

b6 -1
b7C -1

From Curran, John F (OGC) (OGA)
To Caproni, Valene E (OGC) (FBI)
cc
Subject FW Tnbunals

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

fyi

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

From [REDACTED] (Div09) (FBI)
Sent Saturday, March 20, 2004 10:24 AM
To [REDACTED] (Div09) (FBI)
Cc Curran, John F (DIV09) (OGA)
Subject Tnbunals
Importance Low

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For your information

I have been working closely with the Office of Military Commissions (OMC) in facilitating the FBI's role in the upcoming prosecutions. Working in concert with Counterterrorism Division's Military Liason and Detainee Unit, I have been reviewing requests for documents in OMC's discovery process as well as reviewing their witness lists and attending witness preparation sessions with FBI witnesses.

Currently two individuals currently detained here at Camp Delta have been formally charged in the Tnbunals process. Review of the witness lists has revealed that the prosecutors intend to rely heavily on the testimony of FBI Agents to prove their case. These cases are likely to be very high profile and from all appearances the FBI will be playing a major role, quite possibly a leading role.

The first arraignment is scheduled to take place here at Guantanamo Bay on April 9, 2004.

Attached please find OMC's formal request for FBI discovery support for these first two cases. Also find attached the charging documents for these individuals.

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2004 BY 61576DNE/SCB/gjg 04-CV-4151

DETAINEES-1694

b6 -1
b7C -1

From [redacted] (OGC) (FBI)
To: Curran, John F (OGC) (OGA), [redacted] (OGC) (FBI)
cc: Caproni, Valene E (OGC) (FBI), [redacted] (OGC) (FBI)
Subject: RE Tribunals (SECRET)

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I am currently working on said plan - I have met with and briefed RMD and have a tentative plan that I will forward to you (ASAP) That plan was created in anticipation of this request, so it needs to be reworked to fit the actual request I believe their (OMC's) target date to be totally unreasonable

MDLU already has a file created for OMC requests I will confer with my MDLU counterpart, who arrives on tomorrow's flight to determine if that file is specific to discovery issues If you prefer an OGC file I will start the process for opening it

I look forward to our 1400 (I mean 2pm) phone conference (this whole military thing is really starting to permeate my thought processes)

Sincerely
Your man in Cuba,

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AGC
FBI CP Windward, US Naval Base, Guantanamo Bay, Cuba

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

From: Curran, John F (Div09) (OGA)
Sent: Mon 3/22/2004 9 11 AM
To: [redacted] (Div09) (FBI), [redacted] (Div09) (FBI)
Cc: Caproni, Valerie E (Div09) (FBI)
Subject: RE Tribunals (SECRET)

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NON-RECORD

I have reviewed I would like to see a written game plan for this request and the others that are likely to follow We should set up standardized procedures and possibly have FBI create a master file Let me know your thoughts Thanks

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

From: [redacted] (Div09) (FBI)
Sent: Saturday, March 20, 2004 10 24 AM
To: [redacted] (Div09) (FBI)
Cc: Curran, John F (Div09) (OGA)
Subject: Tribunals
Importance: Low

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2004 BY 61579DWH/BCS/gjs 04-CV-4151

For your information

I have been working closely with the Office of Military Commissions (OMC) in facilitating the FBI's

DETAINEES-1695

DOJFBI-002281

1695

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role in the upcoming prosecutions. Working in concert with Counterterrorism Division's Military Liason and Detainee Unit, I have been reviewing requests for documents in OMC's discovery process as well as reviewing their witness lists and attending witness preparation sessions with FBI witnesses.

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DETAINEES-1696

DOJFBI-002282

1696