



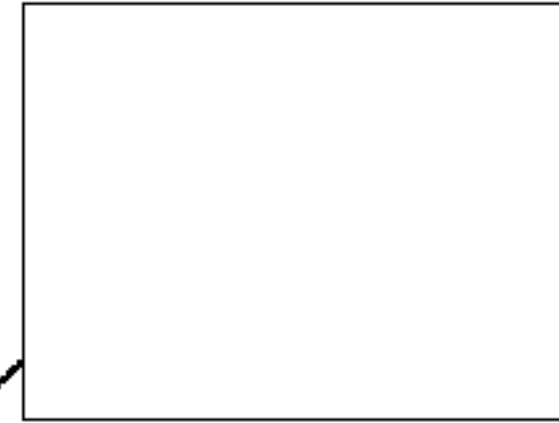
**SECRET//NOFORN**  
**DEPARTMENT OF DEFENSE**  
**CRIMINAL INVESTIGATION TASK FORCE**  
6010 6<sup>TH</sup> STREET  
FORT BELVOIR, VIRGINIA 22060

REPLY TO  
ATTENTION OF

CITF-CDR

3 February 2004

MEMORANDUM THRU



Commanding General, USACIDC, Fort Belvoir, Virginia 22060  
Army General Counsel, Headquarters, Department of the Army, Pentagon 20301-0104

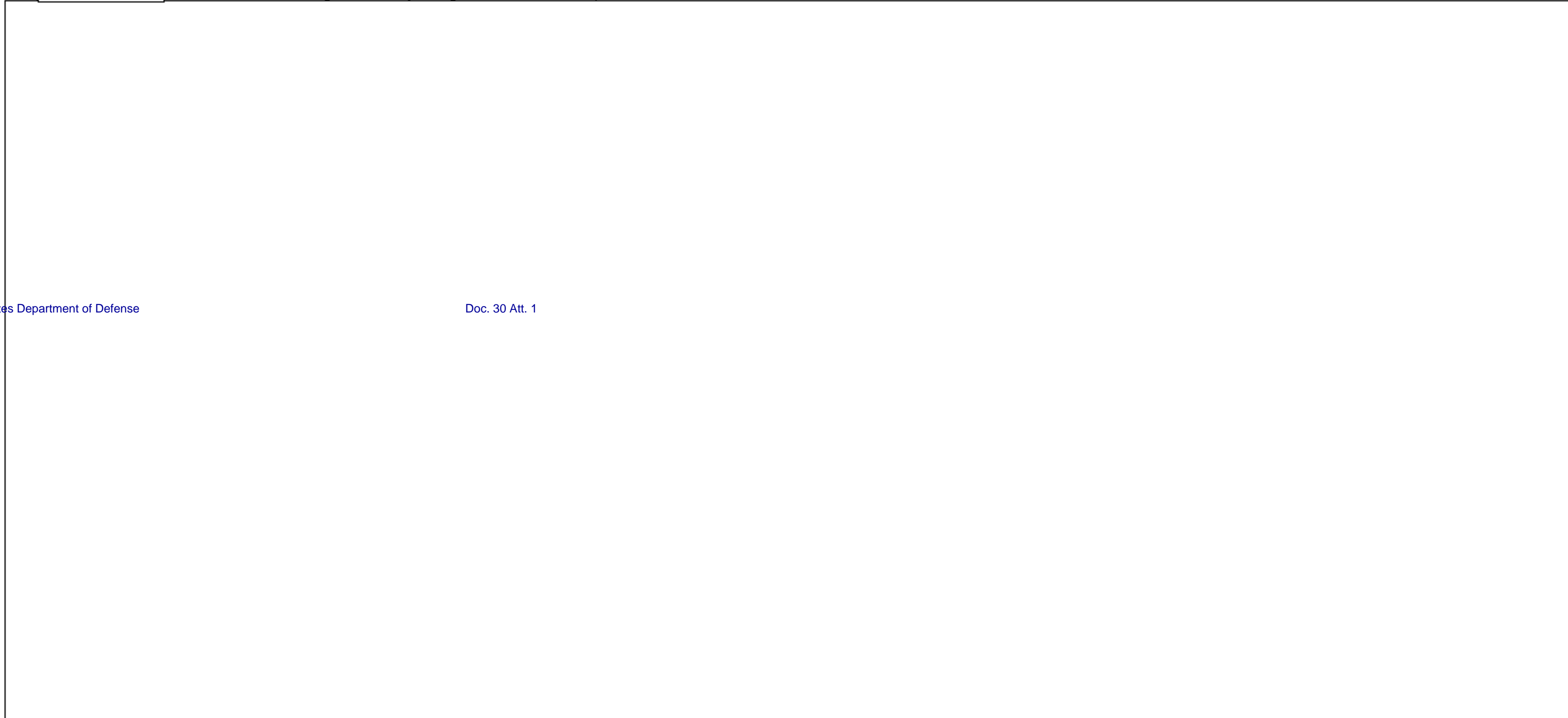
FOR General Counsel, Department of Defense, Pentagon 20301-1600

SUBJECT: (S//NF) Assessment UP Implementation Guidance for Release or Transfer of Detainees under U.S. Department of Defense (DoD) Control to Foreign Government Control/Detainee 

1. (S//NF) Recommendation: Based on the information available at this time, it



2. (S//NF) Factual Synopsis:



Classified by: Multiple Sources  
DECL: X1

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The content of this document was prepared by an employee of the federal government for internal Executive Branch use, is predecisional and contains deliberative process material, and therefore is exempt from disclosure pursuant to Exemption 5 of the Freedom of Information Act (FOIA), 5 U.S.C. section 552(b)(5).

**SECRET//NOFORN**

CITF-CDR

SUBJECT: (S) Assessment UP Implementation Guidance for Release or Transfer of Detainees under U.S. Department of Defense (DoD) Control to Foreign Government Control/Detainee [redacted]

[redacted]

[redacted]

JTF GTMO [redacted] recommendations: [redacted]  
[redacted]

3. (S//NF) Threat Assessment: [redacted]  
[redacted]

4. (S//NF) Status of CITF Review Process:

a. The following table is a summary of the agency checks included in the CITF's review process:

[redacted table]

\*Significant information, if any, from relevant reports is included in Factual Synopsis above.

b. The following table is a summary of intelligence community databases reviewed by CITF analysts:

[redacted table]

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~~SECRET//NOFORN~~

CITF-CDR

SUBJECT: (S) Assessment UP Implementation Guidance for Release or Transfer of Detainees under U.S. Department of Defense (DoD) Control to Foreign Government Control/Detainee [redacted]

[redacted]

\*Significant information, if any, from relevant reports is included in Factual Synopsis above.

5.

[redacted]

[redacted]

[redacted]

I recommend

[redacted]

[redacted]

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