

(Rep)-39

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/29/2004

To: Counterterrorism

Attn: OS

[Redacted]

b6 -1
b7C -1

From: Savannah ITC

Investigative Information Services Center (IISC)

Contact:

[Redacted]

b2 -1

Approved By:

[Redacted]

b6 -1

Drafted By:

[Redacted]

maw

b6 -1

b7C -1

b7C -1

Case ID #: 315N-HQ-C1406946 SUB M (Pending)

Title: MILITARY LIAISON & DETAINEE UNIT,
REPATRIATION MATTERS - NAME CHECK
REQUEST

Synopsis: To report results of request submitted to Savannah ITC.

Reference: 315N-HQ-C1406946-M Serial 35

Enclosure(s): IISC database printouts are maintained in the OO case file.

Details: IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE

A spreadsheet containing a list of individuals located at U.S. Naval Base, Guantanamo Bay, Cuba was forwarded to OS [Redacted] via Groupwise 03/25/2004. The 150 individuals referred to in referenced communication have been added to this spreadsheet.

b6 -1
b7C -1

It should be noted that references in ACS and NCIC regarding detention at GTMO is not being noted. It should also be noted that most Subject Queries in TECS that were positive are the results of arrest and detention at GTMO.

DECLASSIFIED BY: DPH/S178/BCR/PLJ 04-CV-4153
ON: 08-20-2004

~~SECRET~~

UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURES

DETAINEES-851

854

~~SECRET~~

To Counterterrorism From. Savannah ITC
Re: 315N-HQ-C1406946, 03/25/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information

◆◆

~~SECRET~~

~~SECRET~~

-N. Rep)-40

Memorandum



To Department of Justice Date 4/08/2004
 Office of Asst Atty General
 Patrick Rowan

From Federal Bureau of Investigation
 Counterterrorism Division
 Military Liaison & Detainee Unit b6 -1
 [Redacted] Unit Chief b7C -1

Subject REPATRIATION ISSUES

The Military Liaison & Detainee Unit, in an effort to assist the Assistant Attorney General (AAG) in his assessment of detainees located at the U S Naval Base, Guantanamo Bay, Cuba, is providing this memo in response to the Department of Justice, Office of the AAG, request for FBI comments of detainees to appear before the Transfer Review Board, dated March 30, 2004

(U) ~~(S/AF)~~ A check of FBI databases did not disclose any information identifiable with the following detainees in an ongoing terrorism or criminal investigation. Thus, per DoD documentation, the FBI recommends DOJ concur with the following DoD recommendations:

Continued detention in U.S. DoD control:

[Redacted]

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

Transfer for continued detention:

[Redacted]

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

DETAINEES-853

~~SECRET~~

CLASSIFIED BY [redacted]
 REASON: 1.4 (C) (G)
 DECLASSIFY ON: 25 APR 2025

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

856

Memorandum from FBI to Department of Justice
Re. REPATRIATION ISSUES, 04/06/2004

~~SECRET/NOFORN~~

b6 -3,4

Transfer for prosecution:

b7C -3,4

[Redacted]

b7D -1

b7F -1

b6 -3,4

Transfer for Release:

b7C -3,4

[Redacted]

b7D -1

b7F -1

(U) ~~(S/NF)~~ In addition, although the FBI concurs with the
above noted DOD recommendations, [Redacted]

b5 -1

[Redacted]

(U) ~~(S/NF)~~ [Redacted]

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6 -3,4

(U) ~~(S/NF)~~ [Redacted]

b7C -3,4

[Redacted]

b7D -1

[Redacted]

b7F -1

[Redacted]

b5 -1

[Redacted]

Memorandum from FBI to Department of Justice
Re. REPATRIATION ISSUES, 04/06/2004

~~SECRET/NOFORN~~

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

[Redacted]

[Redacted]

b5 -1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

(U) [Redacted]

b5 -1

the FBI recommends DOJ disagree with the DoD
recommendation regarding the following detainee:

b6 -3,4

[Redacted]

b7C -3,4

b7D -1

(U)

[Redacted]

b7F -1

b5 -1

[Redacted]

b2 -1

[Redacted]

b6 -1

b7C -1

ENCLOSURE

b6 -1

1 -

[Redacted]

b7C -1

1 -

1 - 315N-HQ-C1406946-M

RAG rag

DETAINEES-855



FBI Repatriation Evaluation

[Redacted Box] b6 -3,4
b7C -3,4
b7D -1
b7F -1
b6 -3,4

b1
b6 -3,4,5
b7C -3,4,5
b7D -1

NAME
ALIASES
ISN
DOB
POB

[Redacted Box]

Interview Summary

(below statements are self-reporting and may remain uncorroborated)

b7F -1
bb6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
bb6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b5 -1

[Redacted Box]

b7C -3,4

b7D -1

b7F -1

b6 -3,4
b7C -3,4
b7D -1
b7F -1
(S)

b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b6 -3,4,5
b7C -3,4,5
b7D -1

Investigative Summary

b1
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b5 -1

[Redacted Box]

b7F -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

(S)

b5 -1

~~SECRET~~

~~SECRET NOFORN~~



FBI Repatriation Evaluation

Investigative Efforts Taken

b5 -1

Recommendation

The FBI ___ concurs X disagrees with DOD's recommendation of RELEASE and recommends

X Continue Detention in US DoD Control

___ Release

___ Transfer for Continued Detention

___ Transfer for Prosecution

b1

b6 -3,4,

b7C -3,4

b7D -1

b7F -1

(S)

Investigative Strategy

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

DETAINEES-857

~~SECRET~~

~~SECRET NOFORN~~

860