

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 5/18/2004

To: Counterterrorism

Attn: ORS/MLDU

From: Counterterrorism

MLDU

Contact: UC [REDACTED]

b2 -1

b6 -1

b7C -1

Approved By: Harrington TJ
Battle Frankie

b6 -1

Drafted By: [REDACTED]

WHM

b7C -1

Case ID #: (U) 315N-HQ-C1406946-D (Pending)
(U) 315N-MM-C99102-AA671 (Pending)

Title: (U) MILITARY LIAISON & DETAINEE UNIT

(U) Synopsis: (S) To document information concerning the impersonation by DOD interrogators at Guantanamo Bay, Cuba who represented themselves as officials of the FBI in conjunction with interrogation techniques not endorsed by the FBI.

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Derived From: G-5
Declassify On: ~~SI~~

Administrative: (U) This EC was originally drafted in November 2003, at which time the content was briefed to CTD Executive Management, AGC [REDACTED] and DOJ David Nahmias. Additionally, OGC Valeri Caproni, was provided with an electronic copy of this EC at her request on May 7, 2004. b6 -1 b7C -1

(U) Details: (S) "Memoranda for Record" interrogation reports and plans are documents generated by the Defense Intelligence Agency (DIA), Defense Human Intelligence Service (DHS). DIA-DHS is running Special Projects teams of interrogators at Guantanamo Naval Base, Cuba. Tactics of concern are being directed by U.S. Navy Reserve Lt. [REDACTED] EUCOM Liaison Officer to the Joint Task Force at Guantanamo, who is employed in civilian life as a Detective with the Chicago PD. b6 -2 b7C -2

(U) The following is a summary of MFRs kept in the Criminal Investigation Task Force (CITF) I2MS automated file of

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DETAINEES-2611

To: Counterterrorism From: Counterterrorism
Re: (U) 315N-HQ-CX106946-D, 05/18/2004

SA [redacted] was interviewed over an extended period through May 2003 by FBI San Diego SA [redacted] and FBI San Francisco SA [redacted]. During these interviews, [redacted] admitted [redacted] use associations and a family relationship with other terror suspects, but he denied personal involvement in terror activities. The FBI set leads to obtain evidence/b6 -1,4 information to corroborate or discredit [redacted] s information and held off confrontational interviews until such time as lead results were returned. SAs [redacted] and [redacted] departed Guantanamo in late May 2003. b7C -1,4

152

b6 -1,2,4
b7C -1,2,4

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参考文献

DOJFBI-003586

DETAINES-2613

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(S) [Redacted] b1 b6 -4,5 b7C -4,5

(S) [Redacted] b1 b6 -4,5 b7C -4,5

(S) [Redacted] b1 b6 -4,5 b7C -4,5

(S) [Redacted] b1 b6 -4,5 b7C -4,5

(S) [Redacted] b1 b6 -2,4 b7C -2,4

(S) [Redacted] b1 b6 -1,2,4 b7C -1,2,4

(S) [Redacted] b1 b6 -1,2,4 b7C -1,2,4

To: Counterterrorism From: Counterterrorism
Re: (U) 315N-HQ-CI406945-D-85/18/2004

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To: Counterterrorism From: Counterterrorism
Rev (U) 315N-HQ-C1406948-D-05/18/2004

(S/OC/NF)

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b6 -2,4
b7C -2,4

(U) ~~(S)~~ CITF SA [redacted] (NCIS) is the Case Agent assigned at CITF to the investigation of [redacted] for Military Commission prosecution. SA [redacted] is in possession of an email he received from Office of Military Commissions (OMC) prosecutor Maj. [redacted] in July.

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b6 -2,4
b7C -2,4

b1
b6 -2,4
b7C -2,4

b1
b6 -4
b7C -4

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DETAINEES-2614

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To: Counterterrorism Prom: Counterterrorism
(U) 315N-HQ-C1406946-D, 05/18/2004

b1

[Redacted]

(S)

(S/NF)

b1

b6 -2,4

b7C -2,4

[Redacted]

(S)

(S)

b1

b6 -2,4

b7C -2,4

[Redacted]

(S)

(S/NF)

[Redacted]

(S)

b1

b6 -4

b7C -4

(S)

[Redacted]

b1

b6 -2,4

b7C -2,4

(S)

[Redacted]

(S)

b1

b6 -4

b7C -4

~~SECRET/NOFORN~~

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DETAINEE-2615

DETAINEE-2616

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(U) On-scene Commander at GIMO, SSA [redacted] was made aware of this situation and was requested to address the FBI's concerns with General Miller who is in charge of JTF-GIMO. b7C-1

(U) DIA has never advised the FBI that they were impersonating an FBI agent as part of their interrogation plan. b6-4 b7C-4

(U) Special projects repeats its pattern techniques on various detainees, however at this time it is not known if DIA personnel have utilized the technique of impersonating an FBI agent on other detainees. b7C-4

To: Counterterrorism from: Counterterrorism
Re: (U) 375N-HQ-CI406946-D, 05/18/2004

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