

b6 -1  
b7C -1

From [REDACTED] OGC (FBI) b7C -1,2  
To [REDACTED] OGC (FBI)  
cc Caproni, Valerie E (OGC) (FBI), Curran, John F (OGC) (OGA)  
Subject RE Combatant Status Review Tribunals

UNCLASSIFIED  
NON-RECORD

[redacted] Lets discuss I know you need some time to get ready family wise Given that only 2 are scheduled before your projected departure date of August 9, couldn't we hold off until then? How does CTD/MLDU feel about this [redacted]

**-Original Message-**

From [REDACTED] (OGC) (FBI)  
Sent Friday, July 30, 2004 11:09 AM  
To [REDACTED] (OGC) (FBI)  
Cc: Caproni, Valene E (OGC) (FBI), Curran, John F (OGC) (OGA)  
Subject: FW: Combatant Status Review Tribunals

UNCLASSIFIED  
NON-RECORD

**Do you want me to leave earlier?**

**Original Message-**

From [REDACTED] CTD) (FBI)  
Sent Friday, July 30, 2004 10:27 AM  
To [REDACTED] (CTD) (FBI), [REDACTED] (CTD) (FBI), [REDACTED]  
(CTD) (FBI), [REDACTED] (OGC) (FBI), [REDACTED] (CTD) (FBI), [REDACTED]  
[REDACTED] (CTD) (FBI), [REDACTED] (CTD) (FBI)  
Cc [REDACTED] (CTD) (FBI), [REDACTED] (CTD) (FBI), [REDACTED] (CTD) (FBI), [REDACTED]  
(MM) (FBI), [REDACTED] (WF) (FBI), [REDACTED] (KC) (OGA), [REDACTED] (RG)  
(FBI), [REDACTED] (EP) (FBI), [REDACTED] (JN) (FBI), [REDACTED]  
(MP) (FBI), [REDACTED] (SF) (FBI)  
Subject: Combatant Status Review Tribunals

\* The SEC DEF signed the execution order yesterday afternoon, 7/29 b6 -4  
\* The first tribunal will be this afternoon, 7/30, at 3PM The first detainee is [REDACTED] b7C -4  
\* The second tribunal will be on 8/4, when the SEC DEF will be in GTMO The second detainee is yet to be determined

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-06-2004 BY 61579DMH/BCS/gjs 04-CV-4151

DETAINEE-1717

DOJFBI-002303

1717

b6 -1

b7C -1

b6 -1

b7C -1

From [redacted] (OGC) (FBI)  
To [redacted] (OGC) (FBI), Curran, John F (OGC) (OGA), Caproni, Valene E (OGC) (FBI), BOWMAN, MARION E (OGC) (FBI)  
cc  
Subject FW OMC - Military Tribunals

UNCLASSIFIED  
NON-RECORD

Original Message

From [redacted] (CTD) (FBI)  
Sent Friday, July 30, 2004 10:36 AM  
To [redacted] (CTD) (FBI) [redacted] (CTD) (FBI) [redacted] (CTD) (FBI) [redacted] (CTD) (FBI) [redacted] (OGC) (FBI) [redacted] (CTD) (FBI) [redacted] (CTD) (FBI) [redacted] (CTD) (FBI)  
Cc [redacted] (CTD) (FBI) [redacted] (CTD) (FBI) [redacted] (CTD) (FBI) [redacted] (MM) (FBI) [redacted] (WF) (FBI) [redacted] (KC) (OGA) [redacted] (CG) (FBI) [redacted] (EP) (FBI) [redacted] (JN) (FBI) [redacted] (MP) (FBI) [redacted] (SF) (FBI)  
Subject OMC - Military Tribunals

b6 -1

b7C -1

\* Per the JTF, just to confirm what was released in the media this morning - the first four detainees will have their initial appearances before the Military Tribunals here in GTMO during the week of 8/23

\* The actual trials are anticipated to start approximately six weeks later

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DATE 11-08-2004 BY 61579DMH/PCS/gjg 04-CV-4151

DETAINEES-1719

DOJFBI-002305

b6 -1  
b7C -1

From [redacted] (OGC) (FBI)  
To Caproni, Valene E (OGC) (FBI)  
cc  
Subject RE Combatant Status Review Tribunals

b6 -1  
b7C -1

UNCLASSIFIED  
NON-RECORD

I reviewed 6 faxed summonses yesterday each with about 8 source docs --they were all relatively easy

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

From Caproni, Valene E (OGC) (FBI)  
Sent Friday, July 30, 2004 11:59 AM  
To [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)  
Cc Curran, John F (OGC) (OGA)  
Subject RE Combatant Status Review Tribunals

b6 -1  
b7C -1

UNCLASSIFIED  
NON-RECORD

Not exactly starting out at a 50/week clip

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

From [redacted] (OGC) (FBI)  
Sent Friday, July 30, 2004 11:09 AM  
To [redacted] (OGC) (FBI)  
Cc Caproni, Valene E (OGC) (FBI), Curran, John F (OGC) (OGA)  
Subject FW Combatant Status Review Tribunals

b6 -1  
b7C -1

UNCLASSIFIED  
NON-RECORD

Do you want me to leave earlier?

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

From [redacted] (CTD) (FBI)  
Sent Friday, July 30, 2004 10:27 AM  
To [redacted] (CTD) (FBI) [redacted] (CTD) (FBI) [redacted] (CTD) (FBI)  
[redacted] (CTD) (FBI) [redacted] (OGC) (FBI) [redacted] (CTD) (FBI) [redacted] (CTD) (FBI)  
Cc [redacted] (CTD) (FBI) [redacted] (CTD) (FBI) [redacted] (CTD) (FBI)  
(MM) (FBI) [redacted] (WF) (FBI) [redacted] (KC) (OGA) [redacted] (CG)  
(FBI) [redacted] (EP) (FBI) [redacted] (JN) (FBI) [redacted] (MP) (FBI) [redacted] (SF) (FBI)  
Subject Combatant Status Review Tribunals

b6 -1  
b7C -1

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DATE 11-08-2008 BY 61579DMH/PCF/gjg 04-cv-4151

The SEC DEF signed the execution order yesterday afternoon, 7/29

DETAINEES-1718

DOJFBI-002304

~~SECRET~~

[REDACTED] (MSG017 RTF

Page 1

b6 -1  
b7C -1

From [REDACTED] (OGC) (FBI)  
To Caproni, Valerie E (OGC) (FBI)  
cc KELLEY, PATRICK W (OGC) (FBI)  
Subject Gitmo

b6 -1  
b7C -1

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Referral/Direct

Well, I don't think I embarrassed you as your personal representative in the Secretary of the Navy entourage. I heard the briefing for the Secretary on the status of the Combat Status Review Tribunal process.

b1

[REDACTED] and the admiral in charge of the operation praised the FBI as the model of cooperation. FBI senior agent was in the room (I know him well from his HQ time), he said that FBI on-scene presence and dedicated assets--primarily him and [REDACTED] were the reasons FBI was able to turn them around quickly.

b6 -1  
b7C -1

Got a tour of Delta like you and, despite the fine ocean view, agree that it is not the place to vacation. Saw about one half of a tribunal hearing and was disappointed when the Taliban combatant was docile and cooperative--I was hoping for some action.

got back 7 30 last night--12 hour evolution. Thanks for letting me go.

b6 -1  
b7C -1

[REDACTED]  
Office of the General Counsel

b2 -1

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-09-2004  
CLASSIFIED BY: 61572LNU/BCE/gjg 04-CV-4151  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-09-2029

~~SECRET~~

DETAINEES-1720