

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/10/2004

To: Counterterrorism
CJIS

From: CJIS

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

Contact: [REDACTED]

b2 -1
b6 -1
b7C -1

Approved By: [REDACTED]

b6 -1

Drafted By: [REDACTED]

b7C -1

Case ID #: 32-HQ-C1387900-JABS SERIAL 8
315N-NY-280350

Title: CJIS DIVISION FINGERPRINT MATTERS RELATING TO
TERRORISM-JABS;
PENTTBOMB

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.

NAME	JABS #	FBI NUMBER	STATUS
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

b6 -4
b7C -4
b7F -1

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DATE 11-05-2004 BY 61379DMH/bcr/gjg C4-cv-4131

DETAINEES-2052

FEDERAL BUREAU OF INVESTIGATION

NAME	JABS #	FBI #	STATUS
[Redacted]			REPATRIATED 10/09/2003
[Redacted]			REPATRIATED 10/18/2003
[Redacted]			REPATRIATED 12/10/2003
[Redacted]			REPATRIATED 11/10/2003
[Redacted]			TRANSFERRED TO GTMO 11/22/03
[Redacted]			TRANSFERRED TO GTMO 11/22/2003
[Redacted]			TRANSFERRED TO GTMO 11/22/2003
[Redacted]			REPATRIATED 11/09/2003
[Redacted]			TRANSFERRED TO GTMO 11/22/2003
[Redacted]			TRANSFERRED TO GTMO 11/22/2003
[Redacted]			TRANSFERRED TO GTMO 1/22/2003
[Redacted]			REPATRIATED 12/10/2003
[Redacted]			REPATRIATED 11/09/2003
[Redacted]			REPATRIATED 12/09/2003
[Redacted]			TRANSFERRED TO GTMO 11/22/2003
[Redacted]			REPATRIATED 11/09/2003
[Redacted]			REPATRIATED 12/10/2003
[Redacted]			REPATRIATED 10/23/2003
[Redacted]			TRANSFERRED TO GTMO 11/22/2003
[Redacted]			REPATRIATED 11/09/2003
[Redacted]			TRANSFERRED TO GTMO 11/22/2003
[Redacted]			REPATRIATED 10/18/2003
[Redacted]			REPATRIATED 11/09/2003

b6 -4
b7C -4
b7F -1

DETAINEES-2055

FEDERAL BUREAU OF INVESTIGATION

NAME	JABS #	FBI #	STATUS
[REDACTED]			TRANSFERRED TO GTMO 11/22/2003
[REDACTED]			TRANSFERRED TO GTMO 11/22/2003
[REDACTED]			REPATRIATED 11/09/2003
[REDACTED]			TRANSFERRED TO GTMO 11/22/2003
[REDACTED]			REPATRIATED 11/10/2003
[REDACTED]			TRANSFERRED TO GTMO 11/22/2003
[REDACTED]			TRANSFERRED TO GTMO 11/22/2003
[REDACTED]			REPATRIATED 11/09/2003
[REDACTED]			TRANSFERRED TO GTMO 11/22/2003
[REDACTED]			TRANSFERRED TO GTMO 11/22/2003
[REDACTED]			TRANSFERRED TO GTMO 11/22/2003

b6 -4
b7C -4
b7E -1

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
[REDACTED]								
[REDACTED]								
[REDACTED]								
[REDACTED]								
[REDACTED]								

b6 -4
b7C -4
b7E -1

DETAINEES-2056

FEDERAL 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)

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: (Action)

CJIS

AT CLARKSBURG, WV

Attention: IISS; Chief, Document Services Unit

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

DETAINEES-2057

Form: 0-100 (Rev. 10-16-2004) Form: CJIS
Ref: 02-80-0100700-1000 CP 10/2004

FEDERAL BUREAU OF INVESTIGATION

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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DETAINees-2058

3916

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2004

To: Counterterrorism
CJIS

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

b2 -1
b6 -1
b7C -1

Approved By: [REDACTED]

b6 -1

Drafted By: [REDACTED]

b7C -1

Case ID #: 32-HQ-C1387900-JABS serial 10
315N-NY-280350

Title: CJIS DIVISION FINGERPRINT MATTERS RELATING TO
TERRORISM-JABS;
PENTTBOMB

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

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	STATUS
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

b6 -4
b7C -4
b7E -1

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DATE 11-05-2004 BY 61579rxm/ecs/gdg 04-07-4151

DETAINees-2059

TO: COMBATANT STATUS REVIEW BOARD
FROM: [REDACTED]

NAME	JABS #	FBI NUMBER	STATUS
[REDACTED]	[REDACTED]	[REDACTED]	b6 -4
[REDACTED]	[REDACTED]	[REDACTED]	b7C -4
[REDACTED]	[REDACTED]	[REDACTED]	b7E -1

The following Bagram detainees were repatriated.

CHANGE OF STATUS

NAME	JABS #	FBI #	STATUS
[REDACTED]	[REDACTED]	[REDACTED]	REPATRIATED 03/24/2004
[REDACTED]	[REDACTED]	[REDACTED]	REPATRIATED 03/24/2004
[REDACTED]	[REDACTED]	[REDACTED]	REPATRIATED 03/24/2004

b6 -4
b7C -4
b7E -1

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Tel: 301-552-3000
Fax: 301-552-3001
E-mail: 301-552-3002
30-80-0000-0000-0000, 03/11/2004

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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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2003

To: CJIS
Counterterrorism
Miami
New York

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

Contact: [Redacted]

b2 -1
b6 -1
b7C -1

Approved By: [Redacted]

b6 -1
b7C -1

Drafted By: [Redacted]

Case ID #: 199N-MM-C99050 -68
265A-NY-280350 40442
66F-HQ-C1338179 138
32-HQ-C1387900 211

Title: GTMO PROJECT;
FINGERPRINT MATTERS RELATING
TO TERRORISM

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

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

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

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Max

DETAINEES-2062

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 ^{5/9/2003} 03/23/2003, were as follows:

1.		ISN:		FNU:	
2.		ISN:		FNU:	
3.		ISN:		FNU:	
4.		ISN:		FNU:	
5.		ISN:		FNU:	
6.		ISN:		FNU:	
7.		ISN:		FNU:	
8.		ISN:		FNU:	
9.		ISN:		FNU:	
10.		ISN:		FNU:	
11.		ISN:		FNU:	
12.		ISN:		FNU:	
13.		ISN:		FNU:	
14.		ISN:		FNU:	
15.		ISN:		FNU:	
16.		ISN:		FNU:	
17.		ISN:		FNU:	
18.		ISN:		FNU:	
19.		ISN:		FNU:	
20.		ISN:		FNU:	
21.		ISN:		FNU:	
22.		ISN:		FNU:	
23.		ISN:		FNU:	
24.		ISN:		FNU:	
25.		ISN:		FNU:	
26.		ISN:		FNU:	
27.		ISN:		FNU:	
28.		ISN:		FNU:	
29.		ISN:		FNU:	
30.		ISN:		FNU:	
31.		ISN:		FNU:	
32.		ISN:		FNU:	
33.		ISN:		FNU:	

b6 -4
b7C -4
b7E -1

To: CJIS From: CJIS
Re: 199K-MM-C99 20, 05/11/2003

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The Army team also processed two groups of military detainees which were transferred from BMO 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:

1.	[Redacted]	ISN:	[Redacted]	FNU:	[Redacted]	
2.		ISN:		FNU:		
3.		ISN:		FNU:		
4.		ISN:		FNU:		
5.		ISN:		FNU:		b6 -4
6.		ISN:		FNU:		b7C -4
7.		ISN:		FNU:		b7E -1
8.		ISN:		FNU:		
9.		ISN:		FNU:		
10.		ISN:		FNU:		
11.		ISN:		FNU:		
12.		ISN:		FNU:		
13.		ISN:		FNU:		

Detainees transferred to Riyadh, Saudi Arabia, on 05/14/2003, were as follows:

1.	[Redacted]	ISN:	[Redacted]	FNU:	[Redacted]	b6 -4-
2.		ISN:		FNU:		b7C -4
3.		ISN:		FNU:		b7E -1
4.		ISN:		FNU:		
5.		ISN:		FNU:		

Re: 199K-MX-099050, 06/11/2003

LEAD(s):

Set Lead 1: (Action)

CJIS

AT CLARKSBURG, WV

Attention: PDS; Chief, GIU

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

Set Lead 2: (Info)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/2003

To: CJIS
Counterterrorism
Miami
New York

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

Contact: [Redacted]

b2 -1
b6 -1
b7C -1

Approved By: [Redacted]

b6 -1
b7C -1

Drafted By: [Redacted]

Case ID #: ⁷¹¹ⁿ 199N-MM-C99050 - 778
265A-NY-280350 - 40548
66F-HQ-C1338179 - 141
32-HQ-C1387900 - 268

Title: GTMO PROJECT;
FINGERPRINT MATTERS RELATING
TO TERRORISM

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

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

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

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[Handwritten signatures]

DETAINEES-2066

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 07/18/2003, were as follows:

1.		ISN:		FNU:		
2.		ISN:		FNU:		
3.		ISN:		FNU:		
4.		ISN:		FNU:		
5.		ISN:		FNU:		
6.		ISN:		FNU:		
7.		ISN:		FNU:		
8.		ISN:		FNU:		

b6 -4
b7C -4
b7F -1

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:

1.		ISN:		FNU:		
2.		ISN:		FNU:		
3.		ISN:		FNU:		
4.		ISN:		FNU:		
5.		ISN:		FNU:		
6.		ISN:		FNU:		
7.		ISN:		FNU:		
8.		ISN:		FNU:		
9.		ISN:		FNU:		
10.		ISN:		FNU:		
11.		ISN:		FNU:		
12.		ISN:		FNU:		
13.		ISN:		FNU:		
14.		ISN:		FNU:		

b6 -4
b7C -4
b7F -1

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23	
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27	

ISN:		FNU:	
ISN:			
ISN:			
ISN:			
ISN:			
ISN:			
ISN:			
ISN:			
ISN:			
ISN:			
ISN:			

b6 -4
b7C -4
b7E -1

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 [redacted] and [redacted], PDS, on a previous visit to the 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 determine if the detainee needed re-printed, to provide better fingerprint images for the detainee file.

b6 -1
b7C -1

To: CJIS, RMS, AU, ACS
Re: 192-2069-2069

LEAD(s):

Set 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)

CJIS

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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