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TAB A

ACS

EC dated 8/7/2003 from CIRG to Miami
Title: GTMO INTEL MAJOR CASE 188

EC dated 6/2/2003 from CIRG to CT, Miami
Title: GTMO INTEL

EC dated 5/30/2003 from CIRG to CT, General Counsel, Miami
Title: GTMO

EC dated 5/29/2003 from CIRG to Miami, CT
Title: GTMO

EC dated 5/21/2003 from CIRG to CT, Miami
Title: GTMO

EC dated 4/21/2003 from CIRG to Miami, CT
Title: GTMO

DATE: 10-23-2004
CLASSIFIED BY: 61579DMH/BCE/886 10-28-04 CV-04-4151
REASON: 1.4 (c)
DECLASSIFY ON: 10-23-2029

EC dated 3/25/2003 from CIRG to Miami, CT
Title: GTMO

EC dated 3/10/2003 from CIRG to CT, Miami
Title: Training Provided

EC dated 11/22/2002 from CIRG to CT, Miami Philadelphia
Title: GTMO Project

EC dated 8/28/2002 from CIRG to Miami
Title: GTMO

EC dated 8/7/2002 from CIRG to CIRG
Title: CT Briefing

EC dated 6/18/2002 from CIRG to Director's Office, National Security, Miami, Training
Title: GTMO

EC dated 6/18/2002 from CIRG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TAB B

[Redacted]

b6 -1
b7C -1

E-Mail dated 9/17/2004 To FBI HO From HQ Records Management Div
RE: ACLU Litigation Matter concerning Treatment of Detainees

EC dated 9/17/2004 To All FBIHQ Division from Records Management
RE: ACLU, et al, v. DOJ, FBI, etal.

E-Mail dated 8/2/2004 From [Redacted] to [Redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 8/2/2004 from [Redacted] to [Redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 8/2/2004 from [Redacted] to [Redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 7/12/2004 from [Redacted] to [Redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 7/9/2004 from [Redacted] to [Redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 7/9/2004 from Steven C. McCraw to employees assigned to GTMO
RE: GTMO

TAB C

[Redacted]

b6 -1
b7C -1

EC dated 7/13/2004 from CIRG to Inspection
RE: CT GTMO Inspection Special Inquiry

E-Mail dated 8/1/2003 from [Redacted] to [Redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 7/28/2003 from [Redacted] to [Redacted]
RE: Possible Detainee profiles

b6 -1
b7C -1

E-Mail dated 7/28/2003 from [Redacted] to [Redacted]
RE: [Redacted] Update

b6 -1
b7C -1

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

Notes Deployment 7/17/2003 - 8/7/2003
RE: GTMO Notes

Observations regarding FBI Interviews of GTMO Detainees
dated 7/14/2003

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

E-Mail dated 7/3/2003 from [redacted] to [redacted] [redacted] CC: [redacted]
RE: GTMO Detainee [redacted]

b6 -1
b7C -1

[redacted]

Referral/Direct

E-Mail dated 5/16/2003 from [redacted]
RE: GTMO "STUFF"

b6 -1
b7C -1

EC dated 3/25/2003 from CIRG to Miami
RE: GTMO INTEL MAJOR CASE 188

EC dated 3/25/2003 from CIRG to Miami
RE: GTMO

EC dated 8/28/2002 from CIRG to CIRG
RE: GTMO

THE ROLE OF THE BEHAVIORAL ANALYSIS UNIT AT GTMO

TERRORIST FINANCING - AREAS OF INTEREST FOR DETAINEE INTERVIEWS

TAB D

b6 -1
b7C -1

[redacted]

THE ROLE OF THE BAU AT GTMO

INTERVIEW/INTERROGATION PLAN

INTERVIEW/INTERROGATION PLAN

TAB E

b6 -1
b7C -1

[redacted]

EC dated 6/18/2002 from CIRG to Director's Office, CT, National Security< Miami, TD
RE: GTMO
Notes

DETAINEES-2362

TAB F

b6 -1
b7C -1

[Redacted]

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

E-Mail (s) dated 2/18/2004 from [Redacted] to [Redacted]
RE: [Redacted]

b6 -1
b7C -1

E-Mail dated 7/18/2003 from [Redacted] to [Redacted]
RE: GTMO
(Hand written notes on back)

b6 -1
b7C -1

TAB G

b6 -1
b7C -1

[Redacted]

E-Mail dated 11/22/2002 from [Redacted] to [Redacted]
RE: Legal Issues RE: GTMO

b6 -1
b7C -1

EC dated 11/22/2002 from CIRG to CT, Miami Philadelphia
RE: GTMO

E-Mail dated 11/15/2002 from [Redacted] to Bowman
RE: GTMO

b6 -1
b7C -1

GTMO ISSUES for SAC Wiley

TAB H

b6 -1
b7C -1

[Redacted]

E-Mail dated 4/4/2003 from [Redacted] to Battle
RE: The GTMO EC dated 3/25/2003

b6 -1
b7C -1

TAB I

[Redacted]

b6 -1
b7C -1

Notes - GTMO
Notes - GTMO

TAB. 5

[redacted]

b6 -1
b7C -1

E-Mail dated 9/26/2004 from [redacted] to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 7/1/2004 from [redacted] to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 5/22/2004 from Caproni to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 5/22/2004 from Caproni to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 5/21/2004 from [redacted] to Employee GTMO
RE: Articles re GTMO

b6 -1
b7C -1

E-Mail dated 5/17/2004 from [redacted] to [redacted]
RE: Abu G Prison

b6 -1
b7C -1

E-Mail dated 5/13/2004 from [redacted] to [redacted]
RE: current events

b6 -1
b7C -1

E-Mail dated 5/13/2004 from [redacted] to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 5/10/2004 from [redacted] to GTMO
RE: GTMO

b6 -1
b7C -1

E-Mail dated 5/10/2004 from [redacted] to [redacted]
RE: Instructions to GTMO Interrogators

b6 -1
b7C -1

E-Mail dated 5/10/2004 from Fedarcyk to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 5/10/2004 from [redacted] to [redacted]
RE: Fort Huachuca Training

b6 -1
b7C -1

E-Mail dated 5/5/2004 from [redacted] to [redacted]
RE: Detainee abuse claims

b6 -1
b7C -1

E-Mail dated 5/5/2004 from [redacted] to [redacted]

b6 -1
b7C -1

RE: Detainee abuse claims

E-Mail dated 3/10/2004
NEWSDAY.COM

E-Mail dated 1/29/2004 from [] to []
RE: GTMO

b6 -1
b7C -1

E-Mail dated 1/14/2004 from [] to []
RE: GTMO

b6 -1
b7C -1

E-Mail dated from [] to []
RE: DoD Request for BAU Support

b6 -1
b7C -1

E-Mail dated 10/30/2003 from [] to []
RE: Interviewing Extremists

b6 -1
b7C -1

E-Mail dated 10/23/2003 from [] to []
RE: BAU Workshop - Interviewing Extremists

b6 -1
b7C -1

E-Mail dated 9/16/2003 from [] to []
RE: GTMO EC

b6 -1
b7C -1

E-Mail dated 8/30/2003 from [] to []
RE: GTMO Gazette

b6 -1
b7C -1

E-Mail dated 8/28/2003 from [] to []
RE: [] on board

b6 -1
b7C -1

E-Mail dated 8/22/2003 from [] to []
RE: update

b6 -1
b7C -1

E-Mail dated 8/6/2003 from [] to []
RE: ATF

b6 -1
b7C -1

E-Mail dated 8/6/2003 from Wiley to []
RE: GTMO

b6 -1
b7C -1

E-Mail dated 7/31/2003 from [] to Wiley
RE: GTMO

b6 -1
b7C -1

Notes dated 7/23/2003

EC dated 6/25/2003 from Miami to Miami
RE: GTMO

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EC dated 5/1/2003 from CIRG to CT
RE: GTMO

b6 -1
b7C -1

E-Mail dated 4/8/2003 from [] to []
RE: Phone Message

b6 -1
b7C -1

E-Mail dated 4/4/2003 from [] to Battle
RE: GTMO

E-Mail dated 2/5/2003 from [] to []
RE: GTMO

b6 -1
b7C -1

E-Mail dated 1/21/2003 from [] to []
RE: GTMO

b6 -1
b7C -1

EC dated 1/10/2003 to CT from Miami
RE: GTMO

E-Mail dated 12/17/2002 to [] from []
RE: GTMO

b6 -1
b7C -1

E-Mail dated 12/17/2002 to [] from []
RE: Legal Issues RE: Guantanamo Bay

b6 -1
b7C -1

E-Mail dated 12/16/2002 from [] to []
RE: GTMO

b6 -1
b7C -1

E-Mail dated 12/16/2002 from [] to Battle
RE: GTMO

b6 -1
b7C -1

E-Mail dated 12/16/2002 from [] to []
RE: GTMO

b6 -1
b7C -1

E-Mail dated 12/9/2002 from [] to []
RE: Rewards GTMO

b6 -1
b7C -1

E-Mail dated 12/4/2004 from [] to []
RE: Legal Issues RE: GTMO

b6 -1
b7C -1

E-Mail dated 12/2/2002 from [] to []
RE: Legal Issues

b6 -1
b7C -1

E-Mail dated 12/2/2002 from [] to []
RE: Briefing notes for the General Miller

b6 -1
b7C -1

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DETAINEES-2366

DOJFBI-002884

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E-Mail dated 11/27/2002 from Wiley to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 11/25/2002 from [redacted] to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 11/22/2002 from [redacted] to [redacted]
RE: Legal Issues RE: GTMO

b6 -1
b7C -1

E-Mail dated 11/22/2002 from [redacted] to [redacted]
RE: Legal Issues RE: GTMO

b6 -1
b7C -1

E-Mail dated 11/22/2002 from [redacted] to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 11/22/2002 from [redacted] to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 11/21/2002 from [redacted] to [redacted]
RE: Interview plans

b6 -1
b7C -1

E-Mail dated 11/19/2002 from [redacted] to Wiley
RE: GTMO Interviews

b6 -1
b7C -1

E-Mail dated 11/18/2002 from Wiley to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 11/16/2002 from Bowman to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 11/15/2002 from [redacted] to [redacted]
RE: DHS Issue

b6 -1
b7C -1

E-Mail dated 11/15/2002 from [redacted] to Bowman
RE: GTMO

b6 -1
b7C -1

E-Mail dated 11/13/2002 from [redacted] to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 11/1/2002 from Wiley to [redacted]
RE: GTMO

b6 -1
b7C -1

E-Mail dated 11/1/2002 from Wiley to [redacted]
RE: GTMO Briefing

b6 -1
b7C -1

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DETAINEES-2367

DOJFBI-002885

E-Mail dated 10/29/2002 from [redacted] to [redacted] b6 -1
RE: GTMO Briefing b7C -1

E-Mail dated 10/20/2002 from [redacted] to BAU b6 -1
RE: GTMO Update b7C -1

E-Mail dated 10/13/2002 from [redacted] to [redacted] b6 -1
RE: GTMO Update b7C -1

E-Mail dated 10/8/2002 from [redacted] to [redacted] b6 -1
RE: Update b7C -1

E-Mail dated 10/6/2002 from [redacted] to [redacted] b6 -1
RE: Update b7C -1

E-Mail dated 10/4/2002 from [redacted] to [redacted] b6 -1
RE: Camp Delta Update b7C -1

E-Mail dated 10/4/2002 from [redacted] to [redacted] b6 -1
RE: Update b7C -1

E-Mail dated 10/3/2002 from [redacted] to [redacted] b6 -1
RE: Final Plan b7C -1

E-Mail dated 10/1/200 from [redacted] to BAU b6 -1
RE: GTMO b7C -1

E-Mail dated 10/1/2002 from [redacted] to [redacted] b6 -1
RE: Update b7C -1

E-Mail dated 9/30/2002 from [redacted] to [redacted] b6 -1
RE: Update b7C -1

E-Mail dated 9/27/2002 from [redacted] to [redacted] b6 -1
RE: Strom Update b7C -1

E-Mail dated 9/26/2002 from [redacted] to NCAVC b6 -1
RE: GTMO Mission Statement b7C -1

E-Mail dated 9/24/2002 from [redacted] to [redacted] b6 -1
RE: Hurricane Update b7C -1

E-Mail dated 9/8/2002 from [redacted] to [redacted] b6 -1
RE: Attach the briefing b7C -1

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TAFK

b6 -1
b7C -1



Legal Issues Re Interrogation Techniques

Legal Issues & Observations

Summary of the Judgment Concerning the Legality of the GSS Interrogation Methods

Suspected Mistreatment of detainees during 2002

*Department of Defense
Joint Task Force 10/15/2002*

*Department of Defense Joint Task Force
10/10/2002*

LEGAL ISSUES RE INTERROGATION TECHNIQUES

LEGAL ISSUES & OBSERVATIONS

*SUMMARY OF THE JUDGMENT CONCERNING THE LEGALITY OF THE GSS
INTERROGATION METHODS*

INTERROGATION PLAN

TIMELINE REGARDING INTERROGATION PLANS FOR DETAINEE

INTERROGATION PLAN

INTERROGATION PLAN

INTERROGATION PLAN

INTERROGATION PLAN

INTERROGATION PLAN

INTERROGATION PLAN

Interrogation Plan

*Memo to file from 
RE: Requested attempts to re-establish rapport with detainee*

b6 -1
b7C -1

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DETAINEES-2369

DOJFBI-002887

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Notes

E-Mail dated 11/15/2002 to [redacted] from [redacted] b6 -1
RE: DHS Issue b7C -1

E-Mail dated 11/15/2002 from [redacted] to [redacted] b6 -1
RE: DSH Issue b7C -1

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

E-Mail dated 11/22/2002 from [redacted] to [redacted] b6 -1
RE: [redacted]-e-mails b7C -1

FD-302 dated 11/25/2002

Draft: dated 11/22/2002

E-Mail dated 11/21/2002 from [redacted] to [redacted] b6 -1
RE: Italians b7C -1

E-Mail dated 10/18/2002 from [redacted] to [redacted] b6 -1
RE: Directions b7C -1

Suspected Mistreatment of detainees

Timeline Regarding Interrogator

EC dated 2/26/2003
RE: GTMO

EC dated 4/10/2003
RE: GTMO

Fax dated 5/2/2003 to [redacted] from [redacted] b6 -1
RE: Tasks force Reference Documents b7C -1

E-Mail dated 5/13/2004 to [redacted] from [redacted] b6 -1
RE: Current Events b7C -1

E-Mail dated 6/10/2004 to [redacted] from Caproni b6 -1
RE: Follow up b7C -1

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DETAINEES-2370

DOJFBI-002888

TABLE

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[redacted]

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Notes of SSA [redacted] from attendance at [redacted] CT Operations

b1

Information regarding detainee [redacted] at GTMO

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Information regarding detainee [redacted] at GTMO

b7D -1
b7F -1

(S)

b7D -1
b7F -1

Documents provided to SSA [redacted] while assigned to GTMO

b6 -1
b7C -1

E-Mail dated 11/22/2002 to
RE: IP

E-Mail dated 11/22/2002
RE: POC for Physical Pressures [redacted]

b6 -1
b7C -1

E-Mail dated 8/15/2002
RE: What are they doing down there?

Meeting with MPs

E-Mail dated 8/28/2002
RE: GTMO Gazette

E-Mail dated 10/26/2002
RE: GTMO Update

E-Mail dated 11/14/2002
RE: Interrogation

E-Mail dated 11/14/2002
RE: Interrogation

E-Mail dated 11/21/2002
RE: Interview Plans

b6 -4
b7C -4
b7F -1

E-Mail dated 11/22/2002
RE: [redacted]

E-Mail dated 12/2/2002
RE: Briefing notes for the General Miller

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E-Mail dated 12/4/2002
RE: Legal Issues RE: GTMO

E-Mail dated 12/3/2002
RE: Legal Issues RE: GTMO

E-Mail dated 12/9/2002
RE: Legal Issues re: GTMO

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DETAINEES-2372

DOJFBI-002890