During this transitional period, we're having a minimal impact on the interviews that are being conducted and we really don't need to be here. Once the projects are identified and we're plugged into them, we can work on the projects from the office and send teams, as needed, to provide assistance.

Let me know what you guys decide and I'll advise them here. Talk to you later.

Attachments:



b6 -1
b7C -1

~~SECRET~~

~~SECRET~~

7/23/03

b6 -1
b7C -1

b1
b6 -1
b7C -1
b5 -1
b2 -3
b7E -1

(S)

7/31/03

(S)

b1
b6 -1
b7C -1
b5 -1
b2 -3
b7E -1

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WHERE SHOWN OTHERWISE

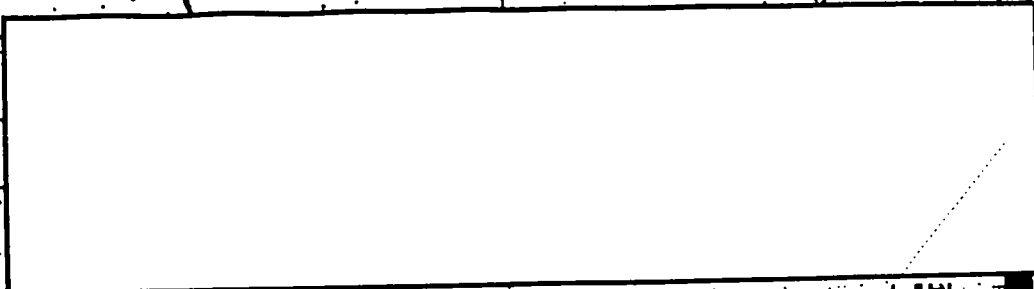
DATE: 11-14-2004
CLASSIFIED BY: 61579 DMH/EGG/JAC DE: 604-4151
REASON: 1.4(C)
DECLASSIFY ON: 11-14-2029

~~SECRET~~

DETAINEES-2778

DOJFBI-001430

~~SECRET~~



b1

b2 -3

b5 -1

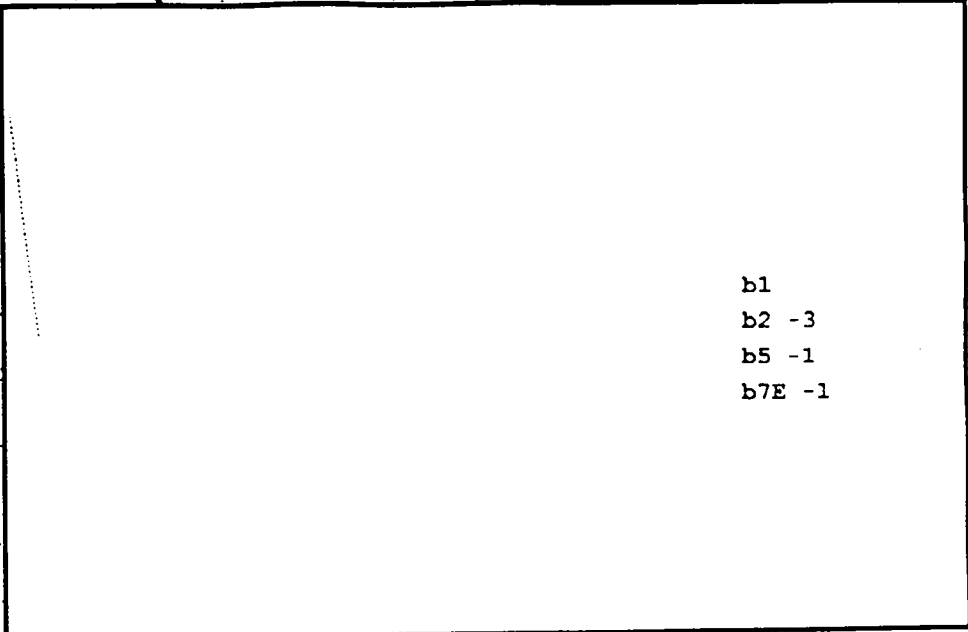
b7E -1

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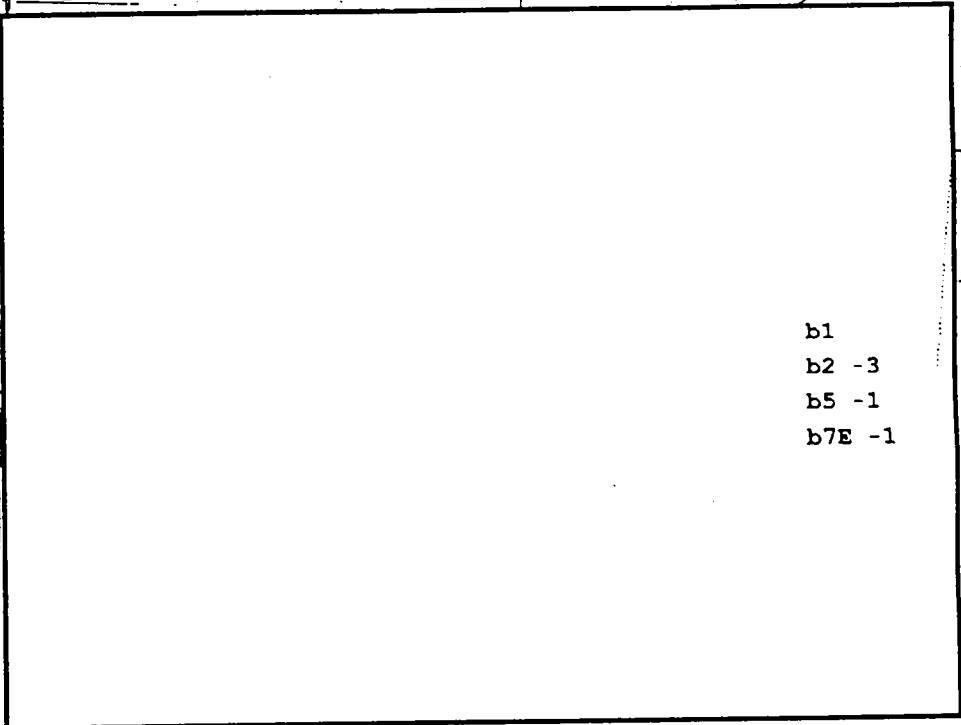
DETAINEES-2779

DOJFBI-001431

SECRET



b1
b2 -3
b5 -1
b7E -1



(S)

b1
b2 -3
b5 -1
b7E -1

SECRET

DFTAINFFS-2780

SECRET

b6 -2

b7C -2

b1

b2 -3

b5 -1

b7E -1

b1

b2 -3

b5 -1

b7E -1

b1

b2 -3

b5 -1

b7E -1

b1

b2 -3

b5 -1

b7E -1

DATE: 11-14-2004
CLASSIFIED BY: 61573 DNF/61573 AS 04-09-0151
REASON: 1.2.4.2.C1
DECLASSIFY ON: 11-14-2029

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DETAINEE 0701

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/25/2003

To: Miami

Attn: SA [redacted]
GITMO

b6 -1
b7C -1

From: Miami

Contact: SSA [redacted] (CIRG), [redacted]

b2 -1
b6 -1
b7C -1

Approved By: [redacted]

b6 -1
b7C -1

Drafted By: [redacted]

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

Title: GITMO INTEL
Guantanamo Bay, Cuba
OO: MM
Major Case 188

Synopsis: Personnel from the Critical Incident Response Group (CIRG), Behavioral Analysis Unit (BAU), while temporarily assigned to GITMO, were requested by SA [redacted] to assess a handwritten document provided by [redacted] a GITMO detainee.

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

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

Enclosure(s): Enclosed for MM is five (5) page report which includes a linguistic and behavioral assessment of a document written by [redacted]

Details: Supervisory Special Agents (SSA) [redacted] and [redacted] both temporarily assigned to GITMO from CIRG/BAU, reviewed and assessed a 19-page document written by [redacted] a detainee at GITMO. A five page report was prepared by the CIRG/BAU personnel.

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

Review enclosure for details of same.

44

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DETAINEES-2782

DOJFBI-001434

06/24/2003

The following is an assessment of a 19-page handwritten document (including two cover pages), which was voluntarily prepared by [redacted]

b6 -4
b7C -4
b7D -1
b7F -1
b2 -3
b7E -1

[redacted]

The assessment of the document was undertaken by Supervisory Special Agents (SSA) [redacted] and [redacted] both of the FBI's Critical Incident Response Group (CIRG), Behavioral Analysis Unit (BAU), located at the FBI Academy, Quantico, Virginia, while both were temporarily assigned to GTMO.

b6 -1
b7C -1

SUMMARY OF DOCUMENT

[redacted]

b6 -4
b7C -4
b7D -1
b7F -1
b2 -3
b7E -1

[redacted]

b6 -4
b7C -4
b7D -1
b7F -1
b2 -3
b7E -1

[redacted]

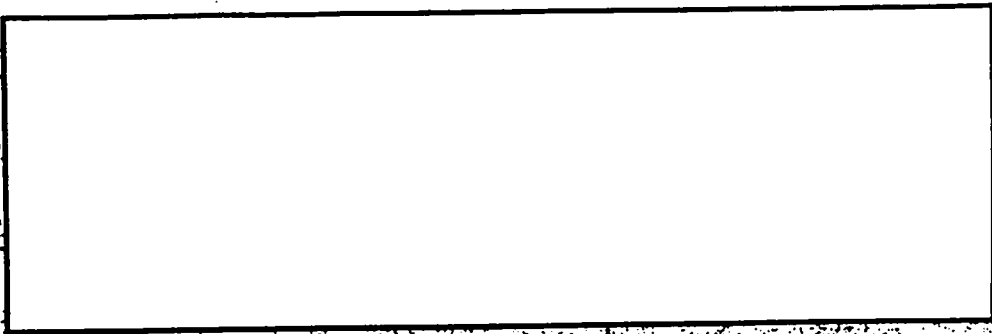
[redacted]

b6 -4
b7C -4
b7D -1
b7F -1
b2 -3
b7E -1

[redacted]

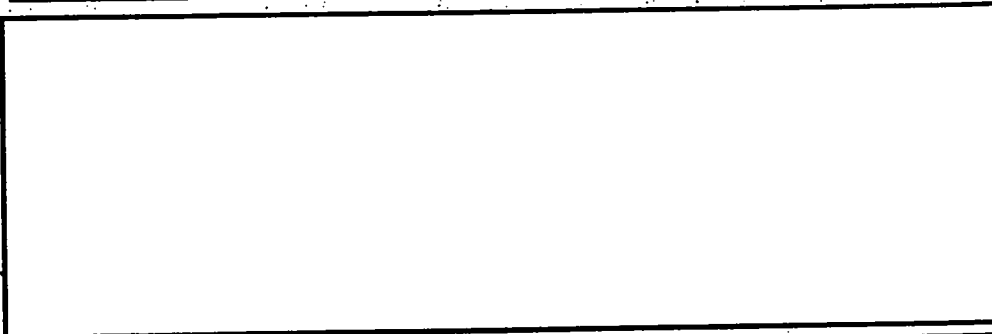
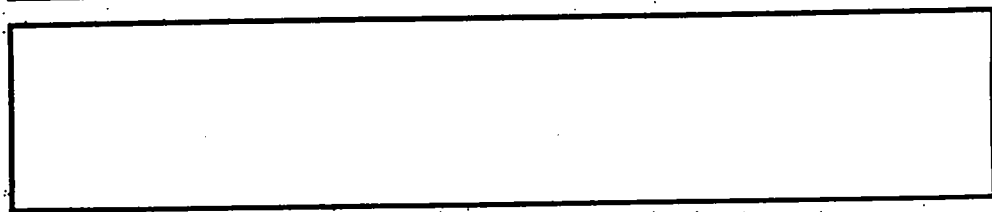
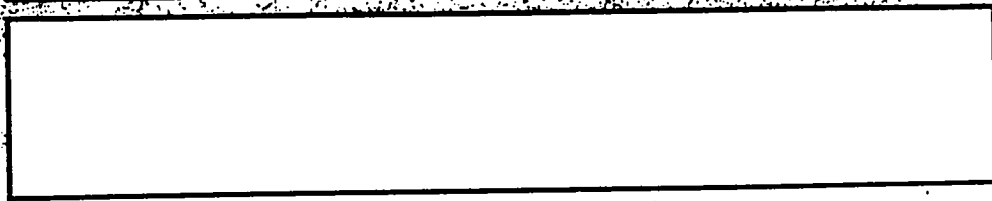
b6 -4
b7C -4
b7D -1
b7F -1
b2 -3
b7E -1

b6 -4
b7C -4
b7D -1
b7F -1
b2 -3
b7E -1



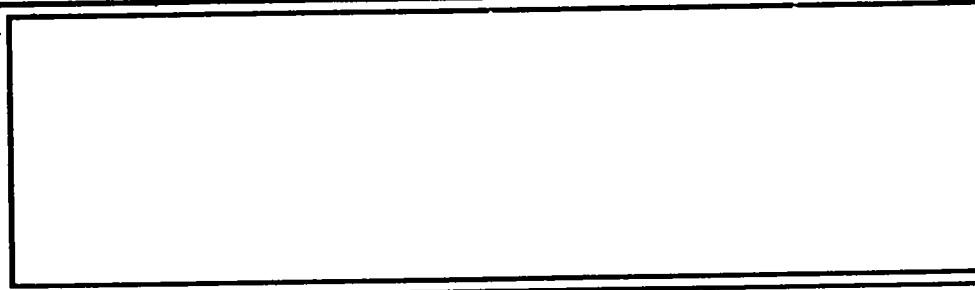
b6 -4,5
b7C -4,5
b7D -1
b7F -1
b2 -3
b7E -1

b6 -4
b7C -4
b7D -1
b7F -1
b2 -3
b7E -1



b6 -4
b7C -4
b7D -1
b7F -1
b2 -3
b7E -1

b6 -4
b7C -4
b7D -1
b7F -1
b2 -3
b7E -1



b6 -4
b7C -4
b7D -1
b7F -1
b2 -3
b7E -1

~~SECRET~~

b6 -4

b7C -4

b7D -1

b7F -1

b2 -3

b7E -1

[Redacted]

[Redacted]

b6 -4,5

b7C -4,5

b7D -1

b7F -1

b2 -3

b7E -1

b6 -4

b7C -4

b7D -1

b7F -1

b1

ASSESSMENT OF WRITINGS

[Redacted]

b6 -4

b7C -4

b7D -1

b7F -1

b2 -3

b7E -1

[Redacted]

(S)

b1

b6 -4

b7C -4

b7D -1

b7F -1

b2 -3

b7E -1

[Redacted]

(S)

[Redacted]

(S)

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b6 -4

b7C -4

b7D -1

b7F -1

b2 -3

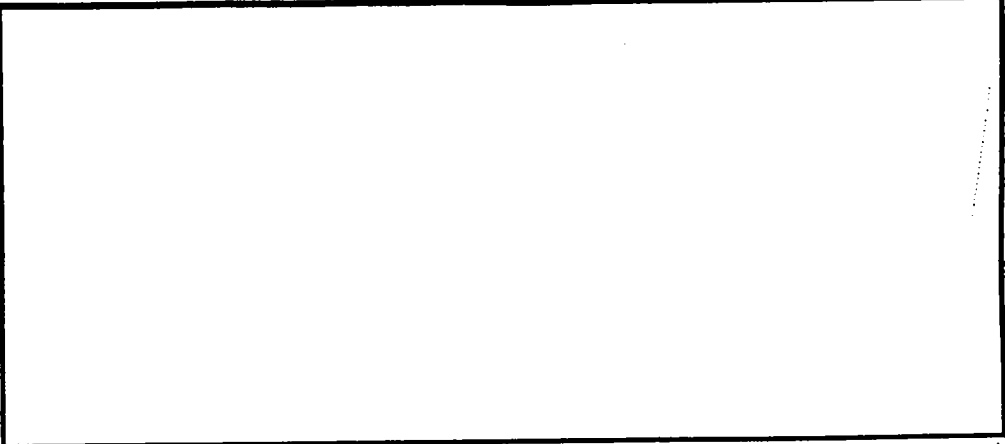
b7E -1

~~SECRET~~

b2 -3
b6 -4
b7C -4
b7D -1
b7E -1
b7F -1

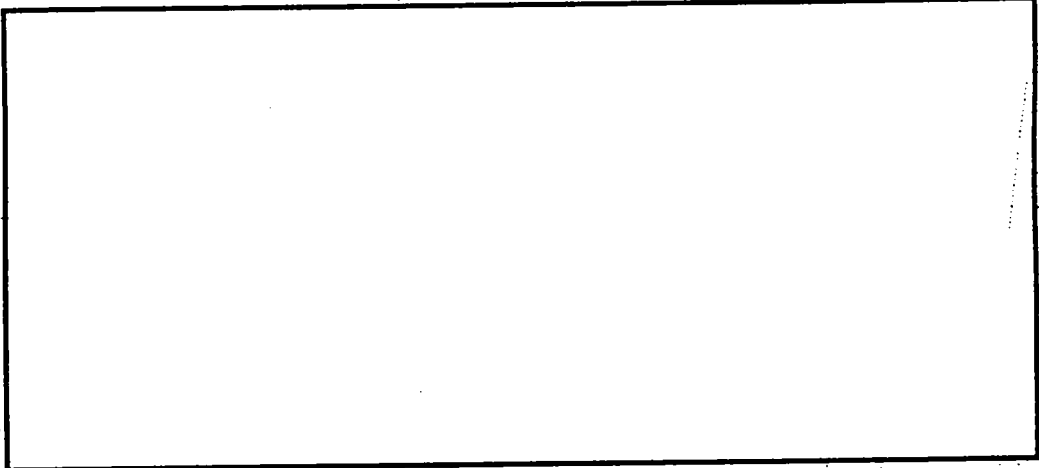


b1
b6 -4
b7C -4
b7D -1
b7E -1
b2 -3
b7E -1



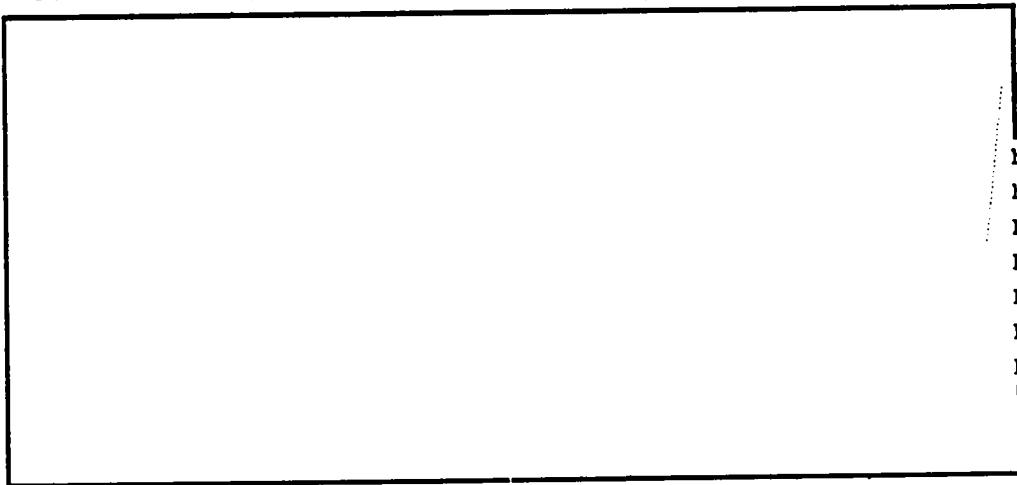
(S)

b1
b6 -4
b7C -4
b7D -1
b7E -1
b2 -3
b7E -1



(S)

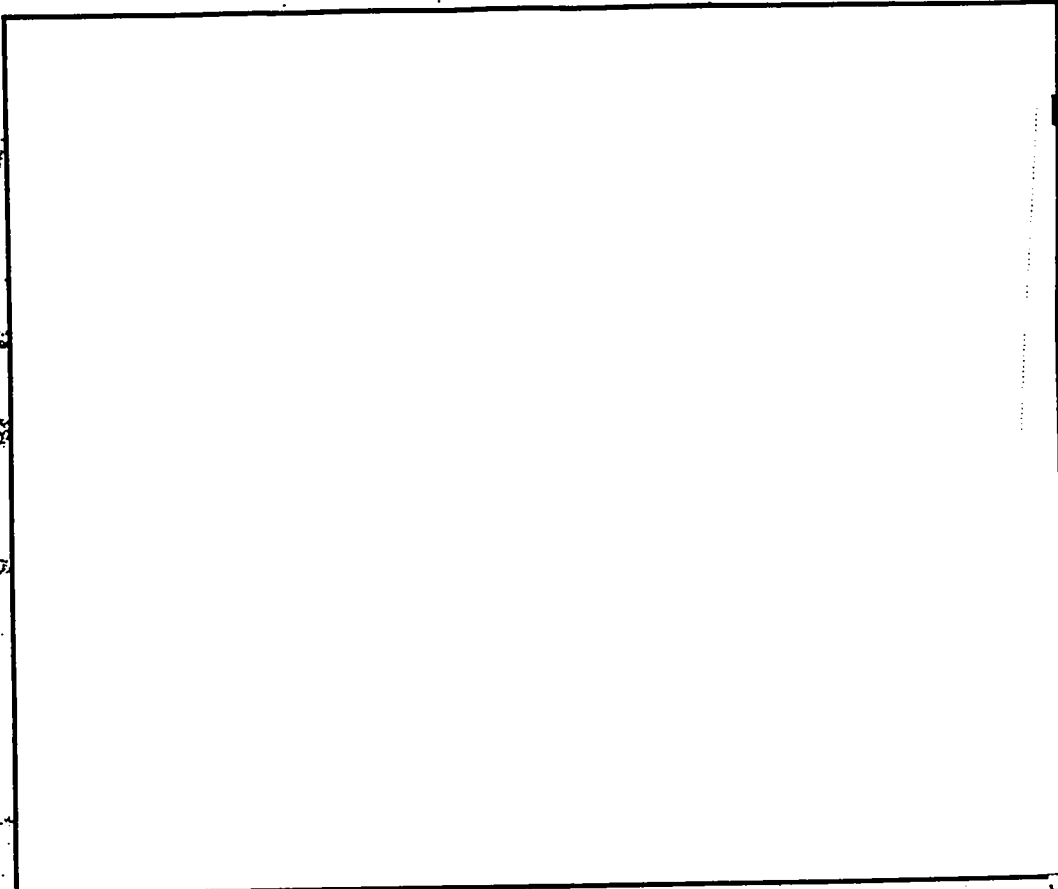
FURTHER INTERVIEW STRATEGIES



(S)

b1
b6 -4
b7C -4
b7D -1
b7E -1
b2 -3
b7E -1

(S)



b1
b6 -4
b7C -4
b7D -1
b7E -1
b2 -3
b7E -1

Members of the BAU have a permanent presence at GTMO. If any additional writings emanate [redacted] or if further interview strategies are requested, the BAU personnel are available to be contacted for assistance.

b6 -4
b7C -4
b7D -1
b7E -1

Close Previous Next Move Delete Forward Reply Info

Mail Message (Carbon Copy)

6/20/03 8:40 am

From: [Redacted]
To: [Redacted]
CC: [Redacted]

b6 -1
b7C -1

Subject: Survived the first week

Message: Hello! Well, I've survived my first week at GTMO. We've observed and provided observations and suggestions on 7(or was it 8?) interviews in 6 days. Two yesterday and two the day before anyhow...Many of the interviewers have approached us for help and in other cases we've asked if we could sit in to see new detainees, etc., and no one has said no yet. Seem to have been well received by most interviewers. Interesting differences between the interviewees, as well as interview styles. And definitely areas where I feel we've contributed. We're still hearing about folks doing weird things like subjecting interviewees to strobe lights, etc., but have not seen anything of concern to date. Overheard a very loud (non-Bureau) interview down the hall yesterday, but chose not to observe it.

On the personal front - have seen two movies at the outdoor theater (Matrix Reloaded and Bruce Almighty- definitely a must see [Redacted] there's even a monkey scene in it for you!). There was a bonfire beach party last Fri. night and a pool party on Sat. nite. We have an offer to go sailing this Sunday - not sure if going yet.

b6 -1
b7C -1

Enjoyed the Sunday church service and found a Bible Study that just started and meets one night a week. Aside from the female chaplain, the attendees are all JTF folks and one translator.

Thanks to [Redacted] and [Redacted] I think my bills are up to date since I'm able to pay online. And by all accounts, mom and the cats continue to get along nicely. More to follow....

b6 -1
b7C -1

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~~SECRET~~

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

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DATE: 11-05-2004
CLASSIFIED BY: 61679DGH/SCE/edc 04-CV-415V
REASON: 1.4 (C)
DECLASSIFY ON: 11-05-2029

~~SECRET~~

DETAINees-2789

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: CIRG
Re: (S) 265A-MM-C99102, 05/01/2003

Precedence: ROUTINE

Date: 05/01/2003

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

b2 -1
b6 -1
b7C -1

Approved By: Battle Frankie

[redacted]

b6 -1
b7C -1

Drafted By:

[redacted]

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

Title: ~~(S)~~ GTMO INTEL
GUANTANAMO BAY, CUBA
MAJOR CASE 188

Synopsis: (U) To provide summary document to CIRG management.

~~(S)~~ (U) ~~DERIVED FROM: S-3~~
~~DECLASSIFY ON: X1~~

Reference: (U) 265A-MM-C99102

Details: (U) In accordance with protocol for CIRG/NCAVC personnel temporarily assigned to GTMO, the following GTMO accomplishment information is provided:

Training Issues

(U) None

Contacts and Meetings

04/15/2003 ~~(S)~~ Attended Interrogation Control Element (ICE) meeting.

~~SECRET/NOFORN~~

~~SECRET~~

DETAINEES-2790

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: CIRG
Re: (S) 265A-MM-C99102, 05/01/2003

- 04/16/2003 ~~(S)~~ Attended ICE meeting
- 04/18/2003 ~~(S)~~ Attended FBI/CITF meeting
- 04/20/2003 ~~(S)~~ Attended FBI/CITF meeting
- 04/25/2003 ~~(S)~~ Attended FBI/CITF meeting

04/28/2003 ~~(S)~~ Met with Assistant Section Chief [redacted] Counterterrorism Division, FBIHQ, and SSA [redacted] JTTF, New York Division.

b6 -1
b7C -1

04/29/2003 ~~(S)~~ Met with ASSO [redacted] and SSA [redacted]

Summary of Consultations

(U) ~~(S)~~ The following consultations were conducted by BAU SSAs [redacted] and [redacted] during the period of 04/14/2003 through 04/30/2003. All consultations were at the request of the interviewing agents, whether special project interviews or lead interviews.

b6 -1
b7C -1

[redacted]

b1
b6 -4
b7C -4
b7D -1
b7F -1

b1
b6 -4
b7C -4
b7D -1
b7F -1

[redacted]

b1
b6 -4
b7C -4
b7D -1
b7F -1

[redacted]

b1
b6 -4
b7C -4
b7D -1
b7F -1

[redacted]

(S)
(S)

[redacted]

b1
b6 -4
b7C -4
b7D -1
b7F -1

[redacted]

b1
b6 -4
b7C -4
b7D -1
b7F -1

(S)

~~SECRET~~

To: Counterterrorism From: CIRG
Re: (S) '265A-MM-C99102, 05/01/2003

(S)

b1

b6 -4

b7C -4

b7D -1

b7F -1

[Redacted]

b1

b6 -4

b7C -4

b7D -1

b7F -1

(S)

b1

b6 -4

b7C -4

b7D -1

b7F -1

[Redacted]

b1

b6 -4

b7C -4

b7D -1

b7F -1

(S)

b1

b6 -2

b7C -2

[Redacted]

b1

b6 -4

b7C -4

b7D -1

b7F -1

[Redacted]

(S)

b1

b6 -4

b7C -4

b7D -1

b7F -1

b1

b6 -4

b7C -4

b7D -1

b7F -1

[Redacted]

(S)

b1

b6 -4

b7C -4

b7D -1

b7F -1

b1

b6 -4

b7C -4

b7D -1

b7F -1

[Redacted]

(S)

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: CIRG
Re: (S) 265A-MM-C99102, 05/01/2003

LEAD(S):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

(U) For information only.

~~Set Lead 2: (Info)~~

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information only.

~~SECRET~~

5

DETAINEES-2793

DOJFBI-001445

~~SECRET~~

Close Previous Next Move Delete Forward Reply Info

Mail Message (Blind Carbon Copy)

4/8/03
8:28 am

From: [redacted] b6 -1
To: [redacted] b7C -1
CC: IR-PRIME.IRPO3 [redacted]
Subject: Re: Phone Message, 4/4...???

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(S)

Message

The message should have said last year I was calling in reference to the trip that [redacted] and I took to [redacted]. We met several interrogators to include [redacted] who we had dinner with one evening and joined our group for lunch the following day. We discussed areas of mutual interest as it pertains to interviewing terrorists. I think there was clearly an interest in sharing ideas regarding interview, interrogation, rapport-building concepts, polygraph, etc. You and I discussed the possibility of future discussions with them about this issue and potential for their insight into the interrogation issues at GTMO. [redacted] experience and that of some of his colleagues we met is obviously vast. I recognize that their experience is different from the GTMO experience, however there are many thematic commonalities.

b1
b7D -2

b6 -1,5
b7C -1,5

(S)

You may know that we have SSA's from our group here that are assigned in teams of two for 45 day TDY's at GTMO to support the interview and interrogation effort there. We have been doing that since August of 2002. On 2/21/03 SSA [redacted] (our GTMO project coordinator) and I met with [redacted] Art Cummings and SSA [redacted] he had just returned from GTMO (TDY) at HQ and the issue of opening some discreet level of dialogue with appropriate Israeli's about GTMO was discussed [redacted]

b1
b7D -2

b6 -1
b7C -1

[redacted] more recently there have been additional inquiries on this issue.

I want to get your insight and guidance about the best way to move forward with this. I expect that it will involve sensitivities that you will have insight into from your Legat experience there. I'd be glad to discuss this with you in person or on the phone, whatever you prefer.
Best regards,

(S)

[redacted]

b6 -1
b7C -1

>>> [redacted] 04/07 8:20 PM >>>

Greetings [redacted] I received a phone message from you on Friday, and I apologize for not getting back. I'd intended to do it again today, and well... here I am. I'm a bit confused though. The message says that your call was a "follow-up call" [redacted] ??? I wasn't there, so perhaps the message is garbled. Anyway, again, sorry I've not returned your call. I should be in my cave most of tomorrow and I'll try to reach you. Feel free to send an e-mail note or call on [redacted] Thanks [redacted]

b7D -2

b2 -1
b6 -1
b7C -1

~~SECRET~~

DATE: 11-15-2004
CLASSIFIED BY: 61573DMH/BCE/888 04-CV-4151
REASON: 1.4.C, 6
DECLASSIFY ON: 11-15-2023

The GTMO EC dated 3/25/03

b6 -1

b7C -1

From: [redacted] b6 -1
To: EBANK BATTLE b7C -1
Date: Fri, Apr 4, 2003 4:22 PM
Subject: The GTMO EC dated 3/25/03

Dear Mr. Battle,

[redacted] and I are responding to the email sent to the NCAVC by [redacted] dated 3/27/03. This email contained two ECs written by SSA [redacted] dated 3/25/03. The main EC has been sent to both the Miami Division and Counterterrorism. b6 -1
b7C -1

Let me preface this Email by saying that although [redacted] is not currently in GTMO, we have discussed the contents of this at length and she shares the same concerns and questions on which I will elucidate shortly. We have sent this Email to every BAU SSA who spent their required time in GTMO because they will be in a position to understand what issues we are addressing. We also understand that there may be those that do not agree in part or in whole with our opinions. However, since we were "in the box" when these ECs came out, the task then of responding to them has fallen squarely on our shoulders. b6 -1
b7C -1

My time down here will be shortly coming to an end and although [redacted] is gone, she spent the majority of her required 45 days on the ground in GTMO. We feel that our tenure here has now placed us into a much better position from which to provide some insight into the 3/25/03 EC. Our overall concern is directed at the preparation of this EC and the mandates of the GTMO experience spelled out in it without any input from the people on the ground in GTMO or those teams that have been here over the last four months. It is our opinion that the failure to both solicit and incorporate current critical information regarding the dynamics of what, how, and with whom we do this job from those agents best in a position to provide it, is a recipe for failure. We believe that continual assessment and feedback is critical for both defining our mission and ensuring its success. b6 -1
b7C -1

To our knowledge the last six SSAs to spend time here, including [redacted] and myself, who would have been in a position to provide an accurate assessment of the dynamics and interaction here in GTMO were never solicited to review a draft copy of this EC to assist in its preparation or offer recommended changes. We find this troubling because the EC does not provide an accurate picture of the current dynamics at work here. As far as we can tell, these dynamics have been in play since January. [redacted] b6 -1
b7C -1
b5 -1

[redacted]

b5 -1
b6 -1
b7C -1

We would now like to comment on the 3/25/03 EC [redacted]

[redacted]

b5 -1

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DETAINEES-2795

DOJFBI-001447

[Redacted]

[Redacted]

b5 -1

[Redacted]

b5 -1

[Redacted]

b5 -1

b6 -1

b7C -1

All of the FBI and CITF agents are clustered in two relatively small rooms so making contact for assistance is not a problem. Most requested assistance goes to special projects and the feedback on what has been proposed comes back on a daily basis over periods that can cover several weeks. These FBI and CITF interview teams are already loaded with paperwork [Redacted]

[Redacted]

There are other changes in the EC that could be discussed but I think we have highlighted the main issues. The "GTMO experience" and Camp Delta are works in progress. Things change here on a daily basis. In six months things will look much different than they do now and we wouldn't expect our experiences to be the hallmark for how things will be done in that time frame.

We are reminded every day listening to briefings from the CENTCOM commanders as they constantly assess and reassess "the mission" in order to be victorious in Iraq. Their continually changing war plan and its successful implementation is a result of listening to the people in the field on whom they rely to provide them with the latest information.

With respect to our mission in GTMO, decision making without the input of those SSA's who have been here in the recent past and know the situation sends the wrong message and perpetuates the perception that no one cares what we think

Respectfully,

[Redacted]

b6 -1,2

b7C -1,2

CC:

[Redacted]

Close Previous Next Move Delete Forward Reply Info

Mail Message (Carbon Copy)

12/5/03 9:53am

From:

[Redacted]

To:

HQD5.D5PO1:FBATTLE, Bald, HARRINGTON, HQD5.D5PO1:ACUMMINGS, b6 -1, b7C -1

CC:

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

Subject:

Fwd: [Redacted] b5 -1

Message:

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

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

b5 -1
b2 -3
b6 -1,2,4
b7C -1,2,4
b7D -1
b7E -1
b7F -1

[Redacted] b5 -1
[Redacted] b2 -3

[Redacted] b6 -1,2,4
[Redacted] b7C -1,2,4
[Redacted] b7D -1
[Redacted] b7E -1

b5 -1
b2 -3
b6 -1,2,4
b7C -1,2,4
b7D -1
b7E -1
b7F -1

[Redacted] b7F -1

SSA [Redacted]
CTD/MLDU

b6 -1
b7C -1

Attachments: [Redacted] Envelope

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HEREIN IS UNCLASSIFIED
DATE 10-29-2004 BY 61579BKW/sc27385/1638CV/4151

Close

Attached Mail Message

From:

[Redacted]

To:

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

b6 -1

Subject:

Impersonating FBI at GTMO

b7C -1

Message:

[Redacted]

Attached is the EC you requested.

Attachments:



330ptr01.ec.wpd (Size=28579 bytes)

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HEREIN IS UNCLASSIFIED
DATE 10/29/2004 BY 61573/STW/ECW/6447/BAW/1151

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/25/2003

To: Counterterrorism

Attn: Arthur M. Cummings, II

b6 -1
b7C -1

From: Counterterrorism

MLDU

Contact: SA [redacted]

(Tampa)

b2 -1
b7C -1
b7D -1

Approved By: [redacted]

b6 -1
b7C -1

Drafted By: [redacted]

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

Title: (U) MILITARY LIAISON & DETAINEES

(U)
Synopsis: ~~(S)~~ [redacted]

b5 -1

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

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

b5 -1
b6 -2
b7C -2

(U) [redacted]

b6 -4
b7C -4
b7D -1
b7E -1

~~SECRET/NOFORN~~

EXEMPT FROM 2501
CLASSIFIED BY 61679DWH/BSL/368701-2/1151
REASON 1.4 (C)
DECLASSIFY ON: 11-05-2029

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DETAINEES-2799

DOJFBI-001451

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (U) 315N-HQ-C1406946, 11/25/2003

[Redacted]

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

(U) ~~(S)~~ [Redacted] was interviewed over an extended period through May 2003 by FBI San Diego SA [Redacted] and FBI San Francisco SA [Redacted]. During those interviews,

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

[Redacted]

[Redacted] The FBI set leads to obtain evidence information [Redacted] and held off confrontational interviews until such time as lead results were returned. SAs [Redacted] and [Redacted] departed Guantanamo in late May 2003.

(S) [Redacted]

(S)

b1
b6 -1,2,4
b7C -1,2,4
b7D -1
b7F -1

(S) [Redacted]

(S)

b1
b6 -1,2,4
b7C -1,2,4
b7D -1
b7F -1

(S) [Redacted]

(S)

b1
b6 -1,2,4
b7C -1,2,4
b7D -1
b7F -1

~~SECRET/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (U) 315N-HQ-C1406946, 11/25/2003

b1
b6 -2
b7C -2

[Redacted]

b1
b6 -1,2,4
b7C -1,2,4
b7D -1
b7F -1

(S)

(S)
(S)

[Redacted]

b1
b6 -2,4
b7C -2,4
b7D -1
b7F -1

(S)

[Redacted]

(S)

(S)

[Redacted]

(S)

b1
b6 -4
b7C -4
b7D -1
b7F -1

(S)

[Redacted]

(S)

b1
b6 -4,5
b7C -4,5
b7D -1
b7F -1

(S)

[Redacted]

b1
b6 -4,5
b7C -4,5
b7D -1
b7F -1

(S)

(S/OC/NE)

[Redacted]

(S)

b1
b6 -2,4
b7C -2,4
b7D -1
b7F -1

~~SECRET/NOFORN~~

~~SECRET~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

3 Pages were not considered for release as they are duplicative of DETAINEES 1298-1300

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2968-2970

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXX

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XXXXXX

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

_____ (b)(7)(D)

(k)(2)

_____ (b)(7)(E)

(k)(3)

_____ (b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

3 Pages were not considered for release as they are duplicative of DETAINEES 1257-1259

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2971-2973

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (U) 315N-HQ-C1406946; 11/25/2003

[Redacted]

(S)

b1
b5 -1

[Redacted]

(S)

b1
b6 -2,4
b7C -2,4

b1
b6 -2,4
b7C -2,4
b7D -1
b7F -1

(S)

[Redacted]

(S)

b1
b6 -4
b7C -4
b7D -1
b7F -1

(S)

[Redacted]

(S)

b1
b6 -2,3,4
b7C -2,3,4
b7D -1
b7F -1

(S/NOFORN)

[Redacted]

(S)

(S)

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~SECRET/NOFORN~~

~~SECRET~~

DETAINEES-2802

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (U) 315N-HQ-C1406946, 11/25/2003

b1

b6 -3,4

b7C -3,4

b7D -1

b7E -1

[Redacted]

(S)

[Redacted]

(S)

b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7E -1

(U) ~~(S)~~

[Redacted]

[Redacted]

b6 -2,3,4

b7C -2,3,4

b7D -1

b7E -1

(U) ~~(S)~~

[Redacted]

[Redacted]

b6 -2,3,4
b7C -2,3,4
b7D -1
b7E -1

(U) ~~(S)~~

[Redacted]

[Redacted]

b6 -2,4
b7C -2,4
b7D -1
b7E -1

~~SECRET/NOFORN~~

5

~~SECRET~~

DETAINEES-2803

DOJFBI-001457

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (U) 315N-HQ-C1406946, 11/25/2003

(S)

[Redacted]

b6 -1,2,4
b7C -1,2,4
b7D -1
b7F -1
b1

Recommendation:

1) [Redacted]

(S)

b1
b5 -1

2) [Redacted]

b5 -1

3) [Redacted]

(S)

b1
b5 -1

4) [Redacted]

(S)

b1
b5 -1

5) [Redacted]

b5 -1

~~SECRET/NOFORN~~

6

~~SECRET~~

DETAINÉES-2804

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (U) 315N-HQ-C1406946, 11/25/2003

◆◆

~~SECRET/NOFORN~~

~~SECRET~~

DETAINees-2805

b6 -1
b7C -1

From: [redacted]
To: [redacted]
Date: Tue, Jan 21, 2003 4:46 PM
Subject: Re: GTMO

b6 -1
b7C -1

I'll handle it soonest.
E

b6 -1
b7C -1

[redacted] 01/21/03 4:45 PM >>>

To follow up on our earlier conversation. Would you please be the primary POC for our GTMO TDY assignments. Most importantly, please prepare, as soon as possible, with input from the other GTMO "vets," a draft EC recommending a policy for FBI agents to follow at GTMO re: interviews. We need to make a recommendation to HQ because of the issues that have been raised re DHS interrogation techniques etc.

Also please develop training recommendations and a proposal on how to best implement them.

Another thought, we should also have a pre-deployment checklist for NCAVC personnel, to make sure all clearances are passed, everyone knows to make their travel arrangements in sufficient time, coordinate their appearance for training at Ft. Belvoir, etc (the EC sent from HQ about GTMO TDY's may cover most of the logistic info). Thanks.

[redacted] b6 -1
b7C -1

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DATE 10-29-2004 BY 61579BMM/SCB/BAW/BJV/4131

DETAINEES-2806

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2003

To: Counterterrorism

Attn: SC Raymond Mey

ETIU-Team 5-A/UC [redacted]

[redacted]

b6 -1
b7C -1

PENTTBOM - AI [redacted]
SA [redacted]

[redacted]

From: Miami

GTMO Task Force

Contact: FBSP-1; tel: [redacted]

b2 -1

Approved By: [redacted]

b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: ~~(S)~~ 265A-MM-C99102-AA671 (Pending)

Title: ~~(S)~~ GTMO INTEL
GUANTANAMO BAY, CUBA
MAJOR CASE 188
RE: [redacted]

b6 -4
b7C -4
b7D -1
b7E -1

Synopsis: ~~(S)~~ GTMO TF Special Project Update [redacted]

[redacted]

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

Reference:

- (U) ~~(S)~~ (1) 265A-MM-C99102 Serial 908
- (U) ~~(S)~~ (2) 265A-MM-C99102-AA671 Serial 19
- (U) ~~(S)~~ (3) 265A-MM-C99102-AA671 Serial 20

(U) Details: ~~(S)~~ The references provide background information regarding this special project and should be reviewed prior to reading further. Reference (1) is the initial plan. Reference (2) is BAU recommendations designed to enhance the initial plan. Reference (3) is an update discussing progress through 02/14/2003. The following is an update discussing progress to date and future plans.

~~SECRET/NOFORN~~

DATE: 11-02-2004
CLASSIFIED BY: 61579WJ/SCL/edc/01-cv-4181
REASON: 1.4(C)
DECLASSIFY ON: 11-02-2029

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DETAINEES-2807

DOJFBI-001461

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: ~~(S)~~ 265A-MM-C99102-AA671, 03/13/2003

(U)

02/15/2003-02/24/2003

~~(S/NF)~~ During the interview conducted 02/10/2003, [redacted]
led to believe that SA [redacted] would [redacted]

[redacted]

b6 -2,4
b7C -2,4
b7D -1
b7F -1

(S/NF)

[redacted]

(S)
b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

02/25/2003-03/01/2003

[redacted]

(S)
b1
b6 -1,2
b7C -1,2

[redacted]

(S)
b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~SECRET/NOFORN~~

2

~~SECRET~~

DETAINEEES-2808

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: ~~(S)~~ 265A-MM-C99102-AA671, 03/13/2003

b5 -1
b6 -4
b7C -4
b7D -1
b7E -1
b1

[Redacted]

(S)

(S/NF)

[Redacted]

b1
b6 -2,3,4
b7C -2,3,4
b7D -1
b7E -1

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

(S/NF)

[Redacted]

03/03/-03/08/2003

[Redacted]

(S)

b1
b6 -1,2
b7C -1,2

~~SECRET/NOFORN~~

~~SECRET~~

DETAINEES-2809

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: ~~(S)~~ 265A-MM-C99102-AA671, 03/13/2003

(S/NF)

[Redacted]

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S/NF)

[Redacted]

b1
b6 -1,3,4,5
b7C -1,3,4,5
b7D -1
b7F -1

(S/NF)

[Redacted]

b1
b6 -1,3,4
b7C -1,3,4
b7D -1
b7F -1

(S/NF)

[Redacted]

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~SECRET/NOFORN~~

~~SECRET~~

DETAINEES-2810

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: ~~IS~~ 265A-MM-C99102-AA671, 03/13/2003

(S/NF) 03/03/2003

[Redacted]

(S)

b1
b6 -1,3,4
b7C -1,3,4
b7D -1
b7F -1

(S/NF) 03/04/2003

[Redacted]

(S)

b1
b6 -1,3,4,5
b7C -1,3,4,5
b7D -1
b7F -1

(S/NF) 03/05/2003

[Redacted]

(S)

b1
b6 -1,3,4,5
b7C -1,3,4,5
b7D -1
b7F -1

(S/NF) 03/06/2003

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~SECRET/NOFORN~~

~~SECRET~~

5

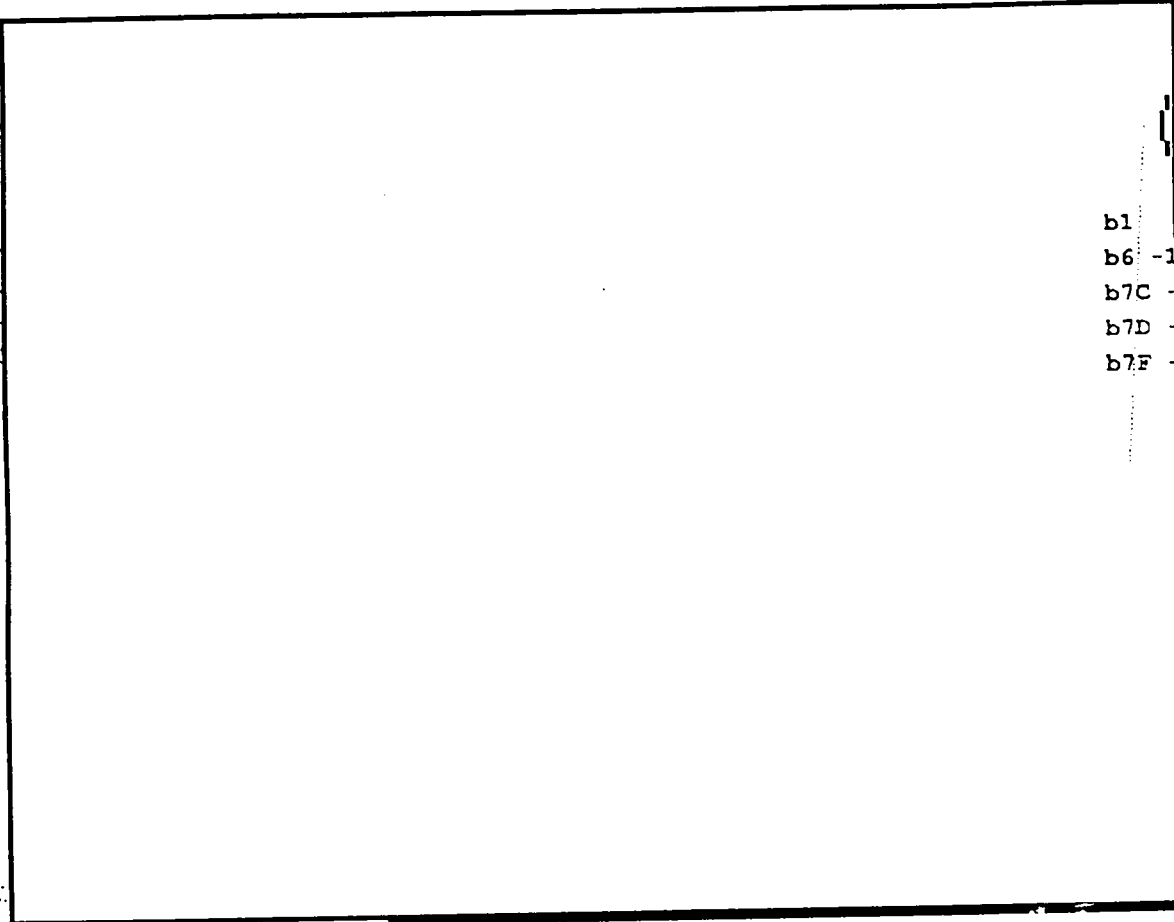
DETAINees-2811

DOJFBI-001465

~~SECRET~~

~~SECRET/NOFORN~~

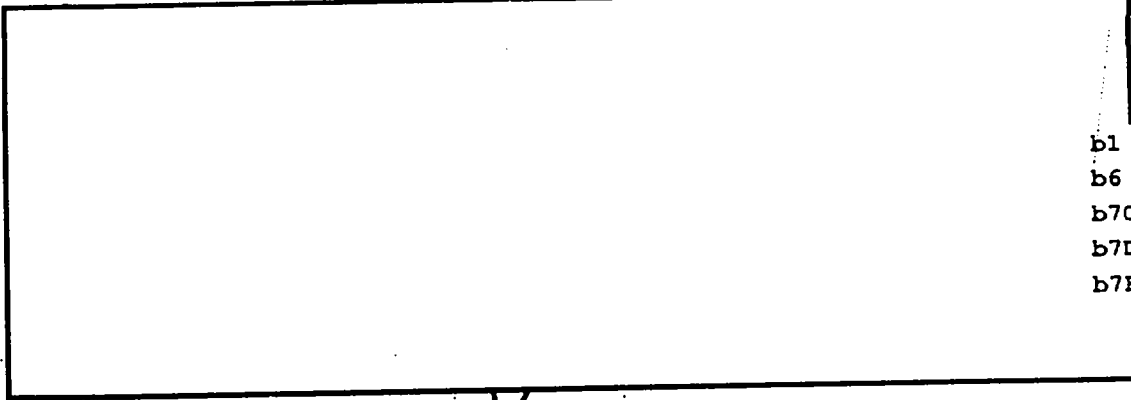
To: Counterterrorism From: Miami
Re: ~~(S)~~ 265A-MM-C99102-AA671, 03/13/2003



~~(S)~~

b1
b6 -1,3,4,5
b7C -1,3,4,5
b7D -1
b7F -1

(S/NF) 03/07/2003



~~(S)~~

b1
b6 -1,3,4,5
b7C -1,3,4,5
b7D -1
b7F -1

~~SECRET/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: ~~(S)~~ (U265A-MM-C99102-AA671, 03/13/2003)

b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

[Redacted]

(S)

03/08/2003

[Redacted]

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

03/10/2003-03/15/2003

(S)

[Redacted]

b1
b6 -1,2
b7C -1,2

(S/NF) 03/10/2003

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S/NF) 03/12/2003

[Redacted]

(S)

b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

~~SECRET/NOFORN~~

~~SECRET~~

DETAINEES-2813

DOJFBI-001467

~~SECRET~~

~~SECRET~~/NOFORN

To: Counterterrorism From: Miami
Re: ~~265A-MM-C99102-AA671~~, 03/13/2003

[Redacted]

(S)

b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

(S/NF) 03/13/2003

[Redacted]

(S)

b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

Operational Notes

(S/NF)

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S/NF)

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~SECRET~~/NOFORN

8

~~SECRET~~

DETAINees-2814

DOJFBI-001468

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: ~~(S)~~ 265A-MM-C99102-AA671, 03/13/2003

(S/NF)

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S/NF)

[Redacted]

(S)

b1
b6 -1,2,3,4
b7C -1,2,3,4
b7D -1
b7F -1

~~(S/NF)~~

[Redacted]

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

Current Assessment

(S/NF)

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~SECRET/NOFORN~~

~~SECRET~~

DETAINees-2815

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: ~~TOP SECRET~~ 265A-MM-C99102-AA671, 03/13/2003

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S/NF)

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

Future Plans/Considerations

(S/NF)

[Redacted]

(S)

b1
b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S/NF)

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S/NF)

[Redacted]

(S)

b1
b6 -1,3,4
b7C -1,3,4
b7D -1
b7F -1

~~SECRET/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: ~~(S)~~ -265A-MM-C99102-AA671, 03/13/2003

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

(S/NF)

[Redacted]

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(U) ~~(S/NF)~~ FBSP-1 would like to formally recognize [Redacted] and [Redacted] efforts in assisting with this project. Their efforts have greatly enhanced our efforts. One suggestion would be a certificate of appreciation signed by the Director. FBSP-1 would provide their accomplishments.

b6 -2
b7C -2
)

♦♦

~~SECRET/NOFORN~~

11

~~SECRET~~

DETAINÉES-2817

~~SECRET~~

(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2003

To: Counterterrorism

Attn: SSA [redacted]

ITOS1/RFU/

b6 -1

GTMOTE Room 5382

b7C -1

SSA [redacted]

PENTTBOM

From: Miami

GTMO TF

Contact: SA [redacted]

Approved By: [redacted]

b2 -1

b6 -1

Drafted By: [redacted]

b7C -1

Case ID #:

~~(S)~~ 265A-MM-C99102 (Pending)

Title:

~~(S)~~ GTMO INTEL
GUANTANAMO BAY, CUBA
MAJOR CASE 188

(U)

Synopsis: ~~(S)~~ Special Project Assignment [redacted]

b6 -3,4

b7C -3,4

b7D -1

b7F -1

~~(S)~~ (U)

~~Derived From : G-3~~

~~Declassify On: X1~~

b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

Details: (S/NF) [redacted]

(S)

(S/NF) [redacted]

(S)

(S/NF) [redacted]

(S)

b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

~~SECRET~~

b1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

DECLASSIFIED BY: 61879DMH/BCE/ASST/01-01117
REASON: 1.4 (b)(7)(D)
DECLASSIFY ON: 10-25-2029

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DETAINees-2818

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Miami
Re: (S) 265A-MM-C99102; 01/10/2003

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

(S) Approximately August 2002, [Redacted] arrived at

GTMO. [Redacted]

[Redacted]

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

b1
b6 -1,2,3,4
b7C -1,2,3,4
b7D -1
b7F -1

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

b1
b6 -1,3,4
b7C -1,3,4
b7D -1
b7F -1

[Redacted]

(S)

[Redacted]

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

b5 -1
b6 -1,2,3,4
b7C -1,2,3,4
b7D -1
b7F -1

[Redacted]

(S)

b1

~~SECRET~~

~~SECRET~~

DETAINEES-2819

~~SECRET~~

~~SECRET~~

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

[Redacted]

b5 -1
b6 -2,3,4
b7C -2,3,4
b7D -1
b7F -1

Based on current assessments, the following plan was

b1

(S)

Phase I - Rapport Building/Intelligence Gathering

(S) [Redacted]

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S)

(S) [Redacted]

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S)

(S) [Redacted]

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S)

(S) [Redacted]

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S)

Phase II - Education

(S) [Redacted]

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S)

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~~SECRET~~

DETAINEES-2820

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) 265A-MM-C99102, [redacted] 03

~~SECRET~~

LEAD (S) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

(S)

[Large redacted block]

Set Lead 2:

NEW YORK

AT NEW YORK

(S) For information.

~~SECRET~~

DETAINEES-2821

~~SECRET~~

Classification: ~~SECRET~~

Caveats: None

JTF GTMO - BSCT

b6 -1 3 January 2003

b7C -1

*from file
B. Scott
Boys*

MEMORANDUM FOR RECORD

SUBJECT: Behavioral Science Assessment

(S)

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b1

[Redacted]

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b1

[Redacted]

[Redacted]

(S)

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b1

[Redacted]

[Redacted]

(S)

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b1

[Redacted]

DATE: 11-02-2004
CLASSIFIED BY: 61573DWH/BCE/sac 04-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-02-2029

b1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

[Redacted]

(S)

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b1

Classification: ~~SECRET~~

Caveats: None

Page 1 of 2

~~SECRET~~

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WHERE SHOWN OTHERWISE

DETAINEE'S 2022

~~SECRET~~

Classification: ~~SECRET~~
Caveats: None

b1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

[Redacted]

[Redacted] (S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

[Redacted]

[Redacted] (S)

Assessment:

[Redacted] (S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

Recommendations:

[Redacted] (S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

Classification: ~~SECRET~~
Caveats: None

~~SECRET~~

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/19/2003

To: Counterterrorism

Attn: SC Arthur Cummins

A/UC

GTMO TF Room 5382

b6 -1 SSA

PERMITBOMB

b7C -1 Legal

ALAT

Berlin
Ottawa

From: Miami

GTMO TF

Contact: TDY SA

TDY SA

b2 -1

b6 -1

b7C -1

Approved By:

b6 -1

Drafted By:

b7C -1

Case ID #: ~~(S)~~ 265A-MM-C99102-AA671 (Pending)

Title: ~~(S)~~ GTMO INTEL
GUANTANAMO BAY, CUBA
MAJOR CASE 188

b6 -4

b7C -4

b7D -1

b7F -1

Synopsis: ~~(S)~~ (S) GTMO Task Force Special Project Update

b1

b6 -4

b7C -4

b7D -1

b7F -1

Details: (S)

(S)

b1

b6 -1,2

b7C -1,2

DATE: 11-02-2004
CLASSIFIED BY: 61879DMH/BCE/338704-CV-4151
REASON: 1.4 (C,D)
DECLASSIFY ON: 11-02-2029

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DETAINEES-2824

DOJFBI-001478

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To: Counterterrorism From: Miami
Re: ~~265A-MM-C99102-AA671~~, 02/19/2003

[Redacted]

(S)

b1
b6 -1,2
b7C -1,2

(S) [Redacted]

b1
b6 -1,4
b7C -1,4

(S)

(S) Phase I Developments

(S) [Redacted]

b1
b6 -1,3,4
b7C -1,3,4
b7D -1
b7F -1

(S)

~~SECRET~~

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To: Counterterrorism From: Miami
Re: ~~265A-MM-C99102-AA671~~, 02/19/2003

[Redacted]

(S)
b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S)

[Redacted]

(S)
b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S)

[Redacted]

(S)
b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S)

[Redacted]

(S)
b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

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To: Counterterrorism From: Miami
Re: ~~(S)~~ 265A-MM-C99102-AA671, 02/19/2003

b1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

[Redacted]

All (S)

ensuing interviews have been conducted without the use of a translator.

(S) Phase II Developments

[Redacted]

b1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

(S)

(S)

b1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

[Redacted]

(S)

(S)

b1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

[Redacted]

(S)

(S) (S)

b1

b6 -1,3,4

b7C -1,3,4

b7D -1

b7F -1

[Redacted]

(S)

~~SECRET~~

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~~SECRET~~

To: Counterterrorism From: Miami
Re: ~~0~~ 265A-MM-C99102-AA671, 02/19/2003

(S)

[Redacted]

b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

[Redacted]

(S)

~~SECRET~~

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~~SECRET~~

To: Counterterrorism From: Miami
Re: ~~265A-MM-C99102-AA671~~, 02/19/2003

(U) ~~(S)~~ The following is information [redacted] has provided to FBSP-1 on various topics: b6 -3,4
b7C -3,
b7D -1
b7F -1

b6 -3,4
b7C -3,4
b7D -1
b7F -1
b1

[redacted] (S)
[redacted] (S)

b6 -3,4
b7C -3,
b7D -1
b7F -1
b1

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[redacted] (S)
[redacted] (S)
[redacted] (S)

(S)
b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b1

[redacted] (S)
[redacted] (S)

(S)

b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b1

[redacted] (S)
[redacted] (S)

(S)

[redacted] (S)
[redacted] (S)

(S)

b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b1

~~SECRET~~

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~~SECRET~~

To: Counterterrorism From: Miami
Re: ~~(S)~~ 265A-MM-C99102-AA671, 02/19/2003

b6 -3,4
b7C -3,4
b7D -1
b7F -1
b1

(S)

[Redacted]

(S)

b6 -3,4
b7C -3,4
b7D -1
b7F -1
b1

(S)

[Redacted]

[Redacted]

(S)

(S)

[Redacted]

[Redacted]

b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

(S)

b6 -3,4
b7C -3,4
b7D -1
b7F -1
b1

(S)

[Redacted]

[Redacted]

[Redacted]

(S)

b1
b6 -1,3,4
b7C -1,3,4
b7D -1
b7F -1

[Redacted]

(S)

b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b1

b6 -3,4
b7C -3,4
b7D -1
b7F -1
b1

[Redacted]

(S)

[Redacted]

b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b1

(S)

~~SECRET~~

~~SECRET~~

DETAINEES-2830

DOJFBI-001484

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Miami
Re: ~~(S)~~ 265A-MM-C99102-AA671, 02/19/2003

b6 -3,4
b7C -3,4
b7D -1
b7F -1
b1

b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

(S) [Redacted]

(S) [Redacted]

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S) [Redacted]

b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b1

(S)

b1

(S) [Redacted]

b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

(S)

[Redacted]

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

(S)

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Miami
Re: ~~(S)~~ 265A-MM-C99102-AA671, 02/19/2003



b1

~~(S)~~ FBSP-1 welcomes comments and questions on this matter.

(S)

~~SECRET~~

9

~~SECRET~~

DETAINÉES-2832

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Miami
Re: ~~TOP SECRET~~ 265A-MM-C99102-AA671, 02/19/2003

LEAD(s):

Set Lead 1: (Adm)

~~ALL RECEIVING OFFICES~~

~~TOP SECRET~~ Read and Clear

♦♦

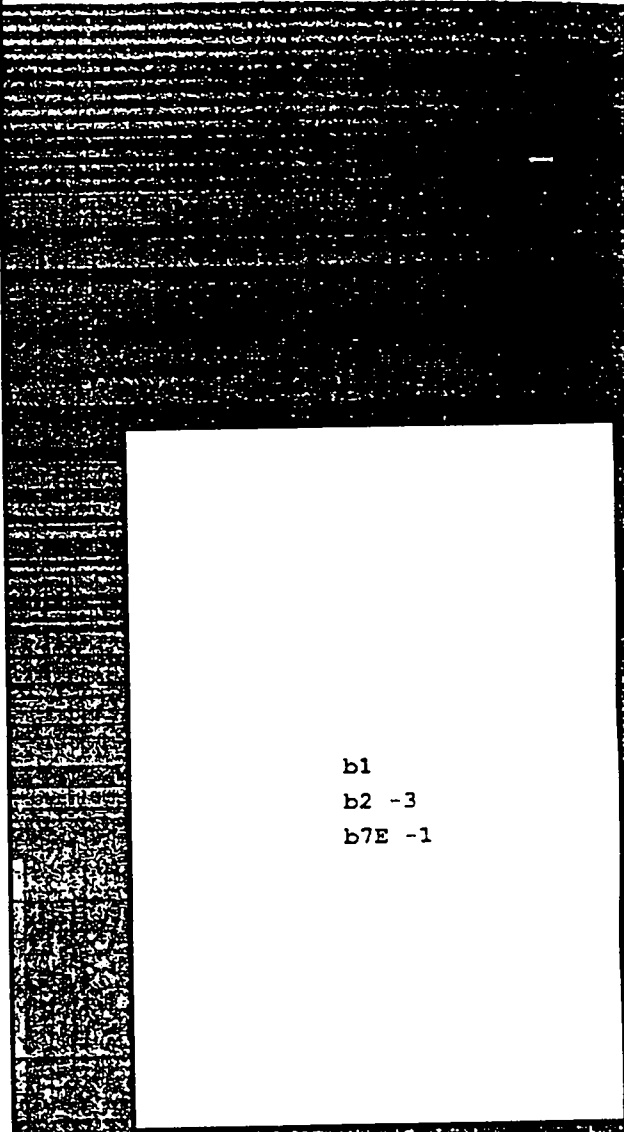
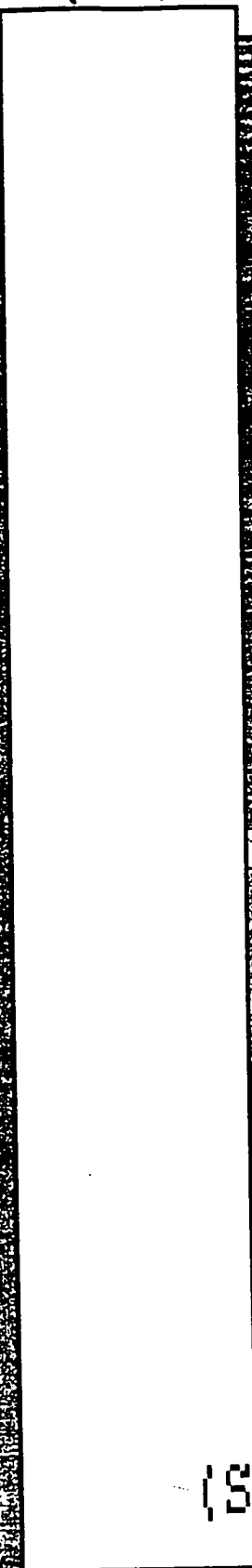
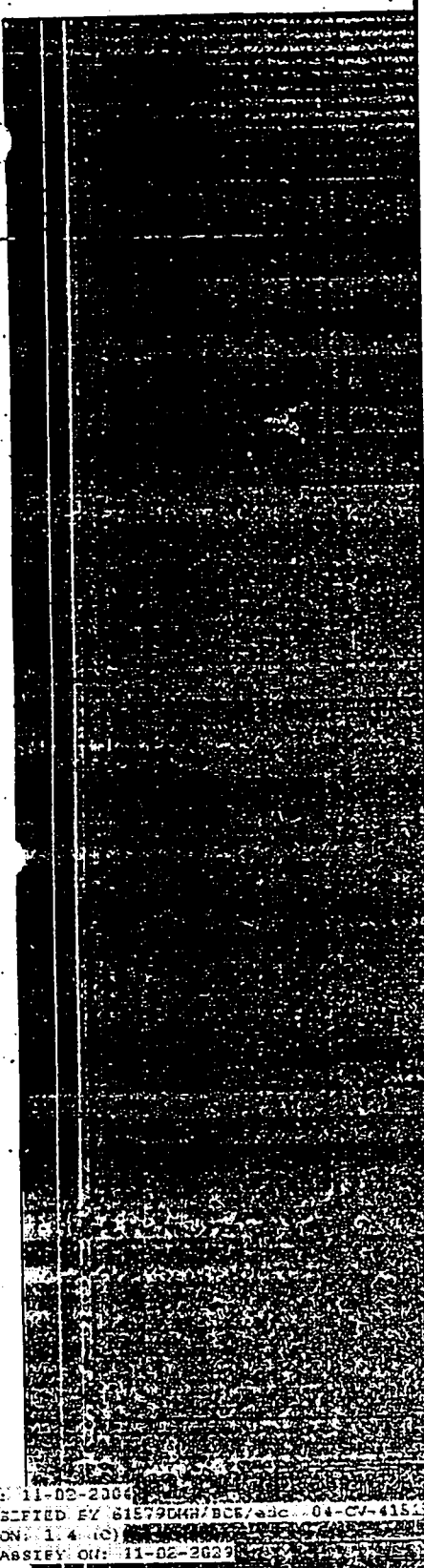
~~SECRET~~

10

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DETAINees-2833

~~SECRET~~



b1
b2 -3
b7E -1

b6 -1,4
b7C -1,4

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DATE: 11-02-2004
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REASON: 1.4 (C)
DECLASSIFY ON: 11-02-2029

18

5/12/2003

SECRET

DETAINees-2834

DOJFBI-001488

SECRET

(S)

b1
b2 -3
b7E -1

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DATE: 11-02-2004
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REASON: 1.4 (C)
DECLASSIFY ON: 11-02-2029

5/12/2003

b6 -4
b7C -4

SECRET

DETAINFFS-2835

SECRET

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b1
b2 -3
b7E -1

DATE: 11-02-2003
CLASSIFIED BY: 61579DMH/BCE/abc 01-CV-4154
REASON: 1.4 (C)
DECLASSIFY ON: 11-02-2023

5/12/2003

b6 -4
b7C -4

SECRET

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(S)

b1
b2 3
b7E -1

DATE: 11-02-2004
CLASSIFIED BY: 61579DMH/DCE/asc G.-CV-4151
REASON: 1.4 (C, D)
DECLASSIFY ON: 11-02-2022 003

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b6 -4
b7C -4

~~SECRET~~

DETAINFFS-2837

DOJFBI-001491

~~SECRET~~

(S)

b1
b2 -3
b7E -1

5/12/2003

~~SECRET~~

b6 -4
b7C -4

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b1
b2 -3
b7E -1

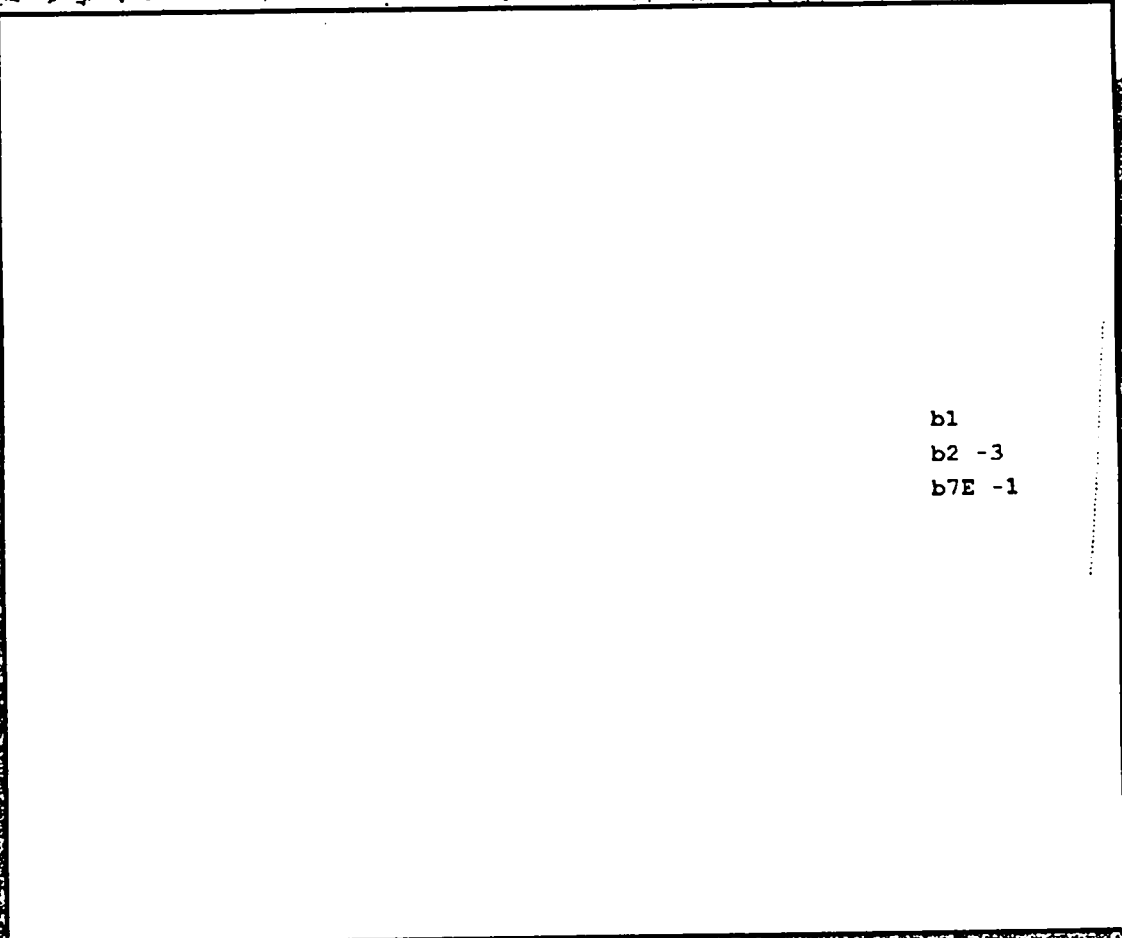
5/12/2003

b6 -4
b7C -4

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DETAINEES-2839

~~SECRET~~



b1
b2 -3
b7E -1

5/12/2003



b6 -4
b7C -4

~~SECRET~~

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b1
b2 -3
b7E -1

5/12/2003

b6 -4
b7C -4

~~SECRET~~

SECRET

SECRET

b1
b2 -3
b7E -1

5/12/2003

SECRET

b6 -4
b7C -4

--- PAGES 2842

SECRET

SECRET

b1
b2 -3
b7E -1

5/12/2003

b6 -4
b7C -4

SECRET

SECRET

(S)

b1
b2 -3
b7E -1

5/12/2003

b6 -4
b7C -4

SECRET

DETAINEES-2844

SECRET

(S)

b1
b2 -3
b7E -1

SECRET

DETAINFEES-2845

DOJFBI-001499

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(S)

b1
b2 -3
b6 -4
b7C -4
b7E -1

SECRET

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- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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DETAINEES 2847

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5/12/2003

b1
b2 -3
b7E -1

b6 -4
b7C -4

DATE: 11-02-2004
CLASSIFIED BY: 61579DMH/BCE/edc 04-CV-4151
REASON: 1.4 (c)
DECLASSIFY ON: 11-02-2029

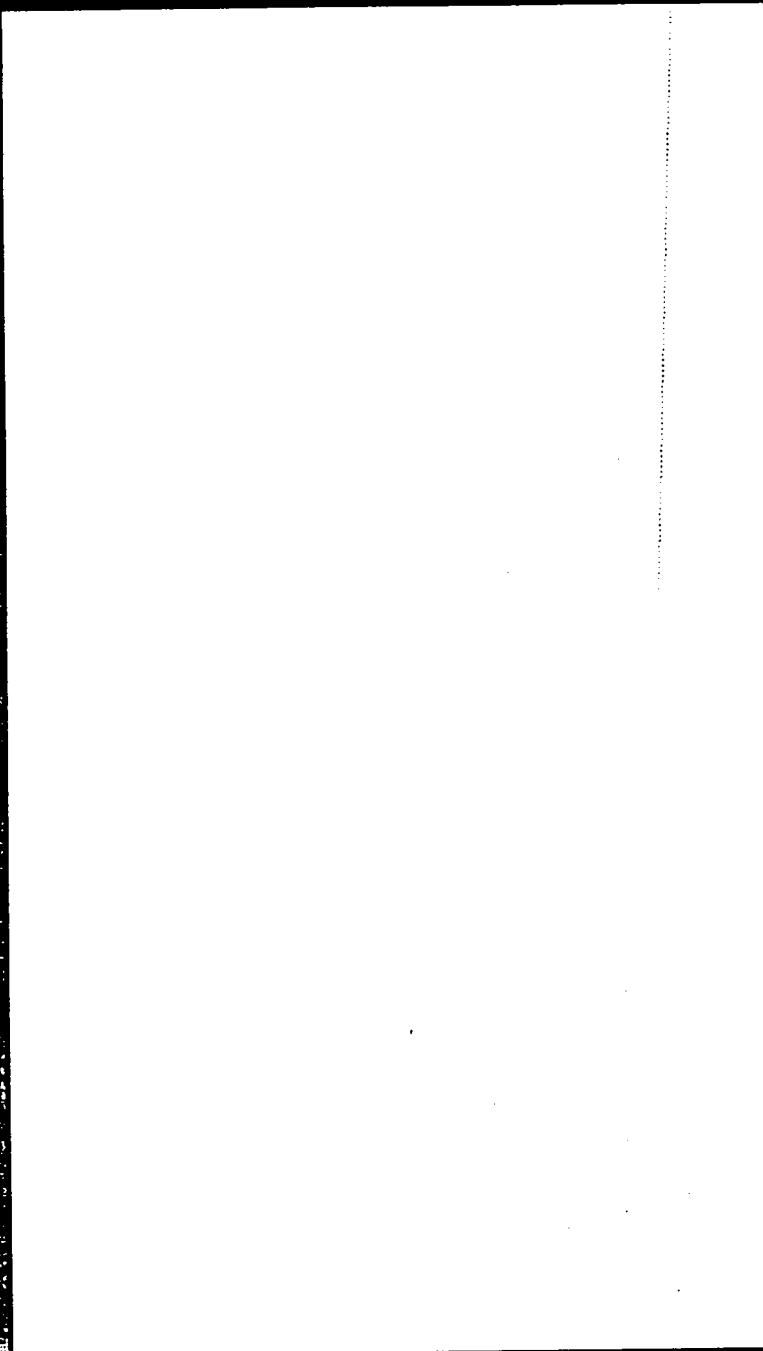
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5/12/2003

(S)



b1
b2 -3
b7E -1

b6 -4
b7C -4



~~SECRET~~

SECRET

5/12/2003



b1
b2 -3
b7E -1

b6 -4
b7B -4

SECRET

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5/12/2003

(S)

b1
b2 -3
b7E -1

b6 -4
b7C -4

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DETAINEEC-2851

DOJFBI-001505

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5/12/2003

(S)

6

b1
b2 -3
b7E -1

b6 -4
b7C -4

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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DETAINEES 2853

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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3 Pages were not considered for release as they are duplicative of DETAINEES 1257-1259

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2854-2856

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Section 552

Section 552a

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 1 Pages were not considered for release as they are duplicative of DETAINees 1254

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- The following number is to be used for reference regarding these pages:

DETAINees 2857

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1 Pages were not considered for release as they are duplicative of DETAINEES 1255

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2858

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[Redacted]

Fwd: GTMO matters b6 -1 b7C -1

From:
To:
Date:
Subject:

[Redacted]

Mon, Dec 16, 2002 3:23 PM b6 -1
Fwd: GTMO matters b7C -1

[Redacted]

Looks like we are stuck in the mud with the interview approach of the military vrs. law enforcement. We need to establish a Bureau policy laying out the boundaries for the interview process. Apparently, CITF is formulating a policy for their agents.

The attached is a draft that is being worked on down at GTMO [Redacted]

b5 -1
b6 -1
b7C -1

Let me know what you think.

[Redacted]

b6 -1
b7C -1

CC:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2004 BY 61579ERN/ECZ/adc/G4-CV-4151

DETAINEES-2859

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1 Pages were not considered for release as they are duplicative of DETAINEES 1247

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- The following number is to be used for reference regarding these pages:

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Section 552

Section 552a

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2 Pages were not considered for release as they are duplicative of DETAINEES 1248-1249

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

- The following number is to be used for reference regarding these pages:
DETAINEES 2861-2862

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Section 552

Section 552a

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1 Pages were not considered for release as they are duplicative of DETAINEES 1250

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2863

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Section 552

Section 552a

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1 Pages were not considered for release as they are duplicative of DETAINEEES 1247

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

- The following number is to be used for reference regarding these pages:

DETAINEEES 2864

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Section 552

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2 Pages were not considered for release as they are duplicative of DETAINEES 1252-1253

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2865-2866

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Section 552

Section 552a

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1 Pages were not considered for release as they are duplicative of DETAINEES 1247

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- The following number is to be used for reference regarding these pages:

DETAINEES 2867

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Section 552

Section 552a

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2 Pages were not considered for release as they are duplicative of DETAINEES 1252-1253

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- The following number is to be used for reference regarding these pages:
DETAINEES 2868-2869

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1 Pages were not considered for release as they are duplicative of DETAINEES 1241

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- The following number is to be used for reference regarding these pages:

DETAINEES 2870

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Section 552

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5 Pages were not considered for release as they are duplicative of DETAINEES 1242-1246

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- The following number is to be used for reference regarding these pages:

DETAINEES 2871-2875

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1 Pages were not considered for release as they are duplicative of DETAINEES 1237

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- The following number is to be used for reference regarding these pages:

DETAINEES 2876

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 1 Pages were not considered for release as they are duplicative of DETAINEES 1238

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- The following number is to be used for reference regarding these pages:
DETAINEES 2877

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Section 552

Section 552a

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1 Pages were not considered for release as they are duplicative of DETAINEES 1233

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- The following number is to be used for reference regarding these pages:

DETAINEES 2878

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Section 552

Section 552a

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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
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3 Pages were not considered for release as they are duplicative of DETAINEES 1234-1236

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

- The following number is to be used for reference regarding these pages:
DETAINEES 2879-2881

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Section 552

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1 Pages were not considered for release as they are duplicative of DETAINEES 1226

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

- The following number is to be used for reference regarding these pages:
DETAINEES 2882

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| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
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3 Pages were not considered for release as they are duplicative of DETAINEES 1227-1229

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- The following number is to be used for reference regarding these pages:

DETAINEES 2883 - 2885

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2 Pages were not considered for release as they are duplicative of DETAINEES 1230-1231

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2886-2887

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1 Pages were not considered for release as they are duplicative of DETAINEES 1232

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2888

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1 Pages were not considered for release as they are duplicative of DETAINEES 1225

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2889

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[Redacted]

GTMO EC

b6 -1

b7C -1

b6 -1

b7C -1

From:

[Redacted]

To:

Date:

Mon, Nov 25, 2002 3:21 PM

Subject:

GTMO EC

[Redacted]

b6 -1

b7C -1

Attached is a copy of the final draft of the GTMO EC that SAC Wiley signed out on 11/22/2002 (Friday). As you can see, his major concern was [Redacted]

b5 -1

[Redacted]

[Redacted]

b6 -1

b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2004 BY 61579EPH/EC2/486 GJ-CV-4151

DETAINEES-2890

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4 Pages were not considered for release as they are duplicative of DETAINEES 2404-2407

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- The following number is to be used for reference regarding these pages:
DETAINEES 2891-2894

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1 Pages were not considered for release as they are duplicative of DETAINEES 1224

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2895

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1 Pages were not considered for release as they are duplicative of DETAINEES 1223

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- The following number is to be used for reference regarding these pages:

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1 Pages were not considered for release as they are duplicative of DETAINEES 1222

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- The following number is to be used for reference regarding these pages:

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1 Pages were not considered for release as they are duplicative of DETAINEES 1221

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2898

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1 Pages were not considered for release as they are duplicative of DETAINEES 1216

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

- The following number is to be used for reference regarding these pages:
DETAINEES 2899

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1 Pages were not considered for release as they are duplicative of DETAINEES 1217

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- The following number is to be used for reference regarding these pages:

DETAINEES 2900

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- The following number is to be used for reference regarding these pages:

DETAINEES 2901-2903

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1 Pages were not considered for release as they are duplicative of DETAINEES 1215

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

The following number is to be used for reference regarding these pages:
DETAINEES 2904

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Section 552

Section 552a

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 1 Pages were not considered for release as they are duplicative of DETAINEEES 1214

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

- The following number is to be used for reference regarding these pages:

 DETAINEEES 2905

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Section 552

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1 Pages were not considered for release as they are duplicative of DETAINEES 1213

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DETAINEES 2906

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1 Pages were not considered for release as they are duplicative of DETAINees 1212

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- The following number is to be used for reference regarding these pages:
DETAINees 2907

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1 Pages were not considered for release as they are duplicative of DETAINEES 1211

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- The following number is to be used for reference regarding these pages:

DETAINEES 2908

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b6 -1
b7C -1

From: [redacted]
To: [redacted]
Date: Wed, Nov 13, 2002 4:13 PM
Subject: GTMO EC
[redacted]

b6 -1
b7C -1

Please review the attached "DRAFT" EC and let me know your thoughts.....

[redacted]

b6 -1
b7C -1

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HEREIN IS UNCLASSIFIED
DATE 11-02-2004 BY 61579EMW/EC2748C/GJ-CV-4151

DETAINees-2909

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

Precedence: ROUTINE

Date: 11/13/2002

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

SSA [redacted]

b6 -1

Miami

GTMO
SSA [redacted]
SA [redacted]

b7c -1

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

b2 -1

b6 -1

b7c -1

Approved By: Wiley Stephen R
Battle Frankie

[redacted]

b6 -1

b7c -1

Drafted By:

[redacted]

Title: GTMO PROJECT

[redacted]

b2 -4

MAJOR CASE 188

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

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

b6 -1

b7c -1

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

b6 -1

b7c -1

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

b6 -1

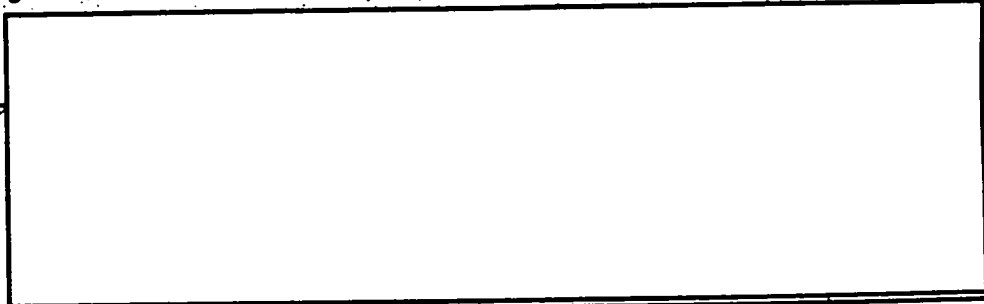
b7c -1

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

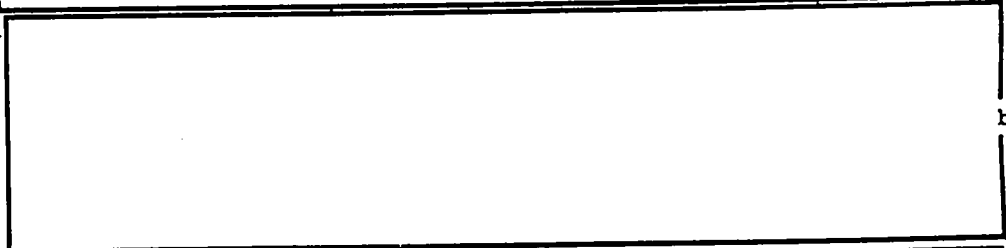


To: Counterterrorism From: CIRG
Re: 265A-MM-C99102, 11/13/2002

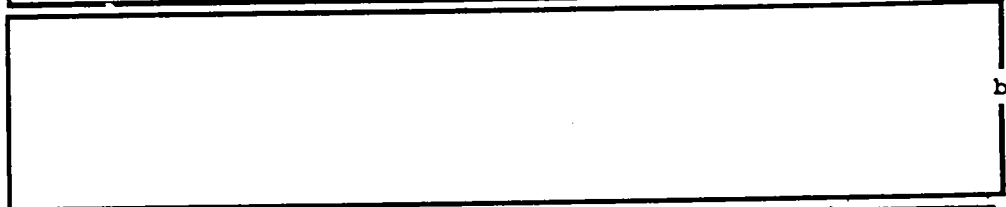
the following observations and/or recommendations:



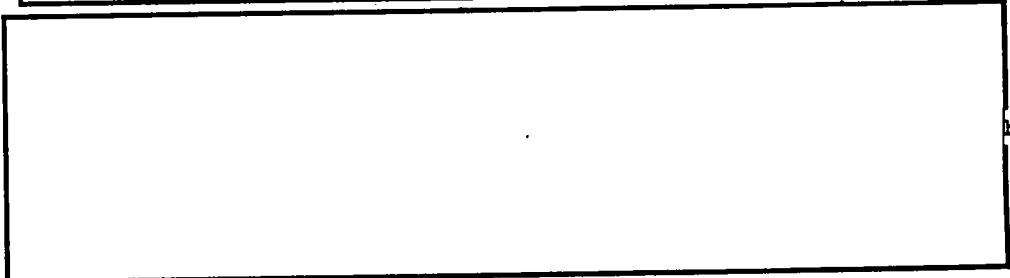
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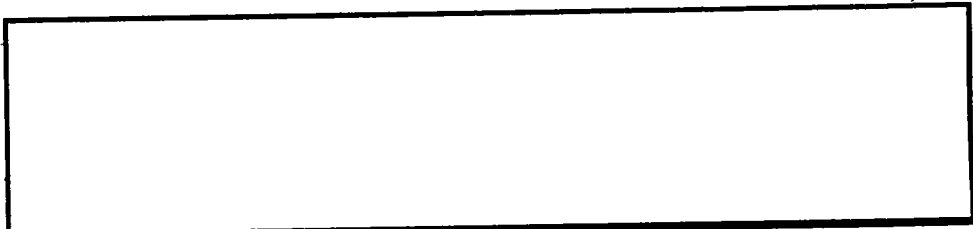
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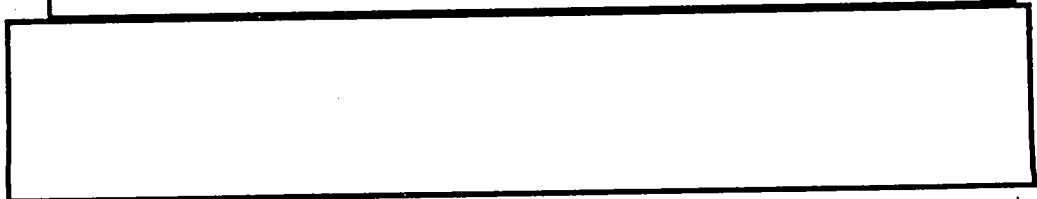
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DETAINEES-2911

GTMO 1.wpd

b6 -1

b7c -1

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

training.

The aforementioned observations/recommendations are provided for consideration by appropriate FBIHQ personnel.

DETAINEES-2912

b6 -1

b7C -1

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

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, D.C.

Ensure GTMO Project SSA [redacted] is made aware of the contents of this Electronic Communication (EC).

Set Lead 2:

MIAMI

AT GTMO

Ensure the current FBI SSA as well as SA [redacted] are both made aware of the contents of this EC.

b6 -1

b7C -1

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DETAINees-2913

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1 Pages were not considered for release as they are duplicative of DETAINEES 1210

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- The following number is to be used for reference regarding these pages:

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- The following number is to be used for reference regarding these pages:

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[Redacted]

b6 -1

b7C -1.

From:

[Redacted]

b6 -1

To:

BAU [Redacted]

b7C -1

Date:

Sun, Oct 20, 2002 9:11 PM

Subject:

GTMO Update

Hello to all,

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

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

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

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

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

b6 -1

b7C -1

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

b5 -1

b6 -1,4.

b7C -1,4

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

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

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

[Redacted]

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

b6 -1

b7C -1

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DATE 11-02-2004 BY 61579ERH/EC2/EC2/GJ-CV-4151

DETAINEES-2917

From: [Redacted] b6 -1
To: [Redacted] b7C -1
Date: Sun, Oct 13, 2002 1:20 PM
Subject: GTMO Update

Hello to all,

At long last, some excellent news. In the very near future, four (4) Detainees, three (3) Afghans and one (1) Tajik, will be sent home. Please keep this information close as we were sworn to secrecy prior to being briefed on the OPS plan. We had very little to input as the plan already contained most of our thoughts. I wonder if a conversation we had with the DHS interrogators supervisor had anything to do with that. Anyway, the plan has already been delayed from its initial date, but I do believe something will happen this week.

Another recent 'issue' has been [Redacted] b6 -4,5
[Redacted] b7C -4,5
[Redacted] b7D -1
[Redacted] We are working on a plan to assist in that effort. b7E -1

That's it for now, I just wanted to update you guys on the above. b6 -1
[Redacted] b7C -1

P.S. - I am plan on being on the 10/24/2002 (Thursday) Bureau plane to Ft. Lauderdale and then on to WDC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2004 BY 61579EMW/ECB/22C 16130V-4151

DETAINEES-2918

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Section 552a

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1 Pages were not considered for release as they are duplicative of DETAINEES 1207

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- The following number is to be used for reference regarding these pages:

DETAINEES 2920

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_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

1 Pages were not considered for release as they are duplicative of DETAINEES 1205

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2921

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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1 Pages were not considered for release as they are duplicative of DETAINEEES 1204

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

- The following number is to be used for reference regarding these pages:

DETAINEEES 2922

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Section 552

Section 552a

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_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

1 Pages were not considered for release as they are duplicative of DETAINEES 1203

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2923

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Section 552

Section 552a

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1 Pages were not considered for release as they are duplicative of DETAINEES 1202

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2924

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Section 552

Section 552a

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_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

1 Pages were not considered for release as they are duplicative of DETAINEES 1201

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2925

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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1 Pages were not considered for release as they are duplicative of DETAINES 1199

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

- The following number is to be used for reference regarding these pages:

DETAINES 2926

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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(b)(7)(C)

(k)(1)

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1 Pages were not considered for release as they are duplicative of DETAINEES 1198

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2927

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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(b)(7)(B)

(j)(2)

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(b)(7)(C)

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1 Pages were not considered for release as they are duplicative of DETAINEES 1196

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

- The following number is to be used for reference regarding these pages:

DETAINEES 2928

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552

Section 552a

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Pages were not considered for release as they are duplicative of DETAINees 1197

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

- The following number is to be used for reference regarding these pages:

DETAINees 2929

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X No Duplication Fee X
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b6 -1

b7C -1

From: [redacted]

b6 -1

To: [redacted]

b7C -1

Date:

Tue, Sep 24, 2002 3:22 PM

Subject:

Hurricane Update

A Category IV hurricane (Lili) is 'on the way' and, at present, is expected to hit the base Thursday night/Friday morning. A Hurricane Condition IV is now in effect for all base personnel, meaning that the suspected time of impact is within 72 hours. Camp America will be totally vacated by 1400 hours tomorrow (09/25/2002 - Wednesday) and all detainees will be secured away from Delta for at least 48 hours. At 1400 hours tomorrow, all JITF mission actions will be put on hold until further notice. It's obviously flexible but as of now, that's the plan.

Hey guys, this was not a part of the BAU's mission, was it??

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2004 BY 61579EMW/SCB/AC 104-CV-4151

DETAINEES-2930

[Redacted]

Attach the briefing...again

b6 -1
b7C -1

From: [Redacted]
To: [Redacted]
Date: Sun, Sep 8, 2002 11:58 AM
Subject: Attach the briefing...again

b6 -1
b7C -1

Please let me know if attachment comes through. Thanks, E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2004 BY 61579EMW/SCB/DC/165-CV-4151

DETAINEES-2931

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b5 -1

b6 -1
b7C -1

b6 -1
b7C -1

b5 -1

To: [redacted] Civ (H)
Subject: [redacted]

b5 -1

Original Message

From: [redacted] (H)
Sent: Tuesday, August 27, 2002 10:22 AM
To: [redacted] CIV(H)
Cc: [redacted] dia.smil.mil
Subject: [redacted]

b6 -1,2

b7C -1,2

b5 -1

Classification: ~~SECRET~~
Caveats: NONE

SSA [redacted] FBI b6 -1,2
b7C -1,2

cc: Please forward to [redacted] via [redacted] dia.smil.mil

The [redacted] is attached.

Recommend your Behavioral team in DC contact the authors of the attached study:

b2 -1
b6 -2
b7C -2

[redacted]
[redacted]

[redacted]

b5 -1
b6 -2
b7C -2

Point of Contact is the myself, J3, JTF170

[redacted]

[redacted] MI,USAR, b6 -2
b7C -2

unclas: [redacted]@jtf170.southcom.mil
secret: [redacted]@jtf170.southcom.smil.mil

Original Message

From: [redacted] CIV(H)
Sent: Saturday, August 24, 2002 5:12 PM
To: [redacted] (H) [redacted] (H)
Cc: [redacted] CIV
Subject: [redacted]

b6 -1,2
b7C -1,2

b5 -1

Classification: ~~SECRET~~
Caveats: NOFORN

b6 -1,2
b7C -1,2

[redacted]
[redacted]

b5 -1

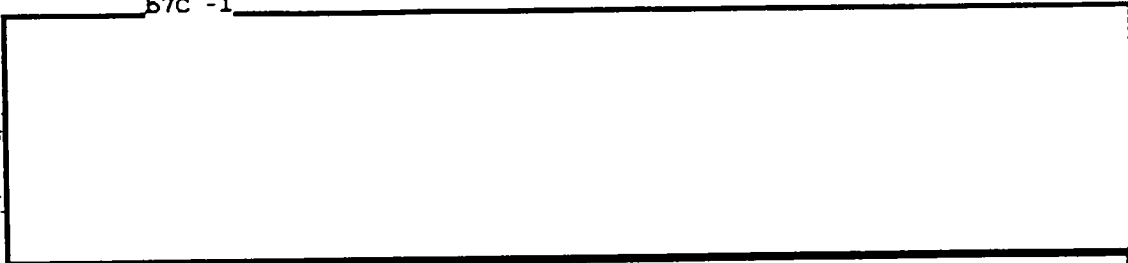
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b5 -1

Thanks.....



Psyop Planning Team

b6 -1

b7C -1



TerrorismBrief.ppt

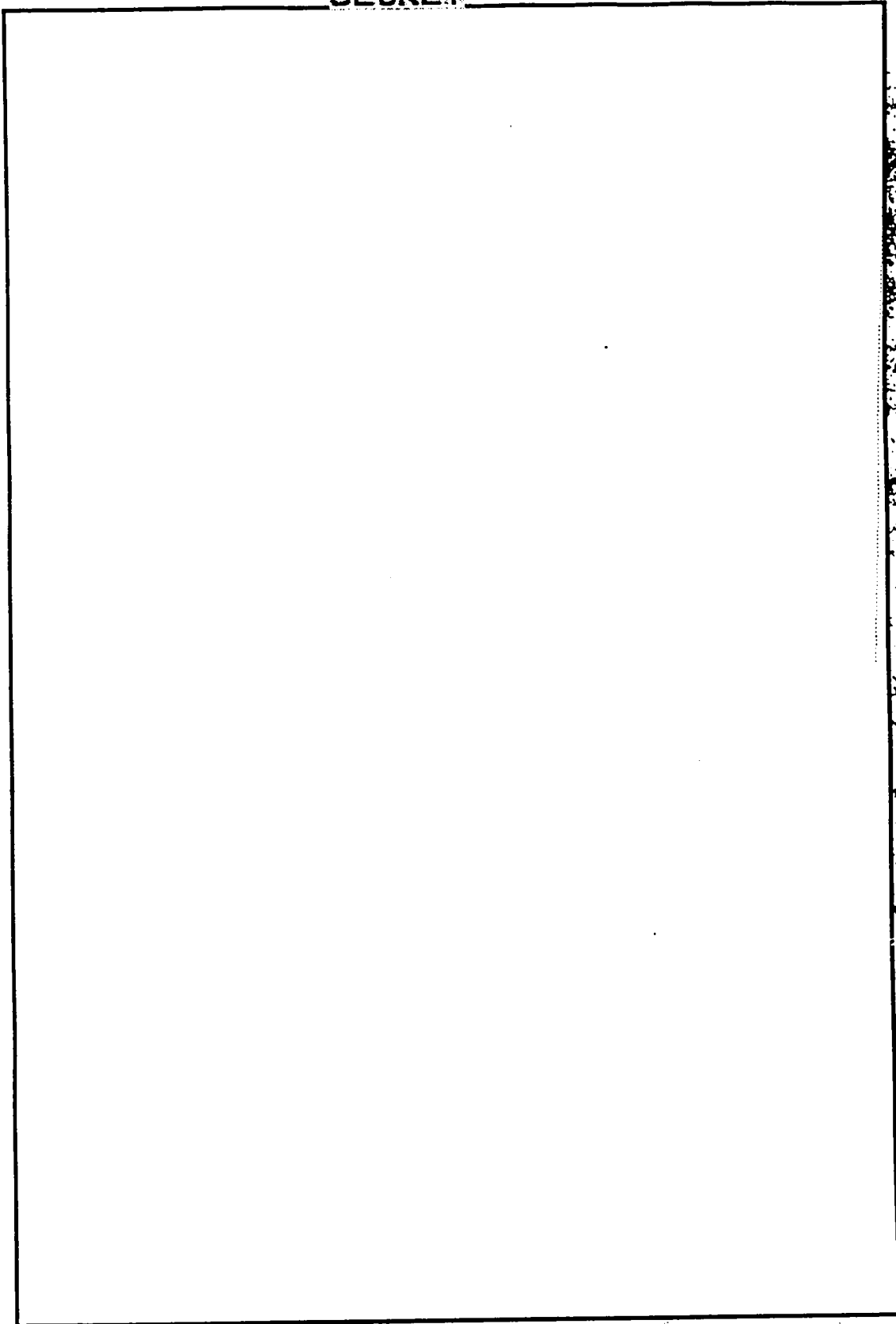
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Caveats: NOFORN

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Caveats: NONE

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DETAINEES-2933

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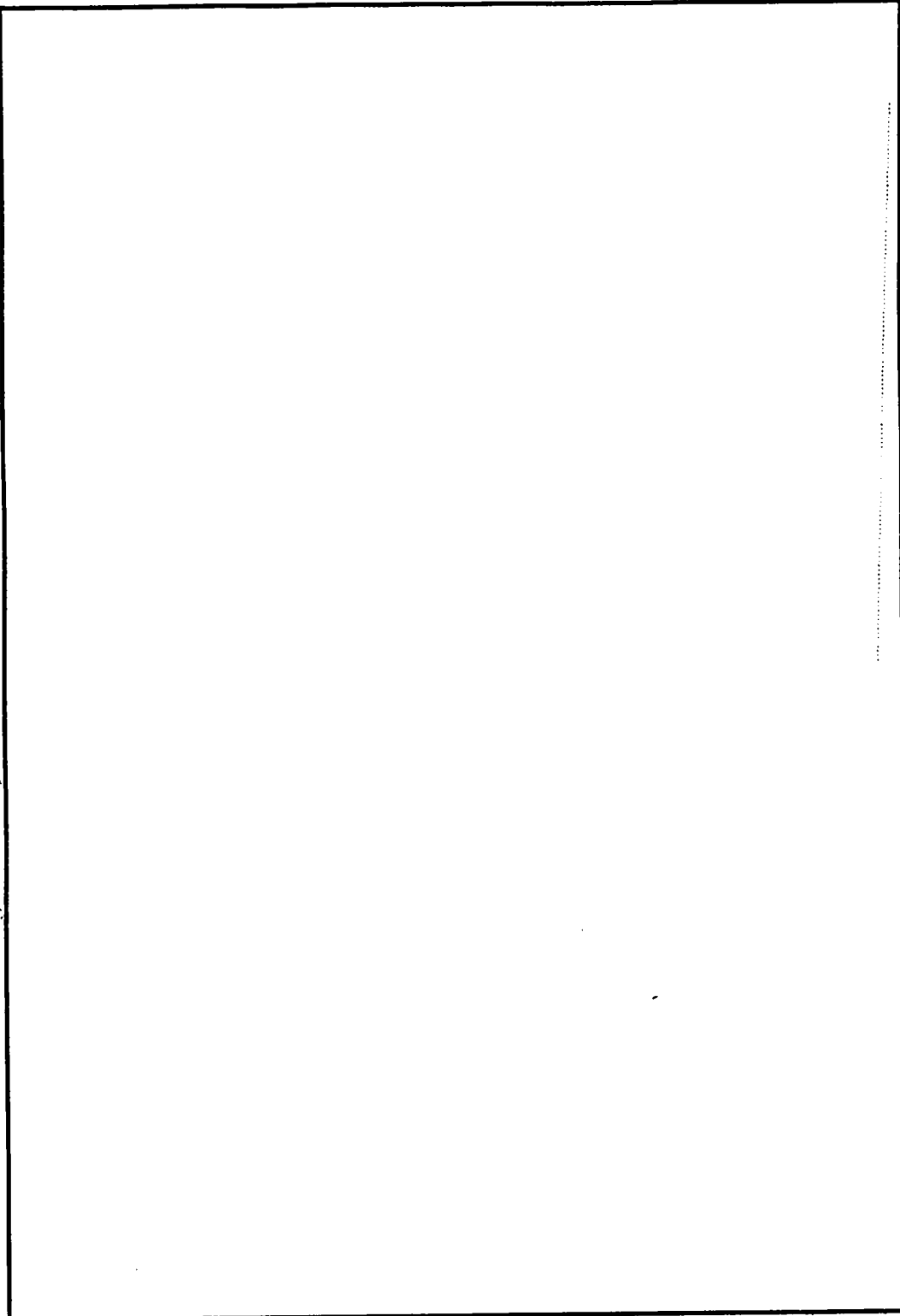
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DETAINEES-2934

DOJFBI-001569

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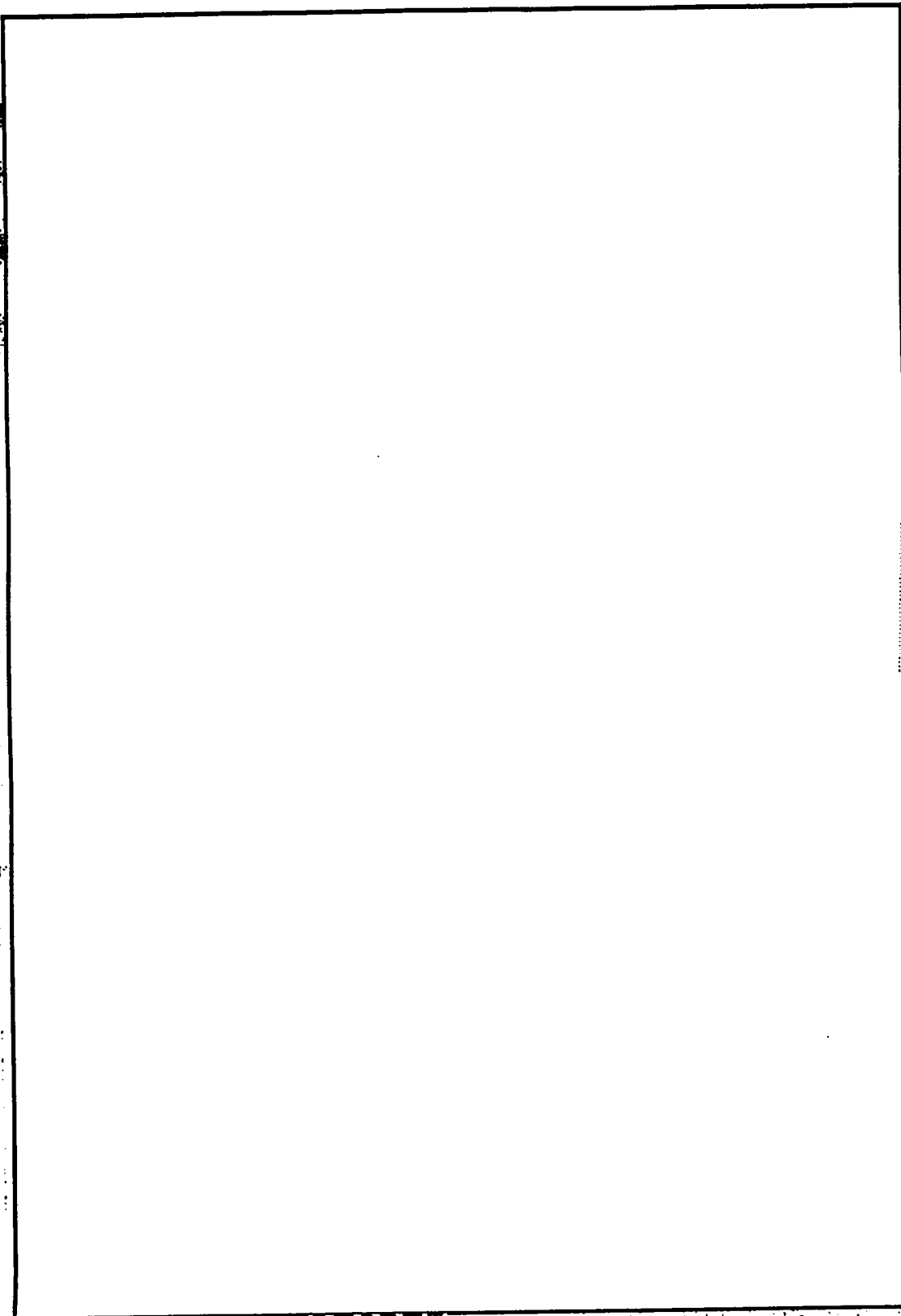
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DETAINEES-2935

DOJFBI-001570

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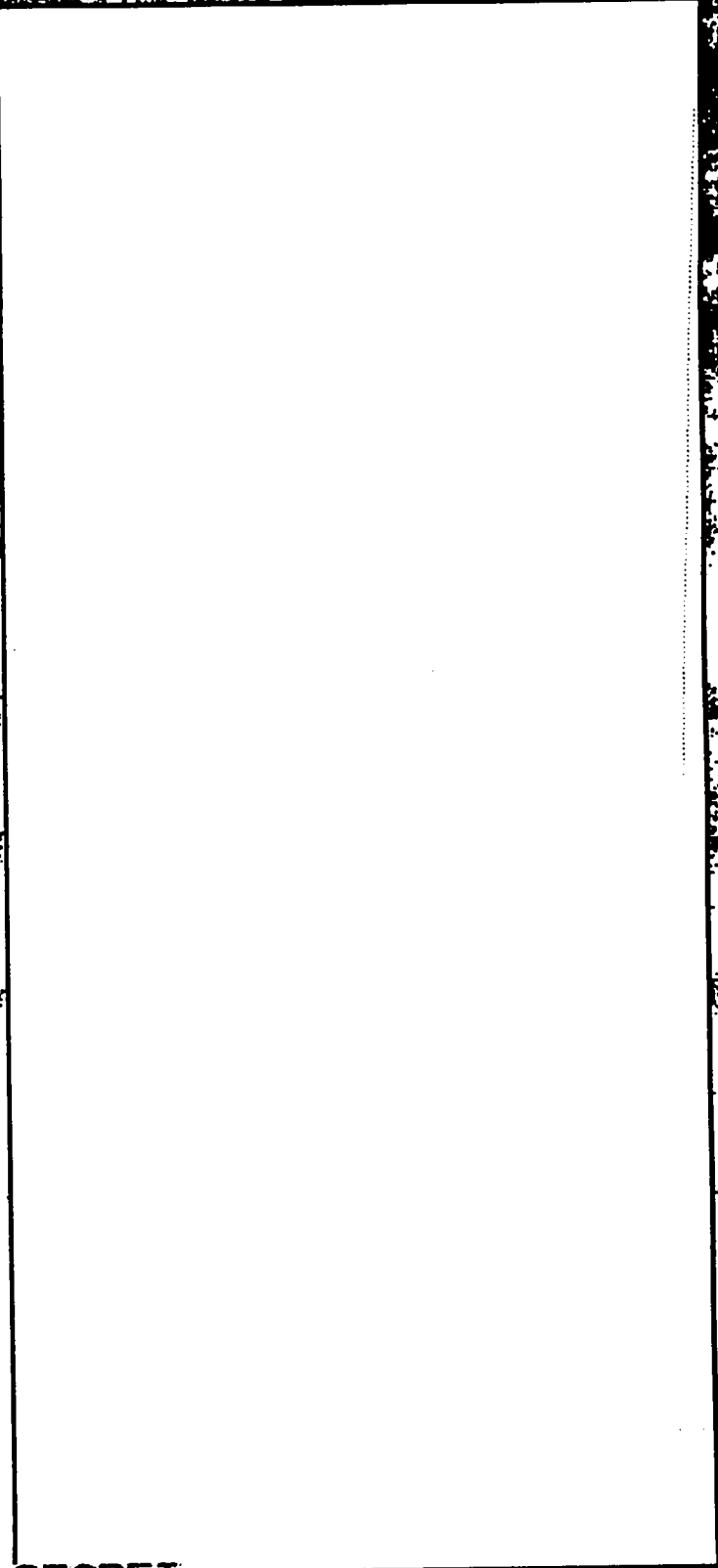
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DETAINEES-2936

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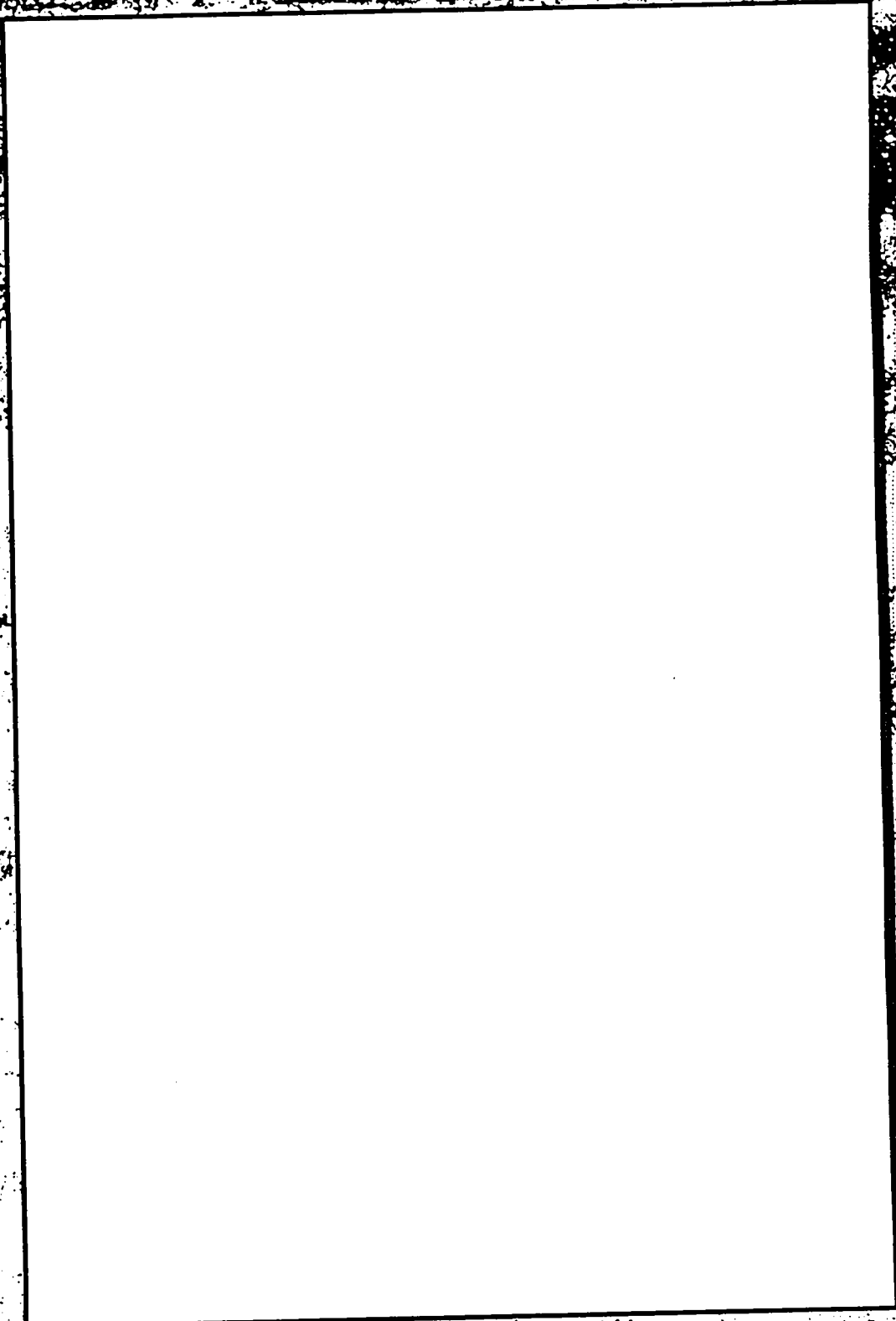


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DETAINÉES-2937

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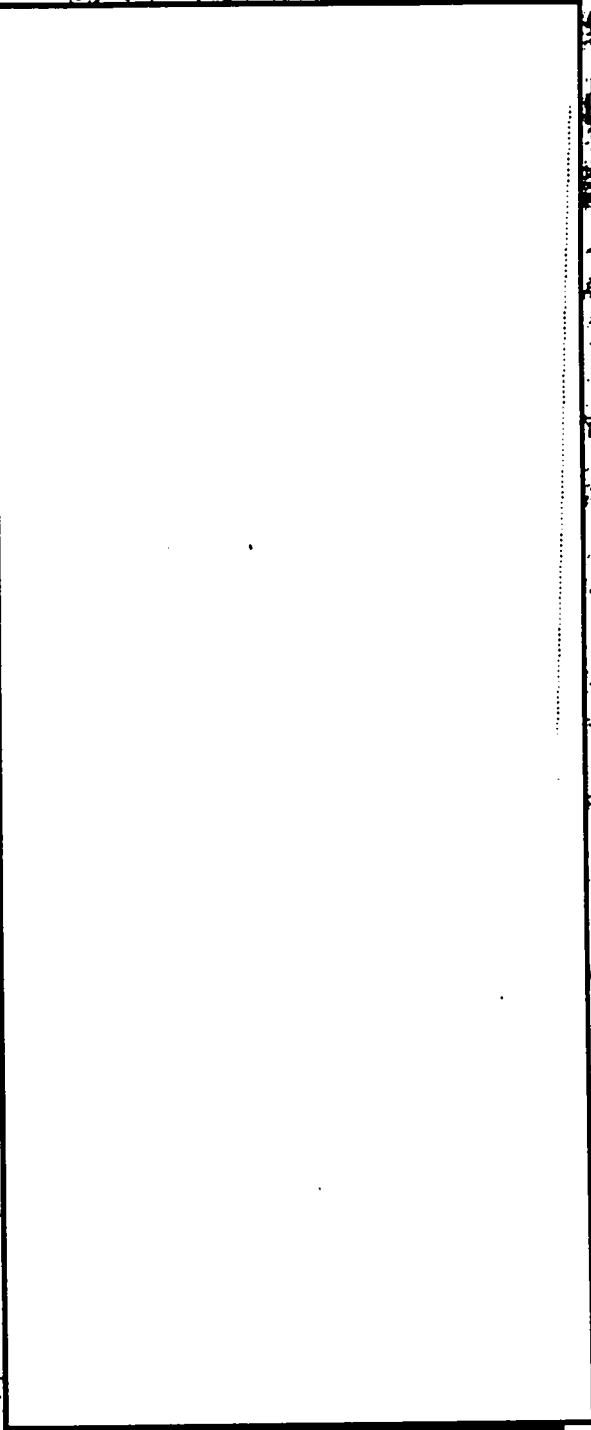
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DETAINEES-2938

DOJFBI-001573

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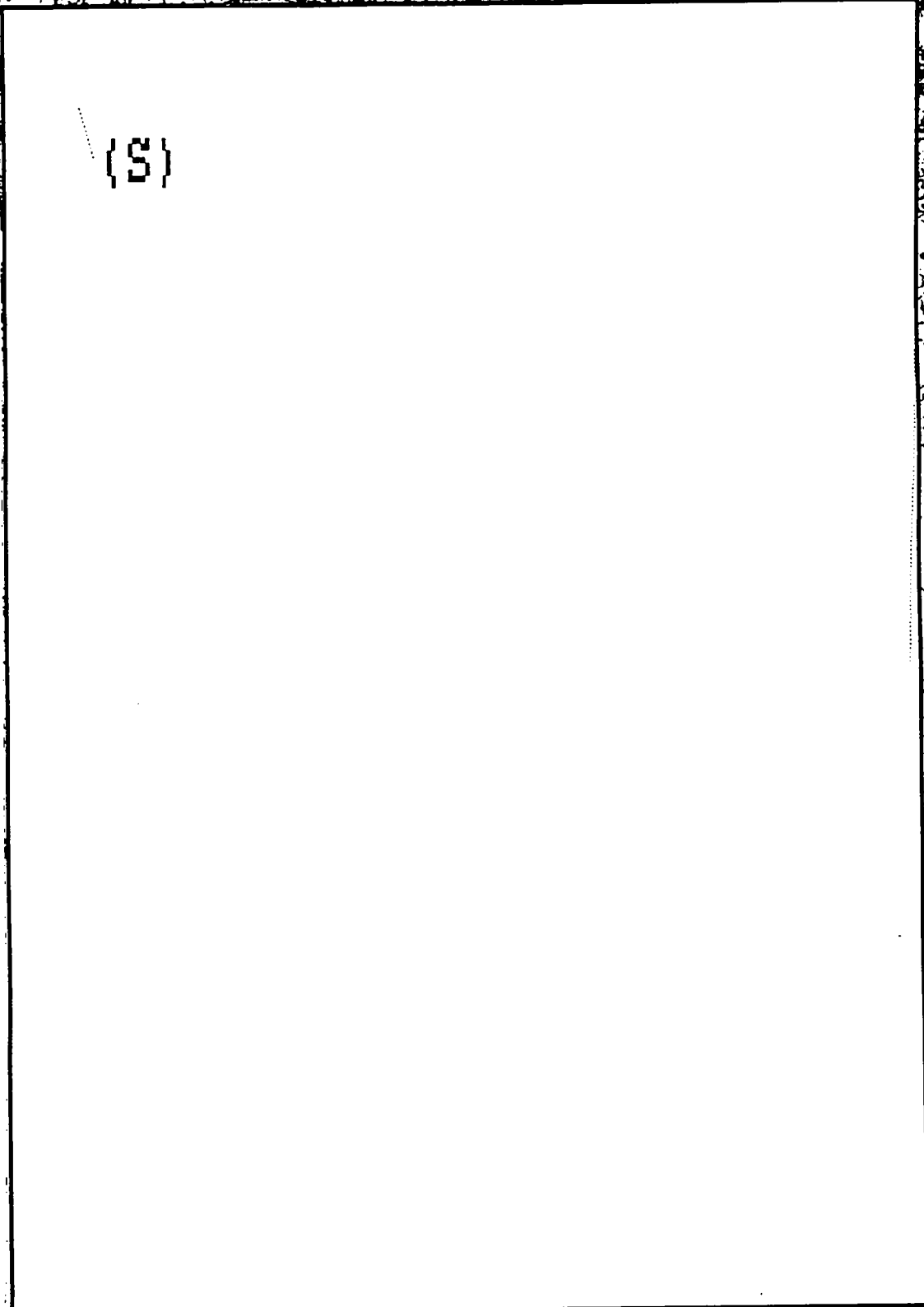
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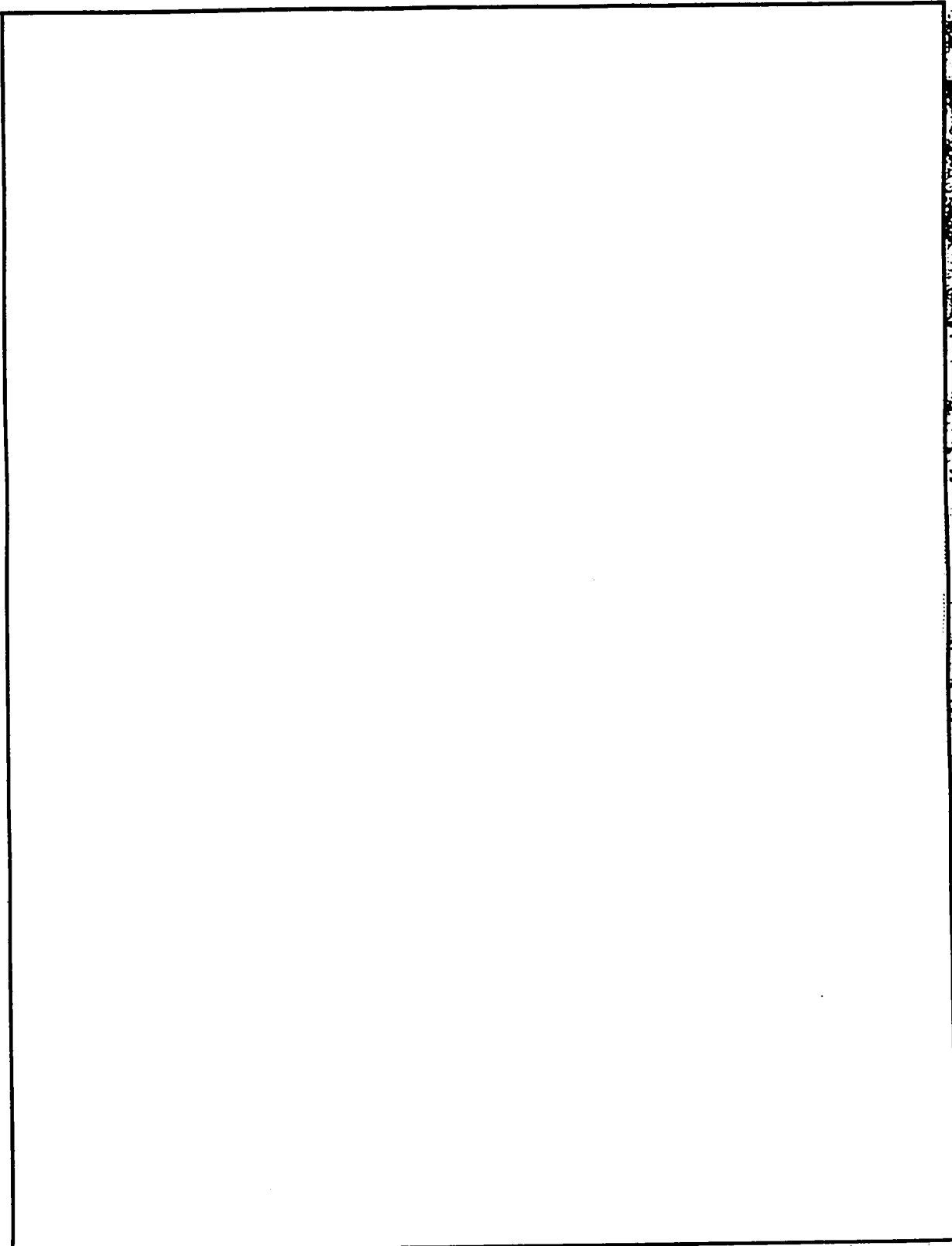
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DETAINees-2940

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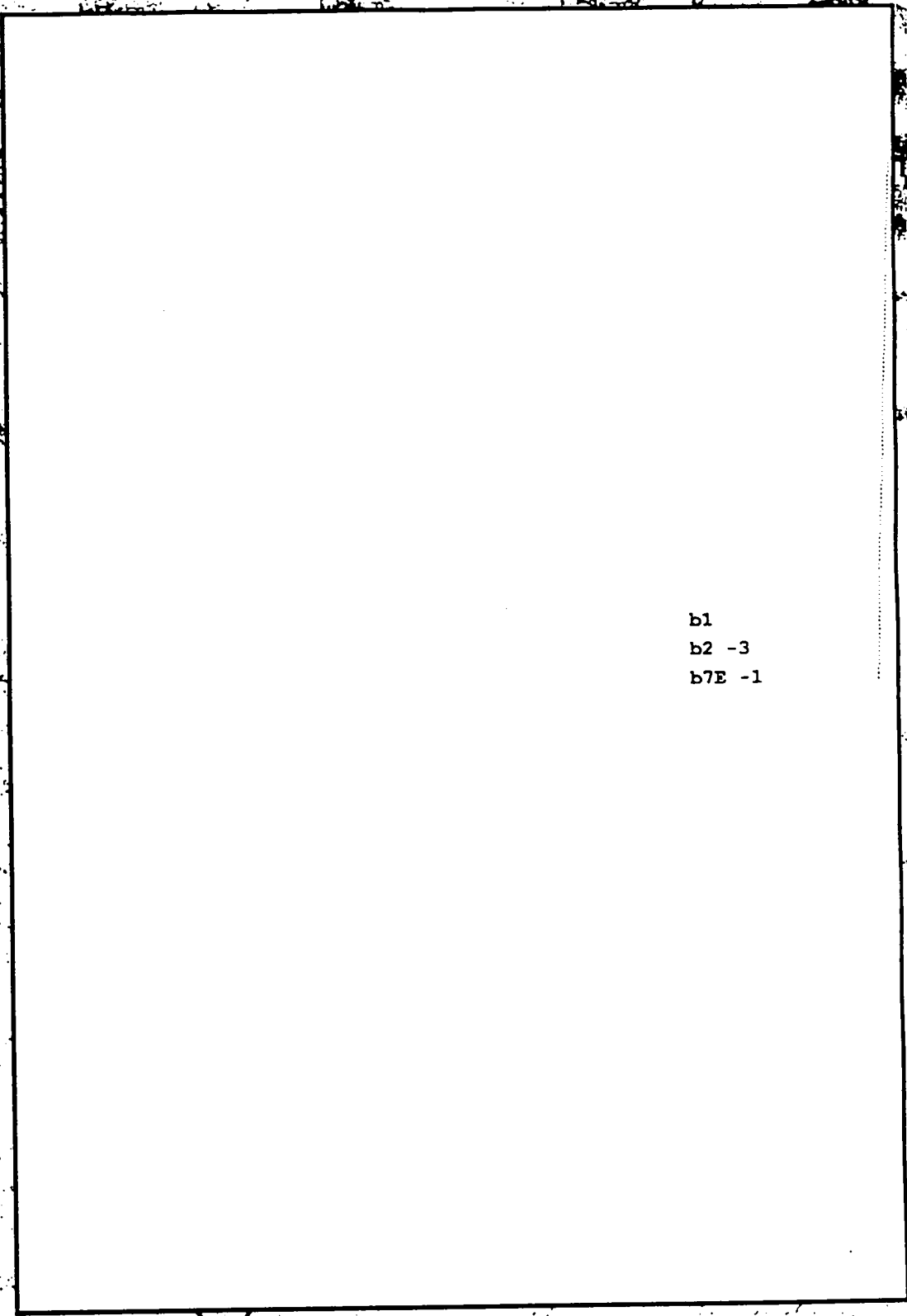


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DETAINEES-2941

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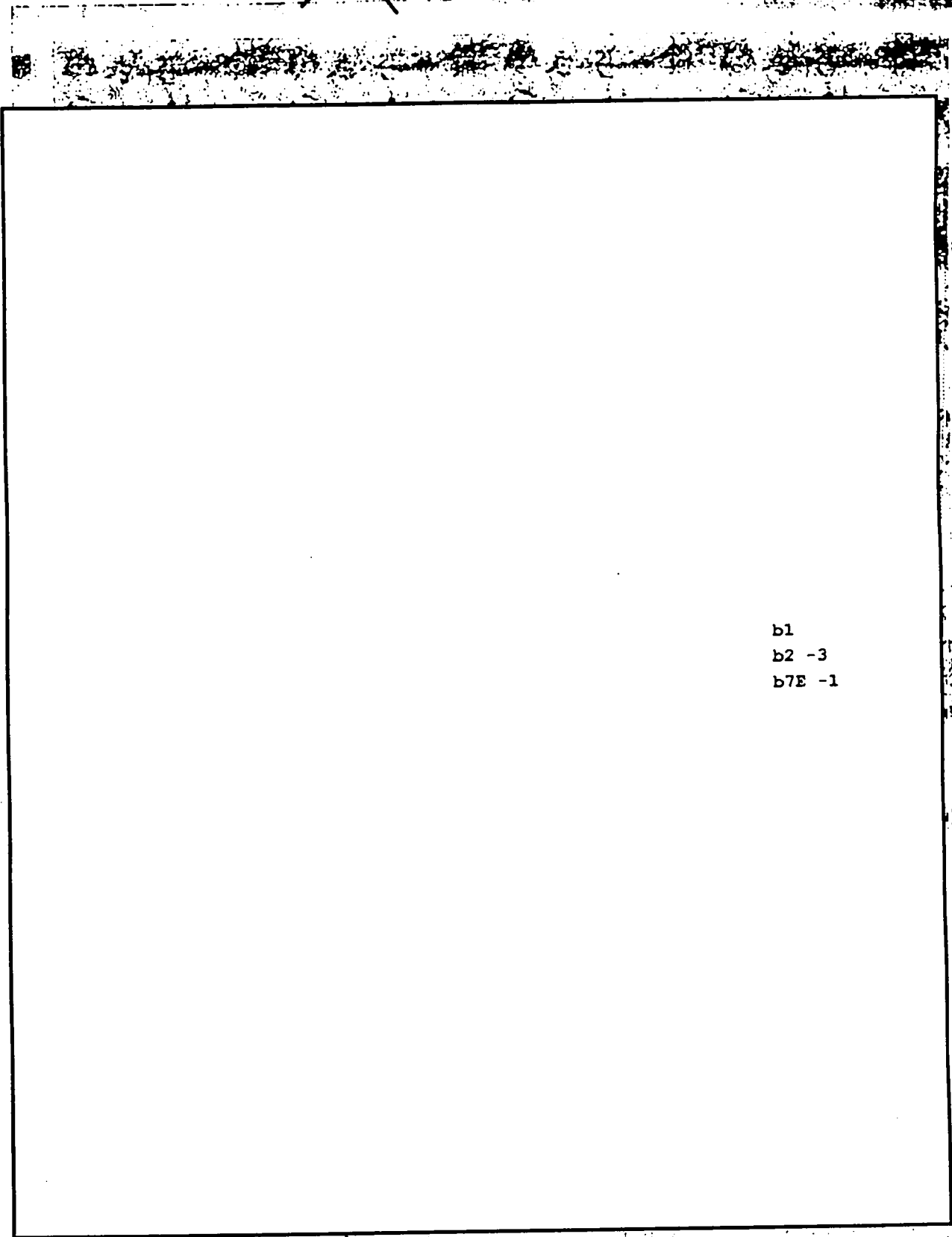
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DETAINEES-2942

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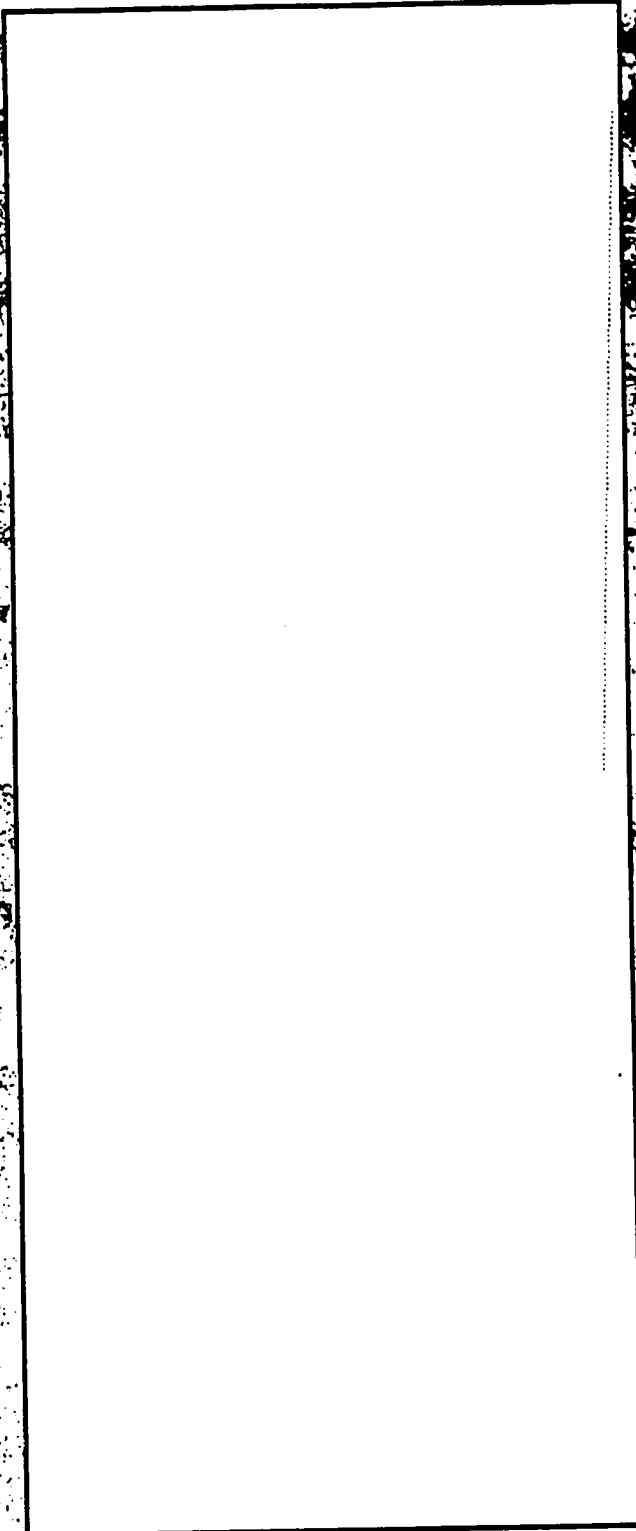
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DETAINEES-2943

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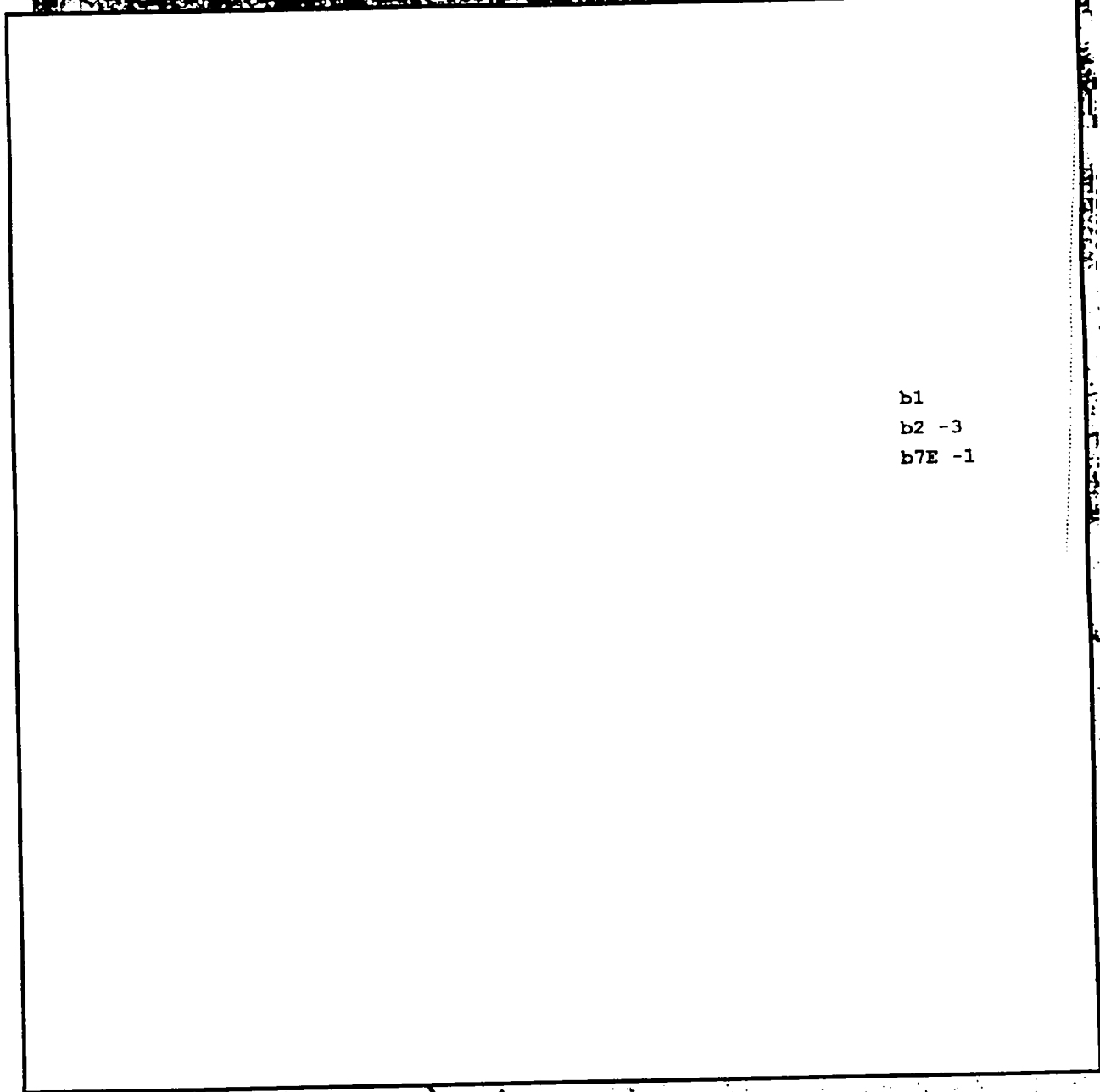
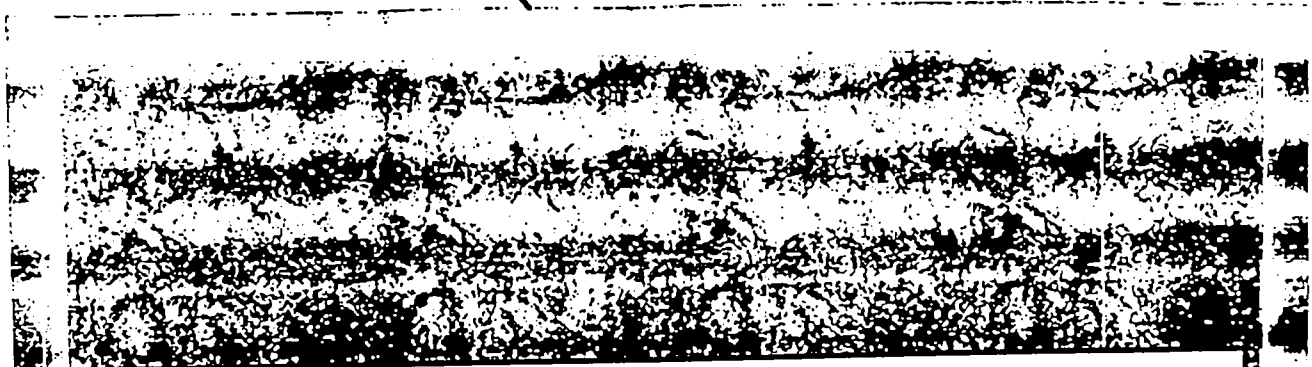
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DETAINEES-2944

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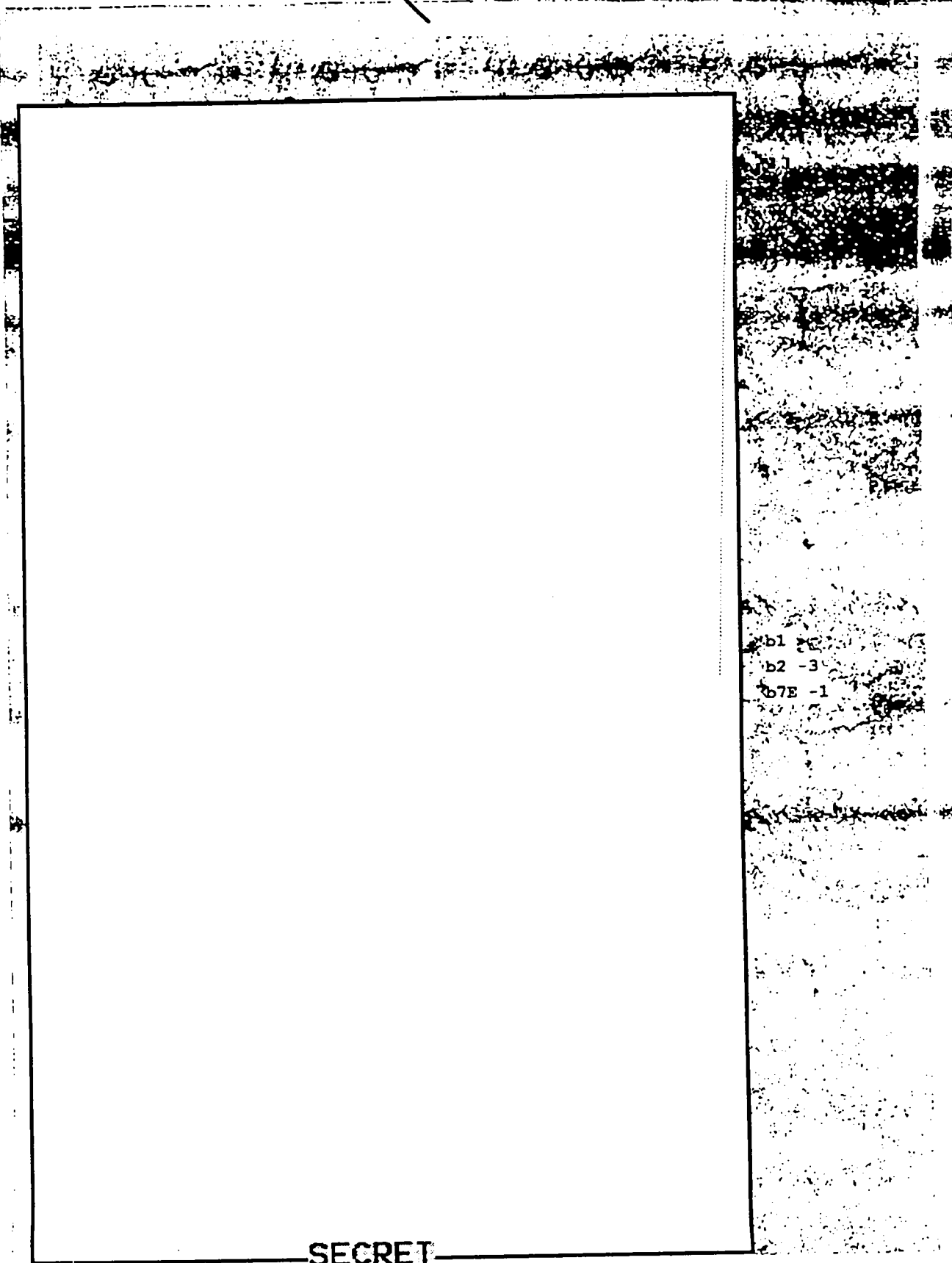


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DETAINEES-2945

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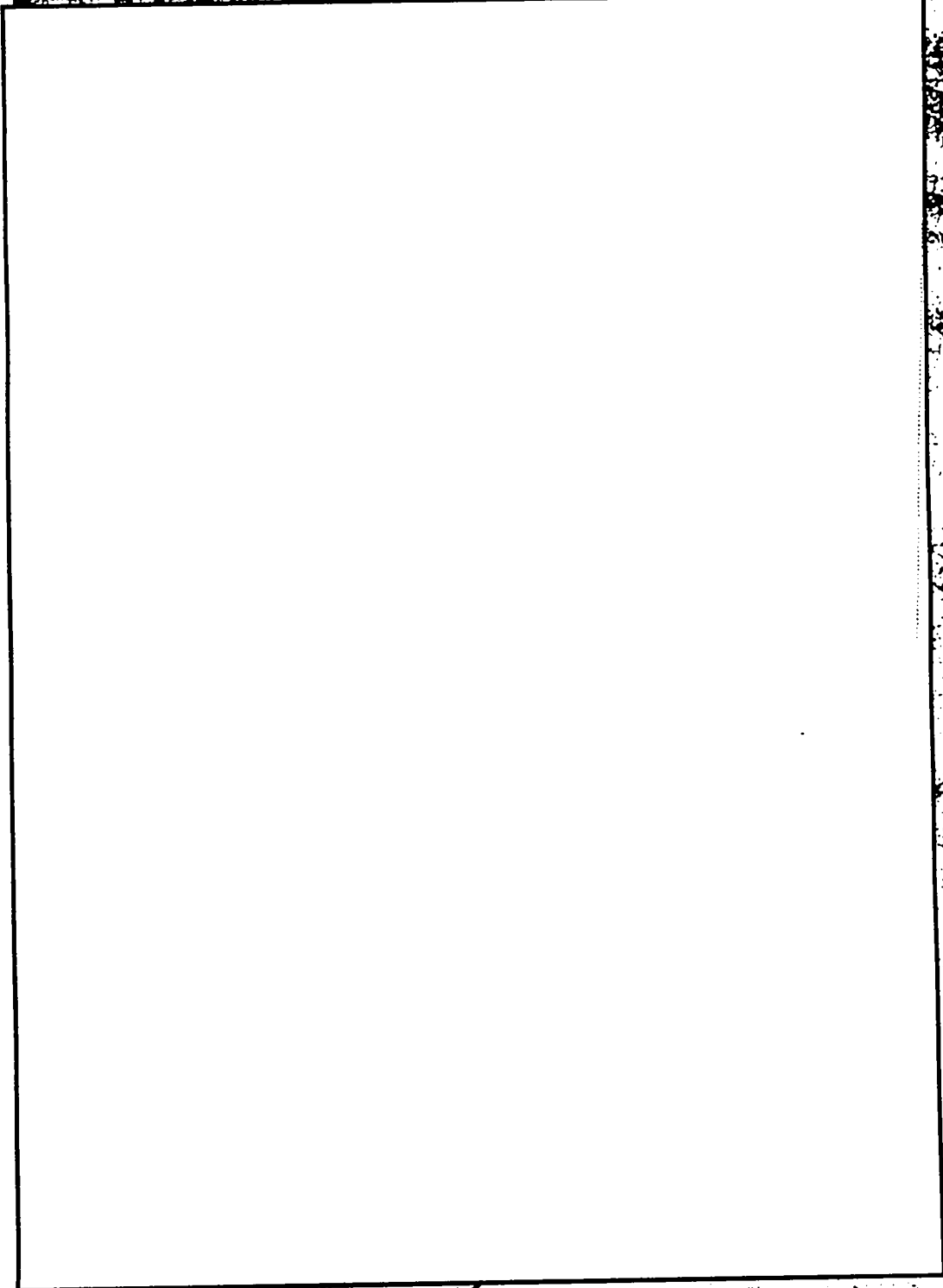
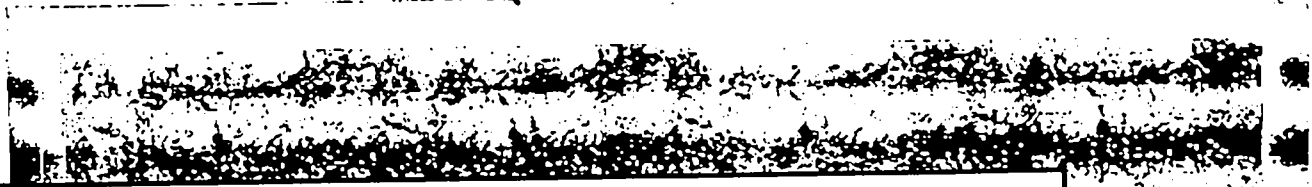


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DETAINEES-2946

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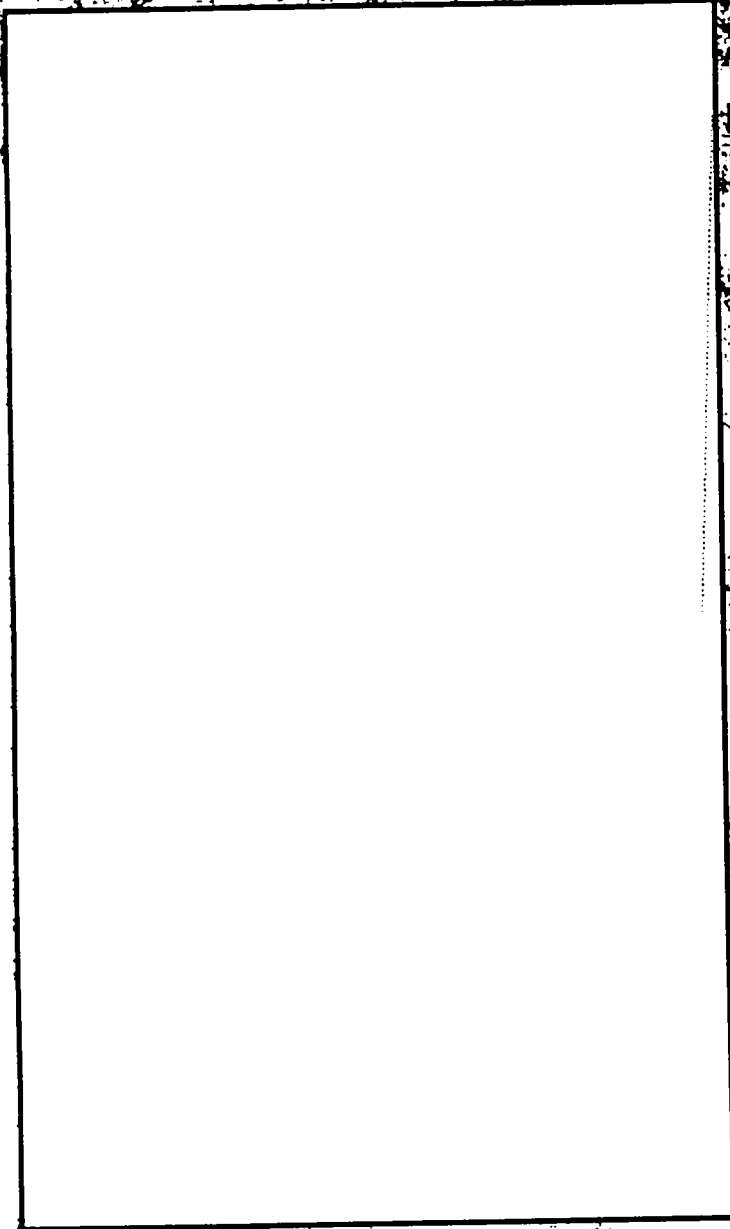


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DETAINEES-2947

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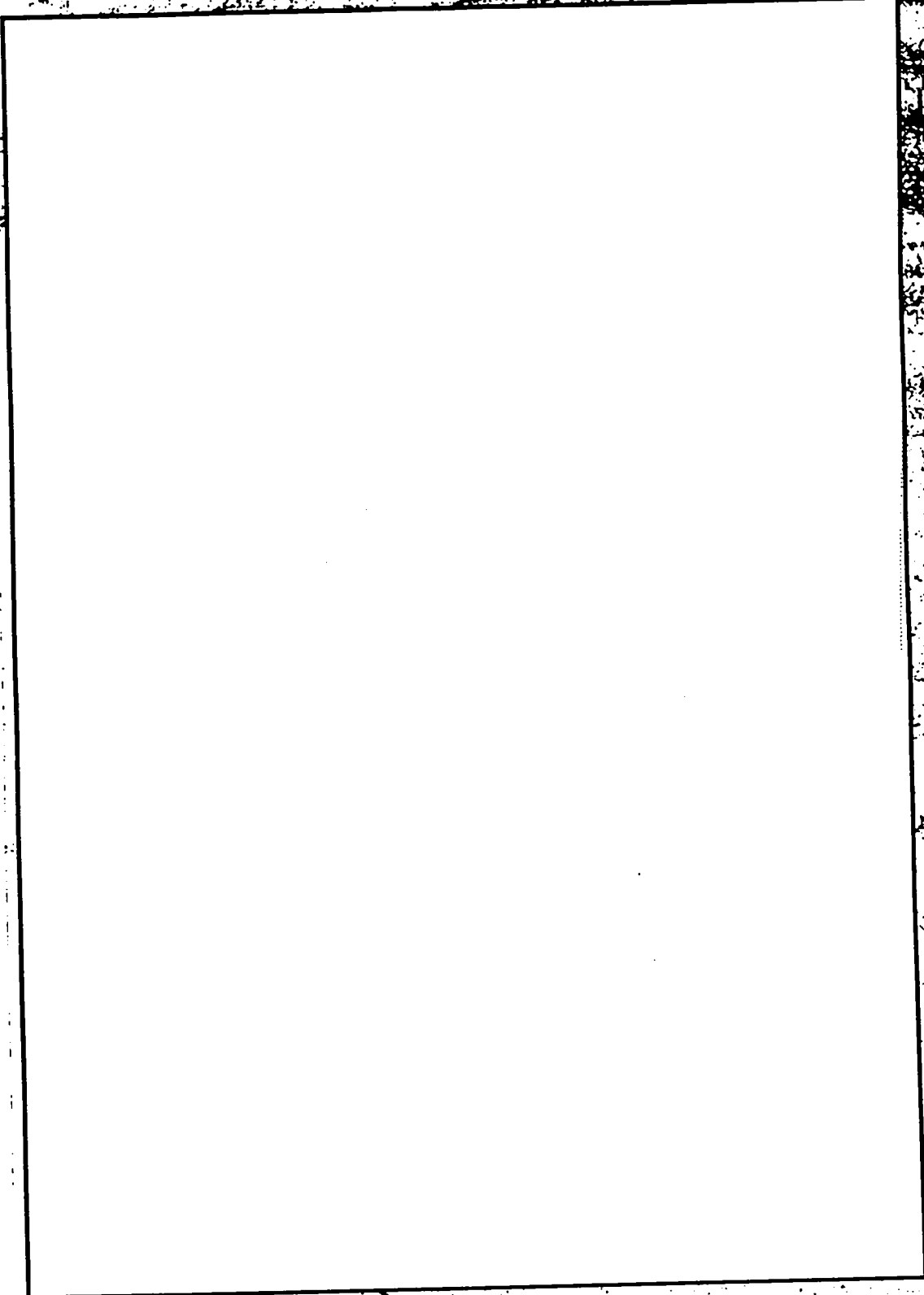
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DETAINEES-2948

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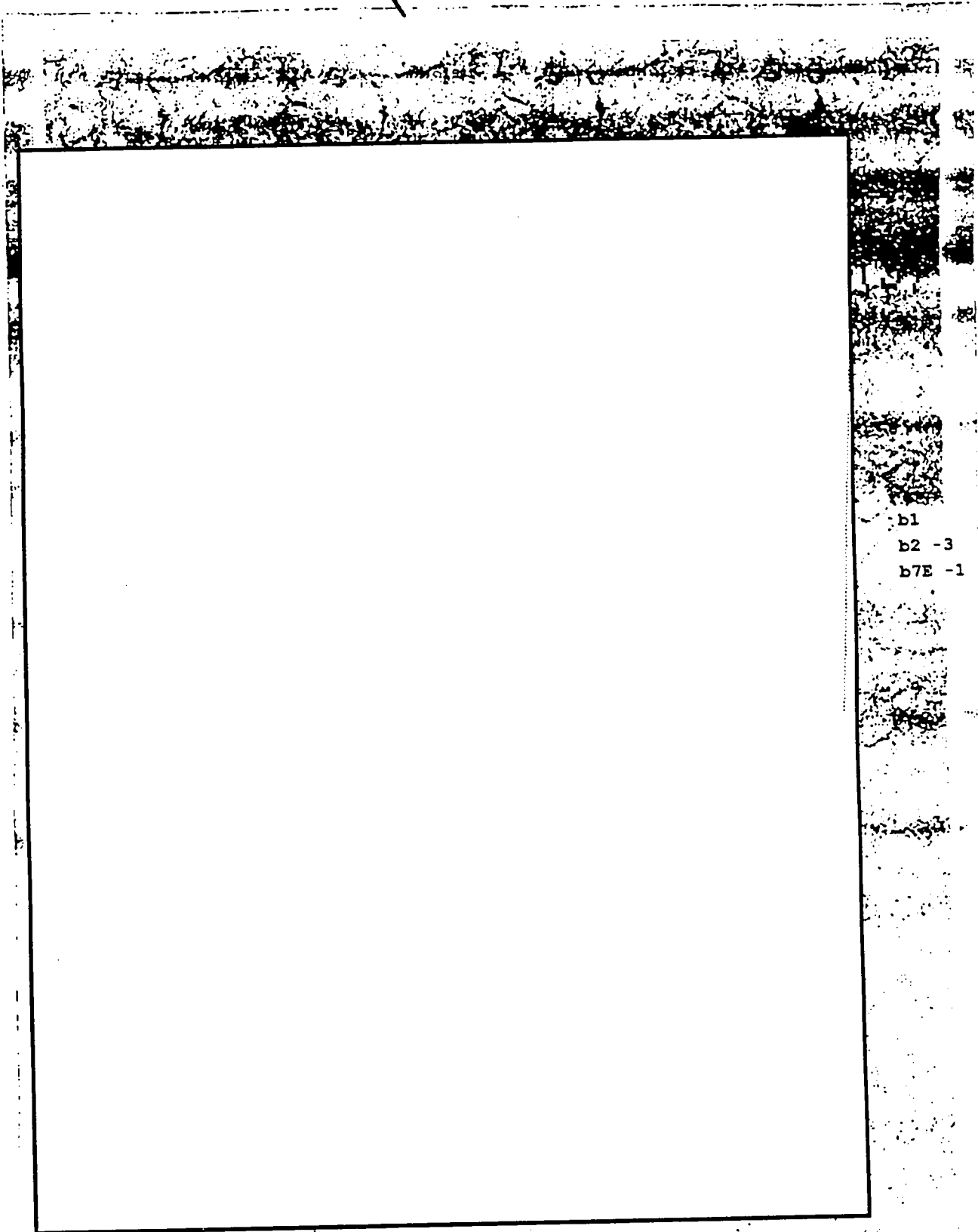
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DETAINEES-2949

DOJFBI-001584

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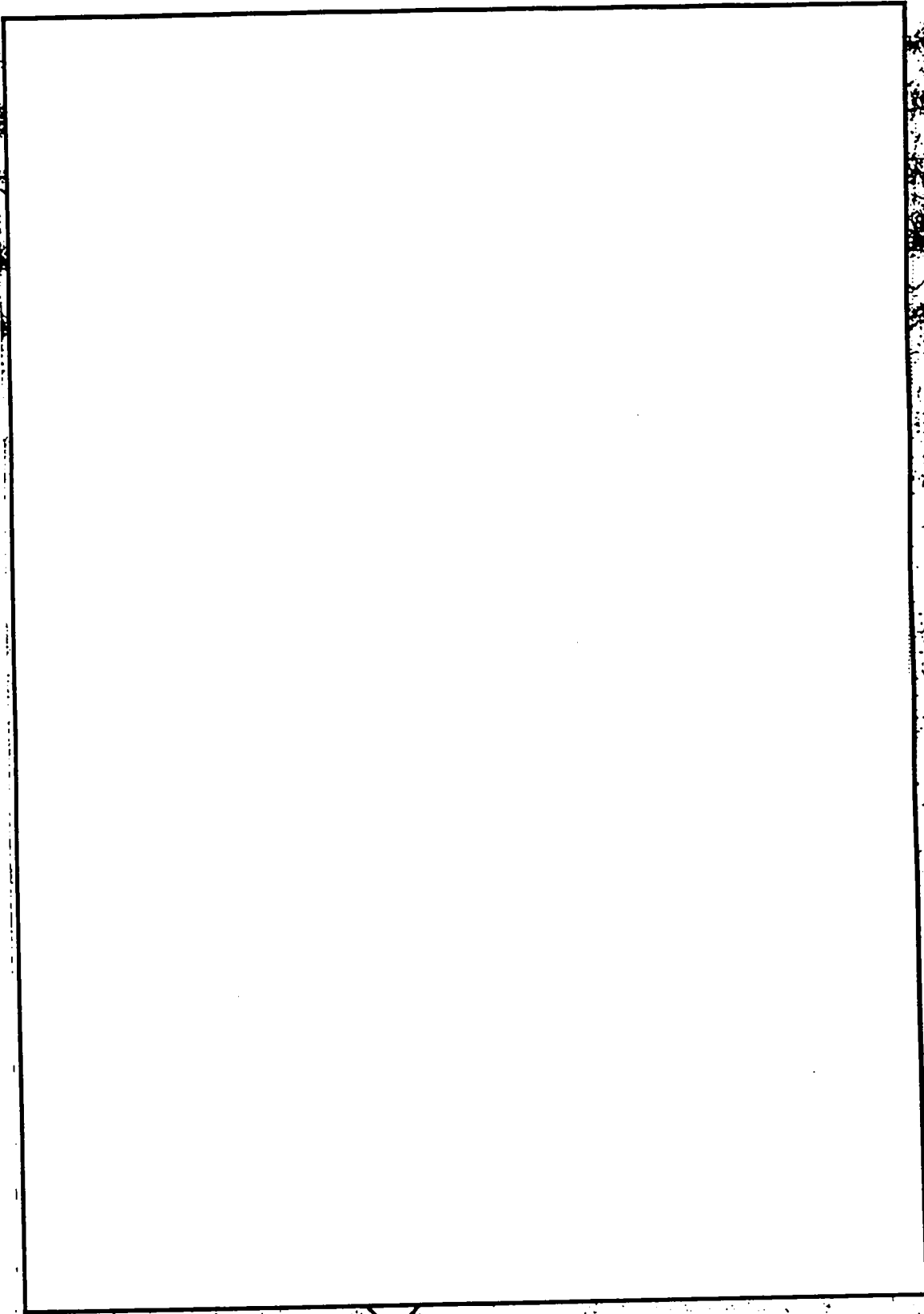
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DETAINEES-2950

DOJFBI-001585

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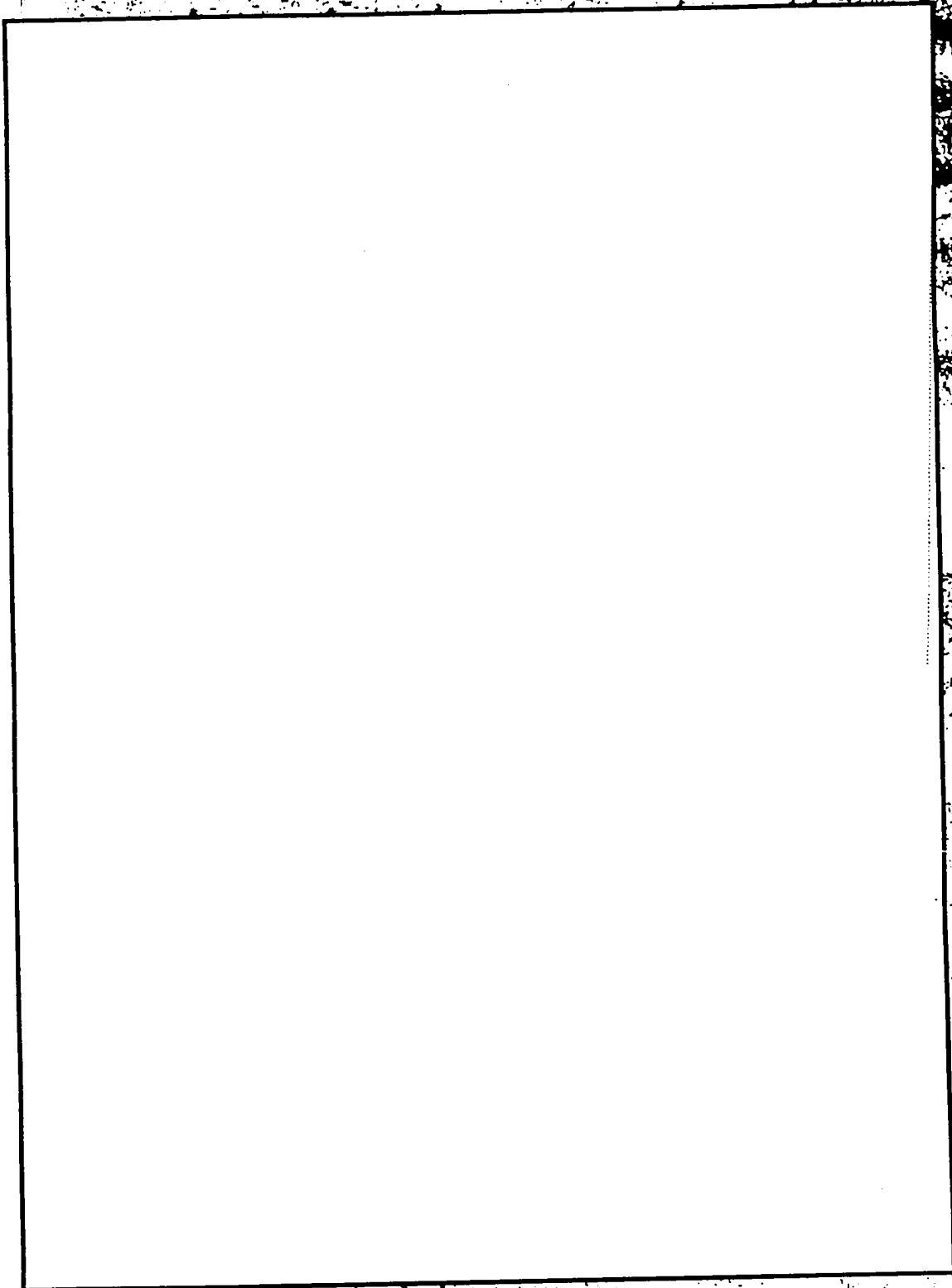
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DETAINEES-2951

DOJFBI-001586

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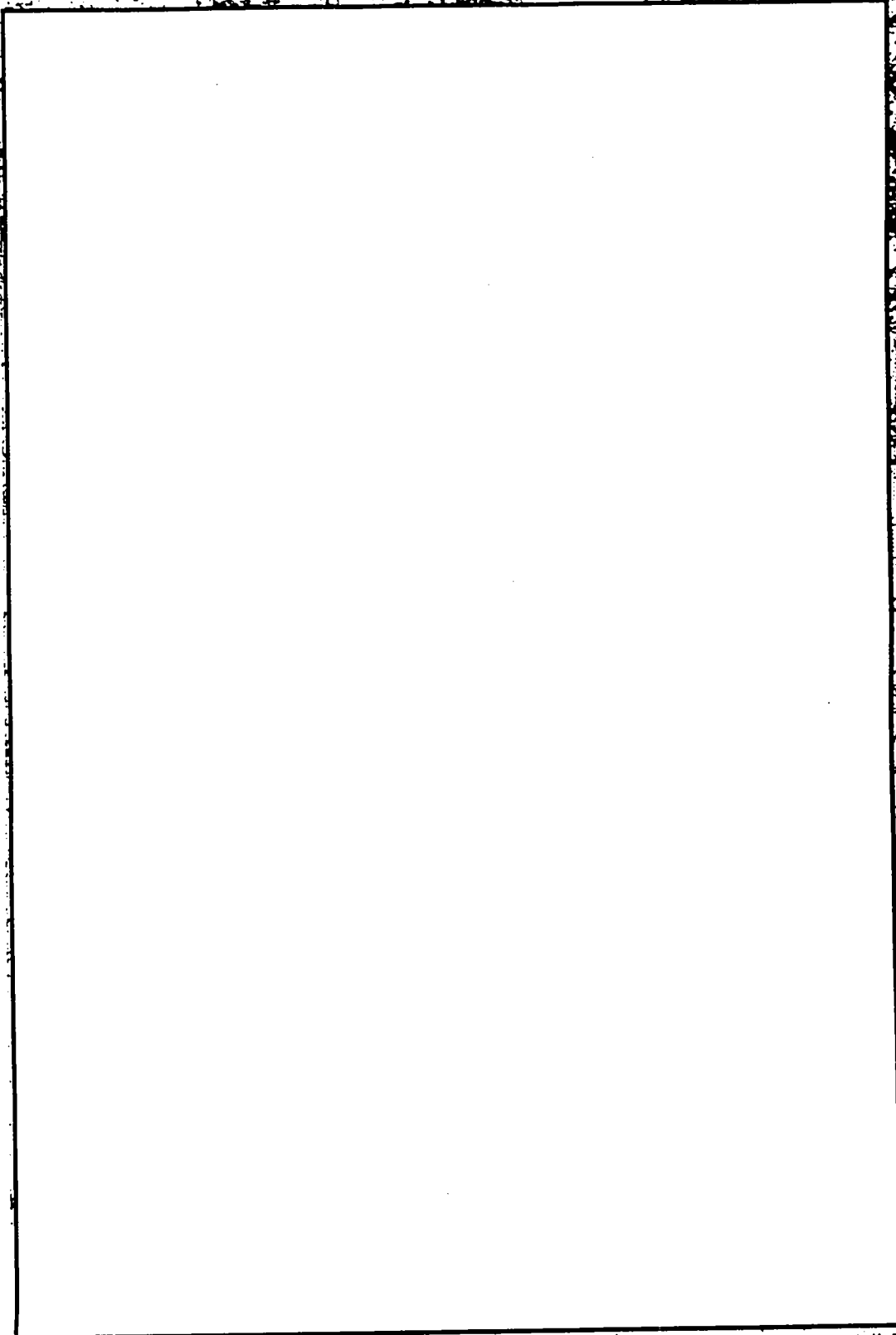
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DETAINEES-2952

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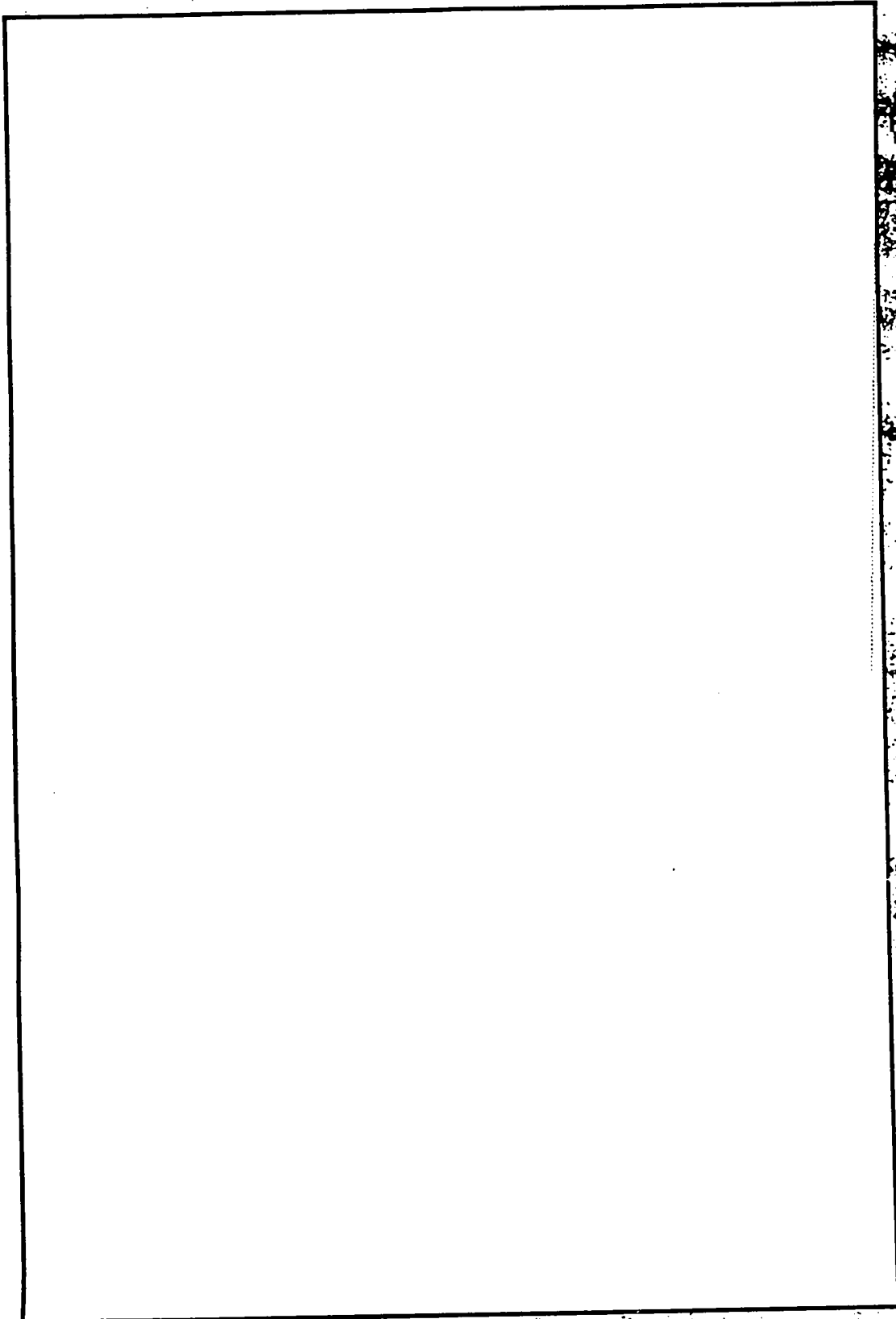
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DETAINEES-2953

DOJFBI-001588

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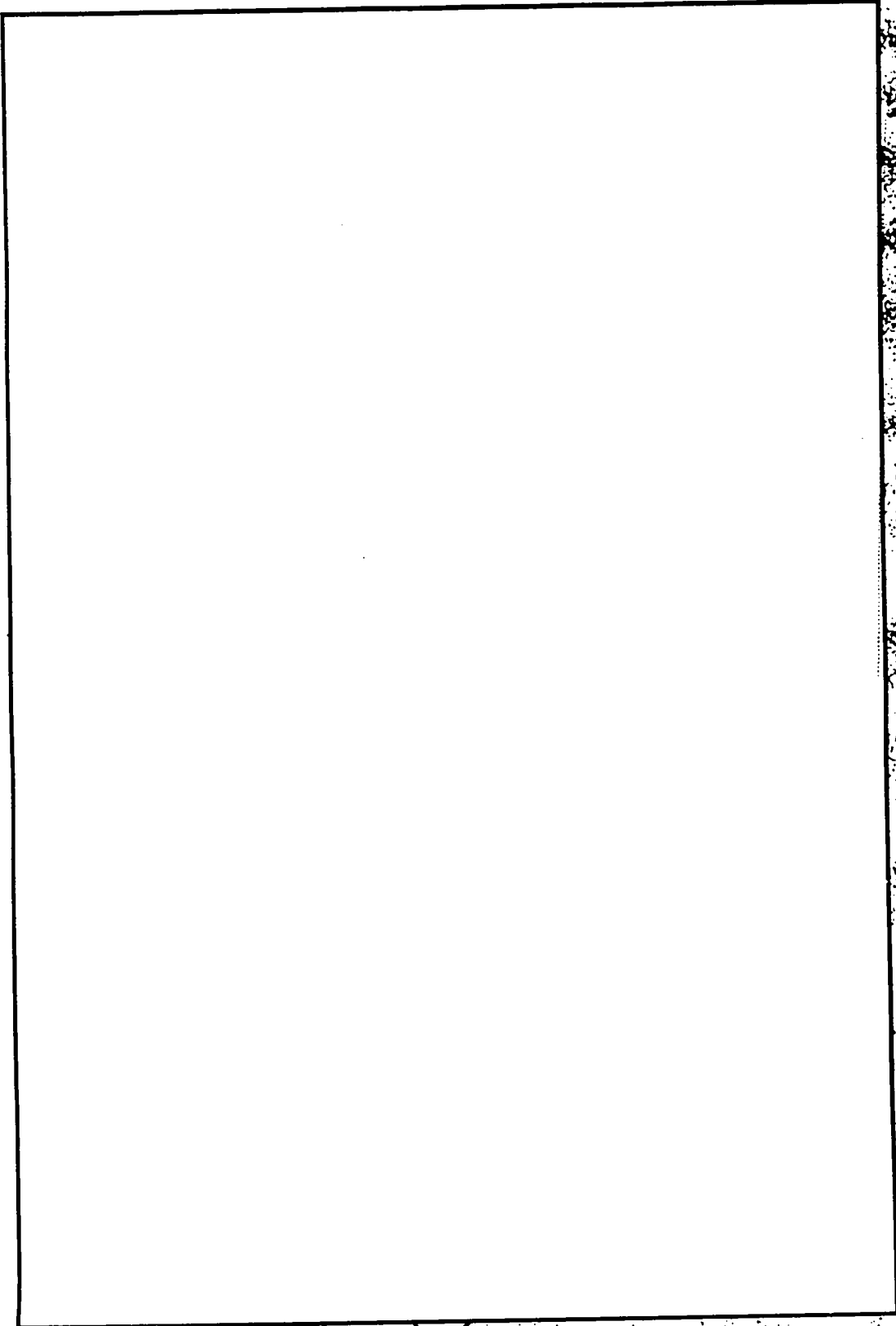
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DETAINEES-2954

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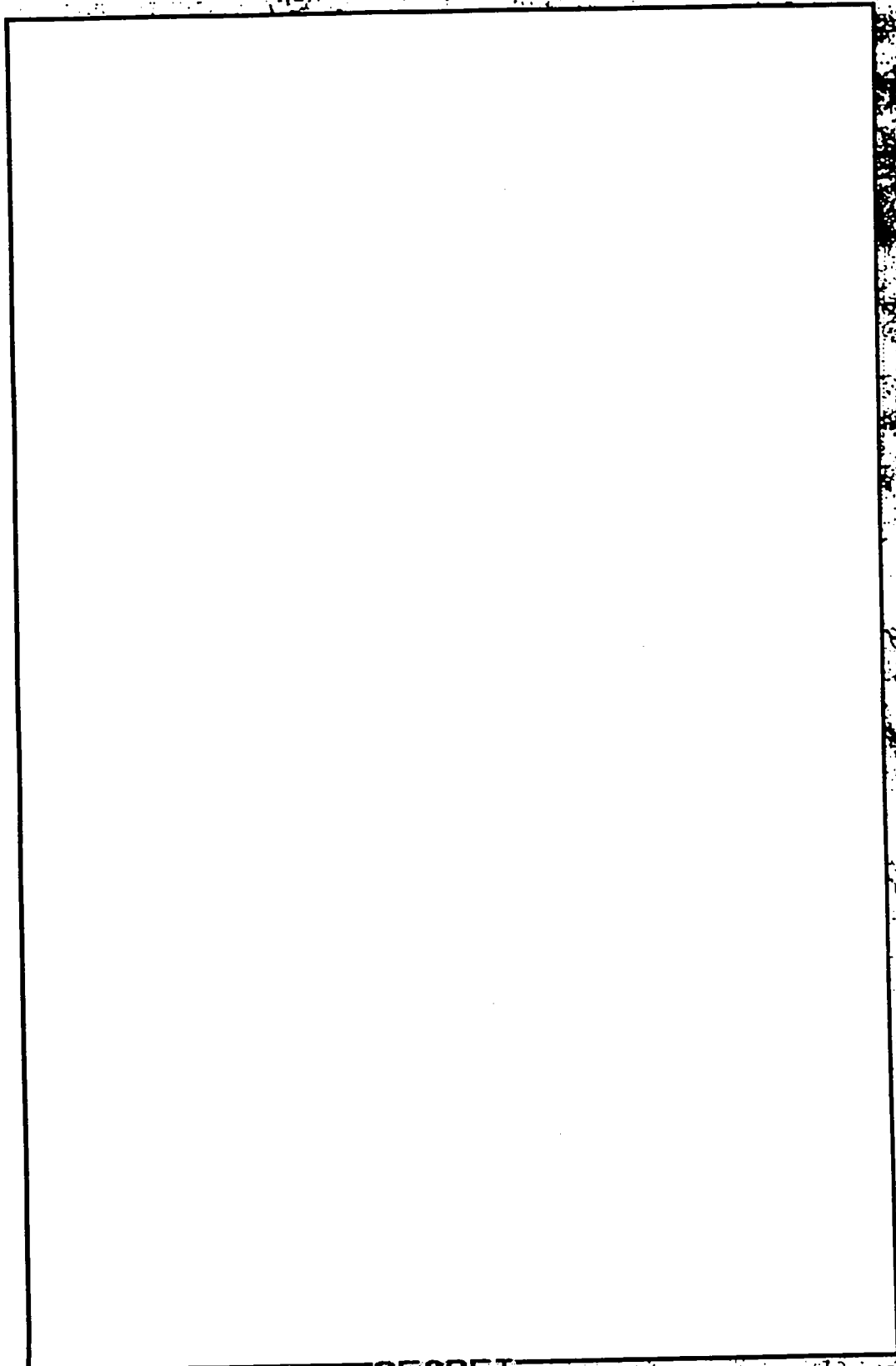
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DETAINEES-2955

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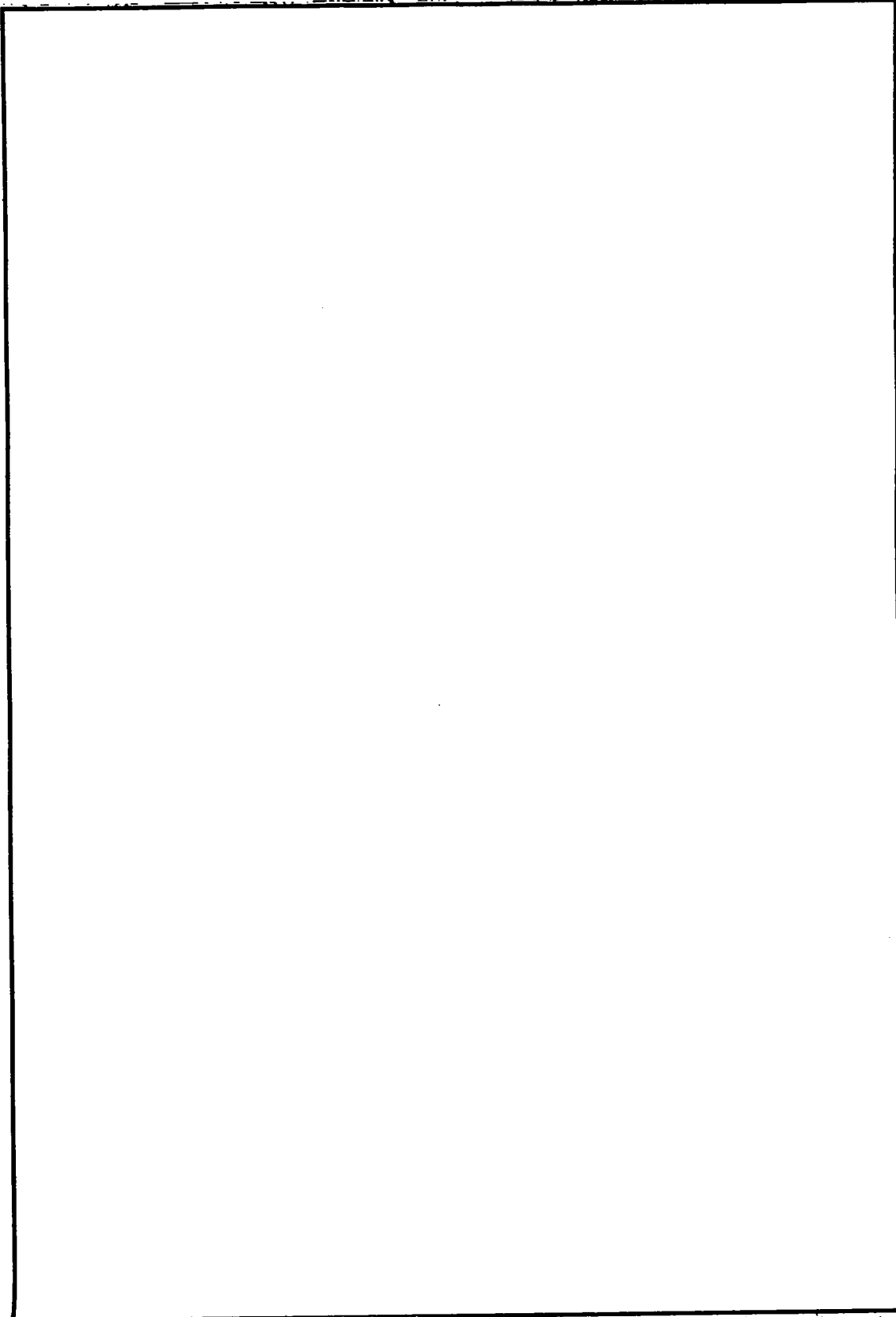
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DETAINES-2956

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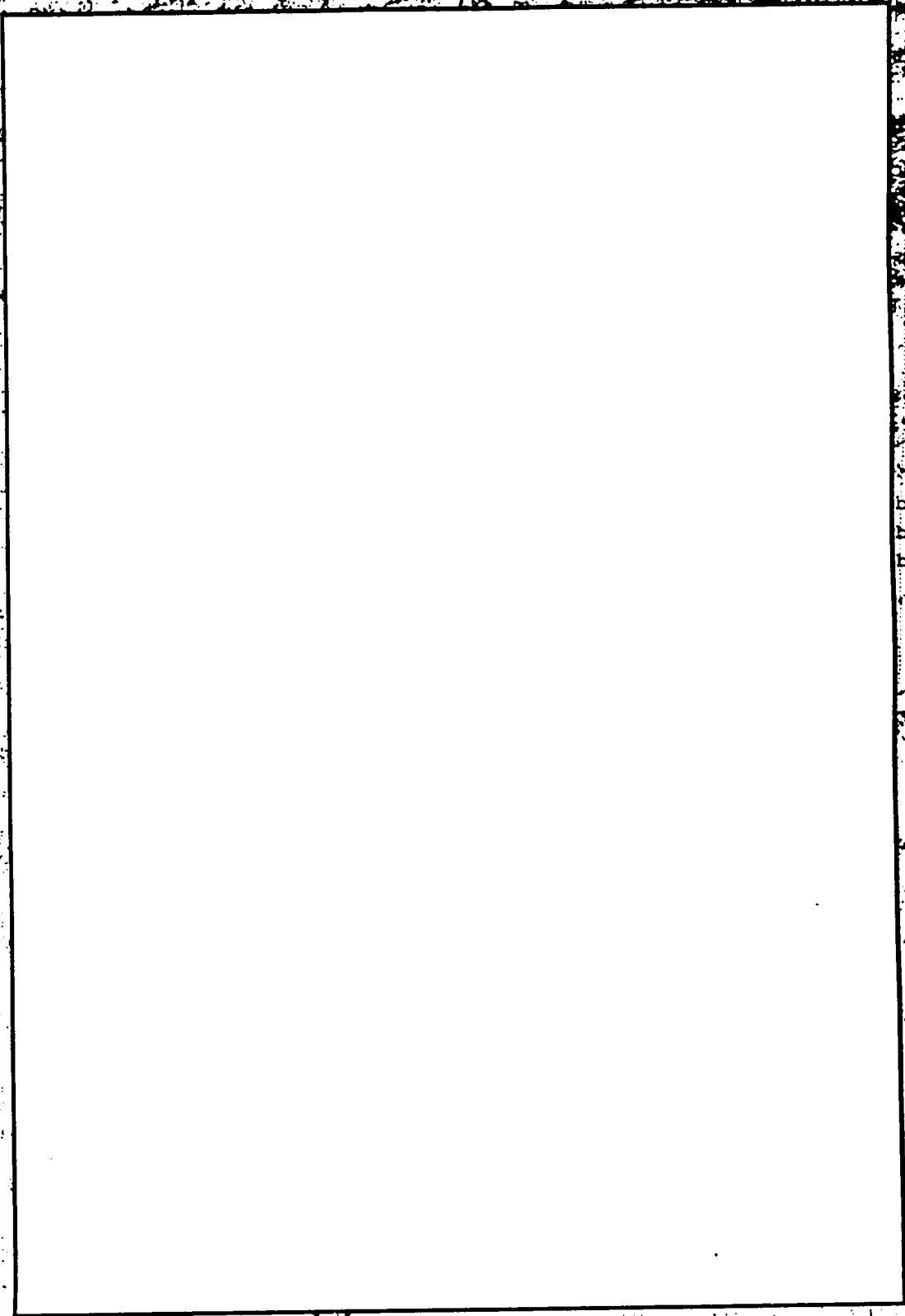
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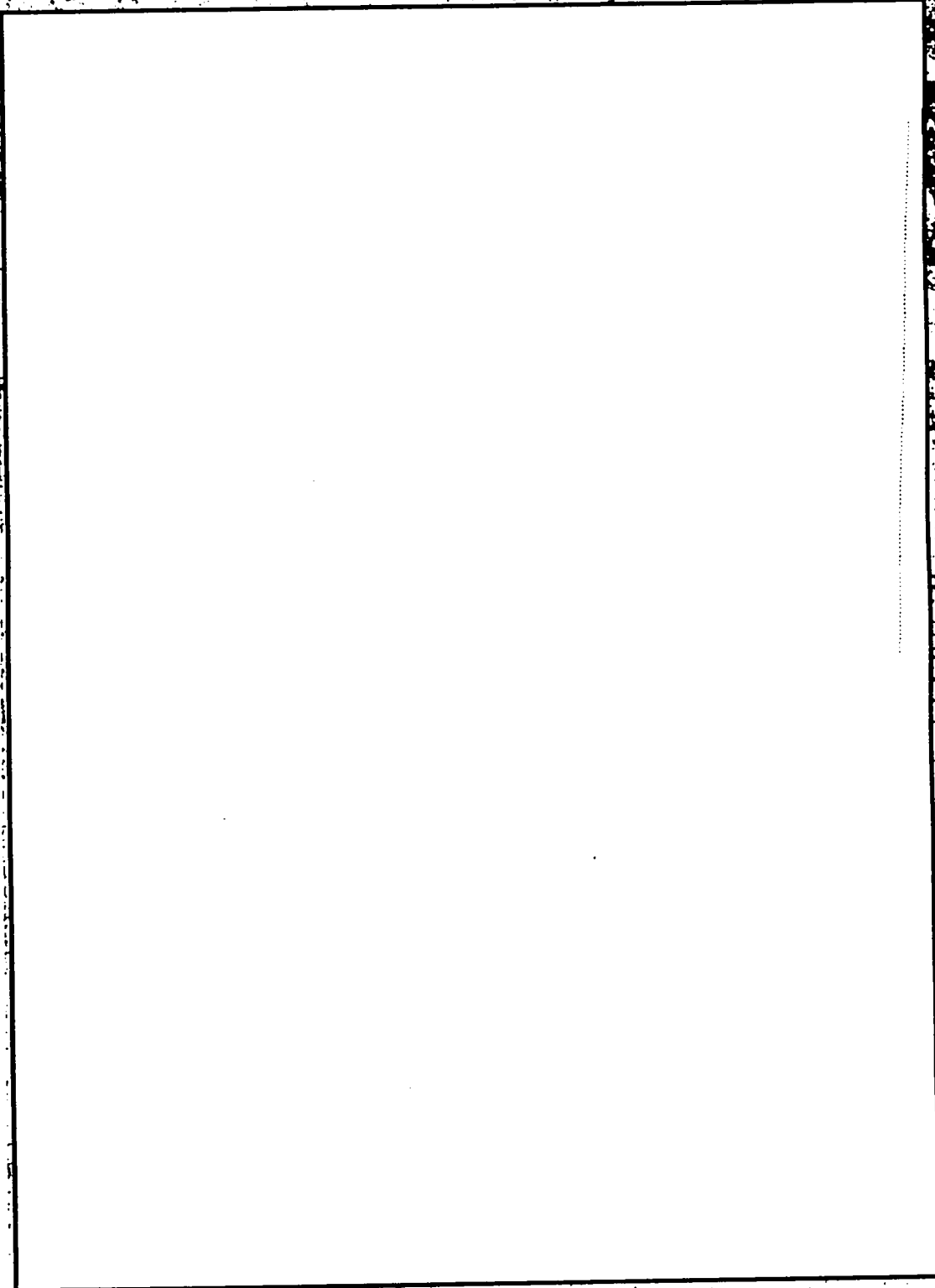


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DETAINÉES-2958

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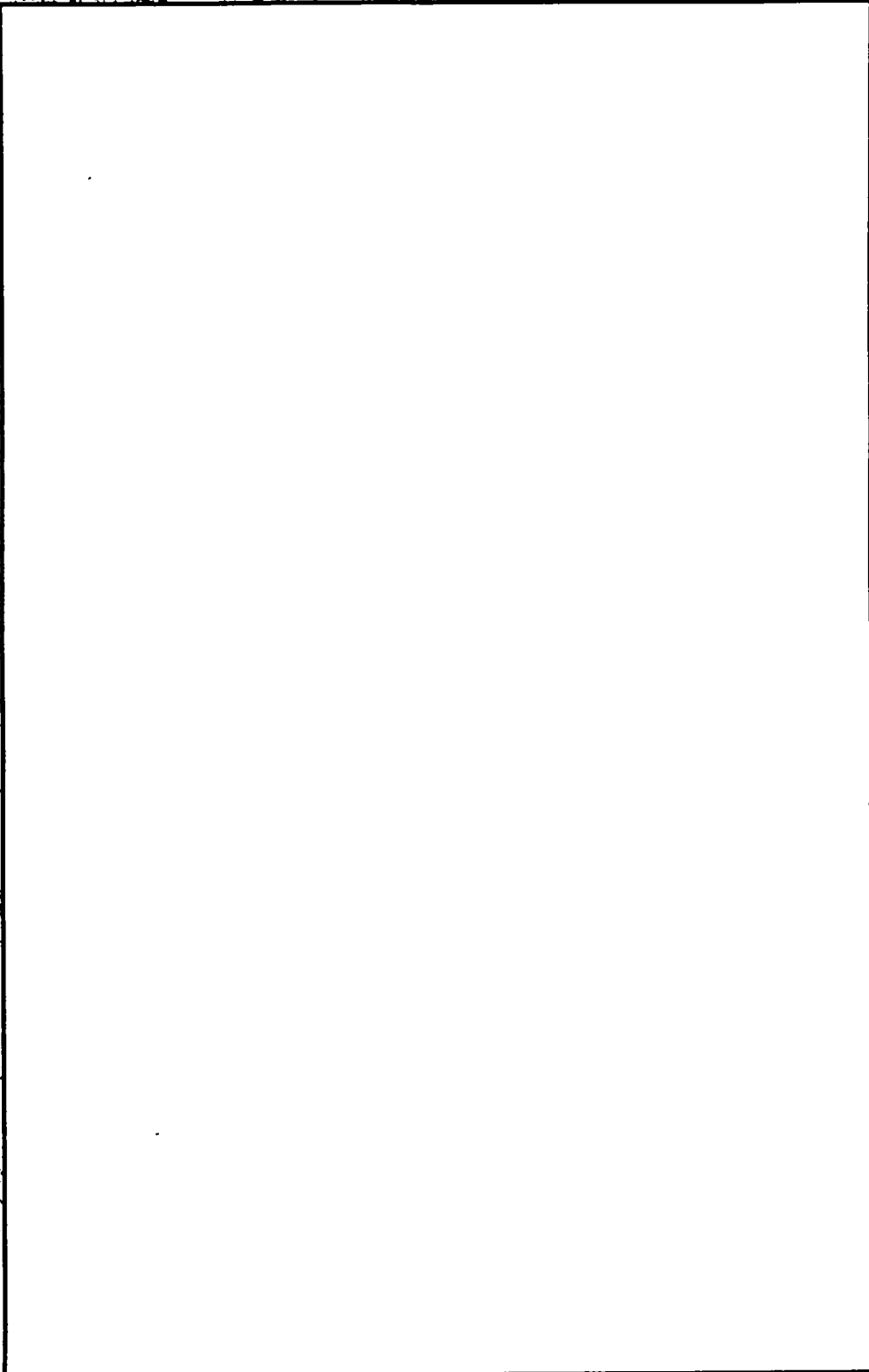


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DETAINÉES-2959

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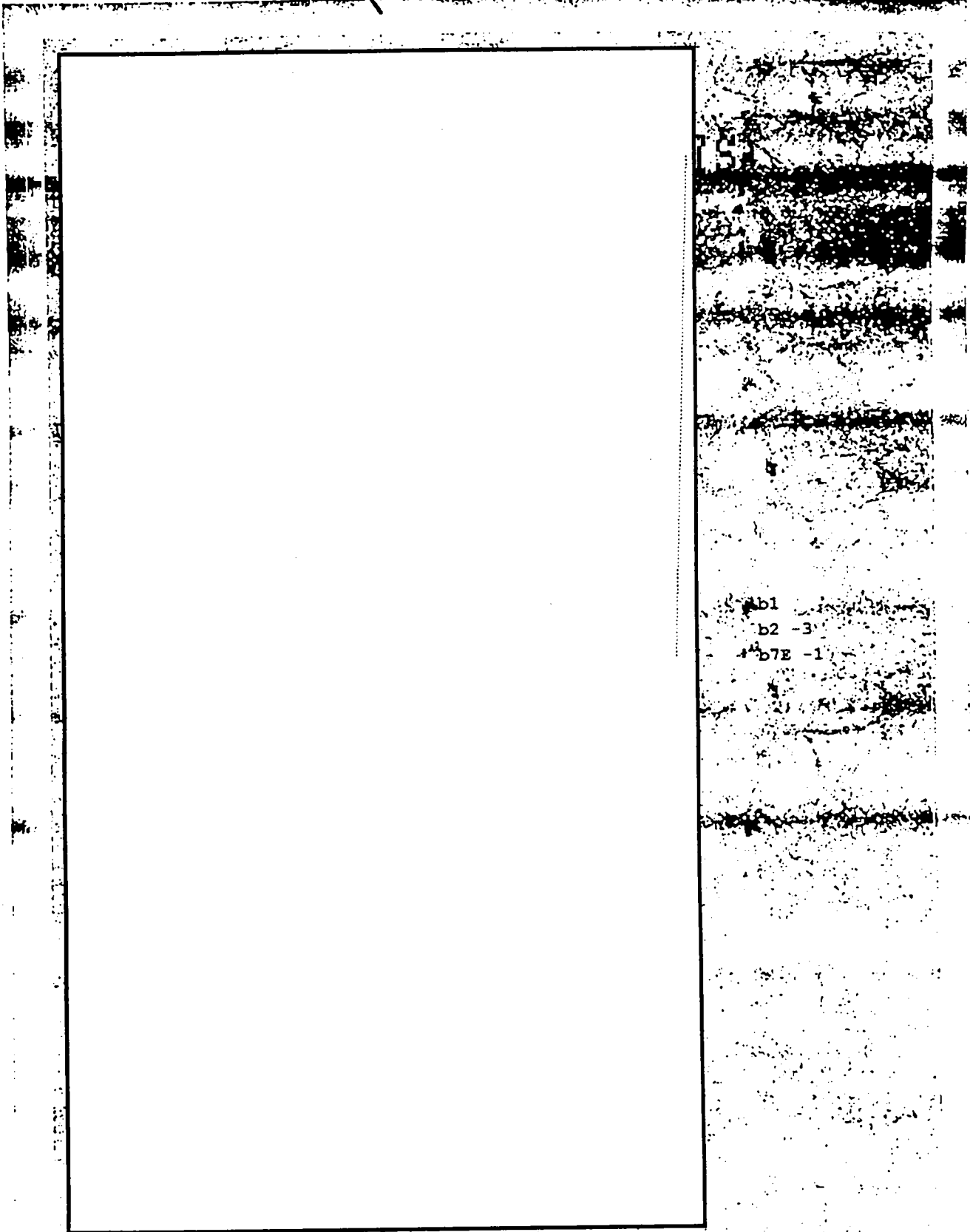


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DETAINÉES-2960

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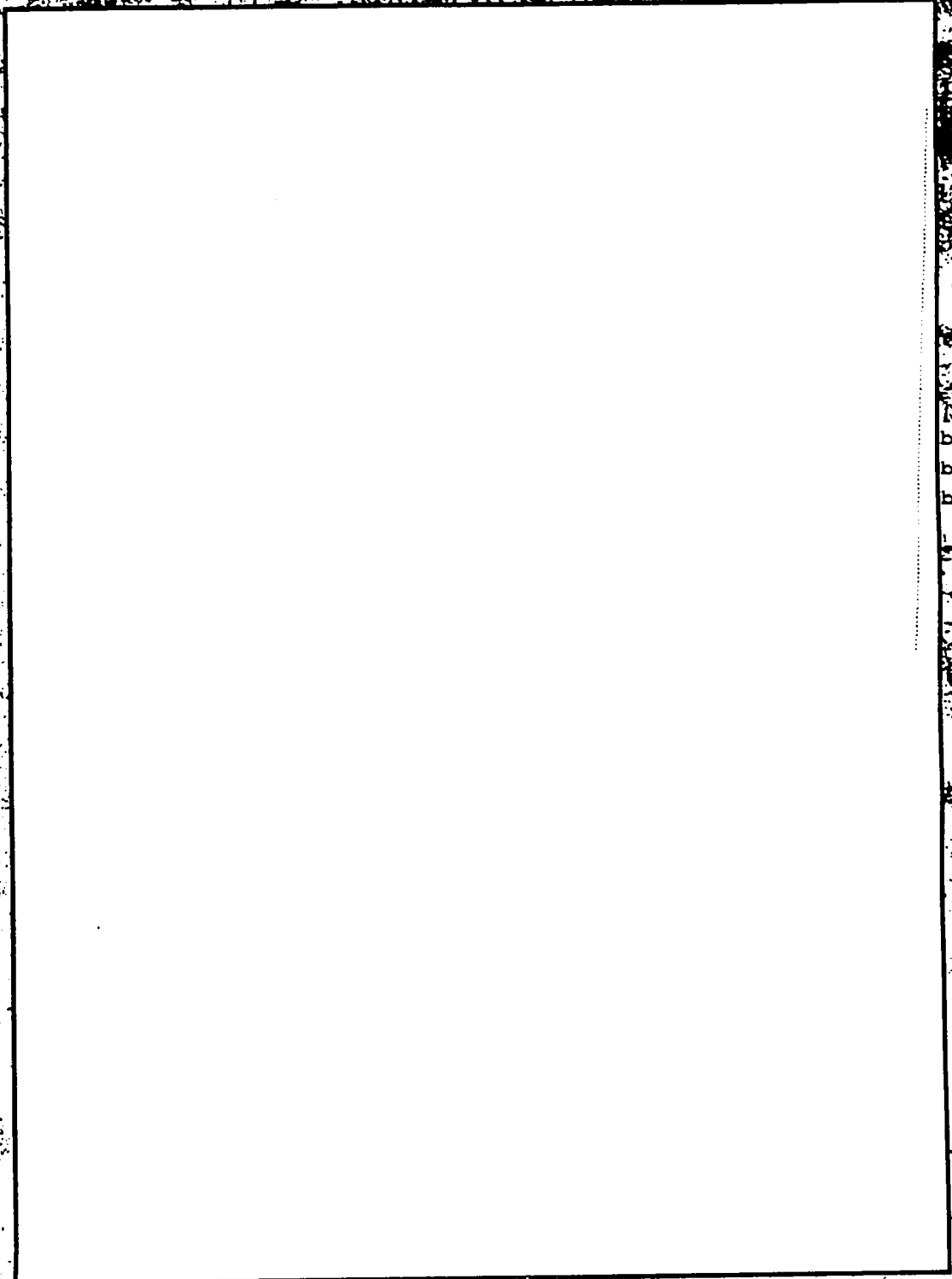


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DETAINEES-2961

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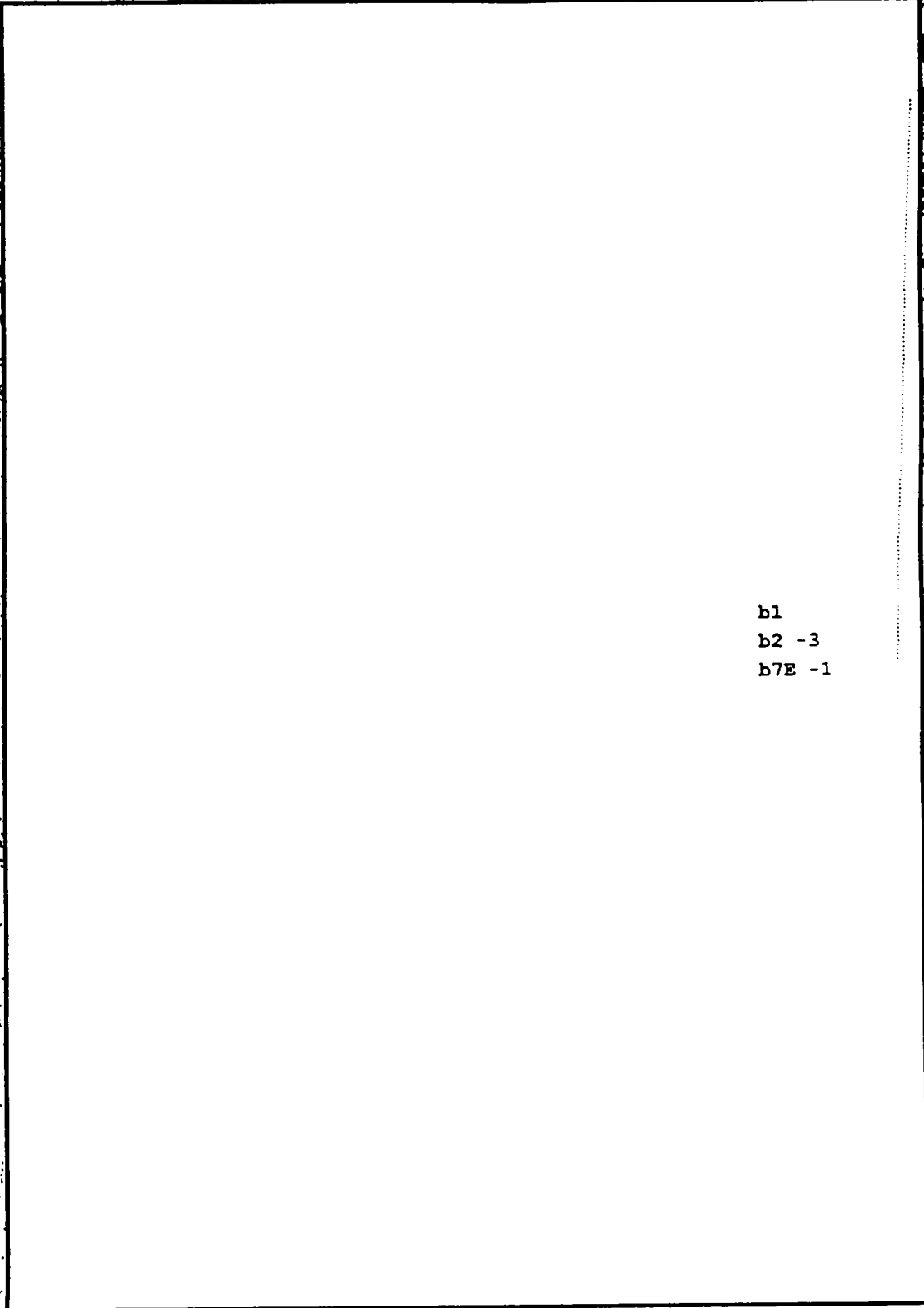


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DETAINEES-2962

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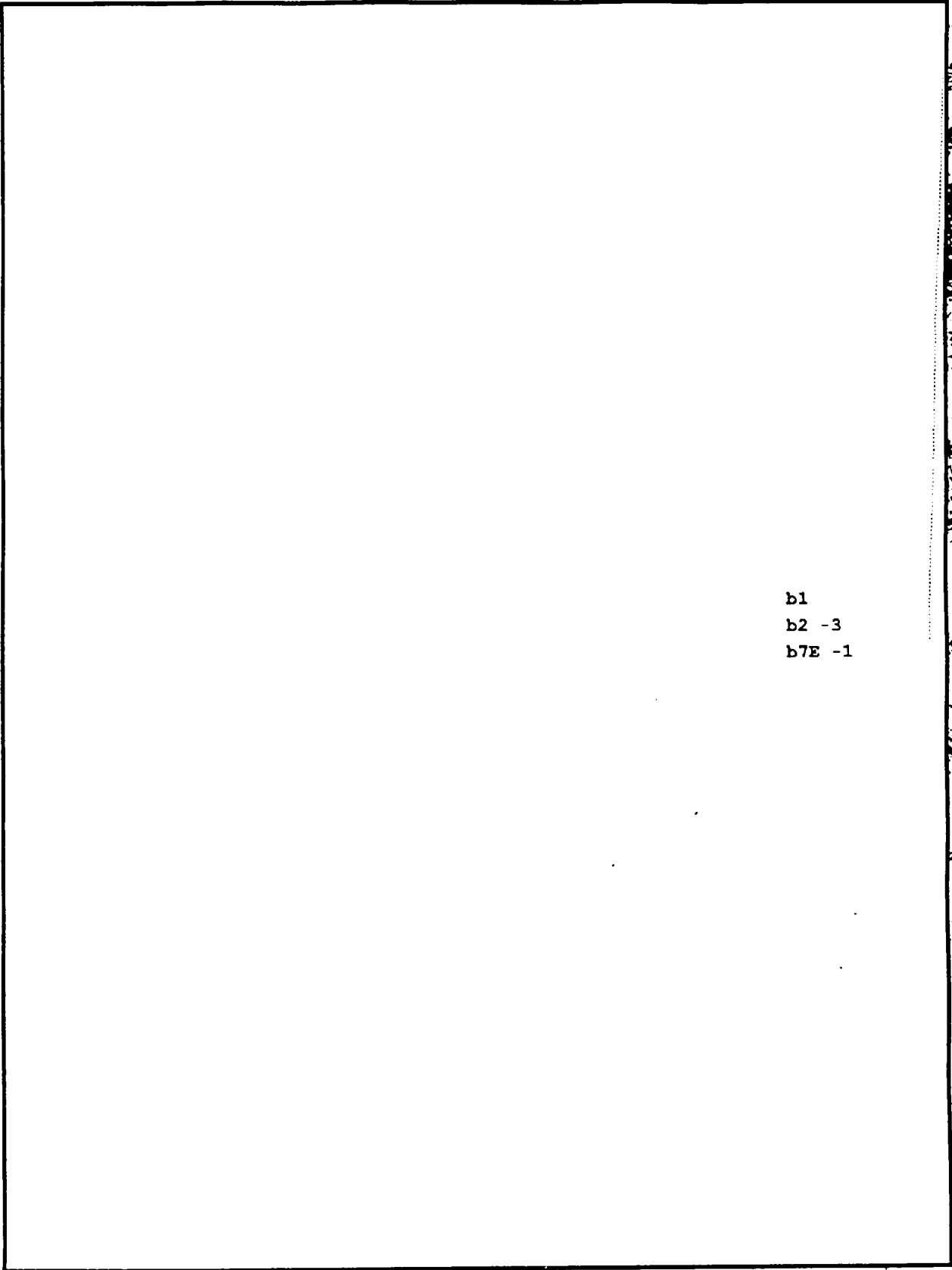


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DETAINEES-2963

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DETAINEES-2964

DOJFBI-001599

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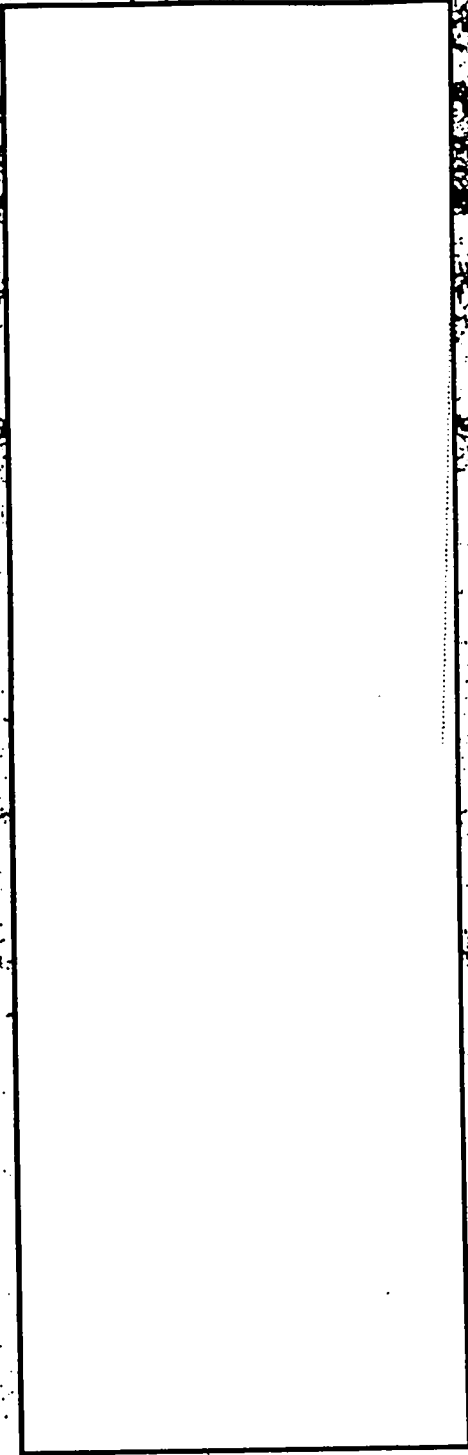
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DETAINEES-2965

DOJFBI-001600

~~SECRET~~



b1

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b7E -1

~~SECRET~~

DETAINEES-2966

DOJFBI-001601