

D (GT) -10

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/19/2003

To: Miami

Attn: SSA [redacted]

b6 -1

From: Counterterrorism

b7C -1

CT ORS / ML & DU / Room 5382

Contact: IOS [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

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Case ID #: 199N-HQ-C1406946 - D
265A-MM-C99102

Title: MILITARY LIAISON & DETAINEE UNIT
REPATRIATION MATTERS

Synopsis: To establish a procedure to ensure an FBI interview is conducted of each detainee that becomes a candidate for repatriation

Details: The Military Liaison & Detainee Unit (ML&DU), Counterterrorism Division, FBIHQ, is responsible for conducting a threat assessment of each detainee at the Guantanamo Naval Base (GTMO), Guantanamo Bay, Cuba, that becomes a candidate for repatriation. The ML&DU receives these threat assessment requests approximately four days before the due date. The ML&DU makes an assessment from an FBI perspective, relying primarily on FBI information. The final determination as to where and which detainee(s) will be repatriated is done by a Transfer Review Board, consisting of various agencies to include DOJ and DOD

In order to conduct a thorough review of the detainee's case, the ML&DU queries FBI databases for FBI information relative to the detainee and reviews this information, particularly the FD-302s, for any inconsistencies or derogatory information. Consequently, it is essential that detainees presented for repatriation have at least one FBI interview (FD-302) in their case file for review.

This communication provides notification that the ML&DU will advise the GTMO FBI Supervisory Special Agent of each detainee requiring an FBI interview, via email or telephone call. Due to the timeliness of each threat assessment request, it is requested that the interview be conducted as soon as possible

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-10-2004 BY 60625/BAW/PAK 04-27-4163

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To. Miami From. Counterterrorism
Re. 199N-HQ-C1406946 - D, 06/19/2003

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT GUANTANAMO BAY, CUEA

The FBI GTMO Supervisory Special Agent is requested to ensure an FBI interview is conducted on each detainee that becomes a candidate for repatriation

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