

~~SECRET~~

-N. (Rep) - 51

Memorandum



To Department of Justice Date 07/28/2004
 Office of Assistant Attorney General
 Patrick Rowan

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

Subject REPATRIATION ISSUES 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.

(U) ~~(S/AF)~~ Per DoD documentation, the FBI recommends DOJ concur with the following DoD recommendations:

Continued Detention in U S. DoD control.

[Redacted]

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

Release:

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

[Redacted]

Transfer for Continued Detention:

[Redacted]

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

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

b2 -1
 b6 -1
 b7C -1

CLASSIFIED BY ENK61576/BCE/gig 10-13-04 04-CV-4151
 REASON: 1.4 (C) (G)
 DECLASSIFY ON: X 10-13-2029

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

DETAINEES-1043

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1046

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

~~SECRET/NOFORN~~

ENCLOSURES:

For DOJ - 1) Repatriation Evaluations

For File - 1) Repatriation Evaluations

2

[Redacted]

(S)

b1 -1

1

1

1 - 315N-HQ-C1406946-M

FRT:frt

b6 -1

b7C -1

DETAINEES-1044

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1047

FBI Repatriation Evaluation

NAME
ISN
DOB
POB

[Redacted Name Information]

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

Interview Summary

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

[Large redacted area containing multiple paragraphs of interview summary text]

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

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

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

FBI Repatriation Evaluation

Investigative Summary

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

b7F -1
bb6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b5
b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1
b5 -1

[Redacted]

[Redacted]

[Redacted] (S)

[Redacted]

[Redacted]

[Redacted]

[Redacted] b7D -1

[Redacted] b7F -1 (S)
b5 -1

[Redacted] (S)

[Redacted]

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 Continued Detention in US DoD Control and recommends

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

___ Release
___ Transfer for Prosecution

FBI Repatriation Evaluation

NAME
ISN
DOB
POB

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

Investigative Summary

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

DETAINEES-1047

1050

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

FBI Repatriation Evaluation

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

[Redacted]

[Redacted]

[Redacted]

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

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

[Redacted]

[Redacted]

b7F -1

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

Investigative Efforts Taken

[Redacted]

b7D -1

b5 -1 b7F -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

FBI Repatriation Evaluation

NAME
ISN
DOB
POB

[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
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

Investigative Summary

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

1052

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b6 -3,4,5

b7C -3,4,5

FBI Repatriation Evaluation

b7D -1

b7F -1

b5 -1

[Redacted]

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

[Redacted]

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

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-8- DETAINEES-1050

1053

FBI Repatriation Evaluation

NAME
ISN
DOB
POB

[Redacted]

b6 -3,4

b7C -3,4

b7D -1

b7F -1

Interview Summary

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 - b6 -3,4

b7C -3,4

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

Investigative Summary

b7D -1

b7F -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b1 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

(S)

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

b1

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

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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]

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

___ Release

___ Transfer for Continued Detention

___ Transfer for Prosecution

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-10- DETAINEES-1052

1055

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SECRET NOFORN

FBI Repatriation Evaluation

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

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-12- DETAINEES-1054

1057

FBI Repatriation Evaluation

NAME
ALIASES
ISN
DOB
POB

[Redacted]

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

Interview Summary

b6 -3,4

b7C -3,4

b7D -1 b6 -3,4

b7F -1 b7C -3,4

b5 -1 b7D -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5

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

b7C -3,4

b7D -1

b7F -1

b5 -1

Investigative Summary

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

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FBI Repatriation Evaluation

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
___ Transfer for Continued Detention

___ Release
___ Transfer for Prosecution

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-14- DETAINEES-1056

1059

FBI Repatriation Evaluation

NAME
ISN
DOB
POB

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

bb6 -3,4,5

b7C -3,4,5

b7D -1

b7F -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

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

Interview Summary

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

b6 -3,4

b7C -3,4

b7D -1

b7F -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

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

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b6 -3,4,5

b7C -3,4,5

FBI Repatriation Evaluation

b7D -1

b7F -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b7E -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 Efforts Taken

b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

Recommendation

b5 -1

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

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

___ Release
___ Transfer for Prosecution

1061

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FBI Repatriation Evaluation

NAME
ISN
DOB
POB

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

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

Interview Summary

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

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
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

[REDACTED]

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

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-17- DETAINEES-1059

1062

FBI Repatriation Evaluation

Investigative Summary

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

Investigative Efforts Taken

[Redacted] b5 -1

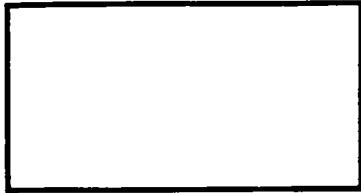
Recommendation

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

- | | |
|---|------------------------------|
| <u>X</u> Continue Detention in US DoD Control | ___ Release |
| ___ Transfer for Continued Detention | ___ Transfer for Prosecution |

FBI Repatriation Evaluation

NAME
ISN
DOB
b6 -3,4,5 POB



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

b6 -3,4,5

b7C -3,4,5

b7C -3,4,5

Interview Summary

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

b7D -1

b7D -1

b7F -1

b7F -1

b6 -3,4

b5 -1

b7C -3,4

b6 -3,4

b7D -1

b7C -3,4

b7F -1

b7D -1

b6 -3,4,5

b7F -1

b7C -3,4,5

b6 -3,4,5

b7D -1

b7C -3,4,5

b7F -1

b7D -1

b5 -1

b7F -1

b6 -3,4,5

b5 -1

b7C -3,4,5

b6 -3,4,5

b7D -1

b7C -3,4,5

b7F -1

b6 -3,4,5

b7D -1

b6 -3,4,5

b7C -3,4,5

b7F -1

b7C -3,4,5

b7D -1

b5 -1

b7D -1

b7F -1

b7F -1

b5 -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b6 -3,4

b7F -1

b7C -3,4

b5 -1

b7D -1

b7F -1

b5 -1

~~SECRET~~

~~SECRET NOFORN~~

FBI Repatriation Evaluation

Investigative Efforts Taken

b5 -1

Recommendation

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

Continue Detention in US DoD Control
 Transfer for Continued Detention

X Release
 Transfer for Prosecution

~~SECRET~~

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-20- DETAINEES-1062

1065

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)

• b6 -3,4,5
b7C -3,4,5
b7D -1
b7F -1

b6 -3,4,5 • b5 -1
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

1066

FBI Repatriation Evaluation

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

[Redacted]

[Redacted]

[Redacted]

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

Investigative Summary

[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
b5 -1

(S)

b1

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

[Redacted]

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
b5 -1

[Redacted]

[Redacted]

b3 -1
b6 -3,4,5
b7C -3,4,5

[Redacted]

b7D -1
b7F -1
b5 -1

b3 -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

Investigative Efforts Taken

[Redacted]

b5 -1

~~SECRET~~
~~SECRET NOFORN~~

**FBI Repatriation Evaluation
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

~~SECRET~~ SECRET NOFORN
-24- DETAINEES-1066

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