

~~SECRET~~

- m (sup) - 48

Memorandum



To Department of Justice Date 07/06/2004
 Office of Assistant Attorney General
 Patrick Rowan

From Federal Bureau of Investigation
 Counterterrorism Division
 Military Liaison & Detainee Unit b6 -1
 [Redacted] Unit Chief b7C -1

Subject REPATRIATION ISSUES

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

(U) ~~(S/NF)~~ 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

[Redacted]

b7C -3,4
b7D -1
b7F -1

Transfer for continued detention:

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

[Redacted]

Release:

b6 -3,4

[Redacted]

b7C -3,4
b7D -1
b7F -1

(U) ~~(S/NF)~~ Although the FBI concurs with the above noted DOD recommendations, the FBI notes specific concerns regarding the

CLASSIFIED BY DMH81579/BCE/gjj 10-13-04 G4-CV-4151
 REASON: 1.4 (C) (S)
 DECLASSIFY ON: X 10-13-2029

DETAINEES-958

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

961

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Memorandum from FBI to Department of Justice
Re: REPATRIATION ISSUES, 06/03/2004

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detainee. For more information see the Comments section in the below Repatriation Evaluation.

(U) ~~(S/NF)~~ Furthermore, the FBI recommends DOJ disagree with the DoD recommendation regarding the following detainees:

[Redacted]

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]

b2 -1

b6 -1

ENCLOSURES:

b7C -1

For DOJ - 1) Repatriation Evaluations

For File - 1) Repatriation Evaluations

2) [Redacted]

(S)

b1 -1

1 - [Redacted]
1 - [Redacted]
1 - 315N-HQ-C1406946-M
FRT:frt

b6 -1

b7C -1

DETAINEES-959

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962

FBI Repatriation Evaluation



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

Interview Summary

b7F -1

(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

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

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

b7C -3,4

b7D -1

b7F -1

b5 -1

DETAINEES-960

963

FBI Repatriation Evaluation

Investigative Summary

• [Redacted] b6 -3,4,5
 [Redacted] b7C -3,4,5
 b6 -3,4,5 [Redacted] b7D -1
 b7C -3,4,5 [Redacted] b7F -1
 b7D -1 [Redacted] b6 -3,4,5
 b7F -1 [Redacted] b5
 [Redacted] b7C -3,4,5
 b6 -3,4,5 [Redacted] b7D -1
 b7C -3,4,5 [Redacted] b7F -1
 b7D -1 [Redacted] b5 -1
 b7F -1 [Redacted] b6 -3,4,5
 b5 -1 [Redacted] b7C -3,4,5
 [Redacted] b7D -1,2
 [Redacted] b7F -1
 [Redacted] b5 -1
 b6 -3,4,5
 b7C -3,4,5
 b7D -1
 b7F -1
 b5 -1

Investigative Efforts Taken

[Redacted] b5 -1

Recommendation

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

Continue Detention in US DoD Control ___ Release
 ___ Transfer for Continued Detention ___ Transfer for Prosecution

DETAINEES-961

964

FBI Repatriation Evaluation

[Redacted]

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

Interview Summary b7F -1

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

b6 -3,4,5

[Redacted]

b7C -3,4,5
b7D -1

b6 -3,4,5

[Redacted]

b7C -3,4,5

b7F -1

b7D -1

[Redacted]

b6 -3,4,5

b7F -1

b7C -3,4,5

b6 -3,4,5

[Redacted]

b7D -1

b7C -3,4,5

b7F -1

b7D -1

[Redacted]

b6 -3,4,5

b7F -1

b7C -3,4,5

b5 -1

[Redacted]

b7D -1

b6 -3,4,5

b7C -3,4,5

b7F -1

b7D -1

[Redacted]

b5 -1

b7F -1

b6 -3,4

b5 -1

[Redacted]

b7C -3,4

b7D -1

b7F -1

Investigative Summary

b5 -1

b6 -3,4,5

[Redacted]

b7C -3,4,5

b7D -1

b6 -3,4,5

b7F -1

[Redacted]

b7C -3,4,5

b5 -1

b7D -1

b7F -1

(S)

b6 -3,4,5

[Redacted]

b5 -1

b7C -3,4,5

b1

b7D -1

b7F -1

b5 -1

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~~SECRET NOFORN~~

FBI Repatriation Evaluation

| |
|-------|
| b5 -1 |
|-------|

Investigative Efforts Taken

| |
|-------|
| 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

___ Release

___ Transfer for Continued Detention

___ Transfer for Prosecution

DETAINEES-963

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~~-6~~

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966

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

b6 -3,4

b7C -3,4

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

b5 -1

b5 -1

b6 -3,4,5

Investigative Summary

b7C -3,4,5

b7D -1

b7F -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b1

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

Investigative Efforts Taken

[Redacted]

b5 -1

~~SECRET~~

~~SECRET NOFORN~~

FBI Repatriation Evaluation

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

___ Release

___ Transfer for Continued Detention

___ Transfer for Prosecution

DETAINEES-965

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~~-8-~~

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968

FBI Repatriation Evaluation

[Redacted]

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b6 -3,4,5

Interview Summary

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

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

[Redacted]

b7C -3,4,5

b7D -1

b7F -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

[Redacted]

b6 -3,4 b5 -1

b7C -3,4

b7D -1

[Redacted]

[Redacted]

b7F -1 b6 -3,4,5

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

[Redacted]

b5 -1 b7C -3,4,5

[Redacted]

b7D -1

[Redacted]

b6 -3,4,5

[Redacted]

b7C -3,4,5

b5 -1

Investigative Summary

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

[Redacted]

b7F -1

b5 -1

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

[Redacted]

[Redacted]

b7F -1

b5 -1

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-966

FBI Repatriation Evaluation

[Redacted]

b6 -3,4
b7C -3,4
b7D -1
b7F -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
- Transfer for Continued Detention (*with comments)
- Release
- Transfer for Prosecution

Comments

[Redacted]

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

DETAINEES-967

970

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]

[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]

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]

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

FBI Repatriation Evaluation

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1



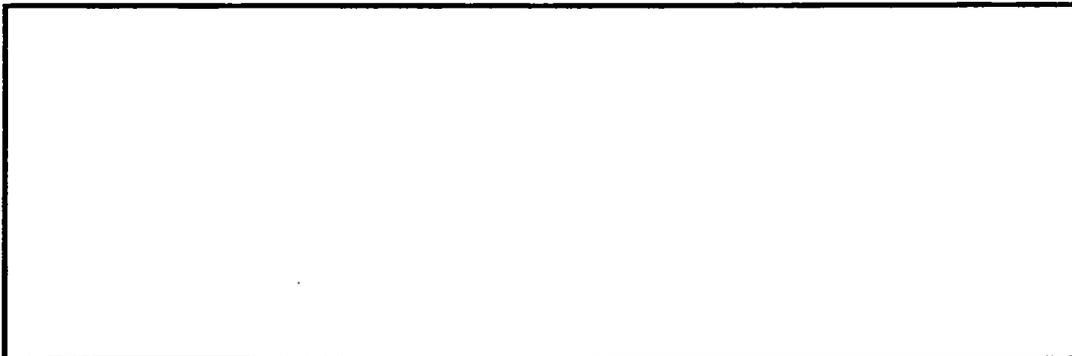
b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1



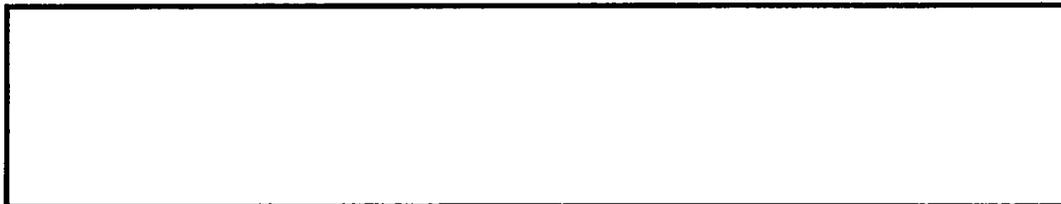
b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1



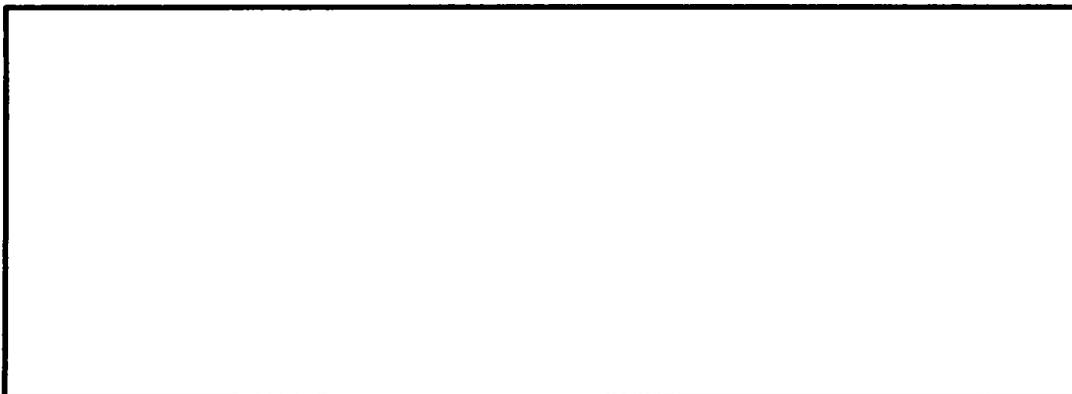
b6 -3,4,5

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



DETAINEES-969

972

FBI Repatriation Evaluation

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

[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

Investigative Summary

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

[Redacted]

b7F -1
b5 -1

Investigative Efforts Taken

[Redacted] b5 -1

Recommendation

The FBI X concurs ___ disagrees with DCD's recommendation of Transfer for Continued Detention and recommends

- | | |
|---|---|
| <input type="checkbox"/> Continue Detention in US DoD Control | <input type="checkbox"/> Release |
| <input checked="" type="checkbox"/> <u>Transfer for Continued Detention</u> | <input type="checkbox"/> Transfer for Prosecution |

DETAINEES-970

973

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

[Redacted]

b5 -1

[Redacted]

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

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

[Redacted]

b7F -1
b5 -1

[Redacted]

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

b6 -3,4

Investigative Summary

b7F -1

[Redacted]

b5 -1
b6 -3,4

b7C -3,4

[Redacted]

b7C -3,4
b7D -1

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

[Redacted]

b7F -1

b7D -1,2
b7F -1

[Redacted]

b5 -1

b5 -1

[Redacted]

b1 -1
b6 -3,4,5

(S)
(S)

b1

[Redacted]

b7C -3,4,5

b6 -3,4

b7D -1

b7C -3,4

b7F -1

b7D -1

b5 -1

b7F -1

DETAINEES-971

974

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FBI Repatriation Evaluation

[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

___ Continue Detention in US DoD Control

___ Release

X Transfer for Continued Detention

___ Transfer for Prosecution

DETAINEES-972

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-15-

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975

FBI Repatriation Evaluation

| | | |
|------|--|----------|
| NAME | | b6 -3,4 |
| ISN | | b7C -3,4 |
| DOB | | b7D -1 |
| POB | | 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 | | 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 b5 -1 | | b5 -1 |

FBI Repatriation Evaluation

[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

Investigative Summary

[Redacted]

b6 -3,4
b7C -3,4
b7D -1
b7F -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
X Transfer for Continued Detention

___ Release
___ Transfer for Prosecution

FBI Repatriation Evaluation

NAME
ISN
DOB
POB

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

Interview Summary

b7F -1

b6 -3,4,5

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

b7C -3,4,5

•

b7D -1

b6 -3,4,5

•

b7F -1

b7C -3,4,5

b5 -1

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

Investigative Summary

b6 -3,4

b7F -1

b7C -3,4

b5 -1

b7D -1

b7F -1

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

X Transfer for Continued Detention

___ Transfer for Prosecution

* The FBI only concurs with a transfer for continued detention if the United States Government has received strong assurances that will be detained for a lengthy

b6 -3,4

period. [REDACTED] [REDACTED]

b7C -3,4

b7D -1

b7F -1

FBI Repatriation Evaluation

NAME
ALIASES

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

ISN
DOB
POB

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
b7C -3,4
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

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

DETAINEES-976

979

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

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

DETAINEES-977

980

~~SECRET~~

~~SECRET NOFORN~~

FBI Repatriation Evaluation

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

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -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]

[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]

~~SECRET NOFORN~~

DETAINEES-978

~~SECRET~~

981

FBI Repatriation Evaluation

b6 -3,4,5

[Redacted]

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]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

[Redacted]

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

[Redacted]

b6 -3,4

b7C -3,4

b7D -1

b7F -1

[Redacted]

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

Investigative Summary

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

[Redacted]

DETAINEES-979

982

~~SECRET~~

~~SECRET / NOFORN~~

FBI Repatriation Evaluation

| |
|-------|
| b5 -1 |
|-------|

Investigative Efforts Taken

| |
|-------|
| b5 -1 |
|-------|

Recommendation

The FBI X concurs ___ disagrees with DOD's recommendation of Release and recommends

 Continue Detention in US DoD Control
 Transfer for Continued Detention

X Release
 Transfer for Prosecution

DETAINEES-980

~~SECRET / NOFORN~~

~~SECRET~~

983

FBI Repatriation Evaluation

NAME
ALIASES

[Redacted]

b6 -3,4

b7C -3,4

ISN
DOB
POB

b7D -1

b7F -1

b5 -1

Interview Summary

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

b6 -3,4,5

• [Redacted]

b7C -3,4,5

b7D -1

b7F -1

• [Redacted]

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

Investigative Summary

[Redacted]

b5 -1

DETAINEES-981

984

FBI Repatriation Evaluation

Investigative Efforts Taken

b5 -1

Recommendation

The FBI concurs disagrees with DOD's recommendation of Release and recommends

Continue Detention in US DoD Control
 Transfer for Continued Detention

Release
 Transfer for Prosecution

DETAINEES-982

985

~~SECRET~~

~~SECRET / NOFORN~~

FBI Repatriation Evaluation

NAME
ISN
DOB
POB

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

Interview Summary

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

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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

•

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

He

•

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

~~SECRET / NOFORN~~

b5 -1

DETAINEES-983

~~SECRET~~

986

FBI Repatriation Evaluation

[Redacted]

b6 -3,4,5
b7C -3,4,5
b7D -1
b7E -1
b5 -1

b6 -3,4,5
b7C -3,4,5
b7D -1
b7E -1
b5 -1

[Redacted]

[Redacted]

b6 -3,4,5

b6 -3,4,5
b7C -3,4,5
b7D -1
b7E -1

[Redacted]

b7C -3,4,5

[Redacted]

b7D -1

b7E -1

Investigative Summary

b5 -1

[Redacted]

b5 -1
b6 -3,4
b7C -3,4
b7D -1
b7E -1

Investigative Efforts Taken

b5 -1

[Redacted]

b5 -1

Recommendation

The FBI X concurs ___ disagrees with DOD's recommendation of Release and recommends

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

X Release
___ Transfer for Prosecution

DETAINEES-984

987

FBI Repatriation Evaluation

NAME
ISN
DOB
POB

[Redacted]

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b6 -3,4,5

Interview Summary

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

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

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

b5 -1

FBI Repatriation Evaluation

Investigative Summary

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b6 -3,4

b7C -3,4

b7C -1

b7E -1

b5 -1

b7E -1

b5 -1

[Redacted]

Investigative Efforts Taken

[Redacted]

b5 -1

Recommendation

The FBI ___ concurs X disagrees with DOD's recommendation of Release and recommends

___ Continue Detention in US DoD Control

___ Release

X Transfer for Continued Detention

___ Transfer for Prosecution

Reason for Disagreement

[Redacted]

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7E -1

DETAINEES-986

989