

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2003

To: Counterterrorism

Attn: SC [redacted]

b6 -1
b7C -1

ETIU - Team 5 A/UC [redacted]
PENTTBOM - AT [redacted]
SA [redacted]

From: Miami

GTMO Task Force
Contact: FBSP-1, tel. [redacted]

b2 -1

Approved By: [redacted]

b6 -1
b7C -1

Drafted By: [redacted]

rms
b6 -1
b7C -1

Case ID #: ~~(S)~~ 265A-MM-C99102-AA671 (Pending)

Title: ~~(S)~~ GTMO INTEL
GUANTANAMO BAY, CUBA
MAJOR CASE 188

b6 -3,4
b7C -3,4
b7D -1
b7F -1

(U) RE: [redacted]

Synopsis: ~~(S)~~ GTMO TF Special Project Update [redacted]
[redacted]

b6 -3,4
b7C -3,4
b7D -1
b7F -1

~~Derived From : G-3
Declassify On: N1~~

- Reference: ~~(S)~~ (1) 265A-MM-C99102 Serial 908
~~(S)~~ (2) 265A-MM-C99102-AA671 Serial 19
~~(S)~~ (3) 265A-MM-C99102-AA671 Serial 20

[redacted]

(S)
b1

b1
b2 -3
b6 -1,3,4
b7C -1,3,4
b7D -1
b7E -1
b7F -1

02/15/2003-02/24/2003

[redacted]

(S)

~~SECRET/NOFORN~~

DATE: 11-05-2004
CLASSIFIED BY: 61579DMH/BCE/adc 01-CV-4183
REASON: 1.4 (C)
DECLASSIFY ON: 11-05-2029

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DETAINEES-3157

DOJFBI-002431

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: (S) 265A-MM-C99102-AA671, 03/13/2003

b1
b2 -3
b7E -1

[Redacted]

(S)

(S)

[Redacted]

b1
b2 -3
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

02/25/2003-03/01/2003

(S)

b1
b6 -1,3,4
b7C -1,3,4
b7D -1
b7F -1

[Redacted]

b1
b2 -3
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

~~SECRET/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: (S) 265A-MM-C99102-AA671, 03/13/2003

b1
b2 -3
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

b1
b2 -3
b6 -1,3,4
b7C -1,3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

03/03/-03/08/2003

(S)

b1
b6 -1,4
b7C -1,4

[Redacted]

b1
b2 -3
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

~~SECRET/NOFORN~~

~~SECRET~~

DOJFBI-002433

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: (S) 265A-MM-C99102-AA671, 03/13/2003

(S)

[Redacted]

b1
b2 -3
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

(S/NF) It was discovered by FBSP-1 that SA [Redacted] was TDY at GTMO for several days working on other aspects of the PENTTBOM investigation.

b6 -1
b7C -1

b1
b2 -3
b6 -1,3,4
b7C -1,3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

b1
b6 -1,3,4
b7C -1,3,4
b7D -1
b7F -1

[Redacted]

(S)

b1
b2 -3
b6 -1,3,4
b7C -1,3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

~~SECRET/NOFORN~~

DETAINEES-3160

~~SECRET~~

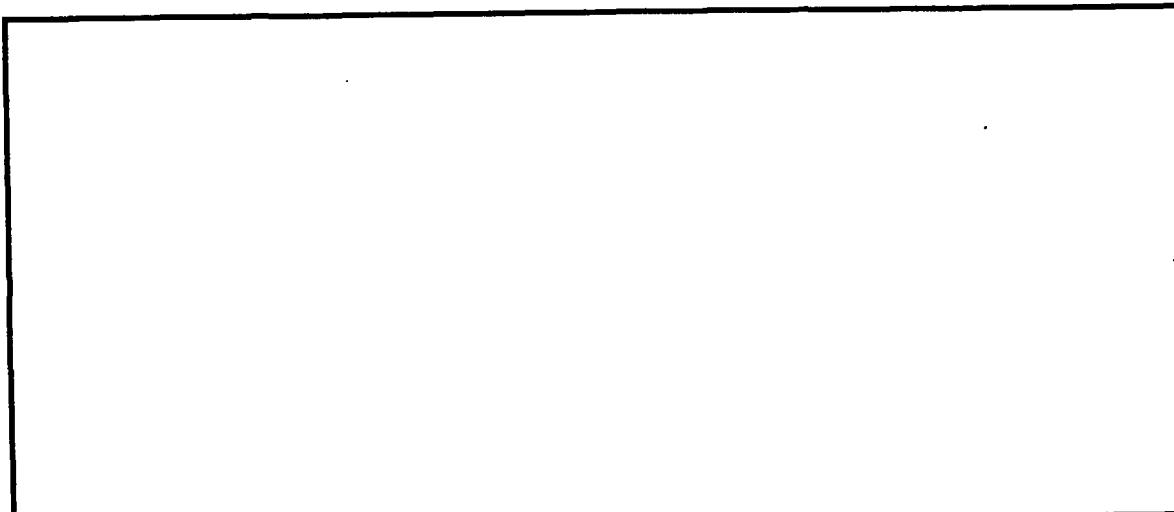
DOJFBI-002434

~~SECRET~~

~~SECRET/NOFORN~~

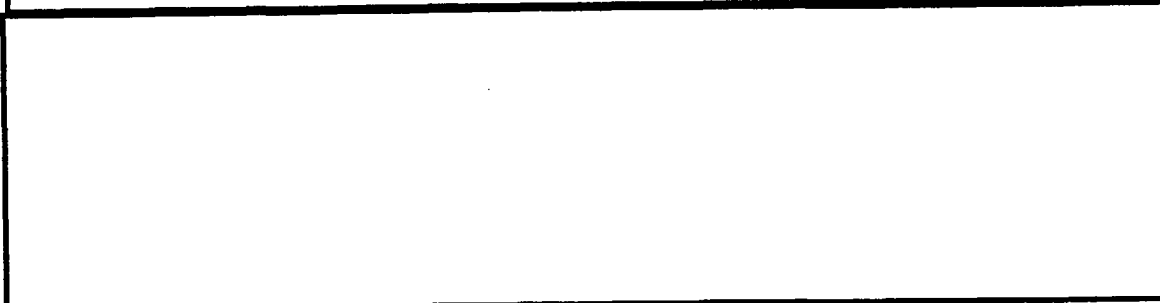
To: Counterterrorism From: Miami
Re: (S) 265A-MM-C99102-AA671, 03/13/2003

b1
b2 -3
b6 -1,3,4
b7C -1,3,4
b7D -1
b7E -1
b7F -1



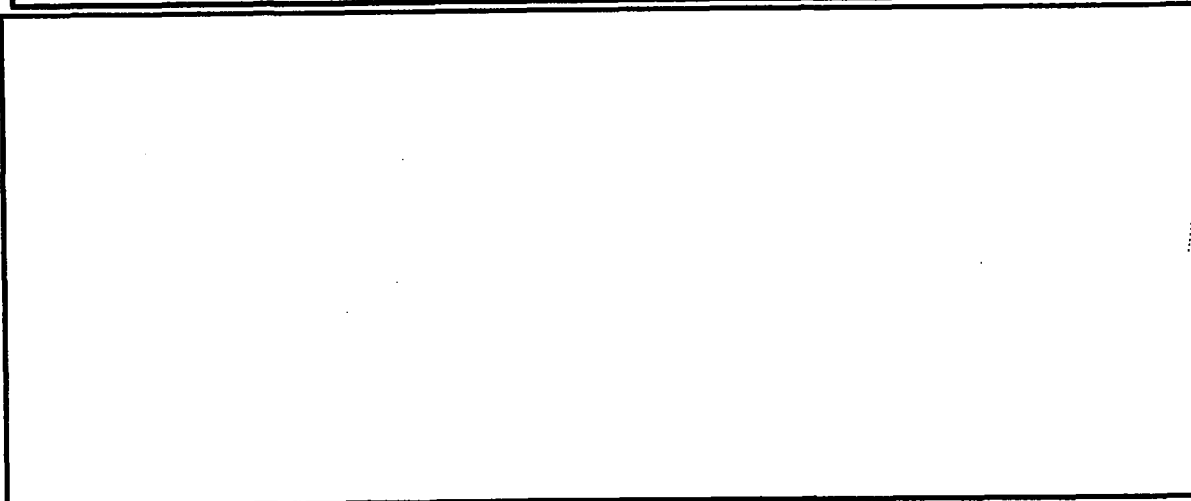
(S)

b1
b2 -3,
b6 -1,3,4
b7C -1,3,4
b7D -1
b7E -1
b7F -1



(S)

b1
b2 -3
b6 -1,3,4
b7C -1,3,4
b7D -1
b7E -1
b7F -1



(S)

~~SECRET/NOFORN~~

DETAINEES-3161

~~SECRET~~

DOJFBI-002435

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: (S) 265A-MM-C99102-AA671, 03/13/2003

b1
b2 -3
b6 -1,3,4
b7C -1,3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

b1
b6 -1
b7C -1,3,4
b7D -1,3,4
b7F -1

[Redacted]

(S)

b1

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

(S)

03/10/2003-03/15/2003

[Redacted]

b1

~~SECRET/NOFORN~~

DETAINEES-3162

~~SECRET~~

DOJFBI-002436

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: (S) 265A-MM-C99102-AA671, 03/13/2003

(S)

[Redacted]

b1
b6 -1
b7C -1

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

~~SECRET/NOFORN~~

DETAINEES-3163

~~SECRET~~

DOJFBI-002437

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: (S) 265A-MM-C99102-AA671, 03/13/2003

b1
b6 -3,4
b7C -3,4
b7D -1
b7F -1

[Redacted]

(S)

Operational Notes

b1
b2 -3
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

b1
b2 -3
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

b1
b2 -3
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

b1
b2 -3
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

~~SECRET/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: (S) 265A-MM-C99102-AA671, 03/13/2003

[Redacted]

(S)

b1
b2 -3
b6 -2,3,4
b7C -2,3,4
b7D -1
b7E -1
b7F -1

(S/NOFORN)-(U) Leads have been set to Legats in [Redacted]
[Redacted] requesting information pertaining to [Redacted] CTC at GTMO
has been requested to perform database checks concerning [Redacted] and
his associates.

b6 -3,4
b7C -3,4
b7D -1
b7E -1

Current Assessment

[Redacted]

(U)

b1
b2 -3
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1
b5 -1

[Redacted]

(U)

b1
b2 -3
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1
b5 -1

~~SECRET/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET/NOFORN~~

b1
b2 -3
b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

To: Counterterrorism From: Miami
Re: (S) 265A-MM-C99102-AA671, 03/13/2003

[Redacted]

(S)

Future Plans/Considerations

b1
b2 -3
b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

b1
b2 -3
b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

b1
b2 -3
b5 -1
b6 -1,3,4
b7C -1,3,4
b7D -1
b7E -1
b7F -1

[Redacted]

(S)

(S)

[Redacted]

b1
b2 -3
b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1
b7F -1

~~SECRET/NOFORN~~

DETAINEES-3166

~~SECRET~~

DOJFBI-002440

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Miami
Re: (S) 265A-MM-C99102-AA671, 03/13/2003

(U)

~~(S/NF)~~ FBSP-1 would like to formally recognize [redacted] and [redacted] s efforts in assisting with this project. Their efforts have greatly enhanced our efforts. One suggestion would be a certificate of appreciation signed by the Director. FBSP-1 would provide their accomplishments.

b6 -2
b7C -2

◆◆

~~SECRET/NOFORN~~

11

DETAINEES-3167

~~SECRET~~

DOJFBI-002441