

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/11/2003

To: Savannah ITC

Attr: [REDACTED]

b6 -1

From: Counterterrorism  
CT ORS/ ML&DU / Room 5382  
Contact: OS [REDACTED]

b7C -1

Approved By: [REDACTED] b6 -1

Drafted By: [REDACTED] rag b7C -1

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

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

**Synopsis:** To request the Savannah Information Technology Center (SITC) conduct an FBI records check on names previously provided by the Military Liaison & Detainee Unit (ML&DU).

**Details:** The Department of Defense (DoD), Criminal Investigation Task Force (CITF), has requested the FBI to query FBI systems to determine whether specific detainees located at the U.S. Naval Base, Guantanamo Bay, Cuba, have been identified in a criminal or terrorism context. These detainees 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

On November 18, 2003, Operations Specialist (OS) [REDACTED] b6 -1  
[REDACTED] ML&DU, provided [REDACTED] SITC, with an FBI b7C -1  
Groupwise email containing the following CITF memorandums [REDACTED] b6 -3,4  
[REDACTED] Each memorandum b7C -3,4  
contains a list of detainees, to include their true name and b7D -1  
aliases along with other personal identifiers (i.e., date of b7F -1  
birth, place of birth, etc.)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-14-2004 BY DMH61579/BCE/adc CA-04-4151

DETAINEES-494

446

To: Savannah ITC From: Counterterrorism  
Re: 199N-HQ-C1406946 SUB M, 12/11/2003

LEAD(s):

Set Lead 1: (Action)

SAVANNAH ITC

AT SAVANNAH, GA

Conduct an FBI record check (ACS, TECS, and NCIC) on each name previously provided in the following CITE memorandums

b6 -3,4

b7C -3,4

b7D -1

[REDACTED] and provide results in a Microsoft Excel spreadsheet format to OS [REDACTED]

b6 -1

[REDACTED] ML&DU.

b7C -1

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