

b6 -1
b7C -1

From Caproni, Valene E (OGC) (FBI)
To [redacted] (INSD) (FBI)
CC
Subject RE GTMO

b6 -1
b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5 -3

[redacted]

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

b6 -1
b7C -1

From [redacted] (INSD) (FBI)
Sent Monday, August 16, 2004 2:49 PM
To Caproni, Valene E (OGC) (FBI)
Subject FW GTMO

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This should be the last one. Let me know followup or not.

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

b6 -1
b7C -1

From [redacted] (OM) (FBI)
Sent Friday, July 30, 2004 1:56 PM
To [redacted] (INSD) (FBI)
Subject RE GTMO

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2004 BY 61579 DMH/PLB/JAC 04-cv-4151

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[redacted]

Following a detainee interview exact date unknown, while leaving the interview building at Camp Delta at approximately 8:30 p.m. or later, I heard and observed in the hallway loud music and flashes of light. I walked from the hallway into the open door of a monitoring room to see what was going on. From the monitoring room, I looked inside the adjacent interview room. At that time I saw another detainee sitting on the floor of the interview room with an Israeli flag draped around him, loud music being played and a strobe light flashing. I left the monitoring room immediately after seeing this activity. I did not see any other persons inside the interview room with the Israeli flag draped detainee, but suspect that this was a practice used by the DOD/DHS since the only other persons inside the hallway near this particular interview room were dressed in green military fatigues, similar to the ones worn by DOD/DHS and the DOD MP Uniformed Reservists. At no time did I observe any physical assaults take place of this detainee nor any others while assigned to GTMO.

I understood prior to deployment to GTMO, that such techniques were not allowed, nor approved by FBI policy. While at GTMO no such techniques were never conducted to my knowledge by any of the

DETAINEES-1414

1414

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(SD) (FBI) (LD) (FBI) (WF) (CON) (RE) (FBI) (BF) (FBI) (IN) (FBI) (2W) (OGA) (LA) (FBI) (CG) (CON) (HO) (FBI) (ITD) (FBI) (PG) (FBI) (MM) (FBI) (KC) (OGA) (AN) (FBI) (MM) (FBI) (MM) (FBI) (BS) (FBI) (WE) (FBI) (MM) (FBI) (NY) (OGA) (S) (FBI) (HO) (FBI) (CTD) (FBI) (MM) (FBI) (WE) (FBI) (CG) (FBI) (IR) (FBI) (NY) (FBI) (DE) (FBI) (WF) (FBI) (LA) (OGA) (TS) (FBI) (CTD) (FBI) (MM) (FBI) (CO) (FBI) (ASD) (FBI) (BS) (FBI) (LA) (CON) (ITD) (FBI) (MM) (FBI) (CTD) (FBI) (HO) (FBI) (SI) (FBI) (MV) (FBI) (NO) (FBI) (OC) (FBI) (CE) (FBI) (CTD) (FBI) (EP) (FBI) (PG) (FBI) (CTD) (FBI) (OM) (FBI) (SC) (FBI) (NY) (FBI) (HO) (FBI) (CO) (FBI) (PX) (FBI) (NY) (FBI) (OC) (FBI) (NY) (FBI) (LV) (FBI) (ME) (FBI) (SD) (FBI) (PG) (FBI) (BS) (FBI) (NY) (FBI) (ME) (FBI) (JN) (FBI) (SU) (FBI) (MO) (FBI) (HO) (FBI) (PX) (FBI) (HO) (FBI) (MO) (FBI) (NH) (FBI) (NY) (FBI) (HN) (FBI) (HRT) (FBI) (HRT) (FBI) (HRT) (FBI) (HRT) (FBI) (LA) (FBI) (CTD) (FBI) (NY) (FBI) (NY) (FBI) (LA) (FBI) (CTD) (FBI) (CTD) (FBI) (CTD) (FBI) (WF) (FBI) (ITD) (FBI) (BA) (FBI) (CTD) (FBI) (CTD) (FBI) (CTD) (FBI) (CTD) (FBI) (LA) (FBI) (ITD) (FBI) (LR) (FBI) (BS) (FBI) (MM) (FBI) (NY) (FBI) (BS) (OGA) (NH) (FBI) (IR) (FBI) (LR) (FBI) (MM) (FBI) (IP) (FBI) (CID) (FBI) (IR) (FBI) (LD) (FBI) (AN) (FBI) (RH) (CTD) (FBI) (MM) (FBI) (FD) (FBI) (TP) (FBI) (CTD) (FBI) (AT) (FBI) (CTD) (FBI) (PH) (FBI) (MM) (FBI) (IR) (FBI) (NY) (FBI) (IR) (FBI) (MM) (FBI) (TP) (CON) (NY) (OGA) (HO) (FBI) (LA) (FBI) (KC) (FBI) (HRT) (FBI) (CTD) (FBI) (HO) (FBI) (BA) (FBI) (MM) (FBI)

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Subject GTMO
Importance High

SENSITIVE BUT UNCLASSIFIED

DETAINEES-1418

1418

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(FBI) (HO) (FBI), (DL) (FBI)
 (MM) (FBI), (CTD) (FBI), (SecD) (FBI)
 (IRD) (FBI), (NK) (FBI), (MM) (FBI)
 (SE) (FBI), (ITD) (FBI), (MM) (FBI), (DL)
 (FBI), (MM) (FBI), (OGC) (FBI), (SU)
 (FBI), (NH) (FBI), (CG) (FBI), (D)
 (FBI), (BF) (FBI), (IR) (FBI)
 (ITD) (FBI), (SecD) (FBI), (CTD) (FBI), (CG)
 (FBI), (PH) (FBI), (OM) (FBI)
 (EP) (FBI), (LA) (FBI), (CID) (FBI)
 (MP) (OGA), (LV) (FBI), (DE) (FBI), (MP)
 (FBI), (CTD) (FBI), (MM) (FBI), (SF) (FBI),
 (LA) (FBI), (NY) (FBI), (SU) (FBI),
 (NY) (FBI), (NY) (FBI), (DN) (FBI),
 (LA) (FBI), (MM) (FBI)
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 (IR) (FBI), (LA) (FBI), (CJIS) (FBI), (NY)
 (OGA), (KC) (FBI), (MP) (OGA)
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 (WF) (FBI), (IR) (FBI), (CTD)
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 (CI) (FBI), (IR) (FBI), (MM) (FBI), (MM) (FBI),
 (NE) (FBI), (MM) (FBI), (MM) (FBI),
 (PX) (OGA), (MM) (FBI), (SA)
 (FBI), (ITD) (FBI), (IR) (FBI), (LR) (FBI),
 (ITD) (FBI), (WF) (FBI), (MM) (FBI),
 (LA) (FBI), (NY) (OGA), (NY) (OGA),
 (IR) (FBI), (JN) (FBI), (SL)
 (OGA), (MM) (FBI), (MM) (FBI), (BA)
 (FBI), (SF) (FBI), (PX) (FBI),
 (CTD) (FBI), (TP) (FBI), (NY) (OGA)
 (SL) (FBI), (NK) (FBI), (MM) (FBI)
 (OGC) (FBI), (CG) (FBI), (SU) (FBI)
 (DE) (FBI), (NY) (FBI), (MP) (FBI), (LR) (FBI),
 (SC) (FBI), (CTD) (FBI), (MM)
 (FBI), (BS) (FBI), (NY) (FBI), (NY) (FBI)
 (EP) (FBI), (MM) (FBI), (ITD) (FBI),
 (SL) (OGA), (JN) (FBI), (SE)
 (OGA), (MM) (FBI), (CG) (FBI), (IR)
 (FBI), (IR) (FBI), (SC) (CON), (BH)
 (FBI), (ITD) (FBI), (NY) (OGA)
 (PX) (FBI), (ASD) (FBI), (LR) (FBI),
 (HO) (FBI), (ITD) (FBI), (CE) (FBI)
 (ITD) (FBI), (ITD) (FBI)
 (ASD) (FBI), (DL) (FBI), (HO) (FBI), (CTD) (FBI),
 (CJIS) (FBI), (CTD) (FBI), (MM)
 (FBI), (IR) (FBI), (ITD) (FBI), (MM)
 (FBI), (SL) (FBI), (SE) (FBI), (LA) (FBI),
 (NY) (FBI), (SecD) (FBI), (CTD)
 (FBI), (HO) (FBI), (D) (FBI)
 (MM) (FBI), (CTD) (FBI), (MM) (FBI),
 (ASD) (FBI), (NY) (OGA), (KX) (FBI),
 (CTD) (FBI), (MM) (FBI),

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DETAINEES-1417

1417

DOJFBI-002032

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From MCCRAW, STEVEN C (INSD) (FBI)
Sent Friday, July 09, 2004 1 42 PM

To [redacted] (MM) (FBI), [redacted] (HO) (FBI),
 [redacted] (OIO) (CON), [redacted] (MM) (FBI), [redacted] (NY) (FBI),
 [redacted] (NY) (FBI), [redacted] (MM) (FBI), [redacted] (LA) (FBI),
 [redacted] (HO) (FBI), [redacted] (CJIS) (FBI), BATTLE, FRANKIE (CTD) (FBI),
 [redacted] (MM) (FBI), [redacted] (LA) (FBI), [redacted] (CV) (FBI),
 [redacted] (HO) (FBI), [redacted] (SJ) (FBI), [redacted] (LD) (FBI), [redacted] (DN)
 (FBI), [redacted] (NY) (FBI), [redacted] (DL) (FBI), [redacted] (AN)
 (FBI), [redacted] (NO) (FBI), [redacted] (IR) (FBI), [redacted] (NY)
 (FBI), [redacted] (ITD) (FBI), [redacted] (HO) (OGA), [redacted] (CO)
 (FBI), [redacted] (CG) (FBI), [redacted] (MM) (FBI), [redacted] (MM) (FBI),
 [redacted] (HO) (FBI), [redacted] (IR) (FBI), [redacted] (NY)
 (FBI), [redacted] (AQ) (OGA), [redacted] (LS) (FBI),
 (CTD) (FBI), [redacted] (ASD) (FBI), [redacted] (NO) (FBI),
 [redacted] (CID) (FBI), [redacted] (E) (MM) (FBI), [redacted] (ITD) (FBI),
 [redacted] (CTD) (FBI), [redacted] (ASD) (FBI), [redacted] (MM) (FBI),
 [redacted] (WF) (FBI), [redacted] (NY) (OGA), [redacted] (KX) (FBI),
 [redacted] (PH) (FBI), CUMMINGS, ARTHUR M. (CTD) (FBI), [redacted] (MM) (FBI),
 [redacted] (OM) (FBI), [redacted] (IRD) (FBI), [redacted] (MM)
 (FBI), [redacted] (MM) (FBI), [redacted] (MM) (FBI), [redacted] (FBI),
 [redacted] (MM) (FBI), [redacted] (SF) (FBI), [redacted] (NY) (FBI),
 [redacted] (CO) (FBI), [redacted] (F) (FBI), [redacted] (SE)
 (FBI), [redacted] (IR) (FBI), [redacted] (PX) (FBI), [redacted] (MO) (FBI),
 [redacted] (NK) (FBI), [redacted] (PX) (OGA), [redacted] (HO) (FBI),
 [redacted] (IR) (FBI), [redacted] (CTD) (FBI), [redacted] (TP)
 (FBI), [redacted] (DE) (FBI), [redacted] (PX) (FBI),
 (WF) (FBI), [redacted] (NY) (FBI), [redacted] (WF) (FBI), [redacted] (DE)
 (FBI), [redacted] (NE) (FBI), [redacted] (CTD) (FBI), [redacted] (NY)
 (FBI), [redacted] (AL) (FBI), [redacted] (CD) (FBI), [redacted] (KX) (FBI),
 [redacted] (LA) (FBI), [redacted] (MP) (FBI), [redacted] (MM) (FBI),
 [redacted] (SF) (FBI), [redacted] (WF) (FBI), [redacted] (PG)
 (OGA), [redacted] (NY) (FBI), [redacted] (DL) (CON),
 (SI) (CON), [redacted] (CI) (FBI), [redacted] (CG) (FBI), [redacted] (NY)
 (OGA), [redacted] (BS) (FBI), [redacted] (MO) (FBI), [redacted] (MM)
 (FBI), [redacted] (DL) (FBI), [redacted] (LA) (FBI),
 (ITD) (FBI), [redacted] (FBI), [redacted] (CTD) (FBI),
 [redacted] (MM) (FBI), [redacted] (MW) (FBI), [redacted] (DE) (FBI),
 [redacted] (CTD) (FBI), [redacted] (DL) (FBI), [redacted] (ITD) (FBI),
 [redacted] (LA) (FBI), [redacted] (CID) (FBI), [redacted] (CTD) (FBI),
 [redacted] (HO) (CON), [redacted] (CTD) (FBI), [redacted] (PH)
 (FBI), [redacted] (NO) (FBI), [redacted] (OI) (FBI), [redacted] (SE) (FBI),
 [redacted] (MM) (FBI), HARRINGTON, T J (CTD) (FBI), [redacted] (DN) (FBI),
 [redacted] (SL) (FBI), [redacted] (ME) (FBI), [redacted] (NY) (FBI),
 [redacted] (MM) (FBI), [redacted] (MM) (FBI), [redacted] (HN) (FBI),
 [redacted] (WF) (FBI), [redacted] (ITD) (FBI), [redacted] (NY) (FBI),
 [redacted] (EP) (FBI), [redacted] (AN) (FBI), [redacted] (ITD)
 (FBI), [redacted] (HO) (OGA), [redacted] (IR) (FBI), [redacted] (LA) (CON),
 [redacted] (ITD) (FBI), [redacted] (DN) (FBI), [redacted] (CTD) (FBI),
 [redacted] (NK) (FBI), [redacted] (ITD) (FBI), [redacted] (HO)
 (FBI), [redacted] (AQ) (FBI), [redacted] (CTD) (FBI), [redacted] (AL)
 (FBI), [redacted] (HO) (FBI), [redacted] (OC) (FBI), [redacted] (KX)
 (FBI), [redacted] (MM) (FBI), [redacted] (HO) (FBI), [redacted] (CJIS) (FBI),
 [redacted] (CD) (FBI), [redacted] (LD) (FBI), [redacted] (AL) (FBI),
 [redacted] (ITD) (FBI), [redacted] (SI) (FBI), [redacted] (INSD)
 (FBI), [redacted] (NE) (FBI), [redacted] (CG) (FBI), [redacted] (MM)

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DETAINEES-1416

1416

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CITF personnel assigned at GTMO

Approximately one or two days later, DHS tactics were discussed at a weekly held CITF staff meeting. Many of the CITF investigators discussed how some of the DHS tactics had been counterproductive in building rapport with detainees who were being interviewed by CITF members. Acting FBI SSA [redacted] advised that no CITF personnel including FBI agents were to take part in any such interviews or interrogations which fell outside the FBI's policy of interviewing detainees. ASSA [redacted] also advised us that if we became aware of any similar instances where aggressive DHS tactics had been observed to notify him, provide details, and he would make these instances known to appropriate GTMO DOD and DOJ officials. It should be noted that while at GTMO, ASSA [redacted] acted in an exemplary manner and represented the FBI as a consummate professional. This summary details the only incident I have to report regarding observing a non-FBI approved tactic being used on a detainee at GTMO.

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[redacted]
FBI Omaha
Des Moines R A

b2 -1

-----Original Message-----
From: [redacted] (INSD) (FBI)
Sent: Thursday, July 29, 2004 9:59 AM
To: [redacted] (OM) (FBI)
Subject: RE: GTMO

b6 -1
b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Could you please provide a short summary of what you observed. Thanks

-----Original Message-----
From: [redacted] (OM) (FBI)
Sent: Friday, July 09, 2004 4:20 PM
To: [redacted] (INSD) (FBI)
Subject: RE: GTMO

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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While at GTMO [redacted] observed some non-FBI policy treatment which was conducted by non-Bureau and non-CITF personnel being used on one detainee. I did not observe any physical mistreatment of any detainee.

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[redacted]
FBI Omaha
Des Moines R A

b2 -1

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

DETAINEES-1415

1415

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NON-RECORD

You have been identified as having conducted an assignment at GTMO, Cuba since 9/11/01 The Inspection Division has been tasked with contacting those employees who have served in any capacity at GTMO and obtain information regarding the treatment of detainees Employees should immediately respond to the following

1) Employees who observed aggressive treatment, interrogations or interview techniques on GTMO detainees which was not consistent with Bureau interview policy/guidelines, should respond via email for the purpose of a follow-up interview Positive email responses should be directed to

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{}
Inspection Division

2) Employees who served at GTMO and observed no aggressive treatment of detainees, should respond via an EC documenting a negative response The EC should include the employee's official Bureau name, title, and tenure of assignment at GTMO

The EC should be titled "Counterterrorism Division, GTMO, Inspection Special Inquiry", file # 297-HQ-A1327669-A The EC should not be uploaded, but only serialized, with a hard copy forwarded to

Inspection Division
Office of Inspection's
{}
Room 7837

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DETAINEES-1419

1419