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-m (Rep) -52

Memorandum



To Department of Justice Date 07/27/2004
Office of Assistant Attorney General
Patrick Rowan

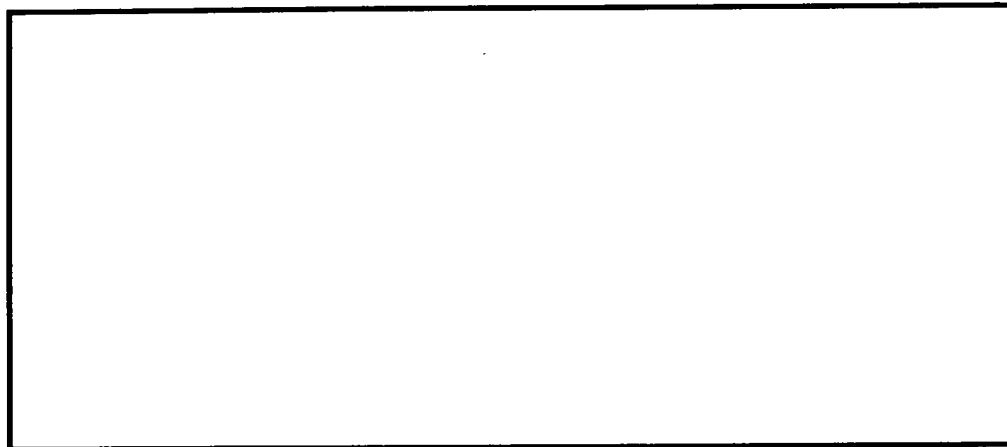
From Federal Bureau of Investigation
Counterterrorism Division
Military Liaison & Detainee Unit
[redacted] Unit Chief b6 -1

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/AFI)~~ 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
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

ENCLOSURES:

CLASSIFIED BY DMH61579/BCE/gjg 10-13-04 04-CV-4131
REASON: 1.4 (C) (G)
DECLASSIFY ON: X 10-13-2029

DETAINEES-1067

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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1070

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

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For DOJ - 1) Repatriation Evaluations

For File - 1) Repatriation Evaluations

2

[REDACTED]

(S)

b1 -1

1 -

[REDACTED]

b6 -1

1 -

b7C -1

1 - 315N-HQ-C1406946-M
FRT.frt

DETAINEES-1068

-2-

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1071

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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
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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DETAINEES-1069

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

1072

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FBI Repatriation Evaluation

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b6 -3,4

b7C -3,4

b5 -1

Investigative Summary

b7D -1

b7F -1

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b6 -3,4

b7C -3,4

b7F -1

b7D -1

b6 -3,4,5

b7F -1

b7C -3,4,5

b5 -1

b7D -1

b7F -1

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-1070

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1073

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FBI Repatriation Evaluation

b6 -3,4,5

b7C -3,4,5

b7D -1
b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

Investigative Summary

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 Efforts Taken

Recommendation

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

___ Release

___ Transfer for Continued Detention

___ Transfer for Prosecution

DETAINEES-1072

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-6-

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1075

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FBI Repatriation Evaluation

NAME
AKA
ISN
DOB
POB
DOC

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

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1

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-7-

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DETAINEES-1073

1076

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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
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
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-1074

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-8-

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1077

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FBI Repatriation Evaluation

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -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

___ Release

___ Transfer for Continued Detention

___ Transfer for Prosecution

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DETAINEES-1075

1078

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FBI Repatriation Evaluation

NAME
ISN
DOB
POB

[Redacted]

b6 -3,4

b7C -3,4

b7D -1

b6 -3,4,5

b7C -3,4,5

b7F -1

Interview Summary

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

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 b6 -3,4

b7F b7C -3,4

b5 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

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-1076

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1079

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

b6 -3,4

b7C -3,4

b7D -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

b6 -3,4,5

b7C -3,4,5

b7D -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 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

DETAINEES-1077

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-11-

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1080

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FBI Repatriation Evaluation

DETAINEES-1078

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~~-12-~~

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1081

FBI Repatriation Evaluation

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

DETAINEES-1079

1082

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b6 -3,4,5

FBI Repatriation Evaluation

b7C -3,4,5

b7D -1

b7F -1

Investigative Summary

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

b6 -3,4,5 •

b7F -1

b7C -3,4,5

b5 -1

b7D -1

b6 -3,4,5

b7F -1 •

b7C -3,4,5

b5 -1

b7D -1

b7F -1

b6 -3,4,5 •

b5 -1

b7C -3,4,5

b7D -1

b7F -1 •

b6 -3,4,5

b5 -1

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

DETAINEES-1080

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-14-

~~SECRET~~

1083

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b6 -3,4

b7C -3,4

b7D -1

b7F -1

b5 -1

FBI Repatriation Evaluation

[Redacted]

[Redacted]

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

[Redacted]

b6 -3,4

b7C -3,4

b7D -1

b7F -1

Investigative Efforts Taken

b5 -1

[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

DETAINEES-1081

~~SECRET NOFORN~~

-15-

~~SECRET~~

1084

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

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

b5 -1
(S)
b1 -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

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FBI Repatriation Evaluation

Connections to designated terrorist organizations? ☒ Yes ☐ No , list DTO al-Queda

Investigative Efforts Taken

b5 -1

Recommendation

The FBI ☒ concurs ☐ disagrees with DOD's recommendation of Continue
Detention in US DOD Control and recommend:

☒ Continue Detention in US DoD Control	☐ Release
☐ Transfer for Continued Detention	☐ Transfer for Prosecution

DETAINEES-1083

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17-

~~SECRET~~

1086

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~~SECRET~~ NOFORN

FBI Repatriation Evaluation

NAME
ALIASES
ISN
DOB
POB

[Redacted]

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

Interview Summary

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

[Redacted]

Investigative Summary

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

[Redacted]

DETAINEES-1084

~~SECRET~~ NOFORN

-18-

~~SECRET~~

1087

~~SECRET~~

~~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
 Transfer for Continued Detention

 Release
 Transfer for Prosecution

DETAINEES-1085

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-19-

~~SECRET~~

1088

~~SECRET~~

~~SECRET, NOFORN~~

FBI Repatriation Evaluation

NAME
AKA
ISN
DOB
POB
DOC

[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 -3,4,5

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-1086

~~SECRET, NOFORN~~

-20-

~~SECRET~~

1089

~~SECRET~~

~~SECRET / NOFORN~~

FBI Repatriation Evaluation

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b5 -1-

Investigative Efforts Taken

b5 -1

Recommendation

The FBI X concurs ___ disagrees with DCD'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-1088

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-22-

~~SECRET~~

1091

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~~SECRET~~

~~SECRET / NOFORN~~

FBI Repatriation Evaluation

b6 -3,4

Investigative Summary

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

Investigative Efforts Taken

b5 -1

Recommendation

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

DETAINEES-1090

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24-

~~SECRET~~

1093

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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

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

b7D -1

b6 -3,4,5

b6 -3,4,5

b7C -3,4,5

b7C -3,4,5

b7D -1

b7D -1

b6 -3,4

b7F -1

b6 -3,4

b7C -3,4

b5 -1

b7C -3,4

b7D -1

b7D -1

b7F -1

b6 -3,4,5

Investigative Summary

b7F -1

b5 -1

b7C -3,4,5

b6 -3,4,5

b7D -1

b7C -3,4,5

b7F -1

b7D -1

b5 -b6 -3,4,5

b6 -3,4,5

b7C -3,4,5

b7C -3,4,5

b7D -1

b7D -1

b6 -3,4,5

b6 -3,4,5

b7C -3,4,5

b7C -3,4,5

b7D -1

b7D -1

b7F -1

b7F -1

b6 -3,4,5

b5 -1

b7C -3,4,5

b6 -3,4

b7D -1

b7C -3,4

b7F -1

b7D -1

b5 -1

b7F -1

b5 -1

b7D -2

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25-

~~SECRET~~

DETAINEES-1091

1094

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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

DETAINEES-1092

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26-

~~SECRET~~

X

1095

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~~SECRET / NOFORN~~

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

b7C -3,4

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

Investigative Summary

b6 -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

DETAINEES-1093

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~~SECRET~~

1096

~~SECRET~~

~~SECRET NOFORN~~

FBI Repatriation Evaluation

b6 -3,4,5

b7C -3,4,5

b7D -1

b7F -1

b6 -3,4

b7C -3,4

b7D -1

b5 -1

b7F -1

b6 -3,4,5

b5 -1

b7C -3,4,5

b7D -1

b7F -1

Investigative Efforts Taken

b5 -1

b5 -1

Recommendation

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

DETAINEES-1094

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1097

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
b7C -3,4
b7D -1
b7F -1

Investigative Summary

b5 -1

b6 -3,4,5

b7C -3,4,5

b7D -1

b6 -3,4,5
b7F

b7C -3,4,5
b5

b7D -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

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

b6 -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

b7C -3,4

b7D -1

b7F -1

b5 -1

~~SECRET~~

~~SECRET NOFORN~~

FBI Repatriation Evaluation

Investigative Efforts Taken

b5 -1

Recommendation

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

DETAINEES-1096

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~~SECRET~~

1099

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~~SECRET NOFORN~~

FBI Repatriation Evaluation

NAME

ISN

DOB

POB

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 -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-1097

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-31-

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1100

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FBI Repatriation Evaluation

Investigative Summary

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

Investigative Efforts Taken

[Redacted]	b5 -1
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Recommendation

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

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

DETAINEES-1098

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