

C1406946-80

(Rev 08-28-2000)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2004

To: Counterterrorism

Attn: MLDU

From: Counterterrorism

Kabul, Afghanistan

Contact: TDY SA [redacted]

Approved By: [redacted]

b6 -1

Drafted By: [redacted]

swb

b7C -1

Case ID #: ~~(S)~~ 315N-HQ-C1406946 (Pending)

Title: ~~(S)~~ (U) GTMO TASK FORCE,
FBIHQ;
AFGHANISTAN

Synopsis: ~~(S)~~ (U) To summarize information received regarding
Sheberghan and Pol-I-Charki prisons in Afghanistan.

~~(S)~~ (U) Derived From : G-3
Declassify On: X1

Details: (S) [redacted]

[redacted]

b1
b6 -3,5
b7C -3,5
b7D -2

(S) [redacted]

[redacted]

b1
b6 -3,5
b7C -3,5
b7D -2

(S) [redacted]

[redacted]

b1
b6 -2,3,5
b7C -2,3,5
b7D -2

CLASSIFIED BY 65179DMH/PLE/JAC
REASON: 1.4 (b) (5) (S)
DECLASSIFY ON: X

~~SECRET/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

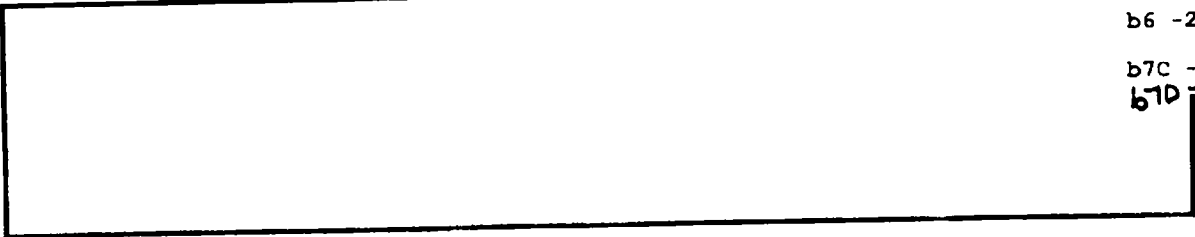
DETAINEES-15

15

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315N-HQ-C1406946, 05/10/2004

(U)



b1

b6 -2,5

b7C -2,5

b7D -2

(S)

~~(S)~~ On May 9, 2004, Pierre Richard Prosper, Ambassador at Large, United States Commission on War Crimes, convened a meeting at the Embassy of the USA, Kabul, Afghanistan. Present were representatives from the Department of State, Department of Defense, [redacted] and SA [redacted].

(S)

b1

b6 -1

b7C -1

~~(S)~~ Prosper advised some prisoners now held at GTMO will be moved to a location in Afghanistan within the next several weeks. The location has not been determined. Prosper desired a location where the USG would continue to have access to them. Some prisoners from GTMO would be returned to their home country.

~~(S)~~ With regard to the transfer of prisoners from Sheberghan to Pol-I-Charki, Prosper was concerned about security and health issues long-term. The lead nation for the reform of the Afghan Justice System is Italy. Hence, Italy is supplying some resources to improve Pol-I-Charki. Prosper felt additional money from the USA and other coalition partners would be needed to repair the prison system in Afghanistan.

~~(S)~~ Due to the length of time that the prisoners from Sheberghan had been held, and the fact that the FBI had already processed approximately 1,300 prisoners from Sheberghan, Prosper did not anticipate the USG having any further intelligence interest in the prisoners at Pol-I-Charki.

◆◆

200swh01

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2

DETAINEES-16

/6

Memorandum from FBI to Department of Justice
Re. REPATRIATION ISSUES, 07/29/2003

b1

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

(S)

(S)

(S)

b1

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

(S)

b1

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

~~SECRET~~

Memorandum from FBI to Department of Justice
Re: REPATRIATION ISSUES, 07/29/2003

b1

b5 -1

b6 -3,4

b7C -3,4

b7D -1,2

b7E -1

[REDACTED]

(S) 1

[REDACTED]

b5 -1

[REDACTED] the FBI proposes that DOJ concur with DOD's
recommendation to transfer [REDACTED] for continued detention at
GITMO

b6 -3,4

b7C -3,4

b7D -1

b7E -1

-4-

~~SECRET~~

DETAINEES-22

22

Memorandum from FBI to Department of Justice
Re: REPATRIATION ISSUES, 07/29/2003

(S)

[Redacted]

b1
b5 -1
b6 -3,4
b7C -3,4
b7D -1

b5 -1
b6 -3,4
b7C -3,4

[Redacted]

b7E -1

b7D -1
b7E (S)

[Redacted]

b1
b5 -1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7E -1

b1
b5 -1
b6 -3,4
b7C -3,4
b7D -1,2
b7E -1

[Redacted]

(S)

[Redacted]

b1
b5 -1
b6 -3,4
b7C -3,4
b7D -1,2
b7E -1

(S)

[Redacted]

b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

~~SECRET~~

Memorandum from FBI to Department of Justice
Re: REPATRIATION ISSUES, 07/29/2003

[Redacted]

b5 -1
b6 -3,4
b7C -3,4
b7D -1

[Redacted]

b7F -1
(S)

b1
b5 -1
b6 -3,4
b7C -3,4
b7D -1,2
b7F -1

[Redacted]

b1
b5 -1
b6 -3,4
b7C -3,4
b7D -1,2

(S)

[Redacted]

[Redacted]

b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted] The FBI recommends that DOJ
concur with DOD's proposed transfer for release of [Redacted]

~~SECRET~~

34

~~SECRET~~

Memorandum from FBI to Department of Justice
Re. REPATRIATION ISSUES, 09/15/2003

~~SECRET/NOFORN~~

b6 -3,4

[Redacted]

b7C -3,4

b7D -1

b7F -1

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

[Redacted]

(S)

b1

b6 -3,4

b7C -3,4

b7D -1

[Redacted]

b7F -1

(S)

b1

b6 -3,4

b7C -3,4

b7D -1,2

b7F -1

b5 -1

[Redacted]

(S)

-4-

~~SECRET~~

DETAINEES-127

127

~~SECRET~~

Memorandum from FBI to Department of Justice
Re: REPATRIATION ISSUES, 09/15/2003

~~SECRET~~ NOFORN

b1

b6 -3,4

b7C -3,4

b7D -1,2

b7F -1

b5 -1

[Redacted]

(S)

[Redacted]

b1

b5 -1

b6 -3,4

b7C -3,4

b7D -1,2

b7F -1

(S)

[Redacted]

b5 -1

b6 -3,4

b7C -3,4

[Redacted]

The FBI recommends that DOJ concur with
DOD's proposed transfer for release of [Redacted]

b7D -1

b7F -1

~~SECRET~~

DETAINEES-128

128

Memorandum from FBI to Department of Justice
Re. REPATRIATION ISSUES, 12/04/2003

~~SECRET//NOFORN~~

[Redacted]

b1
b5 -1
b6 -3,4
b7C -3,4
b7D -1
b5 -1
(S)

b1
b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

[Redacted]

b6 -3,4
b7C -3,4
b7D -1
b7F -1
b5 -1

[Redacted]

b5 -1
b6 -3,4

[Redacted]

b7C -3,4
b7D -1
b7F -1

[Redacted]

b1
b5 -1
b6 -3,4
b7C -3,4
b7D -1,2
b7F -1

(S)

[Redacted]

b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~SECRET//NOFORN~~

DETAINÉES-413

413

Memorandum from FBI to Department of Justice
Re REPATRIATION ISSUES, 12/04/2003

~~SECRET/NOFORN~~

b1

b5 -1

b6 -3,4

b7C -3,4

b7D -1,2

b7F -1

[Redacted]

(S)

b5 -1

b6 -3,4

[Redacted]

(S)

b7C -3,4

b7D -1

b7F -1

[Redacted]

(S)

b1 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

(S)

[Redacted]

b6 -3,4

b7C -3,4

[Redacted] the FBI proposes that DOJ concur with DoD's
recommendation for continued detention of [Redacted] at GTMO.

b7D -1

b7F -1

b5 -1

~~SECRET/NOFORN~~

DETAINEES-414

416

Memorandum from FBI to Department of Justice
Re: REPATRIATION ISSUES, 03/18/2004

~~SECRET//NOFORN~~

b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b5 -1

[Redacted]

b1

(S)

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1,2
b7F -1
b5 -1

~~SECRET//NOFORN~~

-16-

DETAINEES-635

638

Memorandum from FBI to Department of Justice
Re: REPATRIATION ISSUES, 03/19/2004
~~SECRET/NOFORN~~

[Redacted]

b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

b5
b6 -3,4
b7C -3,4
b7D -1
b7F -1
b5 -1

[Redacted]

b6 -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

b6 -3,4
b7C -3,4
b5 -1
b7F -1

[Redacted]

b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

b6 -3,4,5
b7C -3,4,5
b7D -1,2
b1 -1
b5 -1
(S)

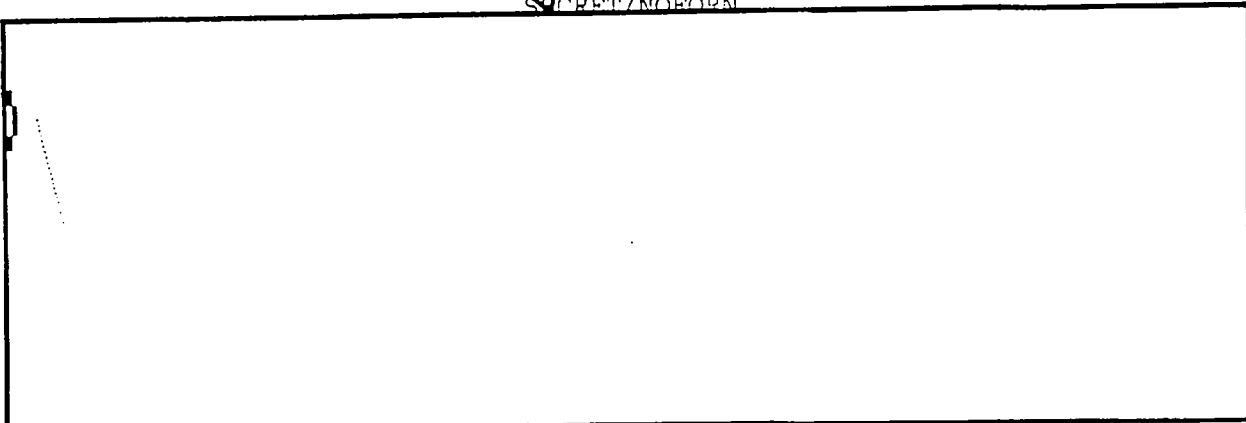
~~SECRET/NOFORN~~

964

Memorandum from FBI to Department of Justice
Re REPATRIATION ISSUES, 03/19/2004

~~SECRET/NOFORN~~

(S)



b1
b5 -1
b6 -3,4
b7C -3,4
b7D -1,2
b7E -1

Recommendations:

Per documentation provided by DoD, the FBI proposes that DOJ concur with DoD's recommendation for continued detention in US DOD control.

~~SECRET/NOFORN~~

-27-

DETAINEES-762

765

Memorandum from FBI to Department of Justice
Re REPATRIATION ISSUES, 03/19/2004
~~SECRET/NOFORN~~

[Redacted]

b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

[Redacted]

b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

[Redacted]

[Redacted]

b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

b1
b6 -3,4
b7C -3,4
b7D -1,2
b7E -1
b5 -1
b1
b6 -3,4
b7C -3,4
b7D -1,2
b7E -1
b5 -1

[Redacted]

(S)

[Redacted]

(S)

Recommendation:

Per documentation provided by DoD, the FBI proposes that DOJ concur with DoD's recommendation for continued detention in US DOD control.

~~SECRET/NOFORN~~

772

Memorandum from FBI to Department of Justice
Re: REPATRIATION ISSUES, 03/19/2004
~~SECRET/NOFORN~~

b6 -3,4,5

b7C -3,4,5

b7D -1

b5 -1

(S)

b6 -3,4,5

b7C -3,4,5

b7D -1,2

b7F -1

b5 -1

b1

Recommendations:

The FBI proposes that DOJ disagree with DOD's recommendation for transfer for continued detention and recommends continued detention in US DOD control until such time that all investigative avenues have been exhausted.

~~SECRET/NOFORN~~

-38-

DETAINEES-773

776

~~SECRET~~

Memorandum from FBI to Department of Justice
Re. REPATRIATION ISSUES, 05/07/2004

~~SECRET/NOFORN~~

* The detainee summaries have been previously provided and do not contain any material changes.

(U) ~~(S/NF)~~ In addition, although the FBI concurs with the above noted DOD recommendations, the FBI notes specific concerns regarding the following detainees:

[Redacted]

(S)

b1
b6 -3,4,5
b7C -3,4,5
b7D -1,2
b7F -1
b5 -1

~~(S/NF)~~

[Redacted]

b5 -1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

(U) ~~(S/NF)~~

[Redacted]

b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~SECRET~~

DETAINEES-922

925