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(1), 1.4  
(c)

The following pages of this four page document were denied in full and not provided: pages 1-2. FOIA exemption b (1)1.4c, b(2) and b(3) 10 USC, 424.

**(U) Definition of "Confirmed"**

(U) A preponderance of evidence—fingerprints, conclusive photographic match, or reliable, verified, or well-corroborated information—identifies a specific former Guantanamo detainee as directly involved in terrorist or insurgent activities. For the purposes of this definition, anti-U.S. statements do not qualify as terrorist or insurgent activity without further derogatory evidence.

**(U) Definition of "Suspected"**

(U) Significant reports indicate an individual is involved in terrorist activities, and analysis indicates the detainee in the reports can be correlated with a specific former GTMO detainee. Or, an unverified or single-source but plausible report indicates a specific former detainee is involved in terrorist or insurgent activities. For the purposes of this definition, anti-U.S. statements do not qualify as terrorist or insurgent activity without further derogatory evidence.



(b)(2)



**(U) Unsubstantiated Cases**

(U) Reports about terrorist activity frequently mention individuals as former GTMO detainees without sufficient details to associate the identified individuals with specific former detainees or a specific link to terrorism. In some cases, future reports and analysis enable a specific association, while in

other cases the original report is found to be incorrect because the mentioned individual was detained elsewhere or was never actually detained by Coalition forces. This section lists unsubstantiated reports of alleged former GTMO detainees involved in terrorism since the last update of this product.

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(3):10  
UISC. 42

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