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(Rev 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 08/15/2003

To: Savannah ITC

Attn: [redacted]

b6 -1

b7C -1

From: Counterterrorism

CT ORS/ ML&DU / Room 5382

Contact: IOS [redacted]

Approved By: [redacted]

b6 -1

Drafted By: [redacted]

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b7C -1

Case ID #: 199N-HQ-C1406946 SUE M

Title: MILITARY LAISION & DETAINEE UNIT
NAME CHECK REQUEST

Synopsis: To request the Savannah ITC conduct an FBI records check of enclosed names

Enclosure(s): Department of Defense, Criminal Investigation Task Force, memorandum (0344-03-CID099) dated July 26, 2003, requesting FBI name checks

Details: The Department of Defense (DOD), Criminal Investigation Task Force, has requested the FEI conduct an assessment of detainees named in the enclosed memorandum (0344-03-CID099) to determine whether these detainees should be held for continued detention or repatriated. These detainees are currently housed at the U S Naval Base, Guantanamo Bay, Cuba They will be evaluated by a Transfer Review Board, consisting of representatives from DOD, Department of Justice, Department of State and other Federal agencies to determine their status for repatriation.

The enclosed memorandum contains the true names and aliases of various detainees To conduct a thorough assessment, the Military Liaison and Detainee Unit (ML&DU) requests the Savannah ITC check the names in the enclosed DOD memorandum against FBI databases to determine whether any criminal or terrorist related information exists

Additionally, taking into consideration the extensive list and complexity of the names to be searched, the ML&DU will notify the Savannah ITC when names are submitted to the TRB for immediate review so that those names can be made priority

LEAD(s):

DETAINEES-48

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-10-2004 BY 24561579/bce/tb 04-cv-4151

48

To: Savannah ITC From Counterterrorism
Re: 199N-HQ-C1406946 SUB M, 08/15/2003

Set Lead 1: (Action)

SAVANNAH ITC

AT SAVANNAH, GA

(U) Conduct FBI record checks on enclosed names In
response, please reference CITF memorandum (0344-03-CID099).

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2

DETAINEES-49

49