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-11 (Rep) - 45

Memorandum



To Department of Justice Date 05/12/2004
Office of Assistant Attorney General
Patrick Rowan

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

Subject REPATRIATION ISSUES

b6 -1

b7C -1

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.

~~(S/NE)~~ 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:

b6 -3,4

b7C -3,4

b7D -1

Transfer for continued detention:

b7F -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

(U) The enclosed detainee summaries outline the reasoning behind the above recommendations and provide the proposed investigative strategies. Questions regarding any information provided above or in the enclosed summary should be directed to Unit Chief [Redacted] at [Redacted]

b6 -1

b7C -1

ENCLOSURE

CLASSIFIED BY 60461579/SCE/BJG 10-13-04 04-CV-4151
REASON: 1.4 (C) (G)
DECLASSIFY ON: X 10-13-2029

DETAINEES-900

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

903

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Memorandum from FBI to Department of Justice
Re: REPATRIATION ISSUES, 05/10/2004

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1 -
1 - 315N-HQ-C1406946-M
RAG:rag

b6 -1

b7C -1

2-

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DETAINÉES-901

904

FBI Repatriation Evaluation

[Redacted]

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

Interview Summary

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

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

[Redacted]

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

[Redacted]

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b1

b5 -1

[Redacted]

[Redacted]

b5 -1

(S)

b6 -3,4

b7C -3,

(S)

b7D -1

b7F -1

b5 -1

(S)

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b1

b5 -1

[Redacted]

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FBI Repatriation Evaluation

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b1

b5 -1

(S)

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

Investigative Summary

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

b5 -1

Investigative Efforts Taken

b5 -1

DETAINEES-903

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-4-

906

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FBI Repatriation Evaluation

b5 -1

Recommendation

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

Interview Summary

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

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

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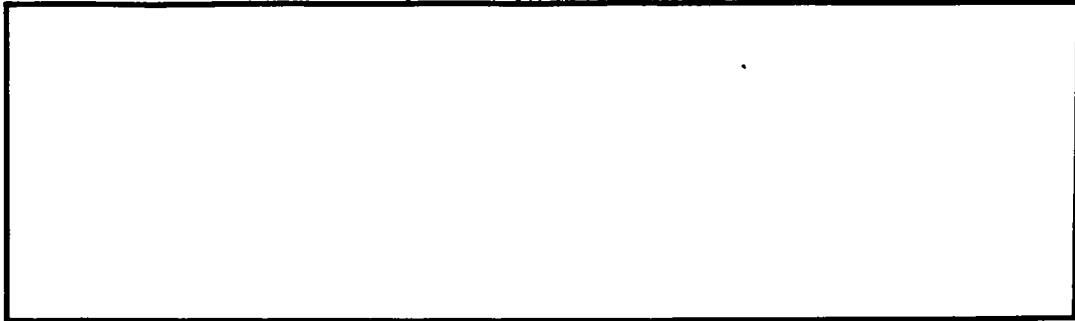
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DETAINEES-904

907

FBI Repatriation Evaluation

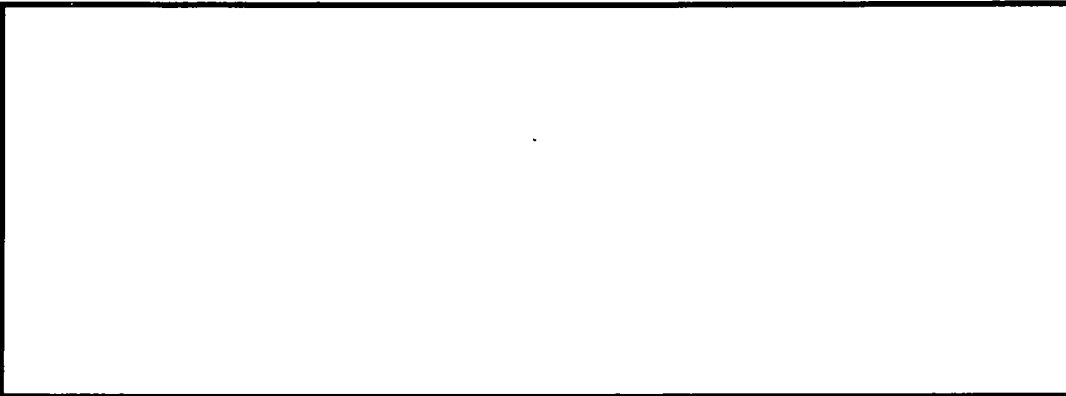
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b5 -1

A large rectangular black box used for redaction, covering the first evaluation section.

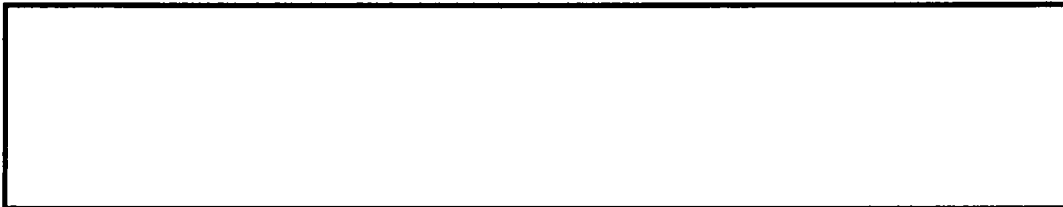
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b5 -1

A large rectangular black box used for redaction, covering the second evaluation section.

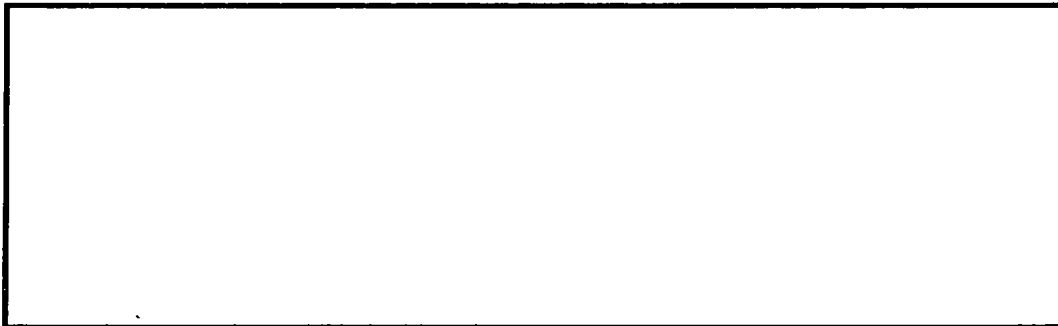
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b5 -1

A large rectangular black box used for redaction, covering the third evaluation section.

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

A large rectangular black box used for redaction, covering the fourth evaluation section.

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

A large rectangular black box used for redaction, covering the fifth evaluation section.

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FBI Repatriation Evaluation

[Redacted]

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

[Redacted]

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

[Redacted]

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

[Redacted]

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

DETAINEES-906

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-7-

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909

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FBI Repatriation Evaluation

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[Redacted]

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

Investigative Summary

b5 -1

b5 -1

[Redacted]

b6 -3,4,5
b7C -3,4,5

[Redacted]

b7D -1
b7F -1

[Redacted]

b7C -3,4,5
b5 -1

b5 -1

Investigative Efforts Taken

[Redacted]

b5 -1

Recommendation

The FBI X concurs ___ disagrees with DOD's recommendation of Continued Detention in US DoD Control and recommends

X Continue Detention in US DoD Control
___ Transfer for Continued Detention

___ Release
___ Transfer for Prosecution

DETAINEES-907

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910

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FBI Repatriation Evaluation

b6 -3,4

b7C -3,4

b7D -1

b7F -1

Interview Summary

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

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b1

b5 -1

b5 -1

(S)

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

DETAINEES-908

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911

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FBI Repatriation Evaluation

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

Investigative Summary

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

b1

b5 -1

(S)

b6 -3,4,5

b7C -3,4,5

b7D -1

b5 -1
b7

Investigative Efforts Taken

b5 -1

Recommendation

The FBI X concurs ___ disagrees with DOD's recommendation of Transfer for continued detention and recommends

___ Continue Detention in US DoD Control

___ Release (w/ monitoring & restrictions)

X Transfer for Continued Detention

___ Transfer for Prosecution

DETAINEES-909

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912

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FBI Repatriation Evaluation

[Redacted]

b6 -3,4

b7C -3,4

b7D -1

b7F -1

Interview Summary

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

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

[Redacted]

b5 -1

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

[Redacted]

Investigative Summary

[Redacted]

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

DETAINEES-910

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913

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b1

b6 -3,4,5

FBI Repatriation Evaluation

b7C -3,4,5

b7D -1

b7F -1

b5 -1

(S)

b5 -1

Investigative Efforts Taken

b5 -1

Recommendation

The FBI X concurs ___ disagrees with DOD's recommendation of Transfer for continued detention and recommends

___ Continue Detention in US DoD Control

___ Release (w/ monitoring & restrictions)

X Transfer for Continued Detention

___ Transfer for Prosecution

DETAINEES-911

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914

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FBI Repatriation Evaluation

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

Interview Summary

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

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

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

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

b1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b5 -1

(S)

b6 -3,4,5

(S)

b7C -3,4,5

b7D -1

Investigative Summary

b7F -1

b1

b5 -1

DETAINEES-912

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-13-

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915

FBI Repatriation Evaluation

b6 -3,4

[Redacted]

b7C -3,4

b7D -1

b7F -1

[Redacted]

b5 -1

b5 -1

Investigative Efforts Taken

[Redacted]

b5 -1

Recommendation

The FBI X concurs ___ disagrees with DOD's recommendation of Transfer for continued detention and recommends

___ Continue Detention in US DoD Control

___ Release (w/ monitoring & restrictions)

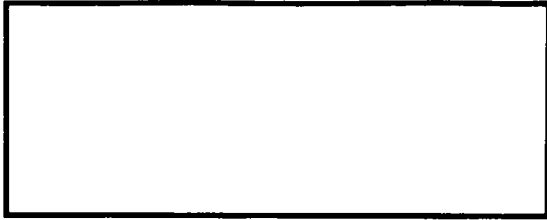
X Transfer for Continued Detention

___ Transfer for Prosecution

DETAINEES-913

916

FBI Repatriation Evaluation



b6 -3,4

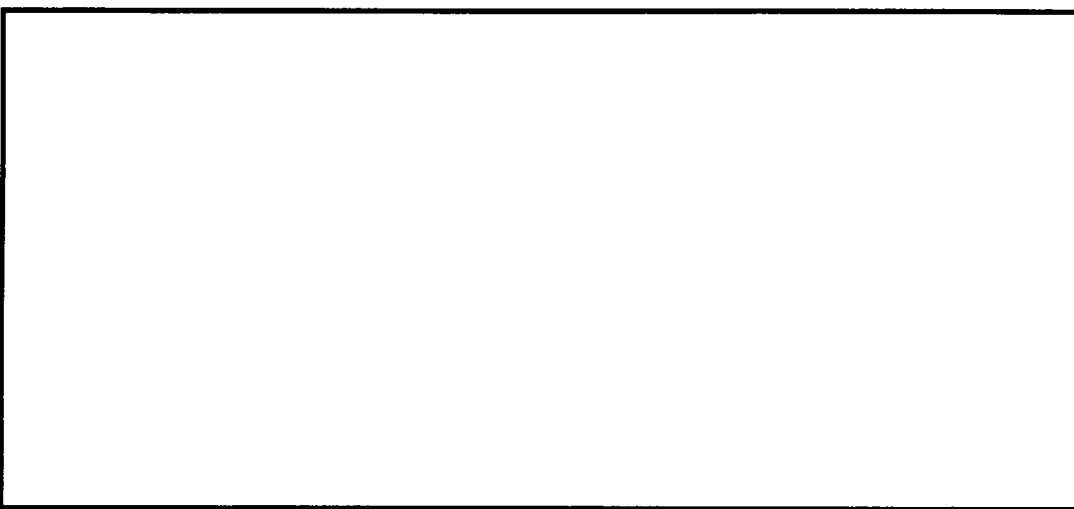
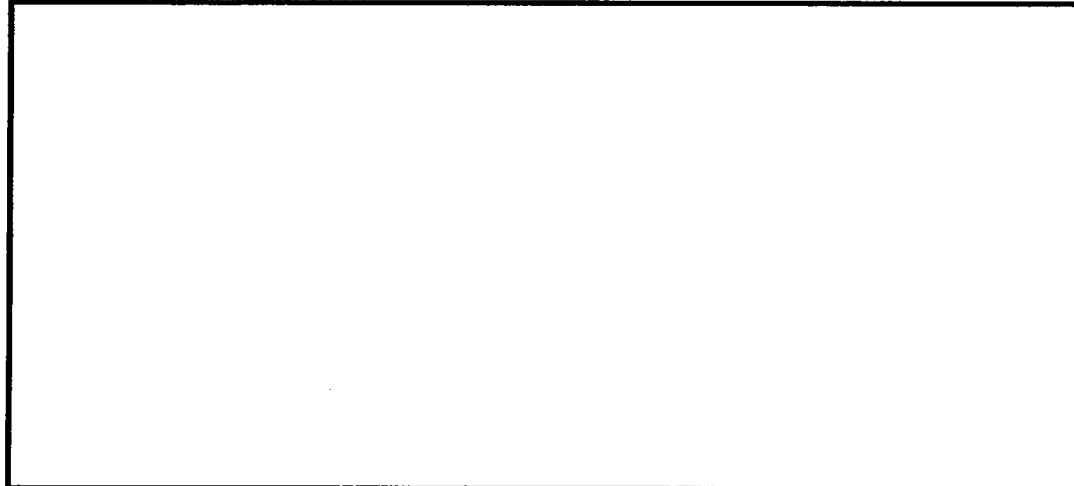
b7C -3,4

b7D -1

b7F -1

Interview Summary

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

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

DETAINEES-914

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917

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FBI Repatriation Evaluation

[Redacted]

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

[Redacted]

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

[Redacted]

b6 -3,4,5

[Redacted]

b7C -3,4,5

b7D -1

b7F -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

[Redacted]

b5 -1

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

Investigative Summary

[Redacted]

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

DETAINEES-915

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~~SECRET~~

918

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~~SECRET~~ NOFORN

FBI Repatriation Evaluation

[Redacted]

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

[Redacted]

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

[Redacted]

b5 -1

Investigative Efforts Taken

[Redacted]

b5 -1

Recommendation

The FBI X concurs ___ disagrees with DOD's recommendation of Transfer for continued detention and recommends **(WITH COMMENTS*)**

___ Continue Detention in US DoD Control

___ Release

X Transfer for Continued Detention*

___ Transfer for Prosecution

*Additional Comments

b5 -1

[Redacted]

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

b7F -1

DETAINEES-916

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919

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FBI Repatriation Evaluation

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

[Redacted]

b5 -1

[Redacted]

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

DETAINEES-917

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920

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b7F -1

[illegible]

b5 -1

b7E -1

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[illegible]

b7E -1

_____ b6
_____ b7C

b5 -1

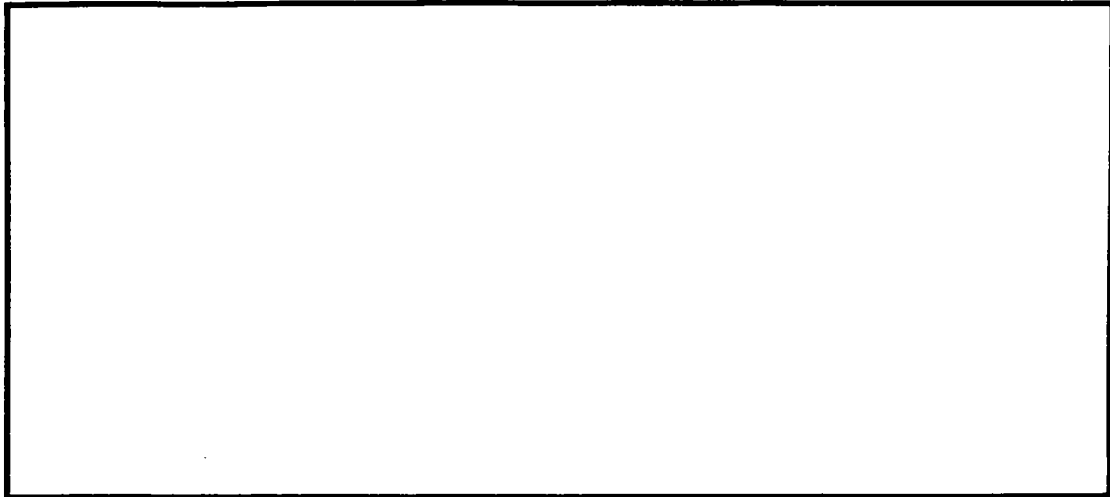
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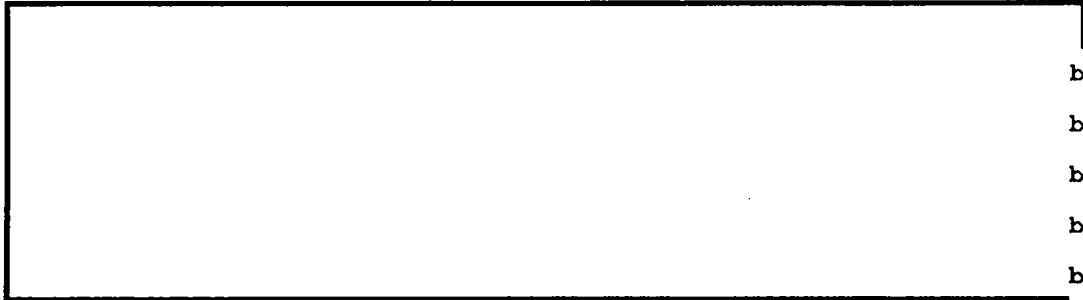
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921

FBI Repatriation Evaluation



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



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



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

Investigative Summary



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

DETAINEES-919

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FBI Repatriation Evaluation

[Redacted]

b5 -1

b6 -3,4,5

[Redacted]

b7C -3,4,5

b7D -1

b7F -1

b5 -1

Investigative Efforts Taken

[Redacted]

b5 -1

Recommendation

[Redacted]

(S)

b1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

DETAINEES-920

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923