

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2004

To: Counterterrorism
CJIS

Attn: ORRS/MLDU, Room 5382
TRRS/RFDU
Attn: ~~WDS~~; Chief, GIU
IISS; Supervisor, Document
Services Unit

From: Miami

b2 -1
b6 -1
b7C -1

GTMO
Contact: SA [Redacted]

Approved By: [Redacted]

b6 -1
b7C -1

Drafted By: [Redacted]

Case ID #: 315N-MM-C99102 (Pending) 1544

Title: GTMO INTEL
AOT-IT

Synopsis: To report the processing of twenty-six (26) military detainees transferred from Guantanamo Bay, Cuba.

Details: On 3/14/2004, twenty-six detainees were transferred to Bagram, Afghanistan, Pakistan. This EC verifies the identities of the individuals(s) being transferred, as well as, updates the DOJ and CJIS databases:

Detainees transferred to Bagram, Afghanistan on 3/14/2004 were as follows:

[Redacted]

FBI#
FBI#
FBI#
FBI#
FBI#

[Redacted]

FBI#
FBI#
FBI#
FBI#
FBI#
FBI#
FBI#
FBI#

b6 -4
b7C -4
b7F -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-05-2004 BY 61579CXR/scb/gig G4-CV-4191

HW

DETAINEES-2070

To: Counterterrorism From: Miami
Re: [Redacted]

[Redacted]

FBI#
FBI#
FBI#
FBI#
FBI#
FBI#
FBI#
FBI#

[Redacted]

b6 -4
b7C -4
b7F -1

Detainees transferred to Pakistan were as follows:

[Redacted]

FBI#
FBI#

[Redacted]

b6 -4
b7C -4
b7F -1

NOTES: CJIS/RMS/AU/ADS: 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.

To: Counterterrorism From: Miami
Re: [REDACTED] 04/07/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ORRS/MLDU

Read and clear.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT TRRS/RFDU

Please review and evaluate for dissemination.

Set Lead 3: (Info)

CJIS

AT CLARKSBURG, WV

Attention PDS; Chief, GIU

Set Lead 4: (Info)

CJIS

AT CLARKSBURG, WV

Attention IISS; Supervisor, Document Services Unit

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/2004

To: Counterterrorism
~~CJIS~~

Attn: ORRS/MDLU, Room 5382
~~TRRS/RFDU~~
Attn: PDS; Chief, GIU
IISS; Supervisor, Document Services Unit

From: Miami

GTMO
Contact: SA [Redacted]

b2 -1
b6 -1
b7C -1

Approved By: [Redacted] *GW/mjf*

b6 -1
b7C -1

Drafted By: [Redacted]:taf

Case ID #: 315N-MM-C99102 (Pending) /543

Title: GTMO INTEL
AOT-IT

Synopsis: To report the processing of fifteen (15) military detainees transferred from Guantanamo Bay, Cuba.

Details: On 3/31/2004, fifteen detainees were transferred to Bagram, Afghanistan, Turkey and Iraq.. This EC verifies the identities of the individuals(s) being transferred, as well as, updates the DOJ and CJIS databases:

Detainees transferred to Bagram, Afghanistan on 3/31/2004 were as follows:

[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]
[Redacted]	FBI#	[Redacted]

b6 -4
b7C -4
b7F -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-05-2004 BY 61576DNE/BCW/jfg 04-CV-4151 *WV*

DETAINees-2073

Detainees transferred to Iraq on 3/31/2004, were as follows:

[Redacted]

FBI#
FBI#

[Redacted]

b6 -4
b7C -4
b7F -1

Detainees transferred to Turkey on 3/31/2004, were as follows:

[Redacted]

FBI#
FBI#

[Redacted]

b6 -4
b7C -4
b7F -1

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.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ORRS/MLDU

Read and clear.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT TRRS/RFDU

Please review and evaluate for dissemination.

Set Lead 3: (Info)

CJIS

AT CLARKSBURG, WV

Attention PDS; Chief, GIU

Set Lead 4: (Info)

CJIS

AT CLARKSBURG, WV

Attention IISS; Supervisor, Document Services Unit

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/2004

To: Counterterrorism

Attn: MLDU, Room 5382

CJIS

TRRS/RFDU
ORRS/MLDU
PDS; Chief, GIU
IISS; Supervisor, Document
Services Unit

From: Miami

b2 -1

GTMO

Contact: SA [redacted]

b6 -1

b7C -1

Approved By: [redacted]

b6 -1

b7C -1

Drafted By: [redacted]

taf

Case ID #: 315N-MM-C99102 (Pending) SERIAL 1516

Title: GTMO INTEL
AOT-IT

Synopsis: To report the processing of four (4) military detainees transferred from Guantanamo Bay, Cuba.

Details: On 1/28/2004, three (3) detainees were transferred to Bagram, Afghanistan from Guantanamo Bay, Cuba. On 2/14/2004, one (1) detainee was transferred to Spain from Guantanamo Bay, Cuba. This EC verifies the identities of the individual(s) being transferred, as well as updates the DOJ and CJIS databases.

Detainees transferred to Bagram, Afghanistan on 1/28/2004 were as follows:

[redacted]

FBI#

[redacted]

b6 -4

b7C -4

FBI#

b7F -1

FBI#

Detainee transferred to Spain on 2/14/2004 is:

[redacted]

FBI#

[redacted]

b6 -4

b7C -4

b7F -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-09-2004 BY 61579DWH/bce/sig 04-cv-4151

DETAINÉES-2076

To: Counterterrorism From: Miami
Re: 315N-MM-099102, 02/23/2004

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT TRRS/RFDU

Please review and evaluate for dissemination.

Set Lead 2:

COUNTERTERRORISM

AT ORRS/MLDU

Read and clear.

Set Lead 3:

CJIS

AT CLARKSBURG, WV

Attention: PDS; Chief, GIU

Set Lead 4:

CJIS

AT CLARKSBURG, WV

Attention: IISS; Supervisor, Document Services Unit

Set Lead 5:

ALL RECEIVING OFFICES

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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(Rev. 08-21-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/29/2004

To: Counterintelligence

Attn: MLDU, Room 5382
TRRS/RFDU
ORRS/MLDU
PDS; Chief, GIU
IIS; Supervisor, Document
Services Unit

CJIS

From: Miami
GTMO

b2 -1
b6 -1
b7C -1

Contact: SA [Redacted]

Approved By: [Redacted]

b6 -1
b7C -1

Drafted By: [Redacted]

taf

Case ID #: 315N-MM-C99102 (Pending) SERIAL 1517

Title: GTMO INTEL
AOT-IT

Synopsis: To report the processing of eight (8) military detainees transferred from Guantanamo Bay, Cuba.

Details: On 2/27/2004, seven (7) detainees were transferred to Russia from Guantanamo Bay, Cuba.

[Redacted]

FBI#
FBI#
FBI#
FBI#
FBI#
FBI#
FBI#

b6 -4
b7C -4
b7E -1

On 2/27/2004, one (1) detainee was transferred to Denmark from Guantanamo Bay, Cuba.

[Redacted]

FBI#

b6 -4
b7C -4
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-05-2004 BY 61579DMU/602/gjs G4-CV-4151

DETAINees-2078

To: Counterintelligence From: Miami
Re: 315N-MX-C88102. 02 29/2004

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT TRRS/REDU

Please review and evaluate for dissemination.

Set Lead 2:

COUNTERTERRORISM

AT ORRS/MLDU

Read and clear.

Set Lead 3:

CJIS

AT CLARKSBURG, WV

Attention: PDS; Chief, GIU

Set Lead 4:

CJIS

AT CLARKSBURG, WV

Attention: IISS; Supervisor, Document Services Unit

Set Lead 5:

ALL RECEIVING OFFICES

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: 03/11/2004

To: Counterterrorism

Attn: MLDU, Room 5382
TRRS/RFDU
ORRS/MLDU
PDS; Chief, GIU
IIS; Supervisor, Document
Services Unit

CJIS

From: Miami

GTMO

Contact: SA [Redacted]

b2 -1
b6 -1
b7C -1

Approved By: [Redacted]

b6 -1
b7C -1

Drafted By: [Redacted]

staf

Case ID #: 315N-MM-C99102 (Pending)SERIAL 1531

Title: GTMO INTEL
AOT-IT

Synopsis: To report the processing of five (5) military detainees transferred from Guantanamo Bay, Cuba.

Details: On 3/9/2004, Five (5) detainees were transferred to Great Britain from Guantanamo Bay, Cuba.

[Redacted]

FBI
FBI
FBI
FBI
FBI

[Redacted]

b6 -4
b7C -4
b7F -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-05-2009 BY 61379CKH/ECS/gjg C4-CV-4151

DETAINÉES-2080

To: Counterterrorism From: Miami
Re: 3187-~~MM~~099101- 02/21/2004

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT MLDU

Read and clear.

Set Lead 2:

COUNTERTERRORISM

AT TRRS/REDU

Please review and evaluate for dissemination.

Set Lead 3:

COUNTERTERRORISM

AT ORRS/MLDU

Read and clear.

Set Lead 4:

CJIS

AT CLARKSBURG, WV

Attention: PDS; Chief, GIU

Set Lead 5:

CJIS

AT CLARKSBURG, WV

Attention: IISS; Supervisor, Document Services Unit

Set Lead 6:

ALL RECEIVING OFFICES

Read and clear.

To: Counterterrorism From: Miami
Re: 0280-124295100, 03/11/2004

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