

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/22/2004

To: Savannah ITC

Attn: [REDACTED]

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b7C -1

From: Counterterrorism

CT ORS/ ML&DU / Room 538

Contact: OS [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

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Case ID #: 315N-HQ-C1406946 SUB M

Title: MILITARY LIAISON & DETAINEE JNIT,
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)

Package Copy: Forwarded under separate cover to [REDACTED] SITC, is a spreadsheet containing a list of 150 individuals located at U.S. Naval Base, Guantanamo Bay, Cuba, (GTMO).

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Details: The ML&DU is attempting to determine whether specific detainees located at GTMO have been identified in a criminal or terrorism context. These detainees will be evaluated by a Transfer Review Board consisting of representatives from the Department of Defense, Department of Justice, Department of State, and other Federal agencies, to determine their status for repatriation.

On February 11, 2004, Operations Specialist (OS) [REDACTED] ML&DU, provided [REDACTED] SITC, with an FBI Groupwise email, containing the enclosed Microsoft Excel spreadsheet with the names of 150 individuals being detained at GTMO, for FBI records checks.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-20-2004 BY 61579/BCE/edc CA-06-4151

DETAINEES-618

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