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PEDERAL BURBELL SPINIESTOATION

Precedence: ROUTINE

Date: 04/07/2004

To: Counterterrorism

Attn: ORRS/MLDU, Room 5382

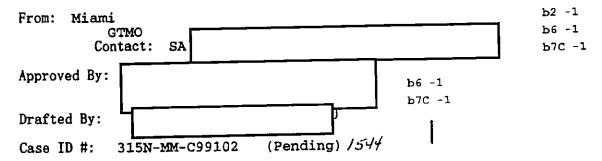
TRRS/RFDU

CJIS

Attn: PDS; Chief, GIU

IISS; Supervisor, Document

Services Unit



Title:

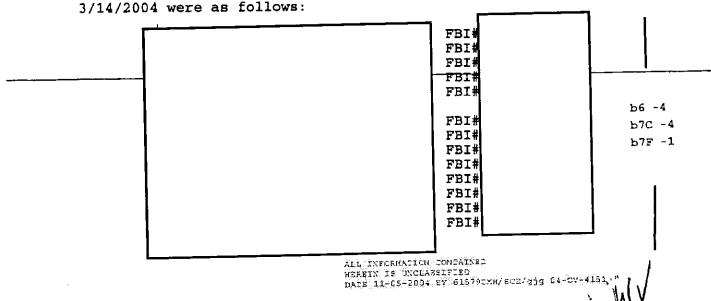
GTMO INTEL

AOT-IT

Synopsis: To report the processing of twenty-six (26) military detainees transferred from Guantanamo Bay, Cuba.

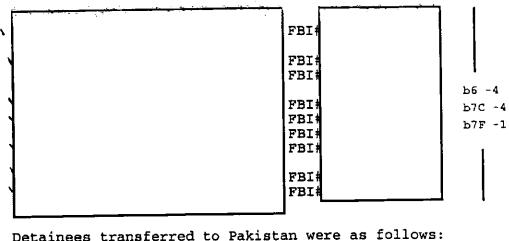
Details: On 3/14/2004, twenty-six detainees were transferred to Bagram, Afghanistan, Pakistan. This EC verifies the identities of the individuals(s) being transferred, as well as, updates the DOJ and CJIS databases:

Detainees transferred to Bagram, Afghanistan on



DETAINEES-2070

To: Countertern vian From: Miani



Detainees transferred to Pakistan were as follows:

| FBI# | b6 -4 |
|------|--------|
| | ъ7С −4 |
| FBI# | b7F - |

NOTES: CJIS/RMS/AU/ADS: INDEXING: Please index the subject names, subject numbers and FBI numbers included in this communication into the case identification and serial numbers of this document.

Til Counterterporism From: Mian.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ORRS/MLDU

Read and clear.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT TRRS/RFDU

Please review and evaluate for dissemination.

Set Lead 3: (Info)

CJIS

AT CLARKSBURG, WV

Attention PDS; Chief, GIU

Set Lead 4: (Info)

CJIS

AT CLARKSBURG, WV

Attention IISS; Supervisor, Document Services Unit

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/2004

To: Counterterrorism

Attn: ORRS/MDLU, Room 5382

TRRS/RFDU

EJIS

Attn: PDS; Chief, GIU

IISS; Supervisor, Document

Services Unit

b6 -1 b7С -1

From: Miami

GTMO Contact: SA

b2 -1 b6 -1

Approved By:

GWE WEST

ь7с -1

Drafted By:

Case ID #: 315N-MM-C99102

(Pending) /543

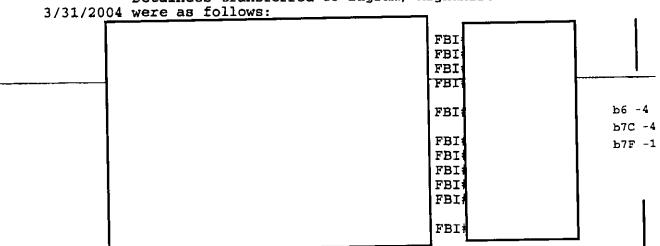
Title: G

GTMO INTEL AOT-IT

Synopsis: To report the processing of fifteen (15) military detainees transferred from Guantanamo Bay, Cuba.

Details: On 3/31/2004, fifteen detainees were transferred to Bagram, Afghanistan, Turkey and Iraq.. This EC verifies the identities of the individuals(s) being transferred, as well as, updates the DOJ and CJIS databases:

Detainees transferred to Bagram, Afghanistan on



ALL INFORMATION CONTAINED HERBIN IN UNCLASSIFIED

DATE 11-05-2004 DY 61579DNH/938/gig 04-CV-4151

WV

DETAINEES-2073

The Control of the Co

| follows: | Detainees | transferred | to Irac | on 3/ | 31/2004, w | ere as | |
|----------|-----------|-------------|---------|--------|------------|---------|---------------------------|
| | | | | | FBI# | | b6 -4 b7C -4 b7F -1 |
| follows: | Detainees | transferred | to Tur | cey on | 3/31/2004, | were as | } |
| | | | | | FBI# | | b6 -4 b7C -4 b7F -1 |

NOTES: CJIS/RMS/AU/ACS: INDEXING: Please index the subject names, subject numbers and FBI numbers included in this communication into the case identification and serial numbers of this document.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ORRS/MLDU

Read and clear.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT TRRS/RFDU

Please review and evaluate for dissemination.

Set Lead 3: (Info)

CJIS

AT CLARKSBURG, WV

Attention PDS; Chief, GIU

Set Lead 4: (Info)

CJIS

AT CLARKSBURG, WV

Attention IISS; Supervisor, Document Services Unit

**

Precedence: ROUTINE

To: Counterterrorism

PEDENAL EUREST OF INVESTIGATION

Date: 02/23/2004

Attn: MLDU, Room 5382

TRRS/RFDU

| CJIS | ORRS/MLDU PDS; Chief, GIU IISS; Supervisor, Services Unit | Document |
|--|---|---------------------------|
| From: Miami GTMO Contact: SA | | b2 -1 b6 -1 b7C -1 |
| Approved By: | ъ6 -1 ъ7С -1 | |
| | ng) SERIAL 1516 | |
| Title: GTMO INTEL AOT-IT Synopsis: To report the processing transferred from Guantanamo Bay, Cu | g of four (4) military o | detainees |
| Details: On 1/28/2004, three (3) of Bagram, Afghanistan from Guantanamo detainee was transferred to Spain is verifies the identities of the indiverse as updates the DOJ and CJIS details as updates the DOJ and DOJ and CJIS details as updates the DOJ and D | detainees were transfer: o Bay, Cuba. On 2/14/20 From Guantanamo Bay, Cu ividual(s) being transf | ba. This EC |
| Detainees transferred to were as follows: | Bagram, Afghanistan on | 1/28/2004 |
| | FBI# FBI# FBI# | b6 -4 b7C -4 b7F -1 |
| Detainee transferred to Spain | on 2/14/2004 is: | b6 -4 b7C -4 b7F -1 |
| | | |

DETAINEES-2076

ALD INFORMATION CONTAINED HERZIN IS UNITARRIELED DATE 11-05-2004 BY 61579DME/BCE/g/g 04-CV-4151 To: Counterterrulism From: Miami Re: 315N-MM-C99102, 02/23/2004

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT TRRS/RFDU

Please review and evaluate for dissemination.

Set Lead 2:

COUNTERTERRORISM

AT ORRS/MLDU

Read and clear.

Set Lead 3:

<u>CJIS</u>

AT CLARKSBURG, WV

Attention: PDS; Chief, GIU

Set Lead 4:

CJIS

AT CLARKSBURG, WV

Attention: IISS; Supervisor, Document Services Unit

Set Lead 5:

ALL RECEIVING OFFICES

Read and clear.

NOTES: CJIS/RMS/AU/ACS: INDEXING: Please index the subject names, subject numbers and FBI numbers included in this communication into the case identification and serial numbers of this document.

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_(%<u>ib</u>y_0%25-2535),

FEBERAL BUREAU OF INVESTIGATION

| Precedence: | ROUTINE | Date: 02/29/2004 | |
|----------------------------|---|---|---------------------------|
| To: Counter | intelligence Attn: | MLDU, Room 5382 TRRS/RFDU ORRS/MLDU | |
| CJIS | | PDS; Chief, GIU IIS; Supervisor, Docume Services Unit | ent |
| | i MO ntact: SA | b | 2 -1 6 -1 7c -1 |
| Approved By: | | b6 -1 b7С -1 | |
| Drafted By: | taf | | |
| Case ID #: 3 | 15N-MM-C99102 (Pending) | SERIAL 1517 | |
| Title: GTMC AOT- | INTEL IT | | |
| transferred | o report the processing of from Guantanamo Bay, Cuba. | | |
| Details: On Russia from | 2/27/2004, seven (7) deta Guantanamo Bay, Cuba. | inees were transferred t | 0 |
| | | FBI# | |
| | | FBI# | • |
| | | FBI# | ъ6 −4 ъ7С −4 |
| | | FBI# | b7F -1 |
| | | FBI# | |
| 1 | | FBI# | |
| | | FB!# |] |
| Or from Guanta | n 2/27/2004, one (1) detain namo Bay, Cuba. | nee was transferred to De | |
| | | FBI | b6 -4 b7C -4 b7F -1 |

ALK INFORMATION CONSAINED HERBINGTE UNCLASSIFIED DATE 11-05-2004 GY 61570CMH/6GE/gjg 04-QV-4151

DETAINEES-2078

-Imp | Gounderinterligents | From | Miami | Pe: | 315N-MM-099102 | 00 | 29/2004

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT TRRS/RFDU

Please review and evaluate for dissemination.

Set Lead 2:

COUNTERTERRORISM

AT ORRS/MLDU

Read and clear.

Set Lead 3:

<u>CJIS</u>

AT CLARKSBURG, WV

Attention: PDS; Chief, GIU

Set Lead 4:

CJIS

AT CLARKSBURG, WV

Attention: IISS; Supervisor, Document Services Unit

Set Lead 5:

ALL RECEIVING OFFICES

Read and clear.

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(T.S. 05-15-200)

FEDERAL BUREAU OF INVESTIGATION

To: Counterterrorism

Attn: MLDU, Room 5382
TRRS/RFDU
ORRS/MLDU
PDS; Chief, GIU
IIS; Supervisor, Document
Services Unit

From: Miami
GTMO

Attn: MLDU, Room 5382
TRRS/RFDU
ORRS/MLDU
PDS; Chief, GIU
IIS; Supervisor, Document

GTMO
Contact: SA

Approved By:

b6 -1
b7C -1

Drafted By:

taf

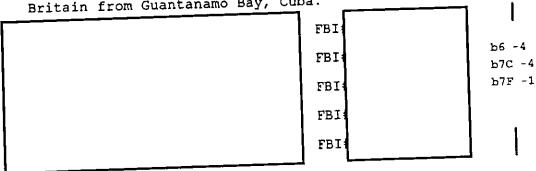
Case ID #: 315N-MM-C99102 (Pending) SERIAL 1531

Title: GTMO INTEL AOT-IT

Precedence: ROUTINE

Synopsis: To report the processing of five (5) military detainees transferred from Guantanamo Bay, Cuba.

Details: On 3/9/2004, Five (5) detainees were transferred to Great Britain from Guantanamo Bay, Cuba.



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED MAIN 11-05-2014 BY 81879CHH/ECE/gjg 04-CV-4151

03/11/2004

Date:

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT MLDU

Read and clear.

Set Lead 2:

COUNTERTERRORISM

AT TRRS/REDU

Please review and evaluate for dissemination.

Set Lead 3:

COUNTERTERRORISM

AT ORRS/MLDU

Read and clear.

Set Lead 4:

<u>CJIS</u>

AT CLARKSBURG, WV

Attention: PDS; Chief, GIU

Set Lead 5:

<u>CJIS</u>

AT CLARKSBURG, WV

Attention: IISS; Supervisor, Document Services Unit

Set Lead 6:

ALL RECEIVING OFFICES

Read and clear.

To: Countertarrowism Profit Miami Rev. 3155-Mirgals, 03/11/1004

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