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

Total Deleted Page(s) = 376
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2023 BY [redacted] NSICG

FD-340 (Rev. 3-8-01)

Universal Case File Number [redacted]

Field Office Acquiring Evidence WFO

Serial # of Originating Document [redacted]

Date Received 08/19/2005

From CTD [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

By SA [redacted]

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b7E

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: Abu Musab Al-Zarqawi; ET AL; Nicholas Berg - Victim (Deceased)

Referen [redacted]
(Communication Enclosing Material)

b7E

Description: ☐ Original notes re interview of

- DVD-R labeled "Nicholas Berg"
- CD-R labeled "Berg Video"
- accompanying paperwork

ATION FEDERAL BUREAU OF INVESTIGATION FEDERAL BUR

040616252 [redacted] RIF Q1 Q2 7/7/04

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2023 BY [redacted] NSICG

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#040616252 [redacted] [redacted] 7/7/04

Q1- ONE MEMOREX DVD-R
Q2- ONE MEMOREX CD-R

TOTAL ITEMS: 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2023 BY [redacted] NSICG

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7-252 (3-1-00)
ERF Shipping Invoice
FEDERAL BUREAU OF INVESTIGATION
BLDG. 27958A
QUANTICO, VA 22135

Date: 0[redacted]4

To: Counterterrorism Division
[redacted]
Contact: SA [redacted]

RECEIPT OF EVIDENCE IS ACKNOWLEDGED

SA [redacted]
Signature of Receiver

08/19/2005
Date Evidence Received

PLEASE CONTACT NUMBER LISTED BELOW IF THERE ARE ANY DISCREPANCIES

☐ If box is checked, complete box and return form

Invoice of Contents:

Q1 One Memorex 4.7GB DVD-R w/ jewel case labeled, "Nicholas Berg".

Q2 One Memorex 700MB CD-R labeled, "Berg Video".

Total Items - 2

Return to: [redacted]
Phone: [redacted]
Case ID No. [redacted]
Contributor No.
Lab No. 040616252[redacted]

Title: UNSUBS;
NICHOLAS BERG - VICTIM;
[redacted]
00 - WFO

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Shipping Number: _____

☐ Federal Express
☐ X Other Courier

Packaged by: [redacted]

☐ X

Persona[redacted] Date: 8/July 2005
Receiv[redacted]
Unit: [redacted]
Received by: [redacted]
Printed nam[redacted]
Agency: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2023 BY [redacted] NSICG

Chain-of-Custody Log

Laboratory No.: 040616252 [redacted] Case ID No. [redacted]

Container(s) Received	Delivered By	Accepted By	Date	Time	Contributor
1 Sealed Envelope	[redacted]	[redacted] FSU	6/16/04	1:40 AM/PM	FBIHQ Counterterrorism DIV.

b3
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b7C
b7E

Received Via: ☐ Fed Ex ☐ UPS ☐ Registered ☒ Other Bureau Mail

Tracking No(s).:

ECC Storage Location: ☐ Refrigerator ☐ Safe ☒ Shelf ☐ Other

Condition of Shipping Container / Action Taken (if applicable): Envelope had a rip in it prior to arrival to the [redacted] Envelope had also been opened prior to arrival to the [redacted] pictures taken

Opened for Retrieval of Communication By [redacted] Date: 6/16/04

ECC Comments:

Items*	Delivered By	Accepted By	Date	Time	Remarks
1 env	[redacted] FSU	ERF EVIDENCE STORAGE [redacted]	6/16/04	3:30 AM/PM	
1 env	ERF EVIDENCE STORAGE [redacted]	[redacted] FAVIAN [redacted]	6/~~16~~ 17/04	10:30 AM/PM	Q1 ~~ONE DVD-R~~ b6 Q2 - ONE CD-R
Q1 - ONE DVD-R Q2 - ONE CD-R	[redacted] FAVIAN [redacted]	[redacted] FSU	7/7/04	11:00 AM/PM	b6 b7C
1 env.	[redacted] FSU	[redacted]	7/7/04	1:05 AM/PM	
1 Env.	[redacted]		7/8/04	10:50 AM/PM	

[redacted] inventoried.

[redacted]

Copy 1 (white) - Receiving Unit
Copy 2 (yellow) - ECC

Coordinating Examiner's Name:	Unit Name: FAVIAU
Team Members:	

b6
b7C

Associate Examiner's Name:	Unit Name:
Team Members:	

Associate Examiner's Name:	Unit Name:
Team Members:	

Associate Examiner's Name:	Unit Name:
Team Members:	

Other:	Unit Name:
Team Members:	

Evidence Control Center Team Members:	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2023 BY [redacted] NSICG

FBI Laboratory

Chain-of-Custody Log

Laboratory No.: 040616252 Case ID No.: [redacted]

☒ Coordinating Examiner's Log Unit Name: FAVIAU
☐ Associate Examiner's Log Unit Name: _____
☐ Other Unit Name: _____

Items*	Delivered By	Accepted By	Date	Time	Remarks
TEN.	[redacted]	[redacted] FBI HQ/PRGU	7/8/04	12:55 AM/PM	
ENV.	FBI HQ/PRGU	[redacted] FBI HQ/EV.	7/8/04	1:40 P AM/PM	
	Signature / Unit	Signature / Unit		AM/PM	
	Signature / Unit	Signature / Unit		AM/PM	
	Signature / Unit	Signature / Unit		AM/PM	
	Signature / Unit	Signature / Unit		AM/PM	
	Signature / Unit	Signature / Unit		AM/PM	
	Signature / Unit	Signature / Unit		AM/PM	

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* Evidence must be transferred by item identifier after being inventoried.

Chain-of-Custody Page ___ of ___

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (B,C,D)
DECLASSIFY ON: 12-31-2029
DATE: 06-28-2024

FD-340 (Rev. 7-29-92)

~~SECRET~~ /REL [redacted] ~~(S)~~ (U)

Universal Case File Number [redacted]

Field Office Acquiring Evidence TD

Serial # of Originating Document

Date Received 7/9/04

From [redacted] ~~(S)~~ (U)

(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

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

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
CD containing [redacted] ~~(S)~~ (U)
[redacted] ~~(S)~~ (U)

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~~SECRET~~ /REL [redacted] ~~(S)~~ (U)

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (D)
DECLASSIFY ON: 12-31-2030
DATE: 12-07-2023
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 7-29-92)

[redacted]

Universal Case File Number [redacted]

Field Office Acquiring Evidence TO

Serial # of Originating Document [redacted]

Date Received 11/30/04

From [redacted] FBI
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: UNSUB(S);
NICHOLAS BERG - VICTIM (DECEASED)

[redacted]

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] (S) (U)

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DECLASSIFIED BY: NSICG [redacted]
ON 12-07-2023

SECRET

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence WFO

Serial # of Originating Document [redacted]

Date Received 03/24/2010

From [redacted]
(Name of Contributor/Interviewee)

(Address)

QUANTICO, VA
(City and State)

By SA [redacted]

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To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No
Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title: Abu Musab Al-Zarqawi - (Deceased), Nicholas Berg - Victim (Deceased); ET AL.

Refer[redacted]
(Communication Enclosing Material)

b7E

Description: ☐ Original notes re interview of

Two (2) DVDs from [redacted]

SECRET

~~C 8/31/10~~

DECLASSIFIED BY: NSICG [redacted]
ON 12-07-2023

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b7C

EC ATTACHED

DECLASSIFIED BY: NSICG [redacted]
ON 12-07-2023

[redacted] (WF) (FBI)

From: [redacted] (PH) (FBI)
Sent: Thursday, July 14, 2005 7:07 AM
To: [redacted] (WF) (FBI)
Subject: FW: BERG EC for the [redacted]

b6
b7C
b7E

As we discussed

-----Original Message-----
From: [redacted] CTD) (FBI)
Sent: Wednesday, July 13, 2005 3:16 PM
To: [redacted] (PH) (FBI)
Subject: FW: BERG EC for the [redacted]

~~SECRET~~
RECORD [redacted]

[redacted]

Attached is an EC containing additional leads related to the [redacted] (the Berg case in particular). The EC contains [redacted] if possible. Please note that one is duplicative of a previous request [redacted] and [redacted]

Also, in one of the earlier leads it is requested that Iraq FBI facilities be searched for pertinent documents and items. This came about as a result of reporting from earlier rotations that they had found boxes of documents and other items in [redacted] that were seemingly lost, not filed, thrown in a corner, etc., and the fact that certain items are missing [redacted] We need to account for everything and there needs to be an effort to inventory [redacted] for case related items, particularly the AMZ related materials.

I'll call you in the morning to discuss.

Thanks,
[redacted]

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-----Original Message-----
From: [redacted] (WF) (FBI)
Sent: Tuesday, July 12, 2005 1:48 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (WF) (FBI) [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: BERG EC for [redacted]

~~SECRET~~
RECORD [redacted]

[redacted]

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20300712
~~SECRET~~

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20300712
~~SECRET~~

DECLASSIFIED BY: NSICG [redacted]
ON 12-08-2023

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/12/2005

To: Counterterrorism [redacted] **Attn:** [redacted]
Washington Field [redacted] SA [redacted]

From: Counterterrorism [redacted]
Contact: SSA [redacted]

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b7E

Approved By: [redacted]

Drafted By: [redacted]

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

(U) **Title:** ~~(S)~~ [redacted]

(U) **Synopsis:** ~~(S)~~ [redacted] pertaining to the BERG murder.

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~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: 00/00/0000**~~

(U) **Details:** ~~(S)~~ [redacted] requests [redacted] assist in coordinating interviews of subjects and detainees located in Iraq. The below listed individuals are believed to be connected to the Nicholas Berg homicide investigation and or the ABU MUSAB AL-ZARQAWI (AMZ) Network.

(U) The interviews must be criminal interviews conducted for law enforcement purposes. According to guidance from the Department of Justice and the Office of General Counsel, the following guidelines must be followed with respect to the interviews:

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: [redacted] 07/12/2005

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1. The criminal interviews must be conducted using the limited Miranda warnings currently on file with [redacted] and previously approved by DOJ and OGC.

2. There must be an appropriate lapse of time and a change of location between any intelligence interviews that may have been conducted and the criminal interviews. In order to properly attenuate the connection between the criminal interviews and any previous intelligence interviews, the interviewing agents should stress, when providing the limited Miranda warnings, that anything the interviewee may have said to previous interviewers should not cause him to believe that he must continue to talk or provide the same information.

3. The criminal interviews must be conducted by a clean, walled-off interview team. This means that all personnel, agent or other, involved in the interviews must be shielded from exposure to the results or content of any previous intelligence interviews of the interviewee. This extends to any questioning provided to the interview team by supervisory or other personnel which may be based on the results of any prior intelligence interviews of the interviewee. It does not preclude the review of background information or other intelligence information not derived from the interviewee.

4. Criminal interview results should be documented in unclassified, FD-302 form.

(U) Further guidance will be provided with respect to the conduct of the interviews once arrangements have been made with the U.S. military.

(U) (S) [redacted]

(U) (S) [redacted]

(U) (S) [redacted]

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To: Counterterrorism From: Counterterrorism
Re: [redacted] 07/12/2005

[redacted]

(U) (~~S~~) [redacted]

(U) (~~S~~) [redacted] b3
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(U) (~~S~~) [redacted]

(U) (~~S~~) Major case prints, buccal swabs, digital photos and 10 print cards should be completed on each of the above listed individuals. The completed biometrics packages for each of the above detainee should be sent directly to SA [redacted] WFO.

(U) (~~S~~) During recent briefings of the USAO and DOJ-CTS on the status of the investigation, there were several questions regarding the status of the following detainees held in the Berg case: b6
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[redacted]

To: Counterterrorism From: Counterterrorism
Re: [redacted] 07/12/2005

[redacted]

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(U) ~~(S)~~ As it relates to the detainees listed above, provide [redacted] and WFO with answers to the following questions:

[redacted]

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(U) ~~(S)~~ [redacted] and WFO seeks any information available on the status of the following individuals:

To: Counterterrorism From: Counterterrorism
Re: [redacted] 07/12/2005

[redacted]

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(U) (S) [redacted] is requested to establish a formal tracking system with the military that allows [redacted] is be apprized of any movements or changes to the status of detainees of interest to the FBI.

(U) (S) All reporting provided on this lead should be sent to CTD, WFO, and the following files: [redacted]

To: Counterterrorism From: Counterterrorism
Re: [redacted] 07/12/2005

LEAD(s):

Set Lead 1: (Action)

BAGHDAD

AT [redacted]

(U) (~~S~~) Conduct criminal interviews of [redacted] detainees listed in the details section of this EC. Provide requested information on [redacted] detainees listed in the details section of this EC. Establish a formal tracking system with the military that allows [redacted] is be apprized of any movements or changes to the status of detainees of interest to the FBI.

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Set Lead 2: (Info)

[redacted]

AT WASHINGTON, DC

(U) (~~S~~) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-08-2023 BY [redacted] NSICG

04/20/2005

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[redacted]
BERG Homicide

SA [redacted] met with Assistant United States Attorney (AUSA [redacted] at the U. S. Embassy, Baghdad, Iraq, regarding the above case. AUSA [redacted] advised that there is no outstanding investigation to be completed at this time. The case is being monitored as to which jurisdiction, U.S. or CCCI, the defendants will be tried under.

DECLASSIFIED BY: NSICG [redacted]
ON 12-08-2023

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/18/2005

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
[redacted] **Attn:** OSC [redacted]
DOSC [redacted]

From: Washington Field
[redacted]
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

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

(U) **Title:** ~~(S)~~ [redacted]

UNSUB(S);
NICHOLAS BERG - Victim (Deceased)
[redacted]

(U) **Synopsis:** ~~(S)~~ Requesting [redacted] provide status of detainees in Iraq.

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

(U) ~~(S/OC/NF) Classification Authority Reference:~~
~~Multi-National Forces-Iraq [MNF-I]~~

(U) **Details:** ~~(S)~~ As recipients are aware, captioned case [redacted] the investigation of the murder of AMCIT Nicholas Berg is a high priority case not only for the FBI but for DOJ. This case has drawn national and international attention.

(U) ~~(S~~/NF) During recent briefings of the USAO and DOJ-CTS on the status of the investigation, there were several questions regarding the status of the following detainees held in the Berg case:

~~SECRET/ORCON/NOFORN~~

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1/13/05

To: Counterterrorism From: Washington Field
Re: (U) ~~(S)~~ [redacted] 04/18/2005

[redacted]

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(U) ~~(S/OC/NF)~~ As it relates to the detainees listed above, please provide WFO with answers to the following questions:

[redacted]

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To: Counterterrorism From: Washington Field
(U) Re: ~~(S)~~ [redacted] 04/18/2005

[redacted]

(U) ~~(S/NF)~~ WFO would also like any information available on the status of the following individuals:

[redacted]

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LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

To: Counterterrorism From: Washington Field
Re: (S) [redacted] 04/18/2005

(U)

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AT TYSONS CORNER, VA

(U) (S/~~OC/NF~~) Counterterrorism is requested to forward this EC to [redacted]

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S/~~OC/NF~~) [redacted] is requested to provide answers to the questions above. Please provide the answers in a format suitable for dissemination to the USAO and DOJ-CTS.

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-19-2023 BY [redacted] NSICG

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replacement for [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-02-2024 BY [redacted] NSICG

BERG

[redacted] (SU) (FBI)

From: [redacted] (SE) (FBI)
Sent: Wednesday, January 12, 2005 12:36 PM
To: [redacted] (SU) (FBI)
Subject: FW:

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I can help you with most of these questions. Let me know when you want to get together and we'll go over them, ga!

SSA [redacted]
Deputy On-Scene Commander
[redacted]
Baghdad, Iraq
[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Wednesday, January 12, 2005 9:47 AM
To: [redacted] (SE) (FBI)
Subject:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

A few questions on the Berg and [redacted] investigations (and one follow-up from our conversation earlier today):

(I may have asked you some of these before. My apologies in advance if there is any duplication).

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Berg:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-02-2024 BY [redacted] NSICG

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b6
b7C
b7E

BERG

[redacted]

[redacted]

UNREAD