

(b)(3)

From: [REDACTED]
Sent: Thursday, June 05, 2003 9:04 AM
To: [REDACTED]
Cc: [REDACTED]

(b)(1) (b)(2) Subject: [REDACTED]

CLASSIFICATION: ~~SECRET~~

CAVEATS: ~~NOFORN~~

TERMS: NONE

(b)(2)

(S/NF) On 4 December 2002, the [REDACTED] notified the ATSD(10) that a [REDACTED] officer, while assigned to (b)(2) [REDACTED] as an interrogator may have violated federal statutes during the interrogation of a Bosnian national. Because the officer was assigned [REDACTED] investigative jurisdiction was with [REDACTED] On 27 May 2003, the [REDACTED] notified [REDACTED] that [REDACTED] had (b)(1) completed its investigation and had found no credible evidence that the [REDACTED] officer and others had violated law.

(S/NF) However, the investigation did determine "...that at the time of the incident, there were no specific guidelines regarding interrogation techniques of detainee operations in Bosnia or elsewhere." Based on the [REDACTED] (b)(1) comment I recommend you review interrogation guidelines and procedures governing [REDACTED] activities worldwide and ensure that DIA personnel are familiar with statutory and regulatory provisions affecting such operations.

[REDACTED]

(b)(3)

~~DERIVED FROM DHS 000, MAR 02~~

~~DECLASSIFY ON: X1~~

CLASSIFICATION: ~~SECRET~~

CAVEATS: ~~NOFORN~~

TERMS: NONE

6/5/2003

~~SECRET NSFOAM~~

SUBJECT: Draft Concept for Utilization of Cooperating Source (U)

1. (U) Purpose: To request coordination /comment on subject

2. (U) Security: The unclassified nickname for this project is

(b)(2)

(b)(1)

[Redacted]

(b)(6)

[Redacted]

(b)(1)

[Redacted]

(b)(1)

- Phase 2: Movement coordination and movement [Redacted] / DOJ / JTF GTMO). The actual request for movement needed to come from DoD. (DOJ/USA suggested DoD to the USA who would forward to Main Justice.) (DIA/SOUTHCOM)

(b)(2)

- Phase 3: GTMO - Employ [Redacted] IAW JTF GTMO assessment & utilization plan (JTF GTMO).

(b)(1), (b)(6)

- DoD would be required to clearly and specifically articulate how [Redacted] would be used in GTMO. General statements will not be acceptable.

(b)(1), (b)(6)

- Phase 4: Operational assessment, lessons learned (DIA/ [Redacted] SOUTHCOM/JTFGTMO)

(b)(2)

[Redacted]

(b)(1)

7. (S) [Redacted]: Asset assessment operations

* Videotapes provided by JTF GTMO

[Redacted]

~~SECRET~~