

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2002

To: All Divisions

Attn: ADIC
SAC
ASAC
CT SSA

From: Counterterrorism

UBL Unit

Contact: SA [REDACTED] (TDY) [REDACTED]

b2 -1

b6 -1

b7C -1

Approved By: [REDACTED]

b6 -1

b7C -1

Drafted By: [REDACTED]

Case ID #: 265A-MM-C99102 (Pending)

Title: GTMO-INTEL
GUANTANAMO BAY, CUBA
OO:MM
MAJOR CASE 182

Synopsis: Field office support for the GTMO Project and GTMO Task Force.

Details: In support of the PENTBOMB investigation, the captioned matter was initiated when U.S. military forces, participating in Operation Enduring Freedom, captured armed Taliban and Al-Qa'ida fighters involved in hostile actions in Afghanistan. Under executive authority, these individuals were captured, disarmed and rendered back to United States Naval Base, Guantanamo Bay, Cuba (GTMO). There are currently 332 detainees located at GTMO, with additional detainees expected to arrive in the immediate future.

The U.S. military is operating a Joint Intelligence Interrogation Facility (JIIF) at GTMO. Within the JIIF is the Criminal Investigative Task Force (CITF), which is tasked with conducting interviews of the detainees. The CITF is made up of representatives from the Army Criminal Investigation Department, the Naval Criminal Investigative Service, and the Air Force Office of Special Investigations. Federal Bureau of Investigation Special Agents, along with members of the CITF, are tasked with conducting interviews of the detainees, preparing cases for presentation to military tribunals, performing analytical functions, liaising with foreign police and intelligence services, and sending out leads. Supervisory

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-29-2004 BY 61679DMN/ace/adc fe-CV-4151

DETAINEES-2759

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Special Agents, Special Agents, Intelligence Research Specialists, Investigative Analysts, Electronic Technicians, Technically Trained Agents, Language Specialists, Contract Linguists and other support personnel have been detailed to GTMO since January, 2002 in support of this effort. FBI staffing for this commitment has consisted of designated Miami personnel, a rotation of CIRG personnel, and experienced TDY personnel from various divisions.

The pace of the work at GTMO is brisk and demanding, but rewarding. Due to the importance and high profile nature of the work, significant demands are placed upon FBI personnel assigned to GTMO. Interviews of detainees are conducted in three shifts per day, Monday through Saturday, with a half day off on Sunday. The work day begins at 0700 and will typically last through 2100.

Due to the nature and demands of the GTMO Project, Assistant Director Pasquale D'Amuro has directed the experienced IT field offices to provide Special Agents, Intelligence Research Specialists, and/or Investigative Analysts to the GTMO Project. However, all field offices are subject to being called upon to assist in this effort.

Aside from the GTMO Project in Guantanamo Bay, Cuba, FBIHQ has assembled a GTMO Task Force (GTF) located at FBIHQ. The GTF, which is composed of TDY personnel, consists of an SSA, SAs, IRs and an IOS. The GTF is responsible for all logistical and administrative support of FBI operations at GTMO which includes analysis of all data received from the GTMO Project, staffing, dissemination of leads, liaison with CITF personnel and executive briefings.

To maintain continuity and ensure the continued quality of work, all TDY tours are a minimum 30 days.

Due to the creation of the interview team concept, FBI GTMO requests field offices not send interviewing agents to GTMO to conduct isolated interviews. Each detainee will be assigned to an interview team, which consists of six to seven members. The objective is to maintain the integrity of the team concept and keep the detainee focused on the team interviewers. FBI GTMO requests field offices requiring agent travel to GTMO for interview purposes, allow agents to remain at GTMO for the 30-day rotation so that he/she can be assigned to an interview team. Agents not willing to travel to GTMO for 30 days are requested to forward a communication detailing questions they want the interview team to ask the detainee.

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LEAD(s):

Set Lead 1: (Adm).

ALL RECEIVING OFFICES

Information for all receiving offices.

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