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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/04/2004

To: Savannah ITC

Attn: [Redacted]

From: Counterterrorism
CT ORS / ML&DU / Room 5382

Contact: OS [Redacted]

Approved By: [Redacted]

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Drafted By: [Redacted]

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

Title: MILITARY LIAISON & DETAINEE UNIT
NAME CHECK REQUEST

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

Package Copy: Forwarded under separate cover to [Redacted] SITC, is a Microsoft (MS) Excel spreadsheet containing the names of 75 individuals located at the U.S Naval Base, Guantanamo Bay, Cuba (GTMO)

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Details: The ML&DU requests the SITC query FBI databases to determine whether the 75 names provided under separate cover have been mentioned in a criminal or terrorism investigation. The aforementioned names consist of detainees located at GTMO and will be considered for repatriation.

The results of the name checks will support the efforts of the ML&DU in providing a recommendation to the Department of Justice relative to each detainee's status for repatriation.

Please provide the 75 name search results to Operations Specialist (OS) [Redacted] FBIHQ, ML&DU, in a MS Excel spreadsheet compatible format.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2004 BY DNH61575/SCE/gjg 04-CV-4151

DETAINEES-858

861

To: Savannah ITC From Counterterrorism
Re: 315N-HQ-C1406946-M, 05/04/2004

LEAD(s):

Set Lead 1: (Action)

SAVANNAH ITC

AT SAVANNAH, GA

The ML&DU requests the S/ITC conduct an FBI records check (i.e. ACS, TECS, and NCIC) on the 75 names provided under separate cover to [REDACTED]. Please provide the results to OS [REDACTED] FBIHQ, ML&DU, in a MS Excel spreadsheet compatible format.

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DETAINEES-859

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