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(Rev 01-31-2003)

~~SECRET~~

To Counter terrorism From General Counsel  
Re ~~(S)~~ 315N-MM-C99102-AA177 09/02/2004

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/02/2004

To: Counter terrorism

Attn: Military Liaison/Detainee Unit  
UC [redacted]

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Inspection

Attn: Inspection Management Unit  
UC [redacted]

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From: General Counsel  
National Security Law Branch

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Contact: [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

Case ID #: ~~(S)~~ 315N-MM-C99102-AA177 (Pending)

(U)

Title: ~~(S)~~ NCIS REQUEST FOR INFORMATION REGARDING TWO DETAINEES  
IN GUANTANAMO BAY, CUBA

Synopsis: ~~(S)~~ This EC requests the assistance of the Military Liaison and Detainee Unit (MLDU) to respond to a Naval Criminal Investigative Service (NCIS) request for information dated August 26, 2004. A copy of this request is attached.

(S)

~~Derived From: OPNAVINST S5513.4D-17  
Declassify On: X1, A6~~

(U)

Enclosure(s): ~~(S)~~ Letter from NCIS dated August 26, 2004

Details: ~~(S)~~ Pursuant to Section 5 of the Presidential Order, dated November 13, 2001, which directed departments, agencies, and officers of the United States to render assistance to the Secretary of Defense to the maximum extent permitted by law, the NCIS has requested that the FBI provide all information relating to two detainees in Guantanamo Bay, Cuba. These two detainees have made allegations of abuse against some personnel responsible for their capture, transport, and detention. NCIS is requesting this information in order to identify any military personnel who may have been responsible for any of the alleged abuse.

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DECLASSIFIED BY 61579DNK/BCB/sjg 04-CV-4153  
01-15-2004

DETAINEES-1729

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To Counter terrorism From General Counsel  
Re ~~(S)~~ 315N-MM-C99102-AA177, 09/02/2004

(U) ~~(S)~~ The detainees have been unable to provide the names or employing agencies of anyone responsible for the alleged abuse. They have provided a description of their abusers as men in military uniforms or civilian interpreters working with the military. The detainees have also provided a description of the locations where the alleged abuse occurred. The acts are alleged to have occurred in Mazar-a-Shariff, Kandahar, Bagram, Egypt, as well as an unknown hanger and tarmac during transport in December, 2001 and January, 2002. Only one of the detainees has reported any abuse at Guantanamo Bay and the person responsible is described as a man wearing a military uniform.

(U) ~~(S)~~ The NCIS has requested access to investigative records in order to identify all personnel who had contact with these detainees since their capture as well as the purpose, date, and location of the contact. NCIS has also requested access to any information in FBI records regarding allegations of abuse made by these detainees or allegations made by other personnel about abuse inflicted upon these detainees.

(U) ~~(S)~~ MLDU is requested to review available records relating to these detainees in order to provide the identities of any personnel, including FBI personnel, who had contact with them since their capture. If possible, provide the date and location of the contact as well as the purpose (e.g. interview, fingerprinting, etc...). Furthermore, any allegations of abuse made by either detainee, or allegations made by other personnel regarding the abuse of either detainee, and documented in such records should be deemed relevant to the NCIS request.

The following information is available on the two detainees:

Detainee 1:  
DOB:  
POB:  
Nationality:  
ISN:  
Passport#:  
Captured:

(U) ~~(S)~~



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Detainee 2:  
DOB:  
POB:  
Nationality:

(U) ~~(S)~~



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DETAINEES-1730

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To Counter terrorism From General Counsel  
Re (S) 315N-MM-C99102-AA177, 09/02/2004

(U)

ISN:  
Passport#:  
Captured:



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DETAINÉES-1731

1731

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To Counterterrorism From General Counsel  
Re ~~(S)~~ 315N-MM-C99102-AA177, 09/02/2004

(U)

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT MILITARY LIASON & DETAINEE UNIT

~~(U)~~ ~~(S)~~ It is requested that MLDU provide OGC with any information responsive to the NCIS request as outlined in this EC and attachment

Set Lead 2: (Info)

INSPECTION:

AT INSPECTION MANAGEMENT UNIT

~~(U)~~ ~~(S)~~ Read and clear

◆◆

cc

- 1 - Ms Caproni
- 1 - Mr Curran
- 1 - Ms
- 1 - Mr
- 1 - Mr

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DETAINEES-1732

1732