1

PEDEFALIBURBAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2004

Counterterrorism

Attn:

ORRS/MLDU, Room 5382

TRRS/RFDU

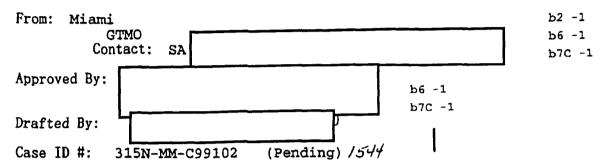
CJIS

Attn:

FDS; Chief, GIU

IISS; Supervisor, Document

Services Unit



Title:

GTMO INTEL

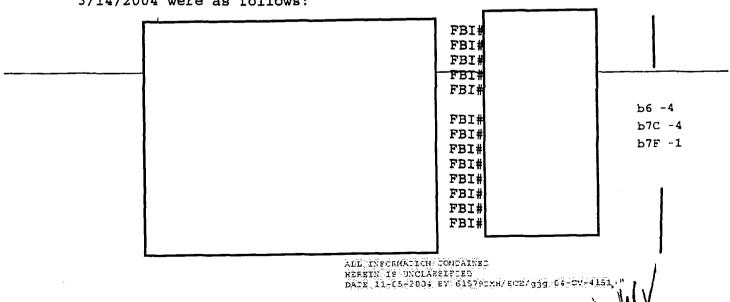
AOT-IT

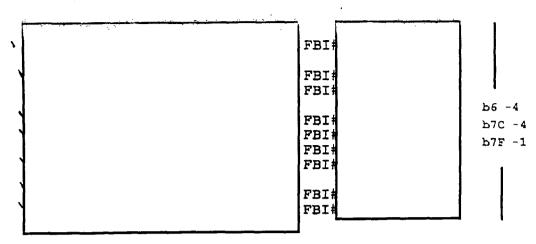
Synopsis: To report the processing of twenty-six (26) military

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:





Detainees transferred to Pakistan were as follows:

FBI#	b6 -4
	b7C -4
 FBI#	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.

2

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)

<u>CJIS</u>

AT CLARKSBURG, WV

Attention PDS; Chief, GIU

Set Lead 4: (Info)

CJIS

AT CLARKSBURG, WV

Attention IISS; Supervisor, Document Services Unit

44

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/2004

To: Counterterrorism

Attn: ORRS/MDLU, Room 5382

TRRS/RFDU

EJIS

Attn: PDS; Chief, GIU

IISS; Supervisor, Document

Services Unit

ъ6 -1 ъ7С -1

From: Miami

GTMO Contact: SA

taf

Approved By:

ъ6 -1 ъ7С -1

b2 -1

Drafted By:

Case ID #:

315N-MM-C99102

(Pending) /543

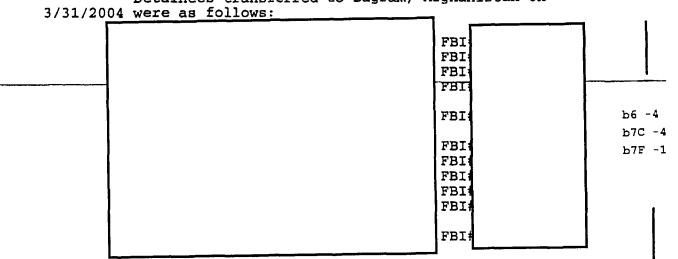
Title: GTMO INTEL

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



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DETAINEES-2073

DOJFBI-002397

follows:	Detainees	transferred	to Iraq	on 3/	31/2004,	were as	b6 -4
					FBI# FBI#		b7C -
follows:	Detainees	transferred	to Turk	ey on	3/31/2004	, were a	s
					FBI# FBI#		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.

2

DETAINEES-2074`

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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PEDERAL EUREST GETHVESTEAKEN

Precedence: ROUTINE	Date:	02/23/2004
To: Counterterrorism At	tn: MLDU, Room TRRS/RFDU ORRS/MLDU PDS; Chief, IISS; Super Services Un	, GIU rvisor, Document
From: Miami GTMO		b2 -1
Contact: SA		b6 ~1 b7C -1
Approved By:	b6 -1	
	ь7c -1	
Drafted By: taf		
Case ID #: 315N-MM-C99102 (Pendin	g) SERIAL 1516	
Title: GTMO INTEL AOT-IT		
Synopsis: To report the processing transferred from Guantanamo Bay, Cu	of four (4) mil	litary detainees
Details: On 1/28/2004, three (3) d Bagram, Afghanistan from Guantanamo detainee was transferred to Spain f verifies the identities of the indi well as updates the DOJ and CJIS da	Bay, Cuba. On rom Guantanamo l vidual(s) being	2/14/2004, one (1) Bay, Cuba. This EC
Detainees transferred to were as follows:	Bagram, Afghani:	stan on 1/28/2004
1	FBI#	b6 -4
· [FBI#	b7C -4
		b7F -1
	FBI#	
Detainee transferred to Spain	on 2/14/2004 is	b6 -4
	FBI	b7C -4
		D/F -1

ALC INFORMATION CONTAINED HERSIN IS UNCLASSIFIED DATE 11-25-2004 BY SISTFORM BOR/SIG 04-GV-4151

Do: Counterterrulism From: Miami Re: 315X-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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FEBERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 02/29/2004
To: Counterintelligence Att	n: MLDU, Room 5382 TRRS/RFDU ORRS/MLDU PDS; Chief, GIU
CJIS	IIS; Supervisor, Document Services Unit
From: Miami GTMO Contact: SA	b2 -1 b6 -1 b7C -1
Approved By:	ъ6 -1 ъ7С -1
Drafted By: taf	
Case ID #: 315N-MM-C99102 (Pending	g) SERIAL 1517
Title: GTMO INTEL AOT-IT	
Synopsis: To report the processing transferred from Guantanamo Bay, Cub	of eight (8) military detainees oa.
Details: On 2/27/2004, seven (7) de Russia from Guantanamo Bay, Cuba.	etainees were transferred to
	FBI#
	FBI#
	FBI# b6 -4 b7C -4
	FBI# b7F -1
	FBI#
	FBI#
	FB!#
On 2/27/2004, one (1) deta from Guantanamo Bay, Cuba.	ainee was transferred to Denmark
	FBI b7C -4

ATT: INFORMATION DÖMBALNED HERBIN IZ UNCLASSIFIED DATE: ITECS-2004 EN 61579ENN/602/939 04;59-4151

-Toy: Townstermstelligensk: Eddm: Miami Re:: 3158-M94-088102: 00 08/0004

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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FEBERAL EUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 03/11/2004
To: Counterterrorism A CJIS	ttn: MLDU, Room 5382 TRRS/RFDU ORRS/MLDU PDS; Chief, GIU IIS; Supervisor, Document Services Unit
From: Miami GTMO Contact: SA	b2 -1 b6 -1 b7C -1
Approved By: taf	b6 -1 b7C -1
Drafted By:tai	
Case ID #: 315N-MM-C99102 (Pendi	ng)SERIAL 1531
Title: GTMO INTEL AOT-IT	
Synopsis: To report the processin transferred from Guantanamo Bay, C	g of five (5) military detainees tuba.
Details: On 3/9/2004, Five (5) de Britain from Guantanamo Bay, Cuba.	tainees were transferred to Great
F	BI

FBI

FBI

FBI

FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-05-2004 ev 515790XH/ECZ/9jg G4-0Y-4151

DETAINEES-2080

b7C -4 b7F -1

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT MLDU

Read and clear.

Set Lead 2:

COUNTERTERRORISM

AT TRRS/RFDU

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.

2

To: Counterterrolism From: Miami Res: 3159-MgHJ8912B. 03(11/1004

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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