I. On-Site Assessment

On 04/23/2002, four members of the BAU (Unit Chief [BAU West], BAU East: Supervisory Special Agent (SSA)), BAU West, and SSA (BAU East) traveled to GTMO. The following is a summary of some of the contacts made by the BAU team during the on-site review at GTMO.

- Briefing by Acting Assistant Special Agent in Charge (A/ASAC) FBI on-scene commander, who provided a summary of the GTMO operations and introductions to appropriate personnel.

- Briefing by SSA Miami Division case agent, who provided an overall summary of the operations at GTMO, detailed description of the interview process, tour of the FBI Command Post (CP), and introduction to appropriate FBI, military, and other agency personnel.

- Briefing by Lt Colonel [USMC], United States Marine Corps (USMC), who provided a brief summary of the Department of Defense (DoD) operations at GTMO and a summary of the Tiger team concept of interviewing detainees.

- Briefing by Colonel [USA], United States Army (USA), who provided information regarding security personnel and procedures, and a tour of Camp Delta, including the interview rooms, a cell block, the maximum security cell block, and the shower and exercise areas.

- Tour of the Camp Delta medical facility and explanation of the routine and emergency medical services available to the detainees.

- Tour of the exterior of Camp X-Ray and the associated interview rooms, and information regarding the procedures and problems associated with that facility.

- Tour of the exterior of the townhouse complex being renovated for possible future housing of cooperative detainees.

- Observation of three separate detainee interviews and interaction with the Tiger teams conducting the interviews.

- Briefing by Defense HUMINT Services (DHS), regarding the DoD interrogators and the interview process.

- Briefing by Colonel [USA], regarding the overall operations at GTMO, Joint Task Force (JTF) 170, and specific issues relating to the training of GTMO personnel.

- Briefing by Polygraph Examiners, U.S. Army Military Intelligence, regarding polygraph testing that has been conducted on detainees to date, as well as plans for future testing.
Briefing by two Foreign Language Specialists (Interpreters), one of whom was a native Arabic speaker. They provided information on how the interpretive process works in the interview rooms and how the interpreters interact with other team members. Additionally, the interpreters were able to provide cultural insights into the detainees, as well as observations regarding the detainees' current attitudes and solidarity.

Briefing by Captains [Redacted] and [Redacted] USA, who provided details regarding the JTF 160 guard/security functions at Camp Delta. The briefing included information about the daily routines, as well as the intelligence reports that are prepared regarding observable detainee activities and interactions.

Briefing from a member of the Counter Terrorist Center (CTC) regarding their mission, the interview process, and their interaction with the Tiger teams.

Meeting with General Dunlavey, USA, commander of the GTMO project, in which the General was briefed on some of the BAU team's initial observations.

In addition to the above-named personnel, the BAU team solicited information from various other sources encountered during their stay, including Military Police (MPs), Military interrogators, agents from the Criminal Investigative Task Force (CITF), FBI agents, analysts, and others, who were able to provide not only procedural information regarding their specific area of operations, but unique insights and opinions, which proved extremely valuable to the BAU assessment team.