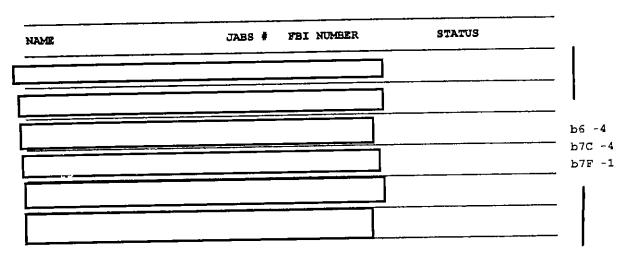
FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	Date:	02/10/2004
Fo: Counter CJIS	rterrorism		
Ur	rograms Development Section/G nit/Module C-3 ontact:	lobal Init	b2 -1 b6 -1 b7C -1
Approved By:	:	b6 -1	
Drafted By:		b7 C −1	
Case ID #:	32-HQ-C1387900-JABS SERIAL 8 315N-NY-280350		
TER	S DIVISION FINGERPRINT MATTER RORISM-JABS; TTBOMB	S RELATING	TO
		coccing of	military deta

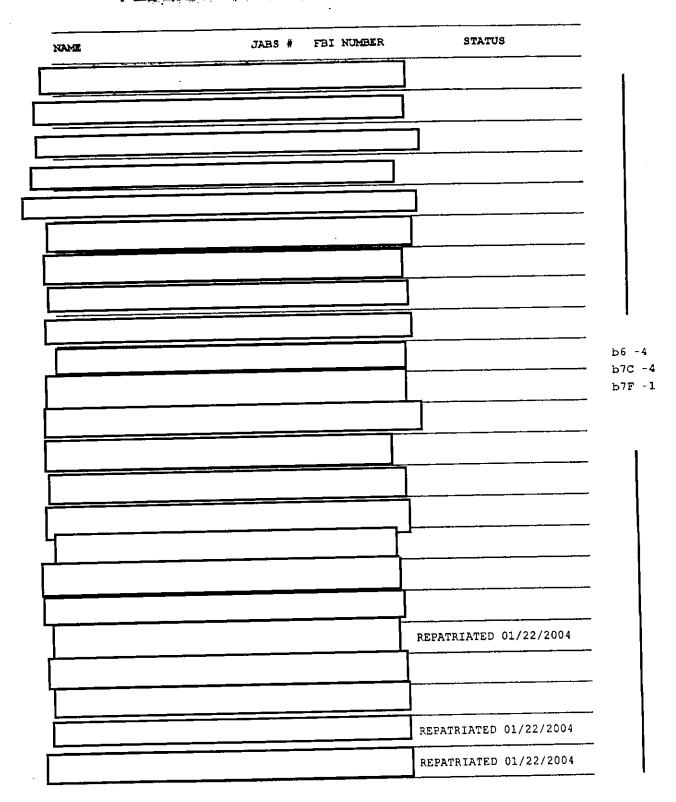
Synopsis: To report the fingerprint processing of military detainees at the Bagram Collection Point.

Details: A review conducted on 2/04/2004, of the Joint Automated Booking System revealed that additional military detainees were successfully processed by the 327th Military Police Battalion in Bagram, Afghanistan. Additionally, previously submitted records were updated to reflect detainees who were repatriated or transferred to Guantanamo Bay (GTMO), Cuba. Below is a list of records that were entered.



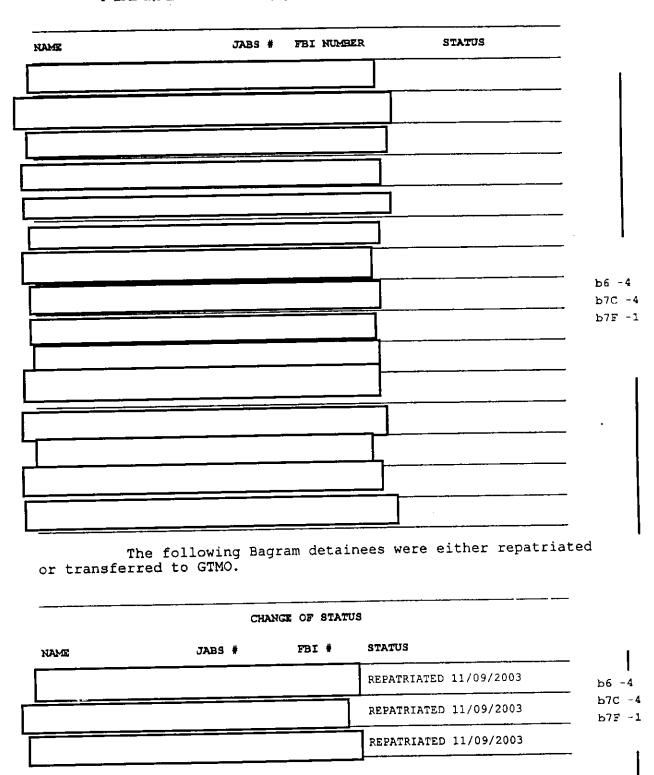
ALL INFORMATION CONTAINED HERRIN IS UNCLASSIFIED DATE 11-05-2004 BY 61579CMM/ECE/gjg C4-CY-4151

FEDERAL BUREAU OF INVESTIGATION



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FEDERAL BUREAU OF INVESTIGATION



7 01-31-2003) Tot: Cdunterterterrorism From: CJIS FEDERAL BUREAU OF INVESTIGATION

name	JABS #	FBI #	STATUS	
			REPATRIATED 10/09/2003	1
			REPATRIATED 10/18/2003	
			REPATRIATED 12/10/2003	İ
			REPATRIATED 11/10/2003	ĺ
			TRANSFERRED TO GTMO 11/22/03	
			TRANSFERRED TO GTMO 11/22/2003	
	`		TRANSFERRED TO GTMO 11/22/2003	
			REPATRIATED 11/09/2003	
			TRANSFERRED TO GTMO	ъ6 -
			TRANSFERRED TO GTMO 11/22/2003	ь7С ъ7F
			RANSFERRED TO GTMO	
<u> </u> _			REPATRIATED 12/10/2003	,
		ogni i p <u>i pe</u> po pe m	REPATRIATED 11/09/2003	
			REPATRIATED 12/09/2003	
			TRANSFERRED TO GTMO	
			REPATRIATED 11/09/2003	
			REPATRIATED 12/10/2003	•
 			REPATRIATED 10/23/2003	•
<u> </u>			TRANSFERRED TO GTMO 11/22/2003	•
 			REPATRIATED 11/09/2003	-
<u> </u>			TRANSFERRED TO GTMO 11/22/2003	•
			REPATRIATED 10/18/2003	-
ــــــــــــــــــــــــــــــــــــــ			REPATRIATED 11/09/2003	-

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name	jabs #	FBI #	STATUS	_ ı
			TRANSFERRED TO GTMO	
			11/22/2003	
			TRANSFERRED TO GTMO	i
			11/22/2003	
	· · · · · · · · · · · · · · · · · · ·		REPATRIATED 11/09/2003	
			TRANSFERRED TO GTMO	
			11/22/2003	
			REPATRIATED 11/10/2003	
			TRANSFERRED TO GTMO	t
			11/22/2003	
<u> </u>			TRANSFERRED TO GTMO	
			11/22/2003	
			REPATRIATED 11/09/2003	
			TRANSFERRED TO GTMO	
			11/22/2003	
			TRANSFERRED TO GTMO	
			11/22/2003	
			TRANSFERRED TO GTMO	
			11/22/2003	

The fingerprint submissions of detainees which resulted in Integrated Automated Fingerprint Identification System rejects were identified as follows:

NAME	POB	DOB	RACE	SEX	HAIR	EYES	HGT	WGT	_
									_
						<u> </u>		<u>_</u>	ъ6 -4 - ъ7С -
						 -		┥	_ b7F -
								-	- [

FEBERAL BUREAU OF INVESTIGATION

LEAD(s):

Set Lead 1: (Action)

CJIS

AT CLARKSBURG, WV

Attention: PDS; Chief, GIU

Please post the military detainees, with FBI numbers, into the National Crime Information Center's Violent Gang and Terrorist Organization File and update records to reflect the repatriated or transferred detainees.

Set Lead 2: (Action)

<u>CJIS</u>

AT CLARKSBURG, WV

Attention: IISS; Chief, Document Services Unit

Please place Special Stops on the above-listed persons and FBI numbers.

Set Lead 3: (Action)

<u>CJIS</u>

AT CLARKSBURG, WY

Attention: IISS; Chief, Document Services Unit

Please place Name Stops on the six above-listed persons with no FBI numbers.

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Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Attention: CT Operational Response Section; Chief,

DOMLU

Please read and clear.

Notes: CJIS/RMS/AU/ACS: INDEXING: Please index the subject names, subject numbers, and FBI numbers included in this communication into the case identification and serial numbers of this document.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 03/31/2004
To: Counterterrorism CJIS	
From: CJIS Programs Development Section Unit/Module C-3 Contact:	n/Global Initiatives b2 -1 b6 -1 b7C -1
Approved By:	b6 -1
Drafted By:	b7C −1
Case ID #: 32-HQ-C1387900-JABS serial 315N-NY-280350	1 10
Title: CJIS DIVISION FINGERPRINT MATE TERRORISM-JABS; PENTTBOMB	TERS RELATING TO
Synopsis: To report the fingerprint production Polynomials of the Bagram Collection Polynomials of the Polyn	processing of military int.
Details: A review conducted on 3/31/3 Booking System revealed that addition	2004, of the Joint Automated al military detainees were

Details: A review conducted on 3/31/2004, of the Joint Automated Booking System revealed that additional military detainees were successfully processed in Bagram, Afghanistan. Additionally, previously submitted records were updated to reflect detainees who were repatriated. Below is a list of records that were entered.

NAME	JABS # FBI NUMBER S	STATUS
	·	
		b.
		_b

ALL FET INFORMATION CONTAINED HERBIN IS UNCLASSIFIED DATE 11-05-7004 BY 615791XH/ECZ/GJG 04-CY-4151

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name	JABS ₩	FBI NUMBER	STATUS	
				ъ6 -4 ——b7С -4
				——Б/С -4 b7F -1
				

The following Bagram detainees were repatriated.

CHANGE OF STATUS

NAME	JABS #	FBI #	STATUS	
			REPATRIATED 03/24/2004	— b6 -4 b7C -4
			REPATRIATED 03/24/2004	b7F -1
			REPATRIATED 03/24/2004	

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LEAD(s):

Set Lead 1: (Action)

CJIS

AT CLARKSBURG, WV

Attention: PDS; Chief, GIU

Please post the military detainees, with FBI numbers, into the National Crime Information Center's Violent Gang and Terrorist Organization File and update records to reflect the repatriated or transferred detainees.

Set Lead 2: (Action)

CJIS

AT CLARKSBURG, WV

Attention: IISS; Chief, Document Services Unit

Please place Special Stops on the above-listed persons and FBI numbers.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Attention: CT Operational Response Section; Chief, DOMLU

Please read and clear.

Notes: CJIS/RMS/AU/ACS: INDEXING: Please index the subject names, subject numbers, and FBI numbers included in this communication into the case identification and serial numbers of this document.

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Precedense: ROUTINE	Date: 06/11/2003
To: CJIS Counterterrorism Miami New York	
From: CJIS Programs Development Section Unit/Module C-3 Contact:	b2 -1 b6 -1
Approved By:	b7C -1 b6 -1 b7C -1
Drafted By: 7/5/ Case ID #: 199N-MM-C99050 40442 265A-NY-280350 40442 66F-HQ-C1338179 138 32-HQ-C1387900 21	
Title: GTMO PROJECT; FINGERPRINT MATTERS RELATING TO TERRORISM	

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

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

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

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submissions from a specific Originating Agency (ORI) Number, thus narrowing the number of search responses per inquiry.

The submitted fingerprints were forwarded to the Electronic Fingerprint Conversion System (EFCON) to be searched against IAFIS. Each military detainee was assigned an FBI Number (FNU), to establish a Master Record, provided an existing FNU had not been previously assigned. In which case, the record was updated with the most recent biographical and arrest information.

Three CD-ROMs were made to provide the gathered detainee information to the GTMO Task Force, the Criminal Investigation Task Force, and to the military. The military also requested and were provided copies of each detainee's fingerprint cards.

The detainees processed on $\theta \frac{3}{23}/2003$, were as follows: FNU: ISN: 1. FNU: ISN: 12. ISN: FNU: **∄3**∙ ISN: FNU: 4. FNU: ISN: 5. FNU: ISN: 6. FNU: ISN: 17. FNU: ISN: 8. ISN: ENU: 9 ISN: FNU: **110.** ISN: FNU: 11. FNU: ISN: 12. FNU: ISN: 13. b6 -4 FNU: ISN: 114. **Ь7С -4** FNU: ISN: /15. b7F -1 ISN: FNU: J16. ISN: FNU: 17. ISN: FNU: √18. FNU: J19. ISN: ISN: FNU: 20. ISN: FNU: 21. FNU: ISN: ∫22. 23. FNU: ISN: 124. ISN: FNU: ISN: FNU: уз5. 126. FNU: ISN: FNU: ISN: **∆27.** ISN: FNU: J28. ISN: FNU: 129. FNU: ISN: FNU. ISN: 31. 32. FNU: ISN: FNU: ISN: 33.

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depaireds which were transferred from STMD to another facility for detainment. This was to verify the identity of the individual(s) being transferred, as well as update the DOJ and CJIS databases.

Detainees transferred to Bagram, Afghanistan, on 05/07/2003, were as follows: FNU: ISN: \1. \2. \3. FNU: ISN: FNU: ISN: ISN: FNU: y 4. 5. 76. FNU: ISN: **b6** -4 FNU: ISN: **b7C** −4 FNU: ISN: 人7. b7F -1 FNU: ISN: ∱8. ₹9. FNU: ISN: ISN: FNU: 410 FNU: ISN: 11 12 13 FNU: ISN: FNU: ISN: Detainees transferred to Riyadh, Saudi Arabia, on 05/14/2003, were as follows: ¥<u>1</u>. FNU: b6 -4-ISN: FNU: b7C -4 ISN: ↓ 2. ↓ 3. FNU: ISN: b7F -1 FNU: ISN: 克· 5. FNU: ISN:

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To: Sill Election (118)

Re: 1891 - MX-199050, 06/11/2003

LEAD(s):

Set Lead 1: (Action)

<u>CJIS</u>

AT CLARKSBURG, WV

Attention: PDS; Chief, GIU

Please post the military detainees, with FBI numbers, into the NCIC VGTOF.

Set Lead 2: (Info)

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(F_{ety}: 01-2 (2002)

Title: GTMO PROJECT;

TO TERRORISM

FINGERPRINT MATTERS RELATING

FEDERAL FUREAU OF INVESTIGATION.

Pracedence: ROUTINE Date: 07/29/2003 CJIS To: Counterterrorism Miami New York From: CJIS Programs Development Section/Global Initiatives Unit/Module C-3_ b2 -1 Contact: b6 -1 b7C -1 Approved By: b6 -1 b7C -1 Drafted By: Case ID #: 199N-MM-C99050 265A-NY-280350 - 40548 66F-HQ-C1338179-141 32-HQ-C1387900 _ 268

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

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

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

ALL INFORMATION CONTAINED HERSIN IS UNCLASSIFIED DATE 11-05-2004 BY 615750MH/ BCE/g/g 04-CV-4151

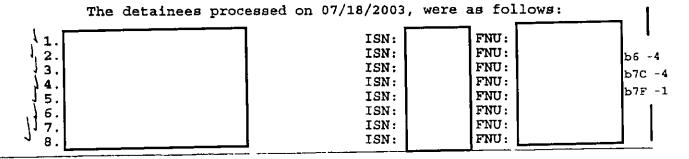
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Te: 3518 1000 07/29/2003 //

submissions from a specific Originating Agency (ORI) Number, thus narrowing the number of search responses per inquiry.

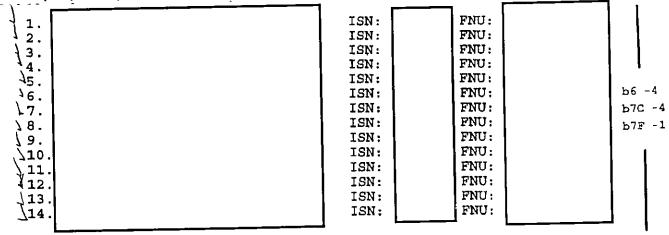
The submitted fingerprints were forwarded to the Electronic Fingerprint Conversion System (EFCON) to be searched against IAFIS. Each military detainee was assigned an FBI Number (FNU), to establish a Master Record, provided an existing FNU had not been previously assigned. In which case, the record was updated with the most recent biographical and arrest information.

Three CD-ROMs were made to provide the gathered detainee information to the GTMO Task Force, the Criminal Investigation Task Force, and to the military. The military also requested and were provided copies of each detainee's fingerprint cards.



The CJIS Team also processed a group of military detainees which were transferred from GTMO to another facility for detainment. This was to verify the identity of the individual(s) being transferred, as well as update the DOJ and CJIS databases.

Detainees transferred to Bagram, Afghanistan, on 07/16/2003, were as follows:



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				ſ
) 15	ISN:	FNU	. 1	
<u>/</u> 16	ISN:	FNU		
J 17	ISN:	FNU	:	
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J 19	ISN:	FNU	:]	ხ6 -4
) 20 l	ISN:	FNU	:	ъ7С ~4
] 21	ISN:	FNU	:	b7F -1
J 22.	ISN:	FNU	:	
Ĵ 23.	ISN:	FNU	;	
J,24	ISN:	FNU	:	
J25 .	ISN:	FNU	:	
26	ISN:	FNU	:	
√ 27 .	ISN:	FNU	:	
	-			'

The CJIS Team updated information for the JABS and IAFIS Systems, such as fingerprints and/or facial images of the military detainees currently located at GTMO. This need was identified through an audit performed on the GTMO records, by SA , PDS, on a previous visit to the and Military Base. Many of the detainee records only had one photo, which was taken upon capture in Bagram. The CJIS Team updated the records by taking photos from five different angles. They also imported the original photo as well, so as to show the contrast from the time of capture to the present. A few of the detainees had been transferred prior to the visit; therefore, they imported the military photos into the files to bring them up-to-date. The CJIS Team checked the quality of the fingerprints on file to determined if the detainee needed reprinted, to provide better fingerprint images for the detainee file.

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LEAD(s):

Sat Lead 1: (Action)

CJIS

AT CLARKSBURG, WV

Attention: PDS; Chief, GIU

Please post the military detainees, with FBI numbers, and update outbound detainees in the NCIC VGTOF.

Set Lead 2: (Action)

<u>CJIS</u>

AT CLARKSBURG, WV

Attention: IISS; Supervisor, Document Services Unit

Please place special stops on GTMO military detainees, with FBI numbers.

Set Lead 3: (Info)

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