

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1302152-000

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/12/2004.

To: Washington Field

Attn: [REDACTED]

From: Washington

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[REDACTED]

OO:WFO

Synopsis: Creating sub-files for captioned matter.

Details: Writer requests that the following sub-files be
opened for captioned matter:

[REDACTED]

b3
b6
b7C
b7E

b7E

To: Washington F. Washington
Re: [REDACTED] 05/12/2004

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

Open sub-files as described above.

b3
b6
b7C
b7E

♦ [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/11/2004

To: Counterterrorism

Attn: [REDACTED]

UCI

Philadelphia
Washington Field

Attn: [REDACTED]

Attn: NSRA

Attn: [REDACTED]

b3
b6
b7C
b7E

From: Washington

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[REDACTED]

OO:WFO

Synopsis: Request WFO open new case on captioned matter.

Administrative: Re: SSA [REDACTED] discussion with SSA [REDACTED]
on 05/11/2004 regarding captioned matter.

Details: The body of captioned victim, Nicholas Berg, U.S. Citizen, was recovered in Iraq. According to statements and video released to the media, Berg was murdered by individuals who identified themselves as followers of Abu Musab al-Zarqawi. Based on discussion with FBIHQ, WFO is opening a case on Berg's murder.

The victim is further identified as:

NAME: NICHOLAS EVAN BERG
DOB: 04/02/1978
POB: North Carolina
SSAN: 242-29-6273
PASSPORT: 096296554
RACE: White
SEX: Male
ADDRESS: [REDACTED]

b3
b6
b7C
b7E

ACS Name [REDACTED]

Okay to Unload [REDACTED]

Drafter [REDACTED] to IMA [REDACTED]

with [REDACTED] MA [REDACTED]

SENI [REDACTED] E [REDACTED]

Supv [REDACTED]

Secty [REDACTED]

5/12/04

5/12/04

12/04

Please
add
to

To: Counterterrorism From: Washington
Re: [REDACTED] 05/11/2004

b3
b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED]

Forward all evidence and/or documents related to victim and his activities in Iraq to WFO.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT [REDACTED]

For information. Request [REDACTED] forward any documents related to victim to WFO.

Set Lead 3: (Info)

PHILADELPHIA

AT WEST CHESTER, PENNSYLVANIA

For information.

b6
b7C
b7E

Set Lead 4: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

Open and assign new case to SA [REDACTED]

[REDACTED]

09/09/04
11:35:04

~~SECRET~~
FD-192

ICMIPR01
Page 1

Title and Character of Case:

BERG, NICHOLAS, EVAN
TELEPHONE 7901385426 964

Date Property Acquired: 09/08/2004
Source from which Property Acquired:
DNAUI, FBI LAB, QUANTICO, VA

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b6
b7C
b7E

Description of Property:

Date Entered

1B 6

1-DNA- [redacted]
2-DNA- [redacted]

Barcode: [redacted]

Location: [redacted]

09/09/2004

Case Number: [redacted]
Owning Office: WASHINGTON FIELD

~~(S)~~ (U)

~~SECRET~~

b3
b7E

FILE COPY

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/12/2004

To: Washington Field

Attn: [redacted]

From: Washington
[redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[redacted]

OO:WFO

b3
b6
b7C
b7E

Synopsis: Creating sub-files for captioned matter.

Details: Writer requests that the following sub-files be
opened for captioned matter:

[Large redacted box]

b3
b6
b7C
b7E

ACS Name [redacted]

Okay to Upload [redacted]

Drafter [redacted] to [redacted]

with 1 cle [redacted] y IMA [redacted]

SEND DATE [redacted]

Supv. [redacted]

Secty [redacted]

Please OPA

Sub files to

SA [redacted]

5/12/04

To: Washington From: Washington
Re: [REDACTED] 05/12/2004

LEAD(s):

Set Lead 1: (Action)

b3
b6
b7C
b7E

WASHINGTON FIELD

AT WASHINGTON, DC

Open sub-files as described above.



05/12/04

View Full Response

UNI040M2

07:55:13

~~SECRET~~

Page 1 of 3

Press desired program function key or Enter.

Name : BERG, NICHOLAS, EVAN

DDN :

Name No . . . : 1 Rec No : 1

Main/Ref . . . : R Race . . : U Sex. : U

Case ID . . . :

Character . . :

Old Case ID . :

Serial . . . :

Document Date :

Event Date. . :

DOB :

POB :

ID Info . . . :

Locality. . . :

~~SECRET~~

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F11=NextPg, F12=Cancel, F13=ViewSerial, F14=AddAKA

F21=ViewCase

4A0

03,075

b3
b6
b7A
b7C
b7E

05/12/04

View Full Response

UNI040M3

07:55:17

~~SECRET~~

Page 2 of 3

Press desired program function key or Enter.

Name : BERG, NICHOLAS, EVAN

Case ID . . :

Resub . . . :

Victim . . . :

Additional Case ID . . . :

Confidential Case ID . . . :

Area of Expertise . . . :

Address :

Misc :

b3
b6
b7A
b7C
b7E

~~SECRET~~

Command . . . > +
F1=Help, F3=Exit, F4=Prompt, F10=PreviousPg, F11=NextPg, F12=Cancel, F13=ViewSerial
F14=AddAKA, F21=ViewCase

4A0

03,075

05/12/04

07:55:20

View Full Response

~~SECRET~~

UNI040M9

Page 3 of 3

Press desired program function key or Enter.

Name : BERG, NICHOLAS, EVAN

Case ID :

Contributing Office :

Class Level : ~~S~~

SCI : ~~X~~

FD-501 : ~~X~~

Rule 6(e) : ~~X~~

Authority : ~~G-3~~

Duration : ~~X-1~~

Handling Caveats : ~~X~~

See SAC : ~~X~~

Creation Source : UNI

Added On : 04/13/2004 08:48:27 By

Modified On : ~~X~~

~~SECRET~~

Command > +

F1=Help, F3=Exit, F4=Prompt, F10=PreviousPg, F12=Cancel, F13=ViewSerial, F14=AddAKA

F21=ViewCase

4A0

03,075

b3
b6
b7A
b7C
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/29/2004

To: Counterterrorism

Attn:

SC Joseph M. Demarest, Jr.

SC M. Chris Breise

UC

Philadelphia

Attn: Domestic Terrorism Squad

SSA

New York

Attn: PENTTBOM Investigative Team

Oklahoma City

Attn:

Tel Aviv

Attn: Legat

b6
b7C
b7E

From: Counterterrorism

Contact: SA (Groupwise)

Approved By:

Drafted By:

(U)

Case ID #:

~~(S)~~
~~(S)~~

(U)

Title:

~~(S)~~

Synopsis: (U) Report the Iraqi Police detention of AMCIT
Nicholas Evan Berg.

(U)

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

b3
b6
b7A
b7C
b7E

Reference: (U)

(U)

Administrative: ~~(S)~~ This communication is classified because of
the aforementioned classified case number and title.

~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 03/29/2004

b3
b7A
b7E

Details: (U) On 03/25/2004, at approximately 12:30 am (local), FBI [REDACTED] was notified that the Iraqi police had detained an American carrying the passport of one Nicholas Evan Berg. He was stopped while riding in a taxi in Mosul, Iraq. Iraqi Police have been on the lookout for any suspicious activity and for any individuals who do not appear to be from this area due to the extreme level of violence being perpetrated ostensibly by both Iraqi and by international terrorists.

(U) Berg was reportedly uncooperative with both the Iraqi Police and with the United States Army Military Police. He would only admit to being in Iraq "on business."

(U) [REDACTED] immediately contacted [REDACTED] in order to obtain computer checks on Berg. [REDACTED] reported Berg did not have a record in ACS, NCIC, [REDACTED]

b7E

(U) 03/25/2004 Interview of Berg

(U) On 03/25/2004, Berg was interviewed at the One West Iraqi Police Station in Mosul, Iraq by FBI Special Agents.

(U) Berg was detained on 03/24/2004 by the Iraqi Police while riding in a taxi in Mosul.

(U) Berg lives at an apartment at 20 West Chestnut Street, West Chester, Pennsylvania 19380. His mobile telephone number is 484-883-4772. His E-Mail address is climbing_hand@hotmail.com.

(U) Berg was interviewed in [REDACTED] by FBI Special Agent [REDACTED] of the FBI Newtown Square Resident Agency. [REDACTED] was used in Norman, Oklahoma by some unknown subject (UNSUB) in [REDACTED]. Berg's [REDACTED] was never used by the UNSUB, and Berg never saw [REDACTED] from this UNSUB. Berg was providing this information because he knew the FBI would check their records and discover this.

b6
b7C
b7E

(U) Berg is president of Prometheus Towers. Prometheus Towers is incorporated out of Virginia because incorporation is inexpensive in Virginia and because [REDACTED] is [REDACTED] for the corporation. [REDACTED] is [REDACTED]. The corporate address is listed as [REDACTED]. This is also [REDACTED]. Prometheus Towers is [REDACTED].

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~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 03/29/2004

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actually based out of Lancaster, Pennsylvania where the equipment is kept. When doing business overseas, Prometheus Towers is known as Shirkat Abroj Babil. Prometheus Towers has two full-time employees other than Berg, one part-time bookkeeper, and two other part-time employees. Most of the company's customers are radio stations while it does have some business with television stations. Prometheus Towers is a direct contractor with the station owners. The company constructs broadcast towers. Ninety percent of Prometheus Towers' revenue comes from within the United States.

(U) Berg was born in North Carolina. He lived in Charlotte, North Carolina from 1978 until 1981. [REDACTED] are from Pennsylvania. He and [REDACTED] returned to Pennsylvania in 1981. Berg [REDACTED]
[REDACTED]

(U) Berg attended Cornell University at Ithaca, New York for three and one half years from 1996 until spring of 1999. He majored in civil engineering and had a high Grade Point Average. He had approximately 110 credit hours but did not graduate because he is a hands on person. Cornell is an intellectual university and not a hands on university.

(U) From 1999 to 2000, Berg worked as a rigger for the University of Oklahoma Athletic Department at Norman, Oklahoma. He was never a student at the University of Oklahoma but wishes he had been.

(U) Once Berg left work at the University of Oklahoma, he went into the tower business. Berg went to work for Capital Towers in Lincoln, Nebraska. He was employed there for one month.

(U) Berg then was employed by a tower company out of Red Rock, Texas. He was employed there for two months.

(U) Berg then went overseas in 2001 and did contract tower work for two months.

(U) In 2001, Berg returned to Texas. He worked out of Missouri City, Texas for MDS Tower Services.

(U) On January 1, 2002, Berg started Prometheus Towers.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 03/29/2004

(U) The numerous stamps in his passport for Somalia, Ethiopia, and Uganda were all related to his tower work and work for a nonprofit organization. Berg first traveled to Uganda during the first semester of 1998. It was for a nonprofit American Non Governmental Organization called SIT. Berg taught construction in Uganda. In 2001, Berg traveled to Uganda a second time in order to perform contract tower work. In 2003, Berg traveled a third time to Uganda. He spent most of his time in Kenya and Somalia working as part of his current tower business.

b3
b6
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b7C
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(U) Berg was in Iraq December 2003. At that time he spoke with [REDACTED] of the Coalition Provisional Authority (CPA) in Baghdad.

(U) He returned to Iraq one and one half weeks prior to this interview. He flew from the United States directly to Amman, Jordan. He then traveled by bus to Baghdad. He has been in Mosul for two days. He is here in Mosul to bid on and to scout out two tower sites. One site is on the Irbil Road near Al Kassir. Another site regards the construction of a television tower on the outskirts of Mosul. During this current trip to Iraq, Berg traveled to Diwaniya which is one third of the way from Baghdad to Basra. He is working on a project to install a tower for a radio station there. Berg does not want to work with the coalition. He is a private contractor working for private companies.

(U) While staying in Mosul, Berg is staying at the Al Kala Hotel near the railroad station across from the hospital on Station Road.

(U) Berg has [REDACTED]
[REDACTED] Berg's entire family is [REDACTED]
[REDACTED] He lives
in [REDACTED] and works as a [REDACTED]

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(U) While in Mosul, Berg is also visiting [REDACTED]
[REDACTED] including [REDACTED] Berg brought
family pictures and \$700.00 cash with him for [REDACTED]
[REDACTED] One of [REDACTED]
[REDACTED] is [REDACTED] who [REDACTED] at
the [REDACTED] Another [REDACTED]
The family does not communicate with [REDACTED]
[REDACTED]

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To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 03/29/2004

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(U) Berg speaks Luanda which is a language spoken in Uganda. He also speaks some arabic.

(U) Berg is not in as much danger in Iraq as coalition soldiers and contractors because he can blend in and move about inconspicuously. Coalition forces provoke attacks against themselves by riding around in tanks and pointing guns at people. The coalition soldiers are causing people who would not normally be fighters to pick up arms against the coalition.

(U) Berg is a "politically active Jew." He listens to short wave radio and gets world events from first hand sources. He is very angry at Arab governments such as Jordan which have used the Palestinian people as pawns. The Palestinian people should be treated as an humanitarian issue. They have been abandoned by the five Arab countries from which they originally came.

(U) Berg was carrying with him a book written in Arabic entitled the Protocols of Zion. It is a well known vehemently anti-Semitic book. Berg is reading it out of curious.

(U) Once interviewing agents informed Berg that he would be processed biometrically, Berg stated that since agents would find out, he had been arrested by the University of Oklahoma Police Department. He was banned from entering the student union although he worked at the University of Oklahoma. He would enter the student union and access the computers at the computer lab. When Berg was told that a Deoxyribonucleic Acid (DNA) sample would be taken, Berg asked if the sample would be immediately processed or if it would be sent off somewhere to be processed. Then Berg asked if the sample would be used to check to see if he had been involved in a past incident or if it would be kept in a database and used to identify his involvement in a future incident.

(U) Berg then asked where the FBI agents in Mosul stayed. Were they at [REDACTED] Berg was told that they stay at [REDACTED]

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(U) Further Checks Run on Berg

(U) After the interview, [REDACTED] agents checked ACS themselves for Berg. Multiple ACS entries were revealed under the PENTTBOM case. ACS revealed the Berg's [REDACTED] at the University of Oklahoma, using Berg's [REDACTED]

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To: Counterterrorism From: Counterterrorism
(U) Re: (S) [redacted] 03/29/2004

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[redacted] were used to access [redacted]
[redacted]

(U) Berg's fingerprints were electronically transmitted to CJIS. No record was found regarding Berg.

(U) 03/26/2004 Interview of Berg

(U) On 03/26/2004, Berg was interviewed a second time at the One West Iraqi Police Station in Mosul by FBI agents.

(U) While working at the University of Oklahoma, an unknown subject (UNSUB) stole Berg's computer log-on and password. The UNSUB did not use Berg's Electronic Mail (E-Mail). If the UNSUB had used Berg's E-Mail he would have known about it. Berg has no idea who stole his log-on and password. Someone could have watched Berg's fingers as he logged on at the student Union. Berg does not remember his log-on, but his password was the first four letters of his last name and the last four digits of his Social Security Number. Someone working for the University of Oklahoma could have accessed his information and stolen his password. Also, many times people forget to log off the computer, and then other people sit down at the same computer terminal and continue using the computer without logging on themselves. These are all possible explanations for what happened with regard to Berg's computer log-on and password.

(U) Berg knew several Arabic individuals who were students at the Airmen's School. They would ride on the same bus which he road to the YMCA from the University of Oklahoma. The bus was run by the university. The Arabic individuals stayed at the university. Berg knew this because he not only worked as a rigger at the university, he also cleaned dorm rooms.

[(U) At this point, Berg was confronted with the statement he had made to the Federal Bureau of Investigation on [redacted]

(U) Berg [redacted] to a passenger on the bus he would take to the YMCA. Berg never gave interviewing agents on [redacted] a specific Latin American name of the UNSUB to whom he gave [redacted]. He did not know if it were an Hispanic or Arab male. Berg did in fact [redacted] the UNSUB. Berg [redacted] [redacted] He did not [redacted] because he did not want to jeopardize his [redacted]

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To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 03/29/2004

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friendship with the UNSUB. He [REDACTED] to the
UNSUB [REDACTED]

(U) Berg was arrested at the University of Oklahoma three times for trespassing at the student union. He was arrested for sleeping there because he did not have an apartment. He had not been arrested for unauthorized computer usage. Berg stated that he had lived part of his time in Oklahoma at the dormitory and part of the time at an apartment on Lindsey Street in Norman Oklahoma.

(U) When Berg was asked if there were something important which he wanted to relate to the interviewing agents relating to the current situation in Iraq, Berg replied that he had nothing important related to national security. Berg then asked if he had a right to have an attorney present. He stated that he knew what his rights were in the United States but did not know what his rights were in Iraq. Agents then informed him that since he was in Iraqi Police custody at an Iraqi Police station, they did not have the authority to advise him of what his rights were. Agents then stated that his statements to the agents were strictly voluntary.

(U) Berg's primary reason for coming to Iraq previously was to perform tower inspections for SAIC. SAIC was the predecessor in Iraq to Harris Communications.

(U) [REDACTED] drove him from West Chester, Pennsylvania to JFK Airport. Berg then flew on Royal Jordanian Airlines on 03/15/2004 to Amman, Jordan. Berg crossed the Jordanian Border into Iraq on the evening of Monday March 15, 2004. He then arrived in Baghdad Tuesday morning.

(U) After Berg arrived in Baghdad, he met with representatives of Harris in the Salheya district of Baghdad.

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(U) On Thursday, Berg met with a friend of his who is an Iraqi born American. His name is [REDACTED] is in his [REDACTED] and [REDACTED] has lived in [REDACTED] since he was in his [REDACTED] Berg originally met [REDACTED] and has never met with him in the United States. Berg discussed general business practices with [REDACTED]

(U) On Friday, Berg went to see Harris Communications in Baghdad again.

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(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 03/29/2004

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(U) On Saturday, Berg worked with an engineer whom he met in Jordan. He is [REDACTED] named [REDACTED] works for [REDACTED]

(U) On possibly Sunday, Berg traveled to Diwaniyah. He met with [REDACTED] of the CPA. [REDACTED] is involved in the [REDACTED] there. Berg has been advising [REDACTED] on a voluntary basis.

(U) On Monday, Berg met with an Iraqi in Baghdad to whom [REDACTED] had referred Berg. The individual was [REDACTED] was described as being approximately [REDACTED] years of age, [REDACTED]. They met at the Finar Hotel next to the Palestine Hotel. [REDACTED] is part of [REDACTED] a company out of [REDACTED]. If this individual comes up in databases as being involved with any illegal or other activities it is [REDACTED] who recommended Berg to [REDACTED]. Berg does not know [REDACTED].

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(U) Later on Monday, Berg stopped by for a social visit with [REDACTED]

(U) On Tuesday, Berg traveled to Mosul in a service taxi. On this trip, Berg traveled to Mosul in order to visit with Harris Communications. He did not have any work and knew that he would not get any work from Harris, but he hoped to get some ideas from Harris. He met [REDACTED] who worked for Harris at Division Main in Mosul. One of the two Harris employees gave him a name of a male from Kurdistan Television (KTV). Berg also visited his [REDACTED] and gave him \$700.00.

(U) [REDACTED] is [REDACTED] DOB: [REDACTED] [REDACTED] is [REDACTED] DOB: [REDACTED] Their telephone number is [REDACTED] Their address is [REDACTED]

(U) Berg denied that he had ever told agents he was not a student at the University of Oklahoma. Berg then admitted that he had "misspoken" because he is embarrassed about not having finished at the University of Oklahoma. He was in fact enrolled as a student there. He took classes in public speaking, surveying, and steel engineering and design. He stopped taking classes because they were a joke.

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To: Counterterrorism From: Counterterrorism
(U) Re: (S) [REDACTED] 03/29/2004

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(U) Berg left Cornell University after his trip to Uganda because he was not well. Berg was hospitalized twice by Cornell. Berg got very thin while in Uganda. He has never voluntarily received mental health treatment.

(U) Berg was hospitalized at the Cayuga Medical Center at Ithaca, New York in the fall of 1998. He was treated for a boil on his face and for depression.

(U) Berg worked for a temporary employment agency in May and April 1999. He lived in Phoenixville, Pennsylvania for one month. He rented an apartment in someone's house on [REDACTED] [REDACTED] Berg's grandfather, now deceased, lived in Valley Forge, Pennsylvania and had a great influence on him while he was growing up. Berg also took classes at Drexel University and at the University of Pennsylvania.

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(U) Berg was hospitalized in the Spring of 1999 at the Brattleboro Institute at Brattleboro, Vermont. [REDACTED] had him hospitalized for depression.

(U) During the summer of 1999, Berg worked at a nature and science camp in Watkins Glenn, New Jersey for two weeks.

(U) Berg was again hospitalized in the summer of 1999 at the Cayuga Medical Center at Ithaca, New York. He was again treated for a boil on his face and for depression.

(U) [REDACTED]

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(U) Berg stated that he had given information during the [REDACTED] interview with the FBI because he wanted to be a part of the investigation of the acts against the World Trade Center on September 11, 2001. He stated that he did not know to whom he had given [REDACTED] and that he did not know the nationality. Berg then admitted that he had in fact given [REDACTED]

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(U) To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 03/29/2004

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[redacted] to an Arab male, but he did not know him except for sitting next to him on the bus four or five times. Despite Berg's previous assertions that he did not want to [redacted] [redacted] because he did not want to jeopardize his friendship with the UNSUB, Berg was not friends with the UNSUB and does not know his identity.

(U) Berg then displayed a Jewish prayer shawl which he wears underneath his clothing with the tassels tucked into his pockets.

(U) Berg was then asked what he would do if he were in the agents' shoes and were charged with protecting both the coalition soldiers and the Iraqi public and had the personal responsibility of deciding whether or not Berg was a danger to those the agents were responsible for protecting. Berg then replied that if he were the agents, he would keep coming at Berg. Another option, which he thought the agents were better than that, would be to leave Berg with the Iraqi Police.

(U) After the interview, United States Army soldiers at the police station informed agents that the two things that Berg was repeatedly asking questions about were the time and how to start a Humvee.

(U) Prometheus Towers

(U) A check through [redacted] on 03/26/2004 yielded the following [redacted]

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To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 03/29/2004



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(U) Descriptive Data:

(U) Main Subject

Name -
Last: Berg
First: Nicholas
Middle: Evan
Race: W
Sex: M
DOB: 08/05/2004
PNO: 096296554 (USA)
SOC: 242-29-6273
Alias(es) -
Last: Berg
First: Nick
Address(es) -
House #: 20
Pre Direction: West
Street Name: Chestnut
Street Suffix: Street
City: West Chester
State: Pennsylvanis
Postal Code: 19380
Country: USA
Prometheus Towers -
House #: [REDACTED]
Street Name:
Street Suffix:

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(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 03/29/2004

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City: [REDACTED]
State: [REDACTED]
Postal Code: [REDACTED]
Country: USA
Phone #: 484-883-4772 (Mobile)

[REDACTED]

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To: Counterterrorism From: Counterterrorism
(U) Re: (S) [REDACTED] 03/29/2004

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [REDACTED] Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [REDACTED] Request [REDACTED] Nicholas
Evan Berg.

Set Lead 3: (Discretionary)

PHILADELPHIA

AT PHILADELPHIA

(U) [REDACTED] Request that this
information be relayed to the case agent for case [REDACTED]
Berg stated that he has spent time in the Phoenixville,
Pennsylvania.

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Set Lead 4: (Action)

PHILADELPHIA

AT WEST CHESTER, PENNSYLVANIA

(U) Request that counterterrorism agents make contact
with [REDACTED] at [REDACTED]
[REDACTED] telephone: [REDACTED] Request that agents
attempt to determine the nature of Berg's travels, any
information regarding Berg's company, Prometheus Towers, and any
other relevant information.

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~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 03/29/2004

(U) Also, request that agents attempt to contact anyone at Berg's listed address, 20 West Chestnut Street, West Chester, Pennsylvania 19380 in order to determine any relevant information regarding Berg.

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Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK

(U) Request that this information be forwarded to the PENTTBOM investigative team regarding [REDACTED]
[REDACTED]

Set Lead 6: (Action)

OKLAHOMA CITY

AT NORMAN, OKLAHOMA

(U) Request that agents contact the University of Oklahoma Police Department in order to determine the true circumstances of Berg's admitted three arrests for trespassing at the University of Oklahoma Student Union and in order to determine the circumstances of Berg's employment at the University of Oklahoma.

Set Lead 7: (Action)

TEL AVIV

AT TEL AVIV

(U) Request that LEGAT Tel Aviv [REDACTED]
[REDACTED]

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 04/06/2004

To: Counterterrorism

Attn:

[REDACTED]

SC Joseph M. Demarest, Jr.

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[REDACTED]

SC M. Chris Breise

UC

[REDACTED]

New York
Philadelphia

Attn: PENTTBOM Investigative Team

Attn: Domestic Terrorism Squad

SSA

[REDACTED]

From: Counterterrorism

[REDACTED]

Contact: SA [REDACTED] (Groupwise)

Approved By:

[REDACTED]

Drafted By:

[REDACTED]

(U) Case ID #: ~~(S)~~ [REDACTED]
~~(S)~~ [REDACTED]

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(U) Title: ~~(S)~~ [REDACTED]
[REDACTED]

Synopsis: (U) Report reference AMCIT Nicholas Evan Berg.

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

(U) Administrative: ~~(S)~~ This communication is classified because of the aforementioned classified case number and title.

Details: (U) On 04/03/2004, Nicholas Evan Berg was interviewed at the One West Iraqi Police Station in Mosul, Iraq by FBI Special Agents. Agents attempted to obtain a time line for Berg's whereabouts in the years 2000 through 2001 in order to clarify Berg's possible link with a serial bombing investigation [REDACTED] in the Phoenixville, Pennsylvania area which is covered by the Philadelphia Division. Agents further questioned Berg in order to clarify inconsistencies regarding Berg's link to the PENTTBOM investigation which is the investigation of the September 11, 2001 attacks on the World Trade Center and the

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To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 04/06/2004

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Pentagon and the downing of a civilian airliner over Pennsylvania. Berg's links to these investigations, Berg's bomb making skills, Berg's multiple involuntary hospitalizations for depression, and Berg's consistent lack of candor with interviewing agents dating back to his [REDACTED] interview by the Philadelphia Division of the FBI regarding Berg's PENTTBOM link all raised concern that Berg may be a harm to others, particularly to American troops and civilians in the Iraqi Area of Operations.

(U) Berg stated that he is being treated well at the One West Iraqi Police Station. The Iraqi Police and the US Military Police are great to him. He is like some sort of celebrity.

(U) Berg provided the following time line for his employment:

FALL 1999 During the fall of 1999, Berg was still employed by the University of Oklahoma.

DEC 1999 Berg was in West Chester, Pennsylvania staying with [REDACTED] [REDACTED] from approximately December 24 through December 28.

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DEC 1999 Berg returned to the University of Oklahoma near the end of December 1999.

2000 Berg worked as a custodian/maintenance worker at the Lloyd Nobel Center. He performed such duties as preparing the gymnasium floor for events and cleaned the seats. During this time he started getting interested in rigging.

During this time, Berg applied for the United States Border Patrol. He was rejected due to his vision.

Berg left worked at the University of Oklahoma and was employed by UPS for two weeks.

(S) ~~Derived From : G-3~~
~~Declassify On: X1~~

MAY or Berg left Oklahoma on his newly acquired 1971 Honda 350

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To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 04/06/2004

JUN 2000 motorcycle en route to [redacted] house in West Chester, Pennsylvania. Berg broke down in Tennessee, and [redacted] went down to get him.

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Berg worked for the Riggers' Union in Philadelphia. He got a lot of work for two months because of the Republican National Convention in Philadelphia. He worked at different sites including Veterans' Stadium and the First Union Center. Berg also worked in Allentown for another riggers' union.

In July 2000, Berg purchased a white 1977 Dodge Tradesman Cargo Van in Bally, Pennsylvania. Berg would stay with [redacted] except when he would have jobs in Allentown. When working in Allentown, Berg would sleep in his van. Berg was trying to build up his hours with the riggers' union.

AUG or SEP 2000 In late August or early September 2000, Berg went to Corpus Christi, Texas in order to obtain tower work. He may have worked one or two events while he was there. He was in Corpus Christi for one month and lived out of his van.

SEP 2000 Berg then signed on with Capital Towers out of Lincoln, Nebraska. Berg drove to Tennessee and did tower work for Capital Towers in both Tennessee and Georgia. He worked for Capital Towers for five weeks. Berg left Capital Towers at the end of October 2000.

OCT 2000 Berg was in Oklahoma City for one day during the University of Oklahoma versus Nebraska game. Berg did not attend the game.

NOV-DEC 2000 Berg worked for PROCOM Towers in Red Rock, Tennessee. Berg did jobs in Beaumont, Houston, and San Antonio, Texas. He worked there for seven weeks from the first week of November until winter break.

Berg flew home to West Chester, Pennsylvania for a couple of days during thanksgiving.

At the end of 2000, Berg put his van into storage in Houston, Texas. He returned to [redacted] house on the twenty third or twenty fourth of December.

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To: Counterterrorism From: Counterterrorism
(U) Re: (S) [REDACTED] 04/06/2004

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Berg worked for the riggers' union in Allentown, Pennsylvania while he was in Pennsylvania.

FEB 2001- Berg flew to Uganda. He had been in contact with a MAR 2001 South African cellular telephone company in Uganda.

The company put Berg in contact with a company called Bush Net. As a subcontractor, Berg worked for three to four weeks with Bush Net. [Berg's passport displays an entry stamp at Entebbe, Uganda dated 02/14/2001 and an exit stamp at Entebbe, Uganda dated 03/14/2001.]

MAR 2001 Berg was in Pennsylvania for less than one month.

MAR 2001 He traveled to Houston, Texas by the end of March. He then retrieved his truck from storage. Berg went to work for MDS Towers out of Missouri City, Texas. Berg worked on sites all over Texas and on one site once in Toledo, Ohio.

JUN 2001 Berg flew to Pennsylvania for his grandparents' anniversary.

NOV 2001 Berg returned to Pennsylvania for thanksgiving and worked until the end of December.

JAN 2002 Berg started Prometheus Towers on 01/04/2002.

(U) [REDACTED] for Prometheus Towers lives in

[REDACTED] is [REDACTED]

[REDACTED] mobile telephone [REDACTED]

Berg pays [REDACTED] rent to store Prometheus Towers' equipment in Berg's barn. Berg owned a maroon Ford F-150 which he drove from October 2002 until he totaled it in a wreck two days after he returned from Iraq in February 2004. [REDACTED] owns a Ford 550 stake bed. [REDACTED] also owns a white Ford F-250. [REDACTED] owned a Ford Ranger but totaled it in a wreck after Berg left for his present trip to Iraq.

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(U) [REDACTED]

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To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 04/06/2004

[REDACTED]

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(U) [REDACTED] was [REDACTED] than Berg and was [REDACTED] with Berg. [REDACTED] lives in [REDACTED]
[REDACTED]

(U) [REDACTED] was [REDACTED] than Berg and was [REDACTED] with Berg. [REDACTED] father is [REDACTED] and [REDACTED] both attended [REDACTED] [REDACTED] currently works at [REDACTED]

(U) [REDACTED] was not [REDACTED] and [REDACTED] would socialize constantly with Berg. [REDACTED] would only socialize with Berg [REDACTED]

(U) Berg lived in Phoenixville, Pennsylvania in the spring of 1999. Berg lived on [REDACTED] in Phoenixville. He had an apartment for which [REDACTED] arranged. It was rented out of someone's house. Berg's only previous tie to the Phoenixville area was that his deceased grandfather had lived in Valley Forge, Pennsylvania. During his stay in Phoenixville, Berg was treated for another infectious boil and for depression at the hospital in Paoli, Pennsylvania. Berg worked for a temporary job agency while he lived in Phoenixville. Berg did not part on good terms with the job placement agency because it was designed for permanent job placement and not for temporary jobs. Berg did not have an automobile when he lived in Phoenixville. He road a bicycle everywhere he went including to job in Philadelphia.

(U) Berg does not recall having problems with anyone in the Phoenixville area except his landlord. He did not part on good terms with his landlord because Berg did not give him thirty days notice before he vacated the premises.

(U) On his previous trip to Iraq, Berg was arrested in Diwaniya. This arrest occurred on or about January 15, 2004. Berg was held overnight by the Iraqi Police. He was on his way back to Baghdad when he was pulled out of a taxi by the Iraqi Police because he looked suspicious. The Iraqi police then held him because they feared for his safety being a lone American in Iraq. At approximately 10:00am the next morning, Titan

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To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [REDACTED] 04/06/2004

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translators happened to come by the police station and were able to talk to the Iraqi police and to corroborate his story.

(U) Two days after Berg's arrest in Diwaniya, on or about January 16 or 17, 2004, Berg was in Baghdad. This was the same day as a large car bombing at a checkpoint in Baghdad. Berg encountered an unknown male while walking along the streets of Baghdad. The male appeared to have something under his coat which Berg presumed to be a pistol. Berg did not see what the item was. The male then grabbed Berg's bag which was on his shoulder. Berg then pursued the male on foot. When Berg lost the male, Berg asked the police for assistance. Berg rode around with the police looking for the male to no avail. The bag contained Berg's notebook, his airline ticket, and \$700.00 (US) worth of Iraqi currency. Berg was not personally affected by the loss of the money because it was a friend's money. Berg had his own cash hidden in different places on his person. [REDACTED] wired him \$2,000.00. The money and a commission was given by [REDACTED] to an individual in Philadelphia, Pennsylvania who arranged for the money to be transferred to Berg. Berg did not previously inform the interviewing agents about his arrest in Diwaniya because he forgot about the arrest. Berg did not discuss the robbery in Baghdad because he did not feel it was significant.

(U) On Berg's current trip to Iraq, he spoke with [REDACTED] and [REDACTED] at [REDACTED] in Mosul. They are representatives of Harris Communications. The FBI also [REDACTED]

[REDACTED] Berg then drew a map of [REDACTED] including [REDACTED]

[REDACTED] Before his detention by Iraqi police in Mosul, Berg originally planned to travel to Baghdad once he left Mosul.

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(U) While in Oklahoma, several of the individuals with whom he rode the bus to the YMCA were [REDACTED]

[REDACTED] Berg would talk with him on the bus. Berg gave [REDACTED] to another bus passenger who knew this first [REDACTED] male. The second individual was [REDACTED]

Berg first stated that he might be able to pick out the name of the person to whom he [REDACTED] but then Berg stated that he does not know the names of either individual.

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To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [REDACTED] 04/06/2004

(U) Release of Berg

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(U) On 04/03/2004, after the aforementioned interview, FBI [REDACTED] informed the military authorities in Mosul that the FBI did not have an investigative interest in Berg at that time. On 04/04/2004, FBI [REDACTED] informed the Coalition Provisional Authority (CPA) that the FBI did not have an investigative interest in Berg.

(U) On 04/06/2004, representatives of the CPA visited BERG at the One West Iraqi Police Station. Berg was interviewed by [REDACTED] of the CPA upon his release from custody. Berg stated that he was being treated well and that he felt like a movie star. Berg inventoried and accepted his personal possessions and was counseled regarding his safety and security. Berg was also provided contact information regarding consular services. Berg was advised that for his safety he should leave Iraq immediately. Berg refused any financial assistance to help leave Iraq. Berg refused to have his family and friends notified of his status. Berg also refused to sign an authorization for the release of information thus legally prohibiting the Department of State from responding to any congressional or other inquiries regarding Berg. Berg demanded that he be issued a CPA government identification card which would allow him to pass through checkpoints and other security apparatuses unhindered. Berg was advised that he was not authorized to be issued official government identification. Berg stated that he was en route to Baghdad.

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(U) Descriptive Data:

(U) Main Subject

Name -
 Last: Berg
 First: Nicholas
 Middle: Evan
Race: W
Sex: M
DOB: 04/02/1978
PNO: 096296554 (USA)
SOC: 242-29-6273
Alias(es) -
 Last: Berg
 First: Nick
Address(es) -

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(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 04/06/2004

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House #: 20
Pre Direction: West
Street Name: Chestnut
Street Suffix: Street
City: West Chester
State: Pennsylvania
Postal Code: 19380
Country: USA
Prometheus Towers -
House #: [REDACTED]
Street Name: [REDACTED]
Street Suffix: [REDACTED]
City: [REDACTED]
State: [REDACTED]
Postal Code: [REDACTED]
Country: USA
Phone #: 484-883-4772 (Mobile)

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [REDACTED] 04/06/2004

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

Set Lead 3: (Discretionary)

PHILADELPHIA

AT PHILADELPHIA, PA

(U) Refer this information to the case agent for [REDACTED]
[REDACTED] Also, be advised that Berg was biometrically processed during his first interview. Berg's fingerprints, photographs, and DNA will be relayed to CJIS.

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~~SECRET~~

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[redacted] (WF) (FBI)

From: [redacted] (Div13) (FBI)
Sent: Wednesday, May 12, 2004 3:34 PM
To: [redacted] (WF) (FBI)
Subject: FW: Berg Material

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

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

From: [redacted] (Div00) (FBI)
Sent: Wednesday, May 12, 2004 12:42 PM
To: [redacted] (Div13) (FBI)
Subject: Berg Material

b6
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~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

The following information was provided to me telephonically on 5/12/2004 regarding the Berg case.

A media outlet in New York received a telephone call from an individual who identified himself at [redacted] and appeared to be a [redacted]. The media outlet had a call back number [redacted] which was provided by the individual. The call came in early Tuesday (5/11/2004) morning. The individual stated that he had a diskette of some sort which portrayed the beheading of an individual. He did not know who the individual was. The individual stated that he acquired this material from a [redacted] contact that he had in Iraq, that he had the material for a while and was willing to sell it to the media outlet. The media outlet did not know how the material was transmitted to the person in [redacted]. The policy of the media outlet is not to pay for such material and therefore they did not further contact the person. This information was provided in advance of the public announcement of the execution of Berg that was posted on the website.

The media outlet had no further information on this matter.

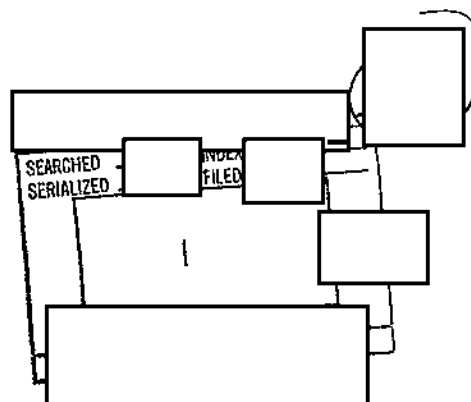
[redacted]
National Press Office
[redacted]

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~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

5/12/2004



1

The following investigation was conducted on
05/13/2004, by Special Agent (SA) [redacted] at
Washington, DC:

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SSA [redacted] FBIHQ, provided a
copy of the internet posted video of the execution of Nicholas
Berg. This copy is on a VHS tape. Accompanying the tape were
a one page report from [redacted]
[redacted] dated May 12, 2004; and [redacted]
[redacted]

Copies of the above noted reports are attached to
this insert and the VHS tape has been placed in an FD-340
envelope for submission to the file.

ACS Name [redacted]
Okay to Upload [redacted]
Drafter [redacted]
with 1 cld [redacted]
SEND [redacted]
Supv. [redacted] 5/12/04

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1

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b7C
b7E

The following investigation was conducted on
05/12/2004, by Special Agent (SA) [redacted] at
Washington, DC:

Members of Squad IT-2 were able to download footage
of the internet posting showing the execution of Nicholas
Berg. The footage was recorded on two 3.5" floppy disks.

The disks have been placed in an FD-340 envelope for
submission to the file.



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ACS Name [redacted]

Okay to Upload [redacted]

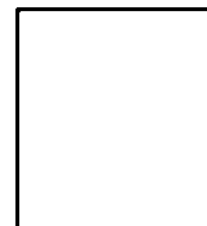
Drafter [redacted] to I [redacted]

with 1 clear by IMA [redacted]

SEND [redacted] DATE 5/17/04

Supv. [redacted]

Secty [redacted]



[REDACTED] (WF) (FBI)

To: [REDACTED] (WF) (OGA)

Subject: Berg - numbers

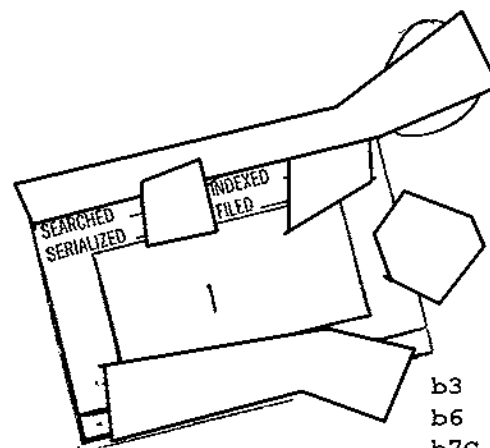
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Here are some of the numbers we talked about this morning:

Early on 05/11/04, a New York media firm received a call from an individual who offered to sell a diskette which portayed the beheading of an individual. He identified himself as [REDACTED] and appeared to be a [REDACTED]. He gave a call back number of [REDACTED]. He said he acquired this material from a [REDACTED] contact that he had in Iraq. This sale offer took place before the public announcement that Berg's execution was posted on the internet. Any info we can get regarding who this guy has been in touch with in Iraq would be a great help.

As for the internet site, it is [REDACTED] and is hosted by [REDACTED]. The video was located at the following url:

Thanks [REDACTED]



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5/14/2004



Powered by Clickability

CIA official: Al-Zarqawi likely beheaded Berg

WASHINGTON (CNN) -- The man who beheaded American captive Nicholas Berg was likely al Qaeda associate Abu Musab al-Zarqawi, a CIA official said Thursday.

An assessment of the video showing Berg's death concludes it is a "high probability" al-Zarqawi is the hooded speaker who is shown decapitating Berg, the CIA official said.

The video was posted on an al Qaeda linked Web site and discovered Tuesday.

Zarqawi, a 37-year-old Jordanian native, has a \$10 million reward on his head.

The U.S. government claims he has a long-standing connection to al Qaeda and is a close associate of Osama bin Laden.

He is accused of organizing terrorists to fight U.S. troops in Iraq on behalf of al Qaeda. He is also believed to have plotted the 2002 killing of U.S. diplomat Laurence Foley, who was gunned down outside his home in Jordan.

In the video, Berg, 26, is shown sitting in front of five armed, hooded men. He is shoved to the ground, and one of his captors pulls out a machete-like knife and decapitates him. One of the men then holds Berg's severed head up for the camera.

Berg's captors said his killing was in part a response to the abuse of Iraqi prisoners at Abu Ghraib prison in Baghdad.

A private memorial service for Berg's friends and family is scheduled for 3:30 p.m. Friday at a synagogue in his hometown of West Chester, Pennsylvania.

Dispute over Berg custody

Coalition Provisional Authority spokesman Dan Senor has said that FBI officials met with Berg while he was in the custody of Iraqi police in Mosul.

Berg was never in U.S. custody -- Senor said -- and decisions about his detention and release were up to the Iraqi police.

Berg's brother, David, disputed Senor's statement Wednesday saying that the family received e-mails from Berg in which he made clear he had been held by U.S. forces.

In an interview with Boston radio station WBUR on Tuesday, Berg's father, said: "I still hold [Defense Secretary Donald Rumsfeld] responsible because if they had let him go after a more reasonable amount of time or if they had given him access to lawyers we could have gotten him out of there before the hostilities escalated.

"That's really what cost my son his life was the fact that the U.S. government saw fit to keep him in custody for 13 days without any of his due process or civil rights and released him when they were good and ready."

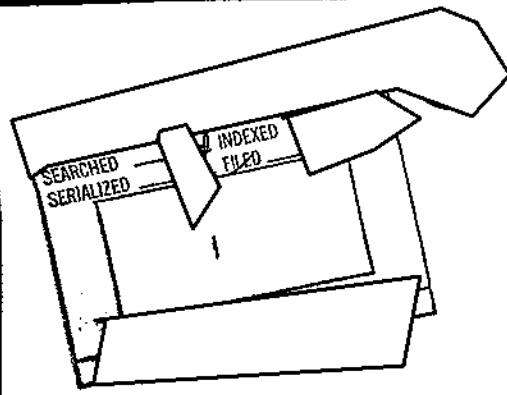
In addition, Chilean freelance journalist Hugo Infante said that weeks before the videotape of Berg's death appeared on the Internet, "Nick told me, 'Iraqi police caught me one night, they saw my passport and my Jewish last name and my Israeli stamp. This guy thought I was a spy so they put me with American soldiers and American soldiers put me in a jail for two weeks.'" ([Full story](#))

Other developments

- Berg's father said Thursday his son was someone who simply wanted to "help people, not to hurt anyone." "He was not disrespectful of danger, he just didn't recognize danger in people," Michael Berg said. "The al Qaeda that killed my son didn't know what they were doing. They killed their best friend. Nick was there to build Iraq, not to tear it down."
- Three Arab states -- Saudi Arabia, Jordan and the United Arab Emirates -- have condemned Berg's murder. "There is no doubt that killing detainees and mutilating the remains of the dead are acts which are condemned by all religions and contrary to the morals of all nations and peoples," Saudi Ambassador Prince Bandar bin Sultan said in a statement released Wednesday.
- The al-Qaeda-linked Web site that first posted a video of American civilian Nicholas Berg's beheading was shut down Thursday by the Malaysian company that hosted it -- because it was drawing too much traffic. A senior officer of the company, Acme Commerce Sdn. Bhd., said it was not aware that the site, [www.al-ansar.biz](#), may have been connected to al-Qaeda or that offensive material had been posted on it. If it had, the company would likely have shut it down earlier, said Alfred Lim, Acme Commerce's business manager. ([Full story](#))

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Find this article at:



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2022 BY NSICG

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[REDACTED] (WF) (FBI)

From: [REDACTED] (Div13) (FBI)
Sent: Thursday, May 13, 2004 11:56 AM
To: [REDACTED] (WF) (FBI)
Subject: FW: Information regarding Berg execution -

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~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[REDACTED]

The attached EC from Buffalo Division contains information on the Berg execution. We have some doubts regarding its accuracy given that most of the hostage taking has occurred in and around Baghdad, however, I thought you should see it.

[REDACTED]

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

From: [REDACTED] (BF) (FBI)
Sent: Wednesday, May 12, 2004 4:41 PM
To: [REDACTED] (Div13) (FBI); [REDACTED] (Div13) (FBI)
Cc: [REDACTED] (BF) (FBI); [REDACTED] (BF) (OGA); [REDACTED] (BF) (FBI);
OTTAWA, LEGAT
Subject: Information regarding Berg execution -

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[REDACTED]

Per our discussion

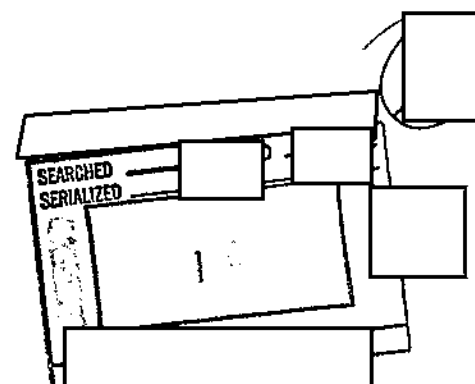
Here is the info regarding a [REDACTED] to volunteer info regarding terrorism activity in Iraq. The [REDACTED] on the BF JTTF is sending additional details to her HQ for vetting. Further dissemination is left to your discretion.

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Tx,
[REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~



5/13/2004

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/12/2004

To: Counterterrorism
Legat Ottawa

Attn: [REDACTED]

From: Buffalo

JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: TERRORISM THREATS, REPORTS AND
ASSESSMENTS; INFORMATION CONCERNING
POSSIBLE TERRORISM ACTIVITY IN IRAQ;
OO: BF

Synopsis: To provide FBIHQ with information concerning
possible terrorism activity in Iraq.

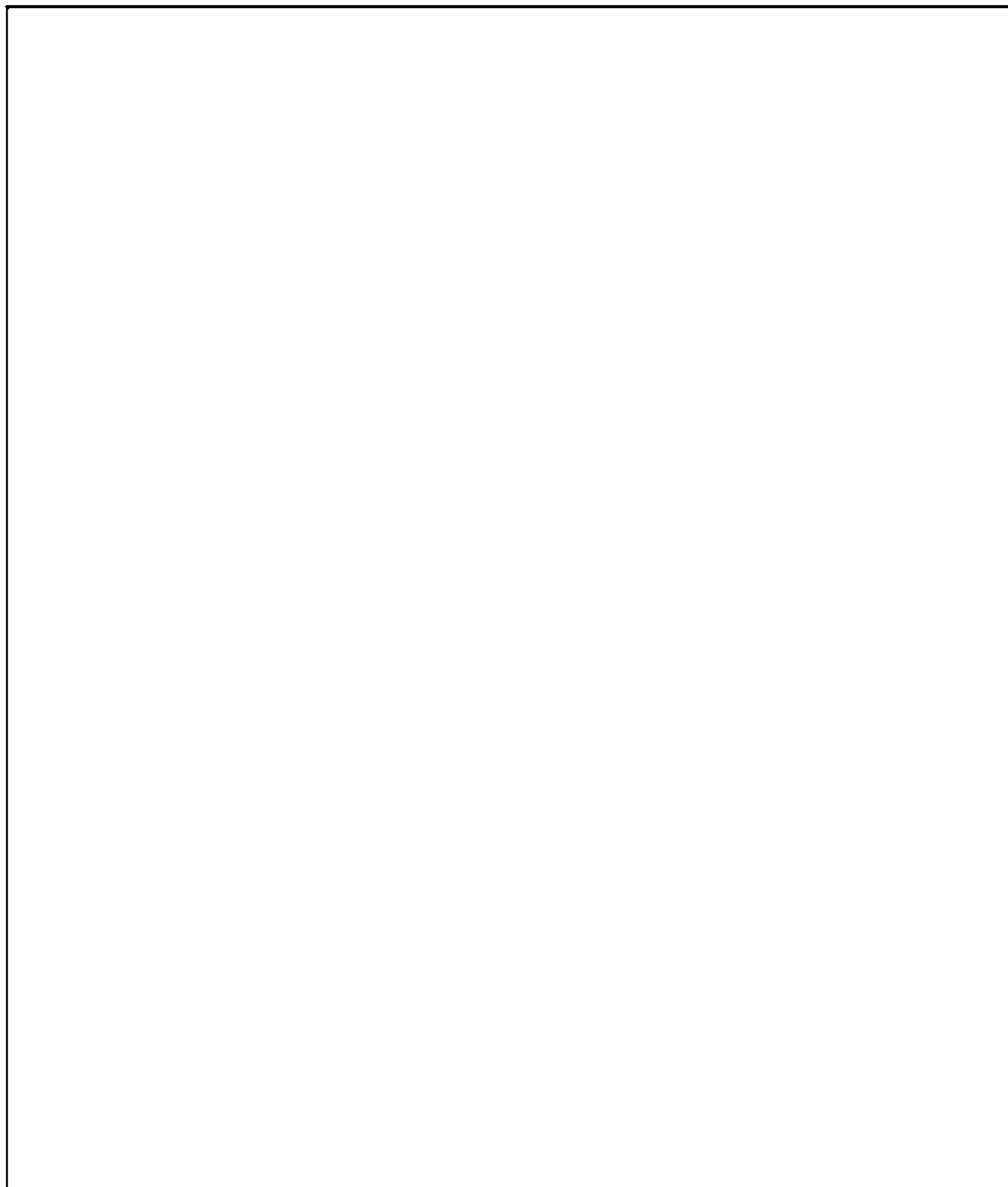
Details: On 5/11/04, at approximately 10:30 p.m., [REDACTED]
[REDACTED] (protect identity) [REDACTED]
[REDACTED]

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To: Counterterrorism From: Buffalo
Re: [REDACTED] 05/12/2004

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[REDACTED] on the JTTF is reporting additional details and requesting assistance from [REDACTED] in vetting [REDACTED] information. Initial ACS, NCIC, [REDACTED] record checks were negative. Additional details and results

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To: Counterterrorism From: Buffalo
Re: [redacted] 05/12/2004

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of vetting will be reported as they become available. [redacted]
provided a cell phone number for future contacts. He is
[redacted]

To: Counterterrorism From: Buffalo
Re: [REDACTED] 05/12/2004

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: [REDACTED]

ITU: [REDACTED]

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 11

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To: Counterterrorism From: Buffalo
Re: [REDACTED] 05/12/2004

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LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Coordinate the dissemination of this information
with the various members of the intelligence community.

Set Lead 2: (Info)

LEGAT OTTAWA

AT OTTAWA

For information only.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/17/2004

To: Counterterrorism
Philadelphia

Attn: [redacted]

SSA [redacted]

Attn: NSRA
SA [redacted]

From: Washington Field
[redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[redacted]
OO:WFO

Synopsis: Request PH Division re-contact the victim's family to obtain additional information.

Reference: [redacted]

Details: In the review of investigative material gathered during this investigation, there are several questions and pieces of information that WFO believes the victim's family may be able to provide. PH is requested to re-contact victim's parents and siblings and attempt to obtain the following information:

[Large redacted area]

ACS Name [redacted]

Okay to Upload [redacted]

Drafter [redacted]

with 1 cl [redacted]

SEND [redacted]

Supv. [redacted]

Secty [redacted]

DATE 3/18/04

5/19/04
to IMA
by IMA
3/18/04

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To: Counterterrorism From: Washington Field
Re: [REDACTED] 05/17/2004

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* As this is a "high profile" case, there is a good probability that [REDACTED] may be contacted by outside individuals offering information regarding [REDACTED] NSRA is requested [REDACTED]

To: Counterterrorism From: Washington Field
Re: [REDACTED] 05/17/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

At [REDACTED] for information only.

b3
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Set Lead 2: (Action)

PHILADELPHIA

AT WEST CHESTER, PA

NSRA is requested to obtain the additional information as spelled out in the body of this communication.

◆ [REDACTED]



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 3

(including cover sheet)

To: WFO

Name of Office

Date: 05/18/2004

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Facsimile Number: [redacted]

Attn: SA

Name

Room

Telephone

From: [redacted]

Subject: Berg's release documents from Mosul

Special Handling Instructions: _____

Originator's Name: SA

Telephone: [redacted]

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

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WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient, information, disclosure, reproduction, distribution, or use of this information is prohibited. Please notify originator or the local FBI Office immediately to arrange for proper disposition.

SEARCHED
SERIALIZED

INDEXED
FILED

Please notify

DETAINEE RELEASE FORM

DATE Apr 6 2004

LOCATION: IW

RE: BELG, Nicholas Evan

_____ was released from custody on
April 6 2004 at IW - Mosul Iraq

Personal possessions were inventoried and accepted by the detainee: Yes ☒ No ☐

Counsel regarding safety and security was provided to the detainee: Yes ☒ No ☐

Counsel recommending that detainee depart Iraq was provided: Yes ☒ No ☐

Detainee requested financial assistance to help leave Iraq: Yes ☒ No ☒

Detainee requested that family/friends/others be contacted: Yes ☐ No ☒

Detainee signed Authorization for release of information: Yes ☐ No ☒

Contact information regarding Consular Services was provided: Yes ☒ No ☐

Other information provided:

Witness:

Nick Bel

INVENTORY RELEASE FORM

DATE: April 6 2004

LOCATION: 1W

RE: BERG, Nicholas Evan

The following items were inspected by and released to _____

on _____.

Airline ticket

Cash: \$400 + ~~\$100~~ (says \$900 missing)

identification papers

laptop; case

Clothing, shoes, books, CDs

passport

Signature of person receiving the inventoried items:

Nick Berg

[REDACTED] (WF) (FBI)

From: [REDACTED] (DL)(FBI)
Sent: Wednesday, May 19, 2004 2:03 PM
To: [REDACTED] (WF) (FBI)
Subject: RE: [REDACTED]
Importance: High

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[REDACTED] we are all working together on this but I, unfortunately, am your CA over here. [REDACTED] is acting in a liaison capacity with [REDACTED] which is basically [REDACTED]. [REDACTED] he gets the info from them and will pass to you or I. [REDACTED] is that Jack of all trades here, she can do it all. I was working [REDACTED] and got pulled off. We are down to a skeleton crew. It's real hard to explain, but we are sort of trapped at the former Baghdad Intl Airport and can't get off. The FBI believes it's too hot to do street interviews and won't let us leave. The airport is home to various US military contingents, including [REDACTED]. It is hard to move around and get anything done. It is real hard to get someone on base-they queue up in a long line to get searched and then we escort them inside for interview. Just trying to get some over the phone is a real challenge, you can't just simply dial out, it's complicated. Any way, myself and [REDACTED] will do the interview 2mrw if [REDACTED] shows. I will write it up and send to you. [REDACTED] just got us another Military report (dated 5/18) concerning a guy who claimed to be on the scene when Berg was kidnapped. I need your secure fax number in order to expedite the process. I can not e-mail due to it's classification level.

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

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, May 19, 2004 10:27 AM
To: [REDACTED] (DL)(FBI)
Subject: RE: [REDACTED]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hopefully you got my earlier 2 e-mails re [REDACTED] I'll get more to you later.

I spoke with [REDACTED] earlier today and e-mailed [REDACTED] as well. I think you guys are all working, to some extent, on the same matter. You might want to get together and decide who is going to do what. If I was over there, I'd say we could all get together for a beer and discuss this, but since I'm here, I guess I'll just have to owe you guys a beer. (collectable anytime any of you are in DC).

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[REDACTED] is pressing hard that if anyone is picked up for questioning in the Berg case, (or any criminal case), that the FBI do the interviews. They are afraid that the negative publicity from the prisoner abuse stories will harm any confession/admission being used in U.S. courts. I believe some type of directive is being worked up for "official" passage to CPA soon.

- [REDACTED]

SENSITIVE BUT UNCLASSIFIED

[REDACTED]	
SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	
[REDACTED]	

5/19/2004

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[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, May 19, 2004 2:42 PM
To: [REDACTED] (DL)(FBI)
Subject: RE: [REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

FYI -

I spoke with SA [REDACTED] PH, Div. re: [REDACTED] She said that he was [REDACTED]
[REDACTED] When he was [REDACTED] he was [REDACTED]
[REDACTED]
[REDACTED] believes [REDACTED]
[REDACTED] As far as reliability, [REDACTED]
[REDACTED] She agreed that it was possible the [REDACTED] met
Berg in Iraq, and they discussed [REDACTED] and Berg started [REDACTED]
[REDACTED] However, she would not put it past [REDACTED] to have
seen [REDACTED] and he
calls [REDACTED] The
overall consensus was [REDACTED]

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I'm working on getting a "shopping" list for the SpecOps guys. I've asked for the family to provide any/all info detailing Berg's gear : electronics, specialized tools, luggage/bags, clothes, jewelry, or anything else that could be identified as belonging to Berg. Hopefully, we will get photos to go with this info. The make, model, sn of his cell ph, digital camera, laptop, should be there [REDACTED] already. If don't know already [REDACTED]
[REDACTED]

I'm also working on Berg's credit cards, ph. #s, e-mail, and anything else we can think of. If you think of something you or the military want, just let me know.

[REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~

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5/19/2004

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/24/2004

To: Counterterrorism

Attn: [redacted]

[redacted]

SSA [redacted]
Attn: SSA [redacted]
LA [redacted]
Attn: SA [redacted]

Washington Field

From: [redacted]

Contact: Legat [redacted]

Approved By: [redacted]
Drafted By: [redacted]
Case ID #: ~~(S)~~ [redacted]

Title: ~~(S)~~ BERG, NICHOLAS, EVAN -
VICTIM (DECEASED);
[redacted]
OO: WFO

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Synopsis: ~~(S)~~ To provide information received in [redacted]
regarding captioned matter and to request further information.

~~(S)~~ Derived From: G-3
Declassify On: X1

Administrative: ~~(S)~~ [redacted]
[redacted]

Enclosure(s): [redacted]
[redacted]

~~(S)~~

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Details: ~~(S)~~ [redacted]
[redacted]

~~(S)~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/24/2004

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: SSA [redacted]

LA

Attn: SA [redacted]

✓ Washington Field

From: [redacted]

Contact: Legat [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~(S)~~ [redacted]

Title: ~~(S)~~ BERG, NICHOLAS, EVAN -
VICTIM (DECEASED);
[redacted]

OO: WFO

Synopsis: ~~(S)~~ To provide information received in [redacted]
regarding captioned matter and to request further information.

~~(S)~~ Derived From: G-3
Declassify On: X1

Administrative: ~~(S)~~ [redacted]

Enclosure(s): [redacted]

Details: ~~(S)~~ [redacted]

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~~(S)~~ b1
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~~SECRET~~

SEARCHED INDEXED
SERIALIZED FILED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2022 BY [REDACTED] NSICG

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SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

29

[REDACTED]

[redacted] (WF) (FBI)

From: [redacted] (DL)(FBI)
Sent: Thursday, May 20, 2004 11:58 AM
To: [redacted] (WF) (FBI)
Subject: RE: Nick Berg [redacted]

[redacted] of course you know we met with [redacted] this am. He gave a good interview. He said he and Berg communicated via cellphone the day Berg was leaving Baghdad and that Berg indicated that he was already in a vehicle, possibly a bus headed for Jordan. After abduction he communicated with [redacted] via e-mail and cellphone. [redacted] that were provided to him by [redacted]. He does not have them anymore. We will try to follow up with [redacted] 2mrow [redacted] Berg's cell no (07901394306) was going to be given [redacted] that were present during the interview. [redacted] I just got some clothing that apparently belonged to Berg. I assume at this point it is from his hotel. More later.

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

From: [redacted] (WF) (FBI)
Sent: Thursday, May 20, 2004 7:07 AM
To: [redacted] (DL)(FBI)
Subject: FW: Nick Berg [redacted]
Importance: High

UNCLASSIFIED
RECORD [redacted]

FYI -

Our boy [redacted] reached out [redacted] this morning. I spoke with her and asked her to return his call and get as much out of him as she could. Below are the results. [redacted]

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

From: [redacted] (PH) (FBI)
Sent: Thursday, May 20, 2004 9:47 AM
To: [redacted] (WF) (FBI)
Cc: [redacted] (PH) (FBI); [redacted] (PH) (FBI); [redacted] (PH) (FBI); [redacted] (PH) (FBI)
Subject: Nick Berg [redacted]
Importance: High

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UNCLASSIFIED
RECORD [redacted]

Hi [redacted] I just spoke with [redacted] in Baghdad. He explained that he completed his interview by the FBI in Baghdad today. [redacted] furnished the interviewing agents emails between himself and Berg as well as a [redacted] is in possession of several more emails between himself and Berg and himself and [redacted] which he will provide to the agents.

5/20/2004

Regarding the reference to the telephone calls following Berg's disappearance, [] explained (which he also told to the interviewing agents) that []

[]

[]

[] I asked [] twice whether there was any information that he did not furnish the interviewing agents in Baghdad that he wished to tell me. I encouraged [] repeatedly to be forthcoming in his answers to the agents and he agreed to do so and did not furnish me any information about Berg that he did not furnish to the agents. **HOWEVER** [] does claim to have information about []

[]

[] and Berg were not acquainted prior to [] Berg [] was currently in Baghdad. [] also furnished this information to the interviewing agents.

I also talked with him about []

[]

Please feel free to forward this email to our Baghdad colleagues.

[]

UNCLASSIFIED

UNCLASSIFIED

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5/20/2004

[redacted] (WF) (FBI)

b6
b7C

From: [redacted] (PH) (FBI)
Sent: Thursday, May 20, 2004 9:47 AM
To: [redacted] (WF) (FBI)
Cc: [redacted] (PH) (FBI); [redacted] (PH) (FBI); [redacted] (PH) (FBI); [redacted] (FBI); [redacted] (PH) (FBI); [redacted] (PH) (FBI)
Subject: Nick Berg, [redacted]
Importance: High

UNCLASSIFIED
RECORD [redacted]

H [redacted] I just spoke with [redacted] in Baghdad. He explained that he completed his interview by the FBI in Baghdad today. [redacted] furnished the interviewing agents emails between himself and Berg as well as a [redacted] [redacted] is in possession of several more emails between himself and Berg and himself and [redacted] which he will provide to the agents. Regarding the reference to the telephone calls following Berg's disappearance [redacted] explained (which he also told to the interviewing agents) that [redacted]

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[redacted] I asked [redacted] twice whether there was any information that he did not furnish the interviewing agents in Baghdad that he wished to tell me. I encouraged [redacted] repeatedly to be forthcoming in his answers to the agents and he agreed to do so and did not furnish me any information about Berg that he did not furnish to the agents. **HOWEVER** [redacted] does claim to have information about [redacted]

[redacted] and Berg were not acquainted prior to [redacted] Berg [redacted] [redacted] was currently in Baghdad. [redacted] also furnished this information to the interviewing agents.

I also talked with him about [redacted]

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Please feel free to forward this email to our Baghdad colleagues.

UNCLASSIFIED

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

?

5/20/2004

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/30/04 Time: 09:58

Case ID: [REDACTED]

Description of Document:

Type : FD302
Date : 05/23/04
To : WASHINGTON FIELD
From : COUNTERTERRORISM
Topic: INTERVIEW OF [REDACTED]

b3
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Reason for Permanent Charge-Out:

agent wants in [REDACTED]

Employee: [REDACTED]

~~SECRET~~

08/30/2004
09:08:50

Permanent Charge-Out of Serial

ICMLPE20
Page 1

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b7C
b7E

***** Permanent Charge-Out of Serials Summary *****

There are no leads for [redacted] with Serial [redacted] to be discontinued

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/25/2004

To: London
Abu Dhabi

Attn: ALAT [redacted]
Attn: Legat

[redacted]
Counterterrorism

Attn: [redacted]
Attn: [redacted] / SA [redacted]

b3
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b7C
b7E

From: Washington Field

[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[redacted]
OO:WFO

Synopsis: Request Legats London and Abu Dhabi obtain [redacted]
[redacted] related to [redacted]

Administrative: Re: SA [redacted] telcal with ALAT [redacted] on
05/25/2004.

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Details: Captioned case is the investigation of the abduction and murder of American Nicholas Evan Berg, dob:04/02/1978, ssan:242-29-6273, passport #096296554, 20 West Chestnut Street, West Chester, PA. Berg was in Iraq attempting to obtain work for his radio tower business, Prometheus Methods Tower Services, Inc., aka in Iraq as Babel Towers.

Around the 9th or 10th of April, Berg disappeared while attempting to travel from Baghdad to the Jordanian border. On 05/08/2004, Berg's decapitated remains were recovered. On 05/11/2004, a video showing Berg's murder was published on an Islamic extremist website. Since then, the story of his murder and the published video have made world-wide news.

Investigation has determined that Berg [redacted]

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b7E

ACS Name [redacted]

Okay to Unload? [redacted]

Drafter [redacted]

with [redacted]

SEN [redacted]

Supv [redacted]

Secty [redacted]

TMA [redacted]

TE [redacted]

[redacted]

[redacted]

To: London From: Washington Field
Re: [redacted] 05/25/2004

[redacted]
Investigation in Iraq has determined that [redacted]
[redacted]

Legat London is requested to expeditiously obtain the following information from [redacted]

b3
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b7E

Legat Abu Dhabi is requested to contact their counterparts [redacted]
[redacted]

Legats London and Abu Dhabi are requested to provide the results of this request to WFO and Counterterrorism [redacted]

To: London From: Washington Field
Re: [REDACTED] 05/25/2004

b3
b7E

LEAD(s):

Set Lead 1: (Action)

LONDON

AT LONDON, ENGLAND

Legat London is requested to obtain [REDACTED]
as spelled out above in addition [REDACTED]
[REDACTED]

b7E

Set Lead 2: (Info)

[REDACTED]

AT WASHINGTON, DC

For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [REDACTED]

For information only.

Set Lead 5: (Action)

ABU DHABI

AT UNITED ARAB EMIRATES

Legat Abu Dhabi is requested to [REDACTED]
[REDACTED]
[REDACTED]

b6
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SEARCHED	INDEXED
SERIALIZED	FILED
2	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-06-2022 BY NSICG

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I 13

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/17/04 Time: 13:47

Case ID: [REDACTED]

Description of Document:

Type : FD302
Date : 05/21/04
To : WASHINGTON FIELD
From : PHILADELPHIA
Topic: [REDACTED]

b3
b6
b7C
b7E

Reason for Permanent Charge-Out:

should be in [REDACTED]

Transferred to:

Case ID: [REDACTED]

Employee: [REDACTED]

~~SECRET~~

b3
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06/17/2004
13:06:16

Permanent Charge-Out of Serial

ICMLPE20
Page 1

***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID [redacted] with Serial [redacted] to be copied

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/25/2004

To: Washington Field

Attn: SA [REDACTED]

From: Philadelphia

Squad 17

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: NICHOLAS EVAN BERG-
VICTIM (DECEASED);
[REDACTED]

Synopsis: Interview of [REDACTED]

Enclosure(s): 1A envelope containing interview notes and emails.

Details: On May 20, 2004, SA [REDACTED] retrieved a message that had been left on her voice mail by [REDACTED] date of birth [REDACTED] currently in Baghdad, Iraq, requested that SA [REDACTED] return his call. [REDACTED] furnished his satellite telephone number: [REDACTED] On May 20, 2004 and May 21, 2004, SA [REDACTED] spoke with [REDACTED] The result of these interviews are memorialized in the attached FD-302 and email from SA [REDACTED] to SA [REDACTED] and SA [REDACTED] which is enclosed in the attached 1A. [REDACTED] forwarded SA [REDACTED] six emails, some of which appear to be duplicates, containing communication between himself and Berg as well as himself and [REDACTED] On May 21, 2004, SA [REDACTED] electronically forwarded these six emails to SA [REDACTED] Washington Field and SA [REDACTED] Baghdad, Iraq. Copies of the six emails furnished by [REDACTED] are contained n the attached 1A.

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b7C

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b7C
b7E

6/17/04

To: Washington Field From: Philadelphia
Re: [REDACTED] 05/25/2004

b3
b7E

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)

Sent: Friday, May 14, 2004 2:23 PM

To: [redacted] (Div13) (FBI); [redacted] (Div13) (FBI); [redacted] (Div13) (FBI); [redacted] (WF) (FBI)

Cc: [redacted] (DL) (FBI); [redacted] (Div10) (FBI); [redacted] (WF) (FBI)

Subject: IIRs re: [redacted]

b6
b7C
b7E

Gentlemen,

Attached are [redacted] IIRs put out by [redacted]

Also attached are images of [redacted] These images were attached to [redacted]

b6
b7C
b7E

[redacted] received the information [redacted]

5/14/2004

SEARCHED
SERIALIZED

b3
b6
b7C
b7E

(Rev. 01-31-2003)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/27/2004

To: Counterterrorism

Attn: [redacted]

/ SSA [redacted]

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted]

Title: (U) UNSUBS;
NICHOLAS BERG - VICTIM (Deceased);

OO:WFO

Synopsis: (U) Request [redacted] conduct database searches on [redacted]
[redacted] identified with captioned
investigation.

~~(S)~~ Derived From: Source Document Classified
by Multiple Sources
See Classification Authority Reference Section.
Declassify On: X1

Classification Authority Reference: 1.4(c)

(U) Details: ~~(S)~~ Captioned investigation regards the abduction
and murder of American Citizen Nicholas Evan Berg in Iraq.
Berg was abducted circa 04/10/2004 and his decapitated body
was recovered in a Baghdad suburb on 05/08/2004. Berg was
known to utilize IRAQNA mobile phone # 964-7901-394306.

~~(S)~~ [redacted]

ACS Name: [redacted]

Ok to Up: [redacted]

Date: [redacted]

Who Filed: [redacted]

Sign: [redacted]

Spec: [redacted]

Scay: [redacted]

~~SECRET//NOFORN~~

b3
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b3
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b7C
b7E

~~SECRET//NOFORN~~

To: Counterterrorism From: Washington Field
Re: (U) [redacted] 05/27/2004

(U)

(S) Additionally, [redacted]
[redacted]

b3
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b7C
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(U) [redacted] is requested to conduct database searches on
[redacted] identified above and provide
the results to recipients of this EC.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Washington Field
Re: (U) [REDACTED] 05/27/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

b3
b6
b7C
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Set Lead 2: (Action)

COUNTERTERRORISM

AT [REDACTED] WASHINGTON, DC

(U) [REDACTED] is requested to conduct database searches on
[REDACTED] identified in the body of this
EC; and provide the results to recipients of this EC.

[REDACTED]

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/28/2004

To: Washington Field

Attn: CT-2

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (Deceased);
[redacted]

OO:WFO

Synopsis: Request a [redacted] be opened.

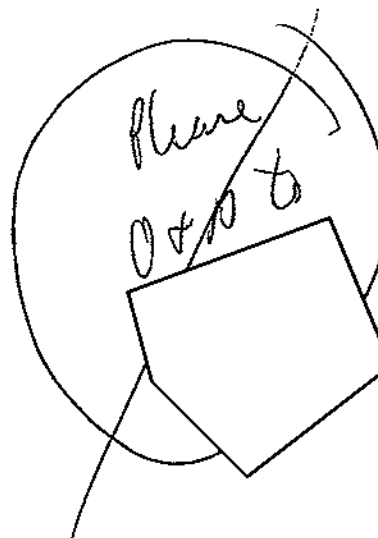
Reference: [redacted]

Details: Writer requests that the following sub-file be
opened for captioned matter:

[redacted]

b3
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b3
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b7E



To: Washington Field From: Washington Field
Re: [REDACTED] 05/28/2004

b3
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b7C
b7E

LEAD(s) :

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

Request a [REDACTED] be opened for this case.

[REDACTED]

original faxed

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 06/04/2004

To: [redacted]

Attn: [redacted]

Counterterrorism

Attn: [redacted]

Washington Field

SSA [redacted]

[redacted] / SA [redacted]

Squad [redacted]

SA [redacted]

b3
b6
b7C
b7E

From: London

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[redacted]

Synopsis: To report lead results.

Reference: [redacted]

Details: The referenced communication directed Legat London to
contact [redacted]

[redacted] London was also directed to [redacted]

[redacted] Accordingly, London contacted [redacted]

[redacted] and requested this
information. On 2 June 2004, [redacted] advised the following:

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4/7/04

To: [redacted]
Re: [redacted]

From: London

06/04/2004

[redacted]

Additional investigation by [redacted] determined that [redacted]

[redacted]

London will mark the referenced lead as covered.

b3
b6
b7C
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b7E

To: [REDACTED]
Re: [REDACTED]

From: London

06/04/2004

b3
b7E

LEAD(s):

Set Lead 1: (Info)

[REDACTED]

AT [REDACTED]

Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Washington Field is requested to review the information provided in the body of this communication, and set an appropriate lead to [REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-06-2022 BY [REDACTED] NSICG

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 28 2004	
FBI - WASHINGTON FIELD	
[REDACTED]	

b3
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-06-2022 BY [REDACTED] TSICG

[REDACTED]	
SEARCHED [REDACTED]	INDEXED [REDACTED]
SERIALIZED [REDACTED]	FILED [REDACTED]
MAY 28 2004	
FBI - WASHINGTON FIELD	
[REDACTED]	

b3
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b7E



U.S. Department of Justice

Federal Bureau of Investigation

b3
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b7C
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In Reply, Please Refer to
File No. [REDACTED]

[REDACTED]
Baghdad International Airport
Baghdad, Iraq

June 6, 2004

Ambassador L. Paul Bremmer
Administrator
Coalition Provisional Government
Baghdad, Iraq

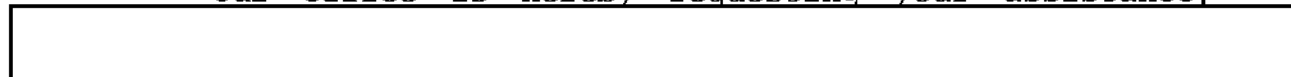
RE: Nicholas Evan Berg (Deceased)

Dear Ambassador Bremmer:

As you are aware, the Federal Bureau of Investigation (FBI) is assisting in the investigation regarding the abduction and murder of Nicholas Evan Berg, a United States citizen. Investigation has determined that while in Baghdad, Mr. Berg purchased and utilized an Orascom Telecom Iraqna (Iraqna) cellular telephone up until the point of his abduction, which occurred on or about April 9th of this year.



Our office is hereby requesting your assistance [REDACTED]



Special Agents [REDACTED] are the
FBI points of contact in this matter. They can be reached at our

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office in the Green Zone at [redacted] or at [redacted]
extensions [redacted] Thank you for your time and assistance
in this matter.

Sincerely,


6/6/04

[redacted]

On Scene Commander

b6
b7C
b7E

Automated Serial Permanent Charge-Out
FD-503 (1-5-94)

Date: 08/30/04 Time: 10:38

Case ID: [REDACTED]

Description of Document:

Type : FD302
Date : 05/25/04
To : WASHINGTON FIELD
From : COUNTERTERRORISM
Topic: EXAMINATION OF ITEMS FOR THE PRESENCE OF HUMAN BLOOD

b3
b6
b7C
b7E

Reason for Permanent Charge-Out:

agent wants in [REDACTED]

Transferred to:

Case ID: [REDACTED]

Employee: [REDACTED]

~~SECRET~~

08/30/2004
10:08:21

Permanent Charge-Out of Serial

ICMLPE20
Page 1

b3
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b7C
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***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID [redacted] with Serial [redacted] to be copied

~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/30/04 Time: 10:52

Case ID: [REDACTED]

Description of Document:

Type : FD302
Date : 06/07/04
To : COUNTERTERRORISM
From : COUNTERTERRORISM
Topic: INTERVIEW OF [REDACTED]

b3
b6
b7C
b7E

Reason for Permanent Charge-Out:

case agent wants transferred to [REDACTED]

Transferred to:

Case ID: [REDACTED]

Employee: [REDACTED]

~~SECRET~~

b3
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b7C
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08/30/2004
10:08:26

Permanent Charge-Out of Serial

ICMLPE20
Page 1

***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID [redacted] with Serial [redacted] to be copied

~~SECRET~~

[REDACTED]
[REDACTED]
SEARCHED [REDACTED]
SERIALIZED [REDACTED]

JUN 04 2004

FBI - WASHINGTON FIELD
[REDACTED]

b3
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b7C
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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/28/04 Time: 14:06

Case ID: [REDACTED]

Description of Document:

Type : LAB RPT
Date : 06/07/04
To : WASHINGTON FIELD
From : LABORATORY
Topic: LPU RPT; LAB# [REDACTED]

b3
b6
b7C
b7E

Reason for Permanent Charge-Out:

case agent wants [REDACTED]

Transferred to:

Case ID: [REDACTED]

Employee: [REDACTED]

~~SECRET~~

06/28/2004
14:06:21

Permanent Charge-Out of Serial

ICMLPE20
Page 1

b3
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***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID [redacted] with Serial [redacted] to be copied

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 06/18/2004

To: Baltimore

Attn: Evidence Control Center

From: Washington Field
[REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[REDACTED]

OO:WFO

Synopsis: Request Baltimore expeditiously forward evidence to WFO.

Reference: [REDACTED]

Details: Referenced EC details Baltimore's ERT personnel observing the autopsy of Berg and the recovery of evidence from that autopsy on 05/12/2004. The EC also advised that this evidence would be transmitted to WFO by a separate EC. It has been over a month, and WFO has not received this evidence.

Baltimore's Evidence Control Center is requested to expeditiously forward the following evidence: [REDACTED]
[REDACTED]

ACS Name [REDACTED]
Okny to Upload [REDACTED]
Drafter [REDACTED]
with 1 elec [REDACTED]
SEND [REDACTED]
Supv. [REDACTED]
Secty [REDACTED]
6/21/04

b3
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b3
b6
b7C
b7E

To: Baltimore From: Washington Field
Re: [REDACTED] 06/18/2004

LEAD(s):

Set Lead 1: (Action)

BALTIMORE

AT BALTIMORE, MARYLAND

Baltimore's Evidence Control Center is requested to
expeditiously forward the following evidence: [REDACTED]

[REDACTED]

[REDACTED]

b3
b6
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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/28/04 Time: 13:19

Case ID: [REDACTED]

Description of Document:

Type : FD302
Date : 06/08/04
To : WASHINGTON FIELD
From : PHILADELPHIA
Topic: INTERVIEW OF [REDACTED]

b3
b6
b7C
b7E

Reason for Permanent Charge-Out:

should be in [REDACTED]

Transferred to:

Case ID: [REDACTED]

Employee: [REDACTED]

~~SECRET~~

06/28/2004
13:06:52

Permanent Charge-Out of Serial

ICMLPE20
Page 1

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***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID with Serial to be copied

~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-9-94)

Date: 06/29/04 Time: 11:48

Case ID: [REDACTED]

Description of Document:

Type : FD302

Date : 06/14/04

To : COUNTERTERRORISM, et al.

From : HOUSTON

Topic: INTERVIEW OF [REDACTED]

b3
b6
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b7E

Reason for Permanent Charge-Out:

should be put [REDACTED]

Transferred to:

Case ID: [REDACTED]

Employee: [REDACTED]

~~SECRET~~

b3
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b7C
b7E

06/29/2004
11:06:00

Permanent Charge-Out of Serial

ICMLPE20
Page 1

***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID [redacted] with Serial [redacted] to be copied

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/16/2004

To: Counterterrorism

Attn: [redacted]

Washington Field

Attn: [redacted]

SSA [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

b3
b6
b7C
b7E

From: Houston

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[redacted]

OO:WF

Synopsis: Interview of [redacted] in Houston;
coverage of lead # one, referenced serial.

Reference: [redacted]

Enclosure(s): For CTD is one copy of the FD-302 from the [redacted]
[redacted] interview; for WFO is the original and two copies of the
[redacted] interview along with a 1A envelope containing the
interview notes.

Details: The enclosed FD-302 is from the 6/14/2004 interview
of [redacted] of captioned victim,
Nicholas Berg.

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It should be noted that [redacted] was candid during
the interview and is open to subsequent contacts.

As noted in the FD-302, [redacted] advised that he
would attempt to obtain [redacted] from his office
which identifies [redacted]
[redacted]

[redacted] 6/29/04
[redacted]

To: Counterterrorism From: Houston
Re: [REDACTED] 06/16/2004

On 6/16/2004, FBI Houston was contacted by [REDACTED]
[REDACTED] an attorney for [REDACTED]
[REDACTED] who advised [REDACTED] have been retrieved.
[REDACTED] stated the [REDACTED]
[REDACTED] (see FD-302). [REDACTED]
[REDACTED] agreed to have
[REDACTED] sign an affidavit to the fact that [REDACTED]
[REDACTED]
[REDACTED] will then forward [REDACTED] and the affidavit
to FBI Houston which will forward to WFO.

b3
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b7C
b7E

To: Counterterrorism From: Houston
Re: [REDACTED] 06/16/2004

LEAD(s):

Set Lead 1: (Info)

b3
b7E

COUNTERTERRORISM

AT [REDACTED]

Read and clear.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON D.C.

FD-302 and notes for review and submission to the
case file.

♦♦

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 06/23/2004

To: Counterterrorism
Washington Field

Attn: [redacted]
SSA [redacted]
Attn: [redacted]
SA [redacted]

From: Philadelphia
NSRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted] [redacted] [redacted]

Title: (U) UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[redacted]
OO:WFO

b3
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Synopsis: (U) Response to lead set in captioned investigation.

(S)

~~Derived From : Multiple Sources
See Classification Authority Reference
Section.
Declassify On: X1~~

Reference: (U) [redacted]

Details: (U) NSRA showed the photographs enclosed in referenced lead (EC dated 6/18/2004, received by NSRA 6/22/2004) to [redacted] on 6/22/2004. Both agreed that [redacted] in the photograph did not belong to NICHOLAS BERG.

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(U) NSRA considers this lead covered.

~~SECRET/NOFORN~~

SEARCHED	INDEXED
SERIALIZED	FILED

[redacted]

[redacted]

[redacted]

~~SECRET/NOFORN~~

To: Counterterrorism From: Philadelphia
Re: (U) [REDACTED] 06/23/2004

b3
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

♦♦

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/23/2004

To: Laboratory

Attn: Trace Evidence Unit

From: Washington Field

Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);

OO:WFO

Synopsis: Request Laboratory conduct [redacted] exam on submitted items.

Package Copy: Being forwarded under separate cover are the following items: [redacted]

Enclosure(s): Being forwarded under separate cover are the following items: [redacted]

Details: On or about 04/10/2004, AMCI Nicholas Berg, 26 year old, white male, was abducted in Iraq. On 05/08/2004, the decapitated body of a white male was discovered [redacted]

[redacted] The body was subsequently identified as that of Berg. On 05/11/2004, a videotape was posted on an extremist website showing Berg being beheaded by masked men.

Investigation in Iraq has identified several individuals who may have had a role in Berg's abduction and murder. A search of the residence of [redacted]

[redacted] Although [redacted] denied any involvement with Berg's abduction and murder, his reaction to the questioning and other behavior caused the military to believe he was lying. Based on their assessment of his actions, the military has detained [redacted]

ACS Name [redacted]

Okay to Upload [redacted]

Drafter [redacted]

with [redacted]

SEND [redacted]

Sup [redacted]

Secty [redacted]

b3
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b3
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6/23/04

6/23/04

To: Laboratory From: Washington Field
Re: [redacted] 06/23/2004

b3
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b7C
b7E

On 06/22/2004, pictures of the [redacted] were shown to [redacted] with negative results. The possibility does exist that Berg purchased these items after leaving the U.S. Another avenue of investigation is that the submitted items belong to another kidnaping and/or homicide victim. Investigation in Iraq has determined that the opposition fighters have co-mingled property of different victims.

The Trace Evidence Unit (TEU) is requested to examine the [redacted] that can be compared to collected samples of known kidnaping and/or homicide victims in the Baghdad, Iraq, theater of operations.

After examination of the submitted items, TEU is requested to notify WFO Case Agent, SA [redacted] of what was found and WFO will provide comparison samples.

To: Laboratory From: Washington Field
Re: [REDACTED] 06/23/2004

b3
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b7C
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LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT TRACE EVIDENCE UNIT, QUANTICO, VA

Conduct examination of submitted [REDACTED] in an
attempt to [REDACTED] for comparison to known
victims.

[REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-06-2022 BY NSICG

b6
b7C

1/13

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/30/04 Time: 09:51

Case ID: [REDACTED] Serial: [REDACTED]

Description of Document:

Type : FD302
Date : 05/31/04
To : WASHINGTON FIELD
From : COUNTERTERRORISM
Topic: PERSONAL EFFECTS OF NICHOLAS BERG

b3
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Reason for Permanent Charge-Out:

agent wants transferred to [REDACTED]

Transferred to:

Case ID: [REDACTED] Serial: [REDACTED]

Employee: [REDACTED]

~~SECRET~~

08/30/2004
09:08:19

Permanent Charge-Out of Serial

ICMLPE20
Page 1

b3
b6
b7C
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***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID [redacted] with Serial [redacted] to be copied

~~SECRET~~ (U)

[REDACTED] (WF) (FBI)

From: [REDACTED] (DL)(FBI)
Sent: Tuesday, June 29, 2004 3:16 AM
To: [REDACTED] (INSD) (FBI)
Cc: [REDACTED] (WF) (FBI); [REDACTED] (CTD) (FBI)
Subject: RE: Questions Re [REDACTED]

[REDACTED] and [REDACTED] are looking for an individual named [REDACTED] (phonetic). This is the guy [REDACTED] identified as having [REDACTED]. He allegedly has a business in downtown Baghdad. Our initial POC with [REDACTED] is no longer with the company. The new guy is [REDACTED]. He is currently [REDACTED] on leave (3 weeks) but corresponds with me via e-mail. [REDACTED] is very cooperative and seems to want to do the right thing. He has forwarded some reports to me that have been forwarded to [REDACTED] and to the WFO Case Agent [REDACTED]. Unfortunately, the reports I obtained were [REDACTED] which are not critical right now but may become important later. I received the [REDACTED] report yesterday and forwarded it late last night to SA [REDACTED]. Looks like [REDACTED] We are still missing [REDACTED]. I do not want to deal with anyone else [REDACTED]. With [REDACTED] gone the only folks available are [REDACTED]. [REDACTED] has also expressed a desire to keep our relationship confidential. SA [REDACTED] is aware of this. [REDACTED] is extremely protective of [REDACTED]. I introduced [REDACTED] to our OGA reps. about two weeks ago. They are trying to get something going as well but have been significantly delayed.

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

From: [REDACTED] (INSD) (FBI)
Sent: Tuesday, June 29, 2004 1:34 AM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CG) (FBI); [REDACTED] (DL)(FBI); [REDACTED] (DL)(FBI)
Subject: Questions Re [REDACTED]

[REDACTED] Beyond the one raid, I don't know of any other resulting from [REDACTED]. It's possible that [REDACTED] please let us know.

Re efforts to [REDACTED] has had [REDACTED] doing some work on that. As with everything else in Iraq, what the documents (e.g., [REDACTED] say are [REDACTED] and what is actually the case on the ground are usually different. [REDACTED] has been helping sort through that. [REDACTED] please advise if [REDACTED] has made any finds in the last couple of days. Thanks

v/r, [REDACTED]

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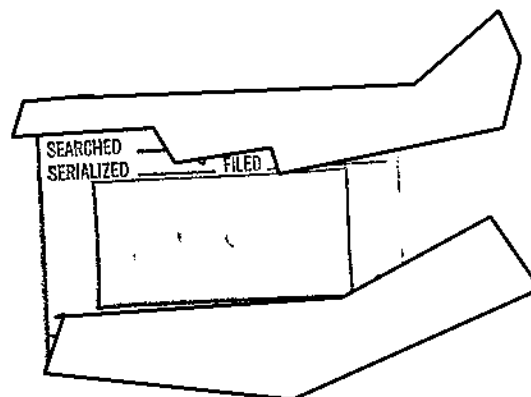
-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Monday, June 28, 2004 12:38 PM
To: [REDACTED] (INSD) (FBI)
Subject: [REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[REDACTED]

Any update on [REDACTED] or plans by the [REDACTED]



6/29/2004

military to hit any locations [redacted] I'm only aware of one raid (where [redacted]
was detained and [redacted] which resulted from [redacted] Is this accurate?

Thanks,

[redacted]

b6
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b7E

~~SENSITIVE BUT UNCLASSIFIED~~

[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)
Sent: Tuesday, June 29, 2004 2:14 PM
To: [redacted] (CTD) (FBI)
Subject: DNA

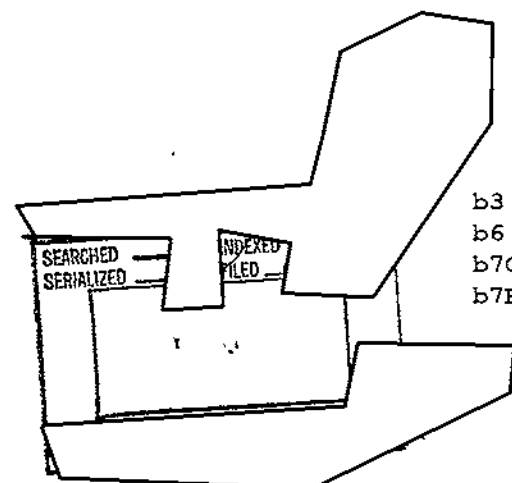
b6
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UNCLASSIFIED
NON-RECORD

[redacted]
Re: [redacted] to lab:

I spoke to the lab and they have DNA samples on [redacted] I will attempt to gather whatever samples I can get my hands on and forward to the lab.

[redacted]
UNCLASSIFIED



6/29/2004

[REDACTED] (WF) (FBI)

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From: [REDACTED] (WF) (FBI)
Sent: Tuesday, June 29, 2004 9:46 AM
To: [REDACTED] (CTD) (FBI)
Subject: FW: Nicholas Berg case [REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

FYI on this message. I will work getting comparative samples.

[REDACTED]

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

From: [REDACTED] (LD) (FBI)
Sent: Tuesday, June 29, 2004 8:56 AM
To: [REDACTED] (WF) (FBI)
Cc: [REDACTED] (LD) (FBI); [REDACTED] (LD) (FBI); [REDACTED] (LD) (FBI);
[REDACTED] (LD) (FBI)
Subject: Nicholas Berg case [REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

The trace evidence examinations have been completed on this case, and [REDACTED] specimens have been submitted to DNA for analysis.
The results of the trace evidence analyses are:

[REDACTED]

b3
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The report is being reviewed and will be uploaded later today.

If you have any questions, please contact me.

[REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	
[REDACTED]	

6/29/2004

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/28/2004

To: Counterterrorism

Attn: [REDACTED]

Washington Field

Attn: [REDACTED]

SSA [REDACTED]

SSA [REDACTED]

SA [REDACTED]

SA [REDACTED]

From: Houston

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[REDACTED]

OO:WF

Synopsis: Forwarding of [REDACTED] records to
WFO.

Reference: [REDACTED]

Enclosure(s): For FBIHQ are a copy of [REDACTED] affidavit
regarding [REDACTED] a copy of
the cover FD-302, and a copy of [REDACTED] for WFO
are the original FD-302, the affidavit and [REDACTED]

Details: Referenced serials documented Houston's interview of
[REDACTED] of NICHOLAS BERG. During the
interview, [REDACTED] stated he [REDACTED]
[REDACTED] in an effort to locate BERG. [REDACTED] advised he
would obtain the record of [REDACTED] and provide them to the
FBI.

In view of the fact that [REDACTED] has been
interviewed and has now provided [REDACTED] no
investigation remains in the Houston division.

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

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b3
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To: Counterterrorism From: Houston
Re: [REDACTED] 06/28/2004

b3
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

Read and clear.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON D.C.

For review and inclusion to the case file.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-06-2022 BY [REDACTED] NSICG



U.S. Department of Justice
United States Attorney
District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

FAX

To: SA [REDACTED]

From: AUSA [REDACTED]

Fax: [REDACTED]

Phone: [REDACTED]

Date: July 1, 2004

Re: Berg case

Page(s): 3 including cover

b6
b7C
b7E

COMMENTS:

U.S. ATTORNEY FACSIMILE COMMUNICATION

SEARCHED
SERIALIZED

INDEXED
FILED

b3
b6
b7C
b7E

b3
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b7C
b7E

1

The following investigation was conducted by Special Agent (SA) [redacted] on 07/02/2004, at Washington, DC.:

SA [redacted] received an envelope from FBIHQ which contained the following items:

- 1) "Thirty two (32) Kodak Ektatherm prints taken from the submitted Q2 CD-R specimen"
- 2) a form 7-252 ERF Shipping Invoice.

The Q2 CD-R specimen cited above, refers to a copy of the internet-derived video showing the beheading of victim Nicholas Berg.

As a result of the examination of these photographs, writer believes that they are all blurry and do not offer enough detail to identify any of the suspect individuals pictured; based solely on these images.

The prints and the ERF form have been placed in an FD-340 envelope for retention in the file.

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Assigned to [redacted]
Okay to Upload [redacted]
Drafter [redacted] to IMA
with [redacted] copy [redacted]
SEN. [redacted] DATE 7/1/02
Supv. [redacted]

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (B,D)
DECLASSIFY ON: 12-31-2029
DATE: 10-06-2022

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

reid 7/6/04 haw [REDACTED] X

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



U.S. Department of Justice

Federal Bureau of Investigation

b1
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In Reply, Please Refer to
File No.

[REDACTED]
July 12, 2004 ~~(S)~~ (U)

NICHOLAS BERG - VICTIM (DECEASED);
[REDACTED]

The FBI would like to express its sincere appreciation
for the information provided to date on this matter. [REDACTED]

~~(S)~~ (U)

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①

~~(S)~~ (U)

(2)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/2004

To: ✓ Washington Field

Attn: [redacted]

SA [redacted]

Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: SSA [redacted]

SSA [redacted]

LA [redacted]

b3
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b7E

From: [redacted]

Contact: Legat [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[redacted]

OO: WFO

Synopsis: Passage of photographs and LHM [redacted]

~~(S)~~ (U)

Reference: [redacted]

Enclosure(s): Enclosed for Washington Field are the following:

1) the original and one copy of an LHM [redacted]

~~(S)~~ (U)

Details: For information of receiving offices, on [redacted]

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b7D
b7E

~~(S)~~ (U)

~~(S)~~ (U)

104

~~SECRET~~

~~SECRET~~

To: Washington Field From: [REDACTED]
Re: [REDACTED] 07/12/2004

b3
b7E

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information, read and clear.

♦♦

~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/28/04 Time: 12:24

Case ID: [REDACTED] Serial: [REDACTED]

Description of Document:

Type : INSERT

Date : 07/27/04

To : WASHINGTON FIELD

From : WASHINGTON FIELD

Topic: SA [REDACTED] REVIEWED A CD-R DISK PROVIDED BY [REDACTED]

b3
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b7C
b7E

Reason for Permanent Charge-Out:

case agent wants transferred to [REDACTED]

Transferred to:

Case ID: [REDACTED] Serial: [REDACTED]

Employee: [REDACTED]

~~SECRET~~

07/28/2004
12:07:37

Permanent Charge-Out of Serial

ICMLPE20
Page 1

b3
b6
b7C
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***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID [redacted] with Serial [redacted] to be copied

~~SECRET~~

b3
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1

The following investigation was conducted on
07/28/2004 by Special Agent (SA) [redacted] at
Washington, DC.:

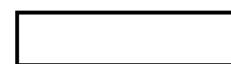
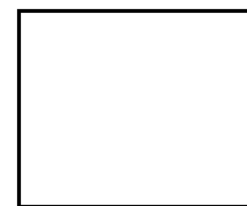
SA [redacted] reviewed a CD which contains prints and
documents related to the autopsy of Nicholas Berg at Dover,
Delaware; post-mortem fingerprints; ante-mortem photos from
his processing in Iraq. The CD and hard copies of these prints
have been placed in FD-340 envelopes for submission to the
file. They have been segregated as follows:

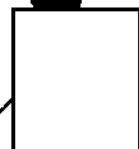
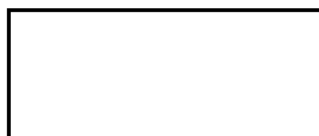
- 1) CD, titled "Berg Photos".
- 2) Autopsy photos.
(DSCF0001 - DSCF0043)
- 3) Documents recovered from Berg's body at autopsy.
(DSCF0031 - DSCF0038)
- 4) Berg - Processing Photos.
(Image1.bmp - Image8.bmp)
- 5) Berg - Post-mortem fingerprints
(Adobe PDF/BTB Nicholas E. Berg)

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b7C
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ACS Name [redacted]
Okay to Unload [redacted] to IMA
Drafter [redacted] IMA
with [redacted] IMA
SEN [redacted] IMA
Supv [redacted] IMA
Secty [redacted]

2/29/04





1

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The following investigation was conducted on
08/30/2004 by Special Agent (SA) [redacted] at
Washington, DC.:

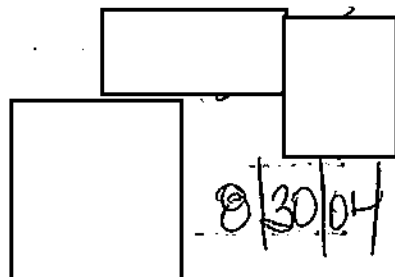
In July, 2004, [redacted] FBI-Photographer, took
digital photographs of the items recovered off the body of
Nicholas Berg. The items photographed were:



On 08/09/2004, [redacted] printed the photographs and
forwarded them to SA [redacted] These printed have been placed
in an FD-340 Envelope for submission to the file.



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1

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b7C
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The following investigation was conducted on
08/30/2004, by Special Agent (SA) [redacted] at
Washington, DC:

SA [redacted] received a CD containing digital images
taken during the autopsy of Nicholas Berg on 05/12/2004. This
CD was forwarded to WFO by SA [redacted] Baltimore
Division. The CD is titled "ME04-350".

This CD has been placed in and FD-340 Envelope for
submission to the file.

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ACS Name [redacted]

Okay to U [redacted]

Disfer [redacted]

with 1 check copy [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

to IMA

IMA

DATE

[redacted]

[redacted]

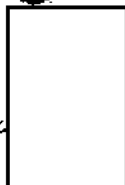
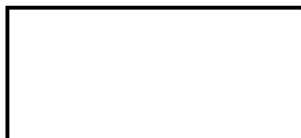
[redacted]

[redacted]

[redacted]

[redacted]

8/31/04
8/30/04



1

The following investigation was conducted on
08/30/2004, by Special Agent (SA) [redacted] at
Washington, DC:

b3
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SA [redacted] received a CD containing digital images
taken during the autopsy of Nicholas Berg on 05/12/2004. This
CD was forwarded to WFO by SA [redacted] Baltimore
Division. The CD is titled [redacted]

On 07/27/2004, SA [redacted] requested that the
following images be printed: 20, 43, 44, 46, 48, 50, 64, 69,
70, 72, 73, 74, 75, 79, 85, 86, 87, 88, 89. These images are
of [redacted] when it was recovered
and [redacted]

These prints have been placed in and FD-340 Envelope
for submission to the file.

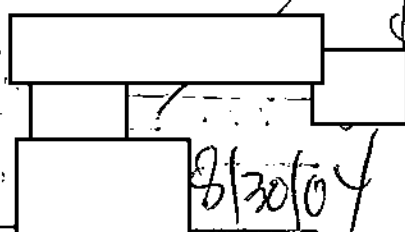


b3
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CC:

SL-01
Supv.

SA IV



b6
b7C

August 3, 2004

[redacted]

Dear [redacted]

Your June 11 correspondence to FBI Director Mueller relating to the murder of Nicholas Berg in Iraq was referred to me for reply.

Because of FBI and Department of Justice policy, we can neither confirm nor deny the existence of an FBI investigation. However, I am enclosing a copy of an FBI Press Release dated May 12, 2004, which may be of interest to you. It was issued in response to numerous press inquiries regarding the FBI's involvement in the Iraqi Police detention of Mr. Berg.

Sincerely yours,

[redacted]
Executive Secretariat Office

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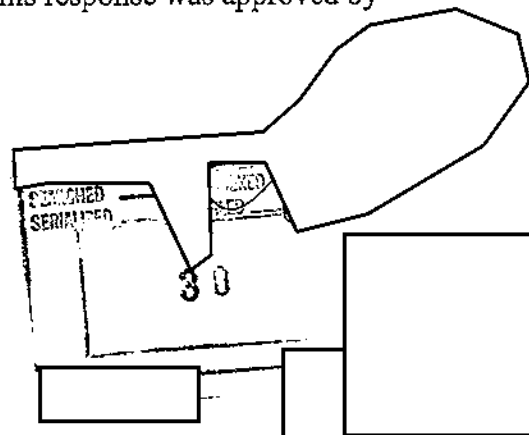
Enclosure

1 - [redacted] (5012) - Enc.

1 - SAC, WFO (Attn: [redacted]) - Enc.

NOTE: No record was found in ACS concerning correspondent. This response was approved by Counterterrorism Division.

[redacted]





U.S. Department of Justice Federal Bureau of Investigation

**For Immediate Release
May 12, 2004**

**Washington D.C.
FBI National Press Office**

NICHOLAS BERG – U.S. CITIZEN SLAIN IN IRAQ

This is in response to numerous press inquiries regarding the FBI's involvement in the Iraqi Police detention of Nicholas Berg. On 5/11/04, a video was posted on an Islamic militant website showing the beheading of Nicholas Berg. The video showed five men wearing headscarves and black ski masks standing over a bound man in orange clothing who identified himself as Nicholas Berg. After reading a statement, the masked men were seen pulling Mr. Berg to his side and he was brutally murdered.

On 03/25/04, the U.S. military notified FBI Agents in Iraq that the Iraqi Police had detained a U.S. person in Mosul, Iraq. The U.S. person was identified as Nicholas Evan Berg. Mr. Berg had been detained by Iraqi Police who then notified the U.S. military.

Mr. Berg was interviewed by FBI Agents at an Iraqi Police Station in Mosul, Iraq, while in the custody of the Iraqi Police. Mr. Berg told Agents that he had entered Iraq through Jordan for the purpose of establishing working relationships and to acquire contracts for his business. After a thorough review of records, the FBI relayed to the U.S. military and the Coalition Provisional Authority (CPA) that no derogatory information was developed about Mr. Berg that would warrant further detention by the Iraqi Police. During interviews with Mr. Berg, FBI Agents and CPA officials emphasized to him the dangerous environment that exists in Iraq, and encouraged him to accept CPA's offer to facilitate his safe passage out of Iraq. Mr. Berg refused these offers. The CPA coordinated with the Iraqi police for Mr. Berg's release on 4/6/04. He also refused government offers to advise his family and friends of his status.

On 5/8/04, Mr. Berg's remains were discovered by the U.S. military in north central Baghdad.

FBI Director Robert Mueller and the men and women of the FBI offer their deepest sympathies to the Berg family. The FBI's Office of Victim Assistance is providing support and assistance to the family.

June 11, 2004

Robert Mueller III, Director
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue, NW
Washington, D.C. 20535-0001

RE: Nicholas Berg Kidnap/Murder Terrorism Investigation

Dear Director Mueller:

The murder of American citizen Nicholas Berg on May 8, 2004, in or around Baghdad, Iraq, requires an aggressive and competent investigation. It has been five weeks since the murder and the culprits have not been caught, due to the lack of an aggressive investigation. Physical descriptions of five suspects are easily obtained from the video of the execution: race, sex, height and weight can be determined with a degree of reliability. One of the suspects is about 6 feet 4 inches tall and 230-240 pounds in weight. (This is calculated using a scale based on the width (8 ½ inches) of the paper shown throughout most of the video.) It would not have been hard to spot a man this big in Baghdad five weeks ago.

As for competence, the press reported that the Iraqi police arrested four persons connected to Saddam's nephew but had to release two of them. A case this important requires the attention of at least an assistant director at the Bureau for two reasons: if Al-Zarqawi was involved (as the CIA unconvincingly claims) then this elevates the case to a level of extreme urgency; second, the Bureau should be anxious to clear itself in its involvement with Mr. Nicholas Berg. According to press reports, FBI agents had contact with Berg three times while he was in detention. Certainly these contacts were videotaped. The FBI can release still photos of these interviews as well as date, place and time they were held.

I urge you to make a public statement to the press or on the FBI website.

Sincerely,

[redacted signature box]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 09/13/2004

To: [REDACTED]

Attn: UC [REDACTED]
SSA [REDACTED]
LA [REDACTED]

Counterterrorism

Attn: [REDACTED]
UC [REDACTED]

Washington Field

Attn: SA [REDACTED] Sq. [REDACTED]

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From: Brussels

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[REDACTED]

OO: WFO

Synopsis: To provide information obtained from [REDACTED]
concerning captioned matter.

Administrative: Reference Legat Brussels telcal to SA [REDACTED]
[REDACTED] WFO on August 27, 2004 and e-mail from same on
September 13, 2004.

~~(S)~~

(U)

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09/15/04
~~SECRET~~

9/13/04

~~SECRET~~

To: [redacted] From: Brussels
Re: [redacted] 09/13/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

Read and clear.

Set Lead 2: (Info)

AT [redacted]

Read and clear.

Set Lead 3: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

Provide a letterhead memorandum suitable for dissemination to [redacted] for meeting on 09/14/2004.

Set Lead 4: (Action)

BRUSSELS

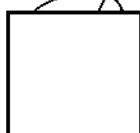
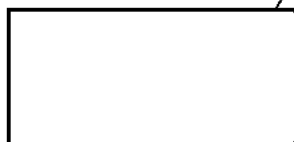
AT THE HAGUE, THE NETHERLANDS

~~S~~ concerning [redacted] Will provide WFO status of [redacted]
[redacted] following the meeting with [redacted]

(U) ♦♦

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The following investigation was conducted by Special Agent (SA) [redacted] on 09/08/2004, at Washington, DC:

SA [redacted] signed for a package at the Evidence Control Center (ECC). The package was a FedEx container from the Lab, Quantico, VA., containing Bulky evidence 1B4 and two lab-generated pieces of evidence.

The two lab-generated pieces of evidence, 040625002-PM and 040625002-PM-TEU2 were separated out and recorded on an FD-192 Evidence Submission Form and were submitted to the ECC as Bulky Evidence. These items require refrigeration.

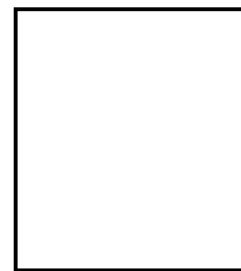
The shipping paperwork accompanying this evidence has been placed in an FD-340 Envelope for submission to the file.



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ACS Name [redacted]
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with 1 cld [redacted]
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9/13/09



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



U.S. Department of Justice

Federal Bureau of Investigation

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In Reply, Please Refer to
File No.

September 10, 2004

NICHOLAS BERG - VICTIM (DECEASED);

The FBI would like to express its sincere appreciation
for the information provided to date on this matter.

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~~SECRET~~

ACS Name

Only to [redacted]

Driver

with 1 clear

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Sup

Secy

9/20/04

9/20/04

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/17/2004

To: Brussels

Attn: LEGAT

Attn: SSA [REDACTED]

LA [REDACTED]

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[REDACTED]

OO:WFO

Synopsis: Providing a LHM for dissemination to [REDACTED]

Reference: [REDACTED]

Administrative: Reference SA [REDACTED] e-mail to LEGAT
Brussels on 09/10/2004.

Enclosure(s): Enclosed for Brussels is a LHM for
dissemination to [REDACTED]

Details: As requested by LEGAT Brussels on 09/09/2004, SA
[REDACTED] prepared a LHM giving the basic details of the
Nicholas Berg case. SA [REDACTED] then forwarded same to
Brussels via e-mail on 09/10/2004 to ensure its availability
to Brussels on 09/13/2004.

As promised, a paper copy is being forward in this
communication.

ACS Name [REDACTED]

Okay to Upload [REDACTED]

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with 1 cl [REDACTED]

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Supv. [REDACTED]

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to IMA

copy IMA

DATE

9/20/04

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To: Brussels From: Washington Field
Re: [REDACTED] 09/17/2004

LEAD(s):

Set Lead 1: (Action)

BRUSSELS

AT BRUSSELS, BELGUIM

Ensure that a copy of the enclosed LHM for is
disseminated to [REDACTED]

Set Lead 2: (Info)

[REDACTED]

AT WASHINGTON, DC

For information only.

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[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/23/2004

To: Brussels
Counterterrorism

Attn: LEGAT
Attn: [redacted]

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);

OO:WFO

Synopsis: Requesting [redacted] check enclosed [redacted] for

Reference: [redacted]

Details: On 08/26/2004, the [redacted]

[Large redacted block]

The [redacted] is
requested to exploit the above [redacted] to the extent
possible. Particularly, [redacted]

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9/23/04

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(Rev. 01-31-2003) Brussels From: Washington Field

Re: [REDACTED] 09/23/2004

FEDERAL BUREAU OF INVESTIGATION

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED] WASHINGTON, DC

The [REDACTED] is
requested to exploit the above [REDACTED] to the extent
possible. Particularly, [REDACTED]
[REDACTED]

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Set Lead 2: (Info)

BRUSSELS

AT BRUSSELS, BELGIUM

Read and clear.



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/2004

To: Counterterrorism

Attn: [redacted]

From: Washington Field
[redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[redacted]

OO:WFO

Synopsis: Submitting an [redacted]

Enclosure(s): [redacted]

Details: Enclosed for [redacted] is an [redacted]

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ACSI Name: [redacted]

Officer to be assigned: [redacted]

Director: [redacted]

who I clear: [redacted]

SEND

DATE

Surv. [redacted]

cc: [redacted]

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To: Counterterrorism From: Washington Field
Re: [REDACTED] 09/23/2004

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LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED] WASHINGTON, DC

Handle as appropriate.

[REDACTED]

[redacted] (WF) (FBI)

From [redacted] (CTD) (FBI)

Sent: Thursday, September 23, 2004 6:02 PM

To: [redacted] (WF) (FBI)

Cc: [redacted] (WF) (FBI)

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~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

Our DOD liaison confirmed, according to Joint Staff reporting, that Abu Anas Al Shami and Abu Mohamed Al Lubnani were killed during airstrikes on 09/16/2004.

[redacted]

~~SENSITIVE BUT UNCLASSIFIED~~

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[redacted]

[redacted]

[redacted]

9/24/2004

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2004

To: Brussels
Washington Field

Attn: LEGAT
Attn: [REDACTED]

b3
b6
b7C
b7E

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) [REDACTED]

Title: (U) UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[REDACTED]

OO:WFO

(U) Synopsis: (S) Submitting [REDACTED] to the file.

(U) (S) ~~Derived From: Multiple Sources~~
~~See Classification Authority Reference~~
~~Section.~~
~~Declassify On: X1~~

4/20
[REDACTED]

(U) Reference: (S) [REDACTED]

Administrative: [REDACTED] (S) (U)

(U) Enclosure(s): (S) Enclosed is a one (1) page [REDACTED]

[REDACTED] (S) (U)

On 09/24/2004, SA [REDACTED] provided the circular to
IA [REDACTED] who put [REDACTED]
[REDACTED] Enclosed in this EC
is [REDACTED]

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ACS Name: [REDACTED]

~~SECRET/ORCON/NOFORN~~

Okay to [REDACTED]

Director [REDACTED]

with [REDACTED]

SEND [REDACTED]

Supv. [REDACTED]

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MA
[REDACTED]
9/27/04

9/28/04

[REDACTED]

~~SECRET/ORCON/NOFORN~~

(U) To: Washington Field From: Washington Field
Re: (S) 09/27/2004

b3
b7E

Legat Brussels' copy of this EC, and enclosure, is being sent electronically.

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Washington Field From: Washington Field
(U) Re: (X) [REDACTED] 09/27/2004

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LEAD(s):

Set Lead 1: (Info)

BRUSSELS

AT BRUSSELS, BELGIUM

(U) For information only.

Set Lead 2: (Info)

WASHINGTON FIELD

AT [REDACTED] WASHINGTON, DC

(U) Read and clear.

[REDACTED]

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/28/2004

To: [redacted]

Attn: UC [redacted]
SSA [redacted]
LA [redacted]

Washington Field
Counterterrorism

Attn: SA [redacted]
Attn: [redacted]
UC [redacted]

b3
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From: Brussels

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[redacted]

OO: WFO

Synopsis: Report of information provided by [redacted]
[redacted]

Reference: [redacted]

Details: On 09/14/2004, investigators assigned to [redacted]
[redacted] provided the
following information:

b3
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11/28/04

To: [redacted] From: Brussels
Re: [redacted] 09/28/2004

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted]

Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

Read and clear.

Set Lead 3: (Discretionary)

WASHINGTON FIELD

AT WASHINGTON, DC

1. If appropriate, request [redacted] analysis of [redacted]
[redacted]

2. If appropriate, set out leads concerning [redacted]
[redacted]

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/28/2004

To: Counterterrorism

Attn: [redacted]

From: Washington Field
[redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[redacted]

OO:WFO

Synopsis: Submitting an [redacted]

Enclosure(s): [redacted]

Details: Enclosed for [redacted] is an [redacted]

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ACS Name [redacted]
Okay to Upload [redacted]
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with [redacted] by IMA [redacted]
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To: Counterterrorism From: Washington Field
Re: [REDACTED] 09/28/2004

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LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED] WASHINGTON, DC

Handle as appropriate.

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2004

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To: Washington Field

Attn: [REDACTED]

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[REDACTED]

OO:WFO

Synopsis: Claiming statistical accomplishment.

Reference: [REDACTED]

Details: On 09/08/2004, SA [REDACTED] prepared [REDACTED]

[REDACTED] This
[REDACTED] was approved and forward for delivery.

Request SA [REDACTED] be credited with the corresponding
statistical accomplishment.

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DATE 9/29/04

9/29/04



To: Washington Field From: Washington Field
Re: [REDACTED] 09/27/2004

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Accomplishment Information:

Number: 1
Type: [REDACTED] PREPARED & APPROVED
ITU: [REDACTED]
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

To: Washington Field From: Washington Field
Re: [REDACTED] 09/27/2004

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT [REDACTED] WASHINGTON, DC

Credit SA [REDACTED] with statistical accomplishment
referenced above.

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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2004

To: Washington Field

Attn: SA [redacted]

General Counsel

Attn: [redacted]

From: Counterterrorism

Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID#:** (S) [redacted]
(S)

(U) **Title:** (S) UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED)

OO: WFO

(U) **Synopsis:** (S) This communication documents the service of a [redacted] and forwards the original records.

(S) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) **Enclosure(s):** (S) For WFO only: One Compact Disc containing [redacted]

(U) **Details:** (S) On September 30, 2004, Supervisory Special Agent (SSA) [redacted] FBIHQ, Counterterrorism Division, [redacted] delivered the referenced [redacted] to [redacted] The enclosed Compact Disc contains [redacted] listed above.

~~SECRET~~

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~~SECRET~~

(U) To: Washington Field From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 09/30/2004

b3
b7E

~~SECRET~~

~~SECRET~~

(U) To: Washington Field From: Counterterrorism
Re: (S) [REDACTED] 09/30/2004

b3
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2022 BY [REDACTED] NSICG

From: [REDACTED]
To: [REDACTED]
Date: 9/29/04 9:40AM
Subject: RE: e-mail

UNCLASSIFIED
RECORD [REDACTED]

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[REDACTED]

I just sent documents 5 and 6 as separate e-mails. I just saw an article in one of the newspapers here yesterday that interviewed [REDACTED] I'm trying to confirm with [REDACTED] if she is back in Japan. I will fax you the article today.

[REDACTED]

[REDACTED]

Legal Attache Tokyo

tel: [REDACTED]
fax: [REDACTED]
cell: [REDACTED]

>>> [REDACTED] (WF) (FBI) 09/28/04 08:53PM >>>

UNCLASSIFIED
RECORD [REDACTED]

[REDACTED]

Please send 5 & 6 of 10.

Yesterday, I had our Japanese translator look at the docs and this is what he told me:

b3
b6
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[REDACTED]

I'll have him look at 5 & 6 and then send a lead to [REDACTED] to see if we can approach [REDACTED]

Thanks, [REDACTED]

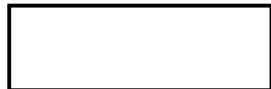
[REDACTED]

[REDACTED]

UNCLASSIFIED

b6
b7C

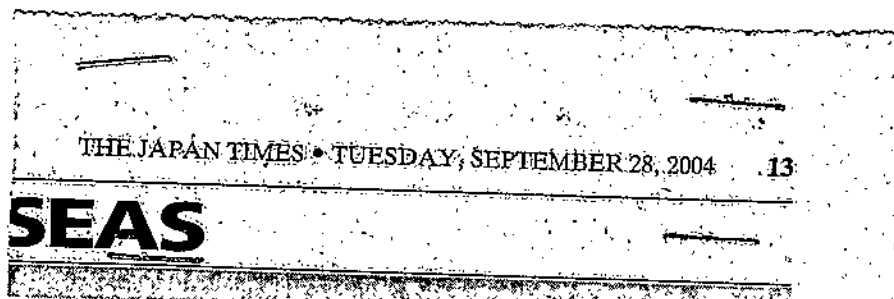
CC:



(Indicate page, name of
newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 9/28/04
Edition: The Japan Times
Title: To Hell and Back
Again
Character:
or
Classification:
Submitting Office: Legat Tokyo
Indexing:



To hell and back again

Nahoko Takato's
nightmare didn't
end when she was
released by Iraq
militants, hears

David McNeill

ZEIT GIST

For a woman who barely
cheated death earlier this
year and who has since spent
months recovering from post-trau-
matic stress disorder, Nahoko Tak-
ato looks in remarkably fine fettle.

she was snatched, along with free-
lance writer Noriaki Imai and pho-
tojournalist Soichiro Koriyama,
from outside a service station near
Fallujah while on her fourth trip to
the country to bring emergency
supplies to children.

"A boy approached us and asked
out driver where we were from. I
couldn't understand it all but I
heard the driver say 'They're Japa-
nese.' Then a crowd of ordinary
Iraqis surrounded us and a man
holding an RPG rocket launcher
came running over. I just froze in
terror. When ordinary people turn
on you like that it is terrifying."

She says she has no doubt about
why she was snatched: "The Iraqis
changed after Japan said it would
send troops. They have a lot of
sympathy and admiration for Ja-
pan because it lost the war and
then developed so rapidly. They
couldn't believe that we would send



DESPITE HER EXPERIENCES in Iraq, Nahoko Takato believes sh
right to go there and may even return. DAVID McNEILL PHOTO

ates the energy of someone who has rediscovered her zest for life.

In April this year, the 34-year-old children's aid worker briefly became one of the most famous faces in the world when Arabic news channel Al-Jazeera broadcast harrowing footage of her and two other Japanese hostages with swords at their throats.

The three had been captured by mujahedin rebels, who threatened to burn them alive unless Japan pulled its Self Defense Force troops out of Iraq.

All were eventually released unharmed but returned to a ferocious barrage of criticism in Japan where the government, much of the press and many ordinary people said they had needlessly put themselves in harm's way.

The last sight most Japanese had of Takato was as she tearfully made her way through the media scrum at Narita Airport, clearly a woman on the verge of a breakdown.

"Yes, I came home after that and just collapsed on the floor of my home," she says, lighting up the first of several cigarettes.

"I don't remember much after I came back. People came up to me later and said: 'I was waiting to greet you at the airport and I tapped you on the shoulder but you didn't notice.'"

"When I wrote my book I had to ask my family what had happened to fill in the gaps."

Takato's book, "Senso to Heiwa" ("War and Peace"), which has just been published in Japan, was written in a remarkable 10-day burst of manic energy during the summer as she struggled to come to terms with her experience.

"I was crying all the time and having nightmares. What gave me courage were the boxes of supportive letters from Japan and e-mails from Iraq."

"My family made sure nasty letters didn't get through, although I did see two postcards. One threatened to kill me. Another said 'Go to Hell.' But the rest said 'You did the right thing.'"

Her ordeal began on April 9 when

At first they thought Prime Minister Junichiro Koizumi was sending humanitarian workers. When they learned it was the Self Defense Forces they said: "Why are soldiers coming to take jobs like water distribution that we could be doing?"

Her captors, who demanded that Japan pull its troops out of Iraq, treated them roughly. "We were blindfolded and moved around in cars. It was well over 40 degrees and we had to keep our heads down but if we tried to raise them we were hit. I stopped drinking water because I had to go to the toilet in front of them."

"But the worst part was the fear that we were going to be bombed or 'rescued' by U.S. Special Forces. We thought soldiers would come bursting in at any moment. We really thought we were going to die."

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"The thing is, my family would never have complained if I'd been killed. They knew what I was getting into and so did I. But my reply to those who say 'why did you go?' is 'Why did the situation in Iraq become so bad? Who made it that way?' I believed I had a responsibility to help out."

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"I really believe the Iraqis can solve their own problems. We just have to leave them alone."



AN APRIL 5 frame grab from Al-Jazeera shows ex-hostages Nahoko Takato (left) and Noriaki Imai, after their release by militants. REUTERS PHOTO

Send comments to:
community@japantimes.co.jp



FBI FACSIMILE COVER SHEET

SEP 28 2004

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

(including cover sheet)

b6

b7C

b7E

To: WFODate: 9/28/2004

Name of Office

Facsimile Number: _____

Attn: _____

Name

Room _____

Room

Telephone

From: Legat Tokyo

Name of Office

Subject: Newspaper Article re: _____

b3

b6

b7C

b7E

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

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INDEXED
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29

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DATE 10-11-2022 BY [REDACTED] NSICG

The Japan Times

SEPTEMBER 28, 2004

COMMUNITY

To hell and back again

Nahoko Takato's
nightmare didn't
end when she was
released by Iraq
militants, hears

David McNeill

ZEIT GIST

For a woman who barely
cheated death earlier this
year and who has since spent
months recovering from post-trau-
matic stress disorder, Nahoko Tak-
ato looks in remarkably fine fettle.

Animated and chatty, she radi-

she was snatched, along with free-
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tojournalist Soichiro Koriyama,
from outside a service station near
Fallujah while on her fourth trip to
the country to bring emergency
supplies to children.

"A boy approached us and asked
out driver where we were from. I
couldn't understand it all but I
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on you like that it is terrifying."

She says she has no doubt about
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changed after Japan said it would
send troops. They have a lot of
sympathy and admiration for Ja-
pan because it lost the war and
then developed so rapidly. They
couldn't believe that we would send
an army.



Animated and coatty, she radiates the energy of someone who has rediscovered her zest for life.

In April this year, the 34-year-old children's aid worker briefly became one of the most famous faces in the world when Arabic news channel Al-Jazeera broadcast harrowing footage of her and two other Japanese hostages with swords at their throats.

The three had been captured by mujahedin rebels, who threatened to burn them alive unless Japan pulled its Self Defense Force troops out of Iraq.

All were eventually released unharmed but returned to a ferocious barrage of criticism in Japan where the government, much of the press and many ordinary people said they had needlessly put themselves in harms way.

The last sight most Japanese had of Takato was as she tearfully made her way through the media scrum at Narita Airport, clearly a woman on the verge of a breakdown.

"Yes, I came home after that and just collapsed on the floor of my home," she says, lighting up the first of several cigarettes.

"I don't remember much after I came back. People came up to me later and said: 'I was waiting to greet you at the airport and I tapped you on the shoulder but you didn't notice.'

"When I wrote my book I had to ask my family what had happened to fill in the gaps."

Takato's book, "Senso to Heiwa" ("War and Peace"), which has just been published in Japan, was written in a remarkable 10-day burst of manic energy during the summer as she struggled to come to terms with her experience.

"I was crying all the time and having nightmares. What gave me courage were the boxes of supportive letters from Japan and e-mails from Iraq.

"My family made sure nasty letters didn't get through, although I did see two postcards. One threatened to kill me. Another said 'Go to

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"At first they thought (Prime Minister Junichiro) Koizumi was sending humanitarian workers. When they learned it was the Self Defense Forces they said: 'Why are soldiers coming to take jobs like water distribution that we could be doing?'"

Her captors, who demanded that Japan pull its troops out of Iraq, treated them roughly. "We were blindfolded and moved around in cars. It was well over 40 degrees and we had to keep our heads down but if we tried to raise them we were hit. I stopped drinking water because I had to go to the toilet in front of them.

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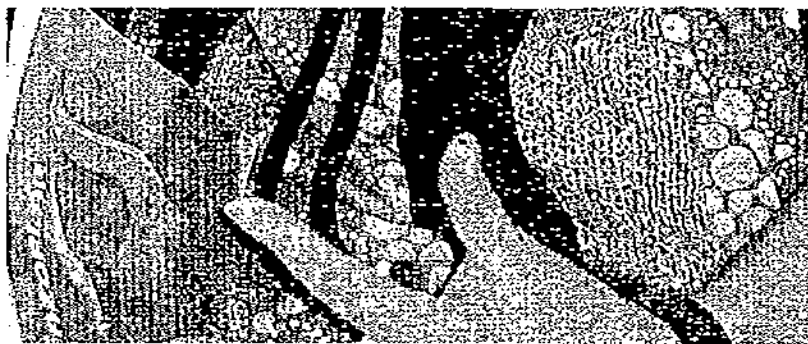
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DESPITE HER EXPERIENCES In Iraq, Nahoko Takato believes she was right to go there and may even return. DAVID McNEILL PHOTO





FBI FACSIMILE COVER SHEET

b6
b7C
b7E

PRECEDENCE

- ☐ Immediate
☐ Priority
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CLASSIFICATION

- ☐ Top Secret
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Time Transmitted: [redacted]

Sender's Initials: [redacted]

Number of Pages: 3
(including cover sheet)

To: WFO

Date: 9/28/2004

Name of Office

Facsimile Number: [redacted]

Attn: [redacted]

Room [redacted]

Name

Room

Telephone

From: Legat Tokyo

Name of Office

Subject: Newspaper Article re: [redacted]

Special Handling Instructions: _____

Originator's Name: [redacted]

Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: _____

b3
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orig to [redacted] 10/5/04

TRANSMISSION VERIFICATION REPORT

TIME : 09/29/2004 10:55
NAME :
FAX :
TEL :
SER.# : []

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b7C
b7E

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

09/29 10:52
[]
00:02:41
03
OK
STANDARD
ECM

D-448 (Rev. 6-2-97)



FBI FACSIMILE
COVER SHEET

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then developed so rapidly. They
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an army."



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/02/2004

To: Washington Field

Attn: SA [redacted]

From: Counterterrorism

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3
b6
b7C
b7E

Title: [redacted]

NOTIFICATIONS

Synopsis: Confirmation of [redacted]

Details: On 10/02/2004, the [redacted] received an [redacted]
for [redacted] was entered into the [redacted]

On 10/02/2004 the [redacted] was forwarded to
[redacted] for inclusion into [redacted]

b3
b6
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b7E

To: Washington Field From: Counterterrorism
Re: 10/02/2004

b7E

LEAD(s):

Set Lead 1: (Discretionary)

Washington Field

AT Washington, DC

Further investigative action and/or contact with the agency which conducted the inquiry is left to the discretion of the Washington Field Division.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/2004

To: Washington Field

Attn: SA [REDACTED]

From: Counterterrorism
[REDACTED]

Contact: TIS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: [REDACTED]
[REDACTED] NOTIFICATIONS

b3
b6
b7C
b7E

Synopsis: Confirmation of [REDACTED]

Details: On 10/13/2004, the [REDACTED] received an [REDACTED]
for [REDACTED] Subject was entered into [REDACTED]
[REDACTED]
[REDACTED] On 10/13/2004 the [REDACTED] was forwarded to
[REDACTED] for inclusion into
[REDACTED]

[REDACTED] 10/25/04

b6
b7C

To: Washington Field From: Counterterrorism
Re: [REDACTED] 10/13/2004

b7E

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/14/2004

To: [REDACTED]

Attn: UC [REDACTED]

SSA [REDACTED]

LA [REDACTED]

Washington Field
Counterterrorism

Attn: SA [REDACTED]

Attn: [REDACTED]

UC [REDACTED]

b3
b6
b7C
b7E

From: Brussels

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: UNSUBS;

NICHOLAS BERG - VICTIM (DECEASED);

OO: WFO

Synopsis: Request for [REDACTED]

Reference: [REDACTED]

Details: On 10/12/2004, investigators assigned to [REDACTED]

[REDACTED] provided the
following information:

b3
b6
b7C
b7D
b7E

To:

[REDACTED]

From: Brussels

Re:

[REDACTED]

10/14/2004

b3
b6
b7C
b7D
b7E

Investigation by [REDACTED] continuing.

To: [REDACTED] From: Brussels
Re: [REDACTED] 10/14/2004

LEAD(s) :

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

Read and clear.

Set Lead 3: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

Via appropriate authorities, provide [REDACTED]

♦♦

b3
b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/14/2004

To: [REDACTED]

Attn: UC [REDACTED]
SSA [REDACTED]
LA [REDACTED]

✓ Washington Field
Counterterrorism

Attn: SA [REDACTED]
Attn: [REDACTED]
UC [REDACTED]
[REDACTED]

From: Brussels

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] [REDACTED]

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[REDACTED]

OO: WFO

Synopsis: Request for [REDACTED] by [REDACTED]
[REDACTED]

Reference: [REDACTED]

Details: On 10/12/2004, investigators assigned to [REDACTED]
[REDACTED] provided the
following information:

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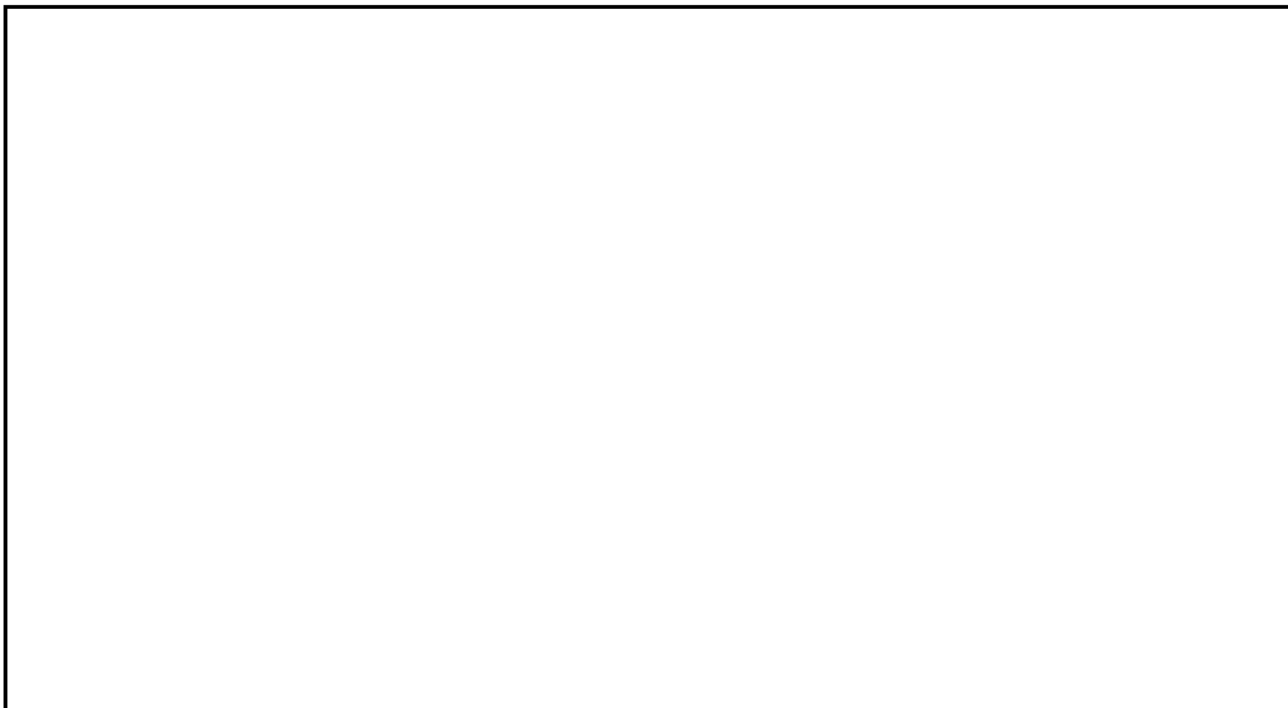
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[REDACTED] 2/9/04

[REDACTED]

~~SECRET~~

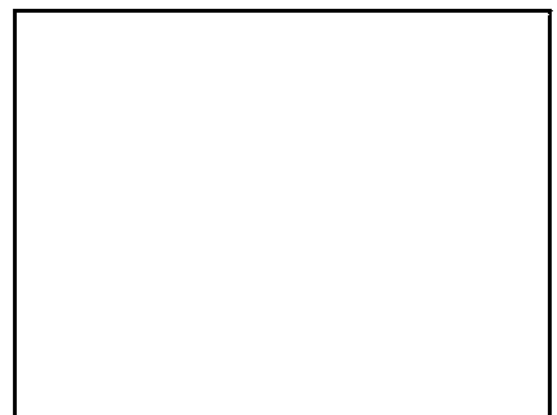
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WHERE SHOWN OTHERWISE



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TELETYPE ROUTING

- (1) ADIC _____
- (1) SAC *Kolene* _____
- (1) ASAC [redacted] _____
- (1) ASAC [redacted] _____
- (1) SSA SQUAD [redacted] _____
- (1) SSA INTEL [redacted] _____
- (6) _____

~~SECRET~~

1

The following investigation was conducted on
10/05/2004 by Special Agent (SA) [redacted] at
Washington, DC:

SA [redacted] received seven (7) photographs and one
(1) CD-R from Photographer [redacted]. The photographs detail
the examination of [redacted] recovered from
Bulgarian National IVAILO KEPOV. These items were forwarded to
the WFO from Baltimore Division.

These photographs and CD-R have been placed in an
FD-340 envelope for submission to the file.

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ACS New
Clay to U.S. a
Date [redacted] to IMA
Wd. [redacted]
SBS
Supv.
Spec

10/5/2004

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1302152-000

Total Deleted Page(s) = 43
Page 4 ~ b3; b6; b7C; b7D; b7E;
Page 5 ~ b6; b7C; b7D; b7E;
Page 6 ~ b3; b6; b7C; b7D; b7E;
Page 10 ~ Duplicate;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b6; b7C; b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
Page 38 ~ b3; b6; b7C; b7E;
Page 39 ~ b6; b7C; b7E;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Consult;
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Page 58 ~ Referral/Consult;

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X For this Page X
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V9556



FAX TRANSMISSION



Office of Legal Attache
United States Embassy
Brussels, Belgium

Telephone #: [redacted]

Fax #: [redacted]

To: SA [redacted]
[redacted]
WFO

Date: October 22, 2004

Fax #: [redacted]

Pages: 18, including this cover sheet.

Voice #: [redacted]

From: Office of Legal Attache

Subject: NICHOLAS BERG - VICTIM

Case ID: [redacted]

Comments:

Dear [redacted]

Attached are summaries of [redacted]
[redacted]

[redacted]

Could you please forward the attached to [redacted] and to SA [redacted]
[redacted]

Regards

[redacted]

Legal Attache

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

12/9/04

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b6
b7C
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b3
b6
b7C
b7D
b7E

MODE = MEMORY TRANSMISSION

START=OCT-22 15:59

END=OCT-22 16:04

FILE NO. = 092

STN NO.	COM	ADDR NO.	STATION NAME/TEL. NO.	PAGES	DURATION
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-LEGAT BRUSSELS

- *****

- *****

b6
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LEO-11a (Rev. 11-24-2000)

FAX TRANSMISSION



Office of Legal Attache
United States Embassy
Brussels, Belgium
Telephone #: [REDACTED]
Fax #: [REDACTED]

To:

SA [REDACTED]

Date:

October 22, 2004

WFO

Fax #:

Pages:

18, including this cover sheet.

Voice #:

From:

Office of Legal Attache

Subject:

NICHOLAS BERG - VICTIM

Case ID:

Comments:

Dear [REDACTED]

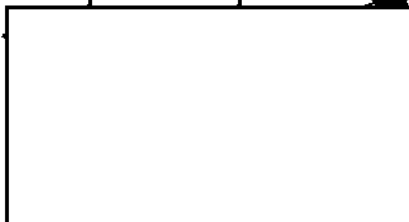
Attached are summaries of [REDACTED]

b3
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Could you please forward the attached to [REDACTED] and to SA [REDACTED]

Regards

Legal Attache



1

The following investigation was conducted on
09/28/2004 by Special Agent (SA) [redacted] at
Washington, DC.:

b3
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b7E

The following items are attached to this insert for
submission to the file:

1) E-mail from SA [redacted] to Legat [redacted] dated
09/28/2004. This e-mail details the results of Language
Specialist (LS) [redacted] reviewing seven (7) documents
that were in the Japanese language.

2) Printed copies of the following "pdf" files:

1.pdf
1-back.pdf
2.pdf
3-front.pdf
3.pdf
4.pdf
4-back.pdf
5.pdf
6.pdf

3) Printed copy of "japanese.tif".

4) small, b&w photo of [redacted]



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ACS Name [redacted]

Okay to Upload [redacted]

Drafter [redacted]

with [redacted]

SEND [redacted]

Supv. [redacted]

Stacy [redacted]

to DIA

U4A

DATE

9/28/04



[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, September 28, 2004 7:54 AM
To: [REDACTED]
Subject: RE: e-mail

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UNCLASSIFIED
RECORD [REDACTED]

[REDACTED]
Please send 5 & 6 of 10.

Yesterday, I had our Japanese translator look at the docs and this is what he told me:

b6
b7C
b7E

I'll have him look at 5 & 6 and then send a lead to [REDACTED] to see if we can approach [REDACTED]

Thanks, [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/10/2004

To: Brussels
Counterterrorism

Attn: LEGAT [redacted]

Attn: [redacted]

SSA [redacted]

SSA [redacted]

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: UNSUBS;
NICHOLAS BERG - VICTIM (DECEASED);
[redacted]

OO:WFO

Synopsis: Requesting [redacted] check [redacted] Also request
[redacted] determine if any results from the searches can be provided to
the [redacted]

Reference: [redacted]

Details: On 09/14/2004, investigators assigned to the [redacted]
[redacted] provided the
following information:

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b3
b6
b7C
b7D
b7E

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-02-2022 BY [REDACTED] NSICG

AC3 News [REDACTED]

CC: [REDACTED]

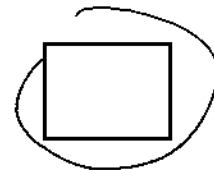
To: [REDACTED] to [REDACTED]

VIA [REDACTED]

SECO [REDACTED]

[REDACTED]

[REDACTED]



b3

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b7C

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(Rev. 01-31-2003) Brussels From: Washington Field

Re: [REDACTED] 11/10/2004

FEDERAL BUREAU OF INVESTIGATION

The [REDACTED] are investigating [REDACTED] based on similar information and the fact that he is employed [REDACTED] where [REDACTED] is also employed.

On 09/23/2004, the [REDACTED] advised the following [REDACTED]

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On 10/12/2004, [REDACTED]

[REDACTED] provided the following information:

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(Rev. 01-31-2003)

Brussels From: Washington Field

Re:

11/10/2004

FEDERAL BUREAU OF INVESTIGATION

Additionally, [REDACTED]

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The [REDACTED] is requested
to [REDACTED] to the greatest extent possible. [REDACTED]
is also requested to determine what results can be provided to
[REDACTED] in an unclassified format.

Brussels From: Washington Field

Re: [REDACTED] 11/10/2004

FEDERAL BUREAU OF INVESTIGATION

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED] WASHINGTON, DC

The [REDACTED] is requested to [REDACTED] to the greatest extent possible. [REDACTED] is also requested to determine what results can be provided to [REDACTED] in an unclassified format.

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Set Lead 2: (Info)

BRUSSELS

AT BRUSSELS, BELGIUM

For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [REDACTED]

For information only.

[REDACTED]

ACS Name [redacted]

Gray to Unload

Draft [redacted] to IMA [redacted]

with 1 clean copy b7A [redacted]

SEMO DATE

Supp. _____

Recy _____

11/17/04

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-02-2022 BY [REDACTED] NSICG

ALL INFORMATION

Only to [REDACTED]

Do not [REDACTED] to [REDACTED]

and [REDACTED] [REDACTED]

SEND [REDACTED] DAYS

Copy [REDACTED]

Copy [REDACTED]



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2022 BY [redacted] NSICG

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b7E



[redacted]

11/17/04

[redacted]

[redacted]

11/17/04

[redacted]