

b6 -1
b7C -1

From SWECKER, CHRIS (CID) (FBI)
To Caproni, Valene E (OGC) (FBI)
cc
Subject FW UR714/SC/DETAINEE ABUSE

~~UNCLASSIFIED~~
~~NON-RECORD~~

b6 -1
b7C -1

Here is more on the Prisoner abuse topic. Can I have [redacted] meet with you re the guidance EC that Bruce G has asked CID to send to the field

Chris Swecker

-----Original Message-----

b6 -1
b7C -1

From [redacted] (CID) (FBI) On Behalf Of [redacted] (CID) (FBI)
Sent Tuesday, June 29, 2004 10:59 AM
To SWECKER, CHRIS (CID) (FBI)
Subject FW UR714/SC/DETAINEE ABUSE

~~UNCLASSIFIED~~
~~NON-RECORD~~

DATE: 11-04-2004
CLASSIFIED BY: 61579 DMH/ELB/JAC 04-CV-1151
REASON: 1.4 (C)
DECLASSIFY ON: 11-04-2023

Chris for your information, a decision was made at the DOJ a while back that these matters would not be investigated as Civil Rights violations. Therefore, the DOJ Civil Rights Division is not involved. We spoke briefly with Pat Sullivan, Attorney, Counterterrorism Division, DOJ, who advised that depending on whether or not the individuals involved in this matter were civilian or military would determine who looked into the allegations. Sullivan said that individuals in the military would be dealt with by the military. Sullivan's military contact is Army Jag officer Lt Col [redacted] of the Pentagon, telephone [redacted]. Sullivan advised that Lt Col [redacted] would be able to provide direction as to how military members accused of abuse would be handled. Sullivan advised that Lt Col [redacted] was also in a position to provide direction on the Sacramento complaint matter if, in fact, the accused are members of the military. Sullivan advised that civilians involved in such abuses could be addressed by DOJ and potentially prosecuted under Title 18, U S C, Section 113 (Assaults Within Maritime and Territorial Jurisdiction).

b6 -2
b7C -2

b1
b7A -1
b6 -2,4,5
b7C -2,4,5

Sullivan said that these matters are not being addressed under the Civil Right statutes and normally would not have FBI involvement, however, in a matter involving a [redacted] accused of abuse, an FBI Special Agent has been assigned as an investigator only because of a potential conflict due to the fact that [redacted]. Sullivan reiterated that this particular case is a very unique circumstance and would not, otherwise, have any FBI involvement.

(S)
(S)

We passed this information to the Sacramento office who is already dealing with one of the SSAs of CTD. They re-interviewed the individual that provided the information and are drafting an LHM suitable for dissemination to pass it to the military. Thanks, [redacted]

b6 -1
b7C -1

-----Original Message-----

b6 -1
b7C -1

From MERSHON, MARK J (SF) (FBI)
Sent Monday, June 28, 2004 3:06 PM
To SWECKER, CHRIS (CID) (FBI), [redacted] (SC) (FBI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DETAINEES-1618

~~SECRET~~

1618

b6 -1
b7C -1

b6 -1
b7C -1 [redacted] see GTMO future ops proposal attached, if you haven't already - no surprises that I could see

What are your thoughts on this?

b6 -1
b7C -1 [redacted]

-----Original Message-----

b6 -1
b7C -1 From [redacted] (CTD) (FBI)
Sent Wednesday, June 30, 2004 8:58 AM
To [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI);
[redacted] (EP) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI);
[redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: DOD proposed GTMO Transformation

~~SECRET//NOFORN~~

RECORD 315N-HQ-C1406946-D

Attached you will find a PowerPoint presentation regarding the transformation of GTMO which the Principal's wanted. This product has been reviewed several times by the regular attendees at the PCC to include DOJ. This will be briefed to the SecDef at 9:30 a.m. today. If he approves he will brief this during the Principal's meeting which is scheduled tomorrow at 11:30 a.m. The first 9 slides will definitely be used. The next "Backup Slides" will be used if asked specific questions which relate to them. You will notice that the "DOJ View" slide is wrong. I have notified DoD that they should not use the slide without making changes.

You do not need to respond to this unless you have specific concerns that you want brought to DoD or DOJ.

Thank you

SSA [redacted] b6 -1
Counterterrorism Division b7C -1
Military Liaison and Detainee Unit

[redacted] b2 -1

~~DERIVED FROM Source Document Classified by Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//NOFORN~~

~~DERIVED FROM G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence
Investigations
DECLASSIFICATION EXEMPTION 1
SECRET//NOFORN~~

~~DERIVED FROM G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence
Investigations
DECLASSIFICATION EXEMPTION 1
SECRET//NOFORN~~

DETAINEES-1621

1621

b6 -1
b7C -1

From [redacted] (OGC) (FBI) b6 -1
To Caproni, Valene E (OGC) (FBI) b7C -1
cc
Subject RE DOD proposed GTMO Transformation

The Corrected slide reads ---Over 400 actionable leads & 30 detainees of interest

also FYI

3 tribunal cases were "referred" on Monday --thus the panel has been named and the cases have officially begun -- the clock has started ticking

the cases are



b6 -4
b7C -4
b7E -1

DECLASSIFIED BY 61570 DMH/PLE/JAC E-11-04-4151 ON 11-04-2004



b6 -1
b7C -1

-----Original Message-----

From Caproni, Valene E (OGC) (FBI)
Sent Thu 7/1/2004 10 25 AM
To [redacted] (OGC) (FBI)
Cc
Subject RE DOD proposed GTMO Transformation

b6 -1
b7C -1

~~SECRET//NOFORN~~
RECORD 315N-HQ-C1406946-D

what would be correct for the DOJ slide?

-----Original Message-----

From [redacted] (OGC) (FBI)
Sent Wednesday, June 30, 2004 11 26 AM
To BOWMAN, MARION E (OGC) (FBI) [redacted] (OGC) (FBI), Caproni, Valene E (OGC) (FBI), Curran, John F (OGC) (OGA)
Subject FW DOD proposed GTMO Transformation

b6 -1
b7C -1

~~SECRET//NOFORN~~
RECORD 315N-HQ-C1406946-D

FYI

-----Original Message-----

From [redacted] (CTD) (FBI)
Sent Wednesday, June 30, 2004 10 42 AM
To [redacted] (OGC) (FBI)
Subject FW DOD proposed GTMO Transformation

b6 -1
b7C -1

DETAINEES-1620

1620

b6 -1
b7C -1

Cc [redacted] (CID) (FBI), LEWIS, JOSEPH R (CID) (FBI)
Subject RE UR714/SC/DETAINEE ABUSE

b6 -1
b7C -1

~~UNCLASSIFIED~~
NON-RECORD

Hello Chrs I think that you wanted this to go to SC, so have forwarded to [redacted] (I knoe things are hectic) Best, Mark

b6 -1
b7C -1

-----Original Message-----

From SWECKER, CHRIS (CID) (FBI)
Sent Sunday, June 27, 2004 5 41 PM
To MERSHON, MARK J (SF) (FBI)

b6 -1
b7C -1

Cc [redacted] (CID) (FBI), LEWIS, JOSEPH R (CID) (FBI)
Subject FW UR714/SC/DETAINEE ABUSE

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Mark - thanks for the heads up I noted this is appropriately a "zero" matter at this point Pls have your ASAC coordinate with the Integrity in Government CR Section ((A)SC [redacted] at extension [redacted] before any substantive matters are initiated Tks

b2 -1

Chrs Swecker

b6 -1
b7C -1

-----Original Message-----

From SIOC
Sent Fnday, June 25, 2004 10 01 PM
To BRIEFING, BRIEFING, D6PRIME D6PO1 [redacted]
RSOC, D6PRIME D6PO1 [redacted] (CTD) (FBI) [redacted] (CID) (FBI) [redacted] (CID) (FBI), PHALEN, CHARLES S JR (SecD) (FBI), SWECKER, CHRIS (CID) (FBI), SZADY, DAVID (CD) (FBI) [redacted] (OPA) (FBI), KALISCH, ELENI P (OCA) (FBI), HQ-DIV13-TRRS [redacted] (CID) (FBI), MONROE, JANA D (CyD) (FBI), [redacted] (CTD) (FBI), [redacted] (SecD) (FBI), [redacted] (CTD) (FBI), LEWIS, JOSEPH R (CID) (FBI) [redacted] (CTD) (FBI), BAGINSKI, MAUREEN A (DO) (FBI), [redacted] (OPA) (FBI) [redacted] (IR) (FBI), [redacted] (OIO), BRIESE, M C (CTD) (FBI), [redacted] (DO) (OGA) [redacted] (CTD) (FBI) [redacted] (CID) (FBI) [redacted] (CTD) (FBI) [redacted] (SecD) (FBI), Scope, IRD (IRD) [redacted] (CD) (FBI) [redacted] (DO) (FBI), [redacted] (CD) (FBI), [redacted] (CTD) (FBI) [redacted] (CTD) (FBI) [redacted] (CTD) (FBI)
Subject UR714/SC/DETAINEE ABUSE

b6 -1
b7C -1

Attached is Urgent Report #714 from FBI Sacramento concerning new Iraqi detainee abuse allegations from [redacted] reported to FBI Sacramento [redacted]

b7A -1
b6 -3
b7C -3
b7D -1

b6 -1
b7C -1

SSA [redacted]
SIOC [redacted]

b2 -1

DETAINEEES-1619

1619

b6 -1
b7C -1

From SWECKER, CHRIS (CID) (FBI)
To Caproni, Valene E (OGC) (FBI)
cc
Subject RE [redacted]

b7A -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

They are standing down on opening a case and are conferring with the military I will forward you another e-mail that has some info on this

Chns Swecker

-----Original Message-----

From Caproni, Valene E (OGC) (FBI)
Sent Thursday, July 01, 2004 10:56 AM

b7A -1

To [redacted] (CID) (FBI)
Cc [redacted] (CID) (FBI), SWECKER, CHRIS (CID) (FBI) [redacted] (CID)
(FBI), [redacted] (CID) (FBI)
Subject RE [redacted]

b6 -1

b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2004 BY 61579 DMH/9LE/JAC/04-CV-4151

Thanks Is there any update from Sacramento?

-----Original Message-----

From [redacted] (CID) (FBI)
Sent Wednesday, June 30, 2004 5:56 PM

b7A -1

b6 -1

b7C -1

To Caproni, Valene E (OGC) (FBI)
Cc [redacted] (CID) (FBI), SWECKER, CHRIS (CID) (FBI), [redacted] (CID)
(FBI), [redacted] (CID) (FBI)
Subject FW [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Valene,
Here's an update

b7A -1

b6 -3

b7C -3

b7D -1

The attached chart includes [redacted] cases. Also attached is a Sacramento Urgent Report of an interview of [redacted] and reportedly observed serious abuses

DETAINEES-1622

1622