

CIRG ROUTING SLIP

Date 5/29/04

SSA [redacted]  
 Unit Chief - Behavioral Analysis Unit - I  
 [redacted] Squad Operations Assistant  
 Critical Incident Response Group [redacted]  
 Telephone [redacted] / Facsimile [redacted]

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 b6 -1  
 b7C -1

TO	NAME	ROOM
	SAC J Stephen Tidwell	[redacted]
	ASAC Janice K Fedarcyk National Center for the Analysis of Violent Crime	[redacted]
	Unit Chief [redacted] NCAVC - BAU - III	[redacted]
	Unit Chief [redacted] NCAVC - BAU - II	[redacted]
	Unit Chief [redacted] NCAVC - Violent Criminal Apprehension Program	[redacted]
	ASAC Brenton L Mosher Tactical Support Branch	[redacted]
	ASAC Warren T Bamford Operations Support Branch	[redacted]
	Unit Chief [redacted] Crisis Negotiation Unit	[redacted]
	Unit Chief [redacted] Crisis Management Unit	[redacted]
	Unit Chief [redacted] Rapid Deployment Logistics Unit	[redacted]
	Section Chief Edward J Barrett Aviation and Special Operations Unit	[redacted]
	[redacted]	[redacted]
	[redacted]	[redacted]
	Vacant Chief Division Counsel	[redacted]

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TO Valerie Caproni - General Counsel

Valerie, I've attached the assessment EC/UDM prepared after we conducted an on-site visit to GTMO in 5/02. I am also reviewing e-mails to identify the relevant ones to copy for you.

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2002

To: Director's Office  
Counterterrorism

Attn:

[Redacted]

Pasquale J. D'Amuro  
John S. Pistole

[Redacted]

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[Redacted] (GTMO)

GTMO Task Force, Rm 5382

National Security

[Redacted]

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Miami

[Redacted]

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Training

From: CIRG

NCAVC/BAU

Contact: SSA [Redacted]  
SSA [Redacted]

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Approved By:

[Redacted]

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Drafted By:

[Redacted]

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Case ID #: 265A-MM-C99102 (Pending); 284

Title: GTMO - INTEL;  
GUANTANAMO BAY, CUBA  
OO:MM  
MAJOR CASE 188

Synopsis: Documentation of CIRG/BAU on-site assessment of the interview process at GTMO.

Reference: 265A-MM-C99102 Serial 184

*UNPLANTED  
6/25/2002  
AEU*

DETAINEES-1162

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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To: Director's Office From: CIRG  
Re: 265A-MM-C99102, 06/18/2002

Enclosure(s): Copy of a Letterhead Memorandum (LHM), suitable for dissemination to outside agencies.

Details: In the Electronic Communication (EC) referenced above, the Behavioral Analysis Unit (BAU), National Center for the Analysis of Violent Crime (NCAVC), Critical Incident Response Group (CIRG), was designated by FBIHQ to coordinate the FBI's behavioral related support to the ongoing interview process at the United States Naval Base, Guantanamo Bay, Cuba (GTMO). In furtherance of that assignment, BAU dispatched an assessment team to conduct an on-site review at GTMO. The LHM enclosed herein, documents the results of that assessment.

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DETAINÉES-1163

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To: Director's Office From: CIRG  
Re: 265A-MM-C99102, 06/18/2002

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The enclosed LHM provides detailed observations and recommendations regarding these areas.

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DETAINÉES-1164

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To: Director's Office From: CIRG  
Re: 265A-MM-C99102, 06/18/2002

(S) The BAU has learned that the other U.S. Government entities at GTMO have also involved their behavioral units. [redacted] the Naval Criminal Investigative Service (NCIS), and the U.S. Army (USA), have had their behavioral components conduct assessments at GTMO. Coordinating these behavioral efforts with similar FBI behavioral assets should be considered. [redacted] b1

The BAU will remain available for additional consultation regarding these matters. Questions or comments regarding this EC or the enclosed LHM may be directed to the Behavioral Analysis Unit, National Center for the Analysis of Violent Crime, Critical Incident Response Group, FBI Academy, Quantico, Virginia, [redacted] b2 -1

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DETAINEES-1165

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To: Director's Office From: CIRG  
Re: 265A-MM-C99102, 06/18/2002

LEAD(s):

Set Lead 1:

DIRECTOR'S OFFICE

AT WASHINGTON, DC

For information

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

Set Lead 3:

NATIONAL SECURITY

AT WASHINGTON, DC

For information.

Set Lead 4:

MIAMI

AT GUANTANAMO BAY, CUBA

Will disseminate the enclosed LHM to the appropriate Department of Defense (DoD), personnel at GTMO.

Set Lead 5:

TRAINING

AT QUANTICO, VA

For information.

5.

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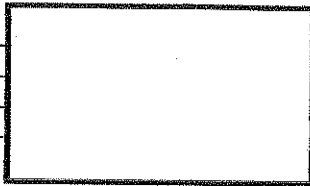
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To: Director's Office From: CIRG  
Re: 265A-MM-C99102, 06/18/2002

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U S. Department of Justice

Federal Bureau of Investigation

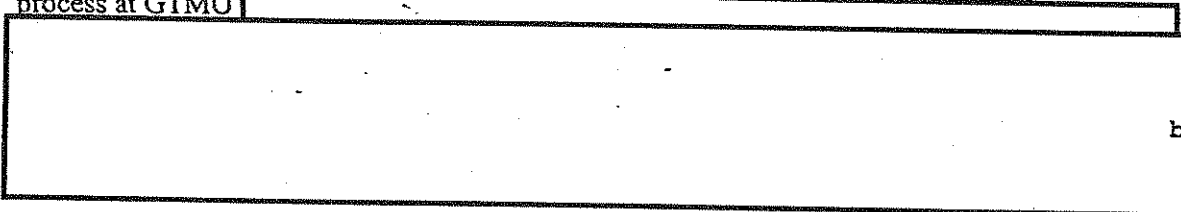
In Reply, Please Refer to  
File No

Behavioral Analysis Unit  
Critical Incident Response Group  
FBI Academy  
Quantico, Virginia 22135  
June 18, 2002

GTMO - INTEL  
GUANTANAMO BAY, CUBA  
MAJOR CASE 188

Pursuant to a request from Federal Bureau of Investigation Headquarters (FBIHQ) to coordinate all FBI behavioral-related support to the detainee interview process at the United States Naval Base, Guantanamo Bay, Cuba (GTMO), an assessment team from the Behavioral Analysis Unit (BAU), National Center for the Analysis of Violent Crime (NCAVC), Critical Incident Response Group (CIRG), traveled to GTMO and conducted an on-site review. This report documents the findings of that team.

The opinions and recommendations contained herein are based solely upon personal observation, information, and documentation obtained by the BAU during the on-site review process at GTMO.



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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-17-2004 BY dmb61579bce/cj 04-cv-415

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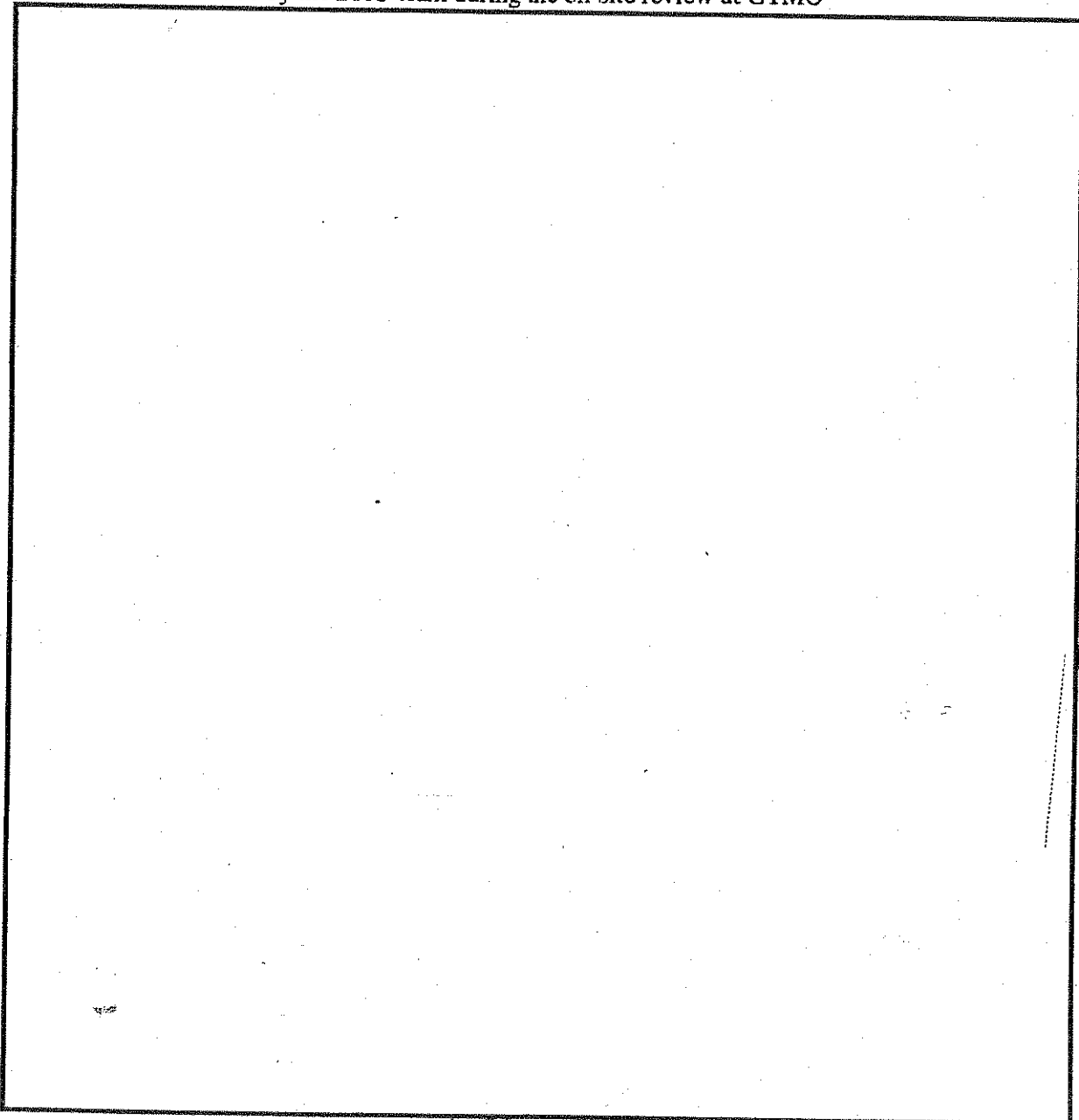


I. On-Site Assessment

On 05/23/2002, four members of the BAU [redacted] BAU West, [redacted] BAU East; Supervisory Special Agent (SSA), [redacted] BAU West, and SSA [redacted] BAU East) traveled to GTMO. The following is a summary of the contacts made by the BAU team during the on-site review at GTMO

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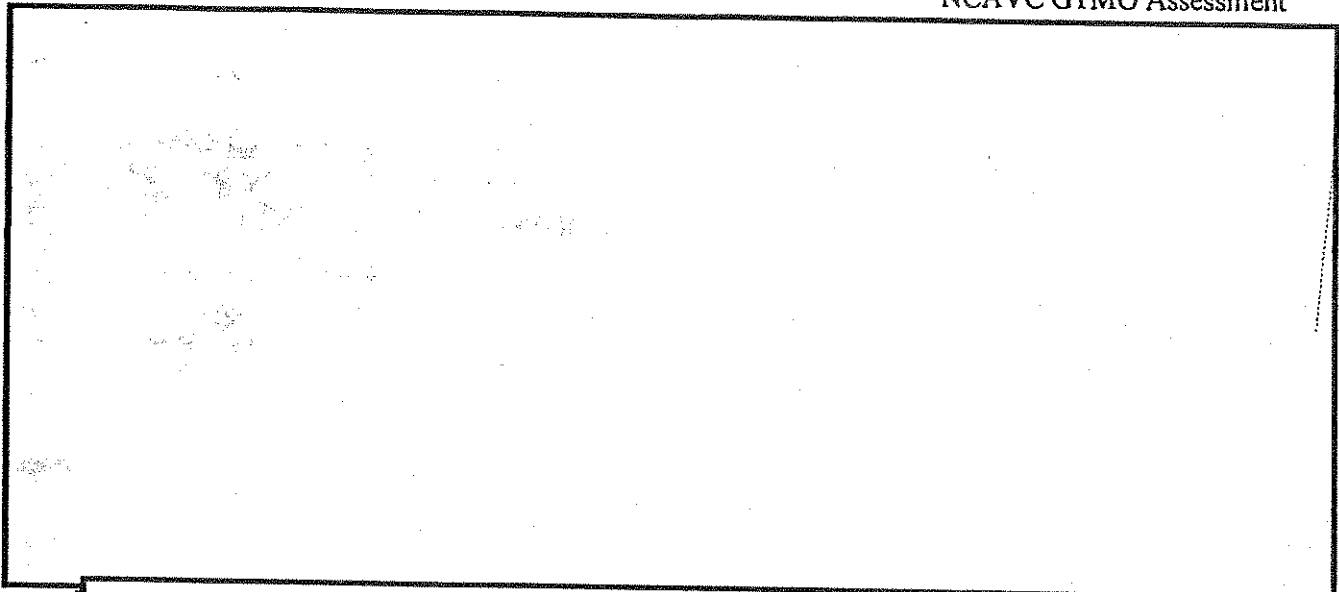
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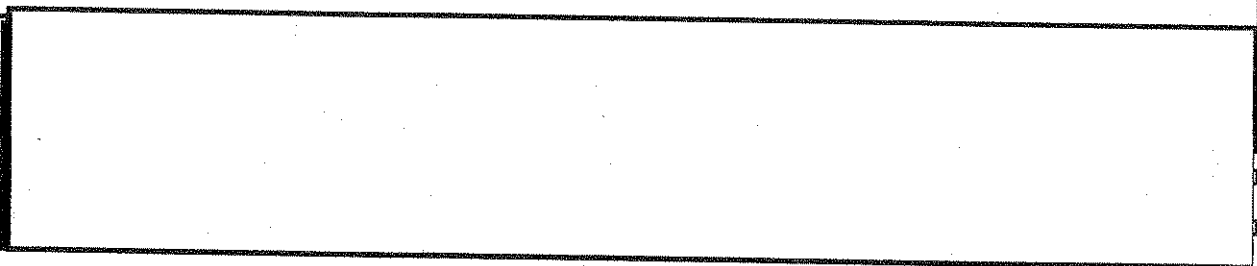
Law Enforcement Sensitive

NCAVC GTMO Assessment



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II. Observations and Recommendations

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The observations, opinions, and recommendations prepared by the BAU as a result of the previously documented interviews and facility tours, as well as personal observation, are documented as follows

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Recommendations

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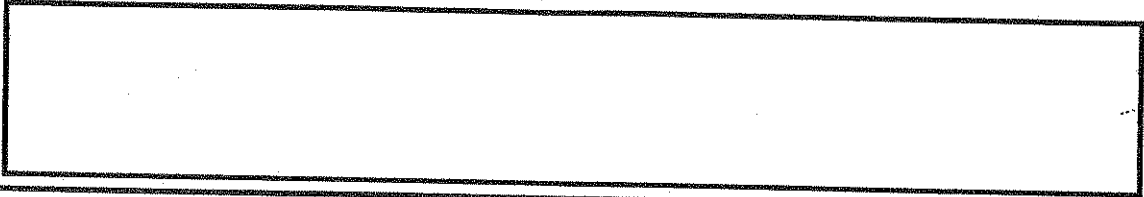
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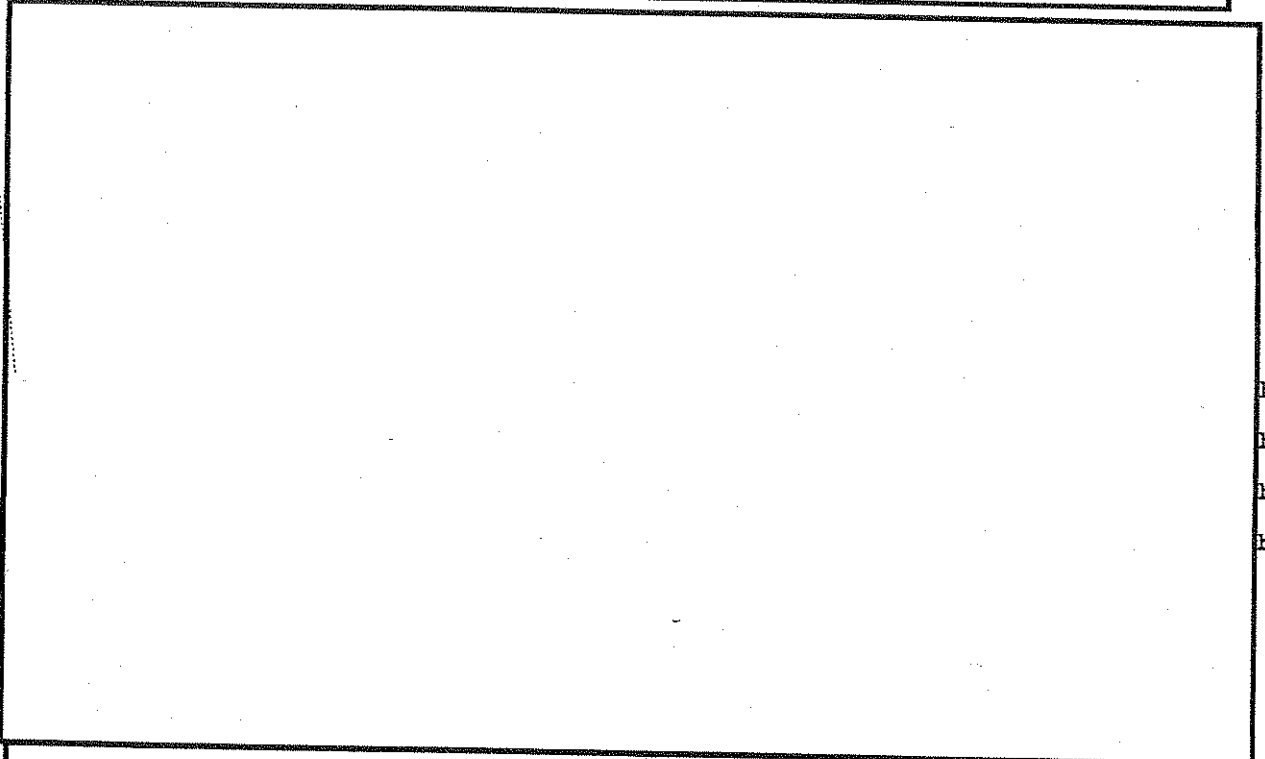
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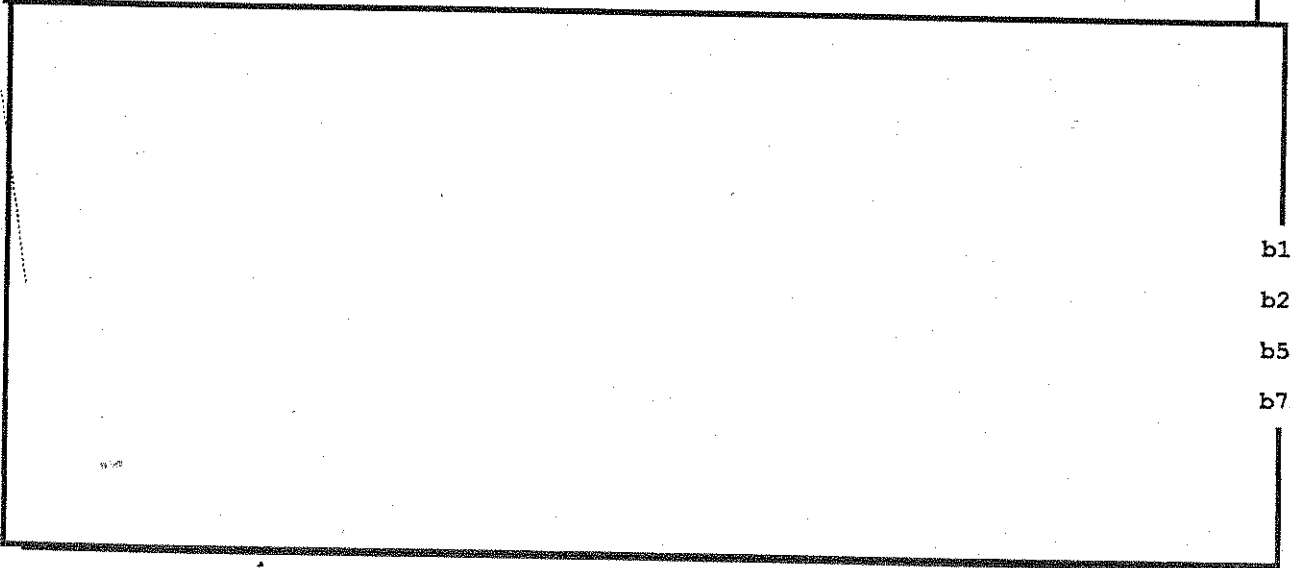
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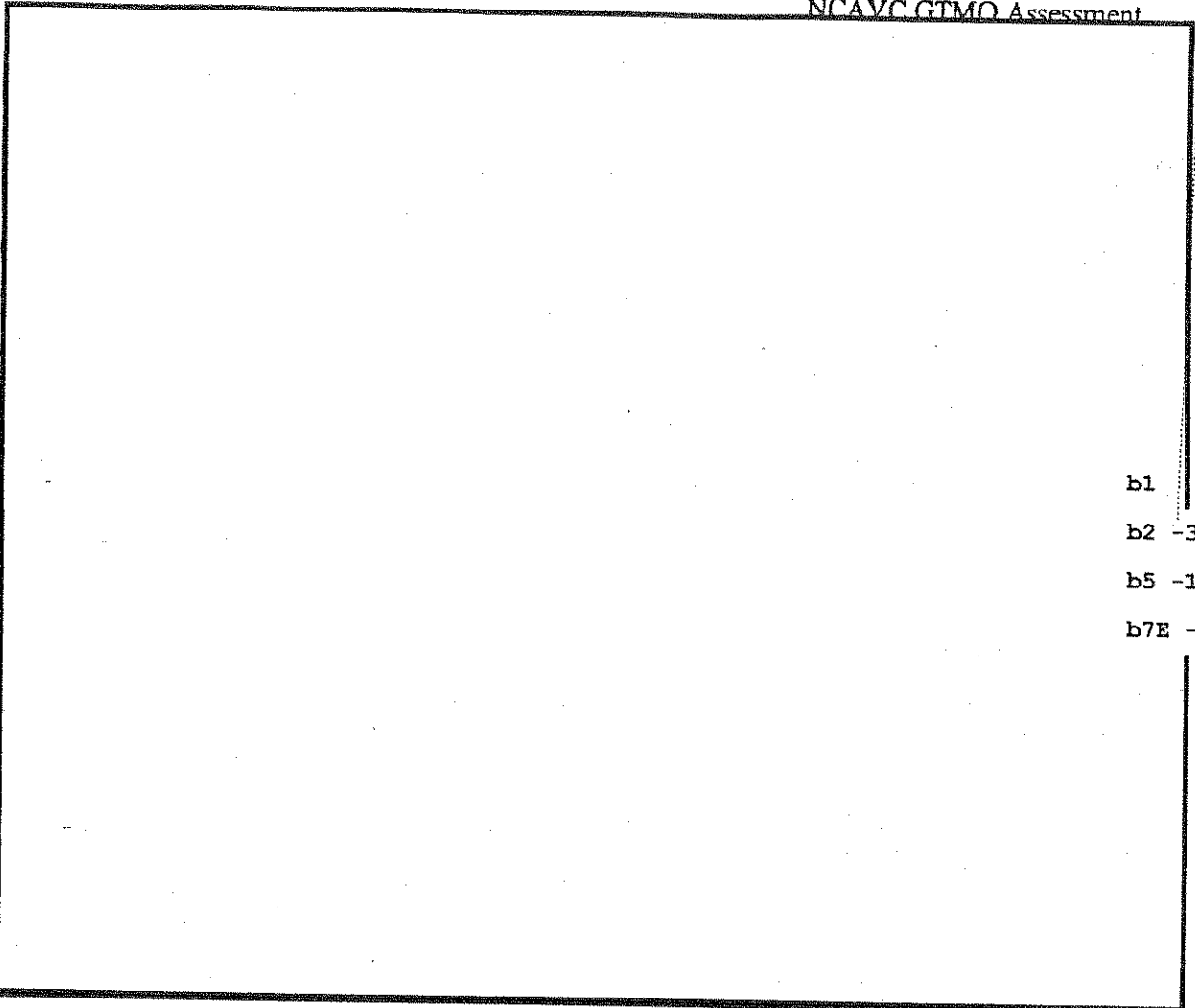
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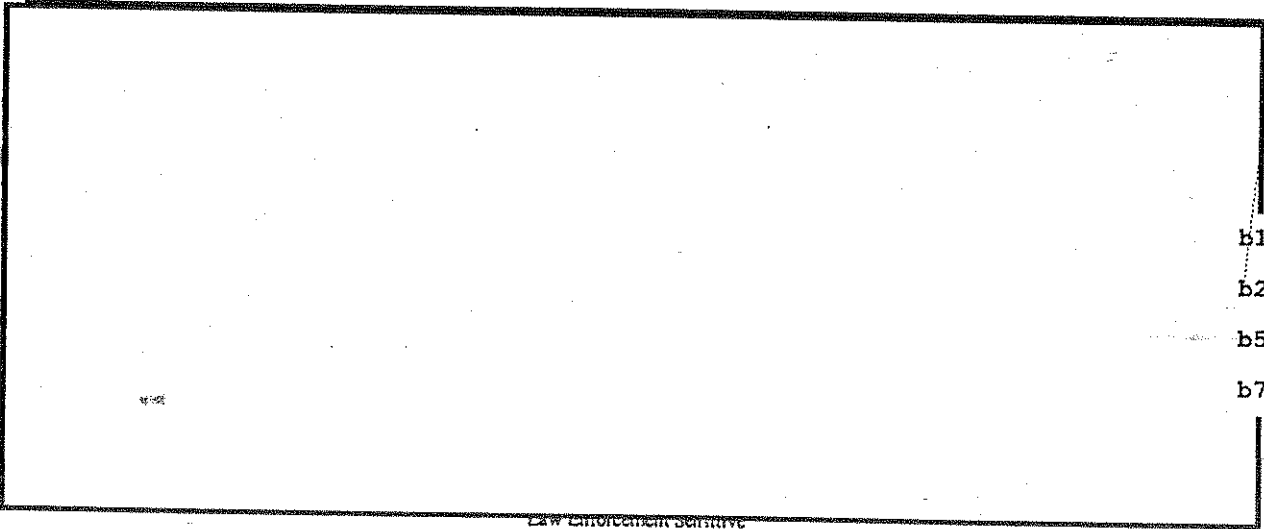
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NCAVC GTMO Assessment



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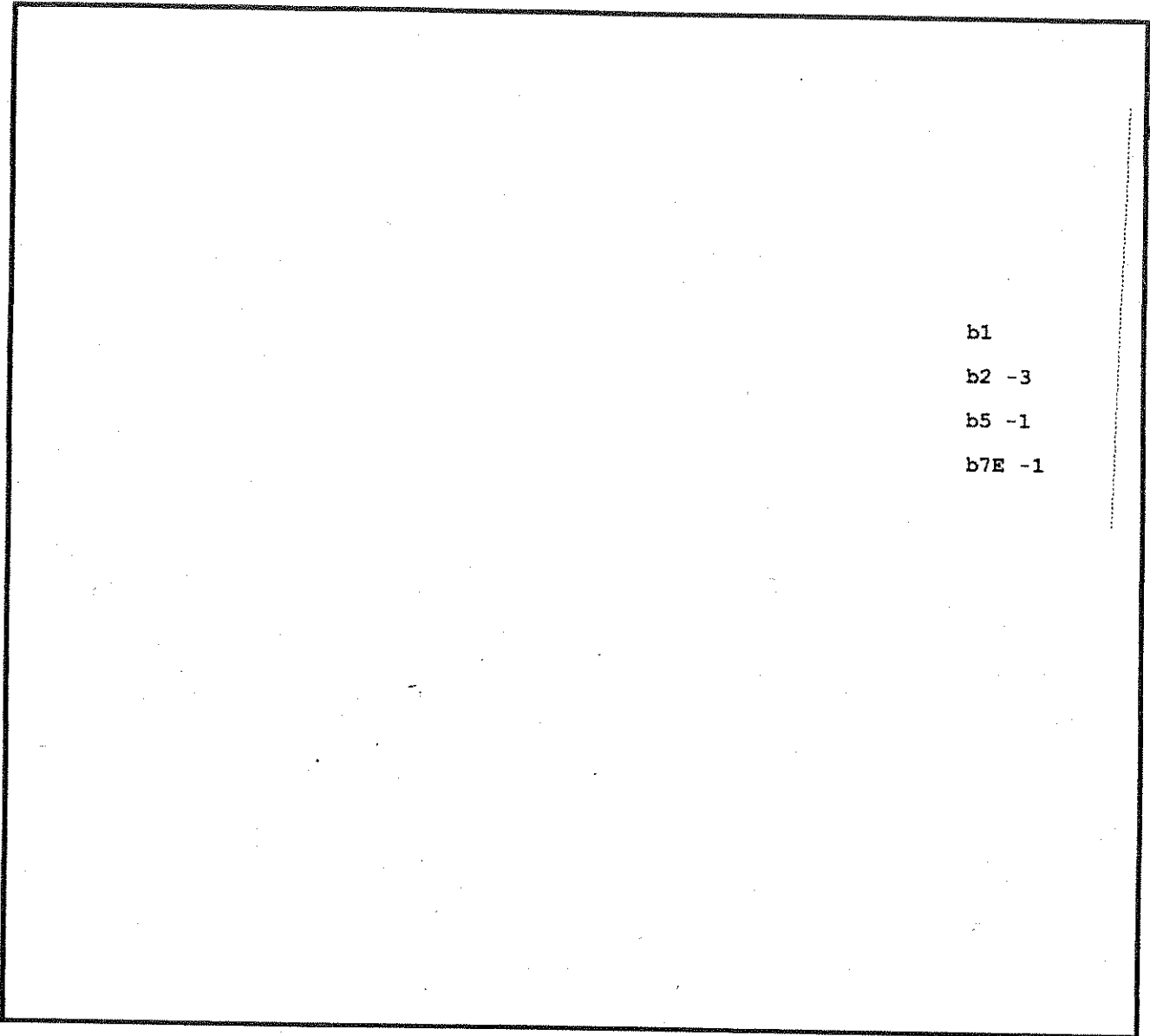
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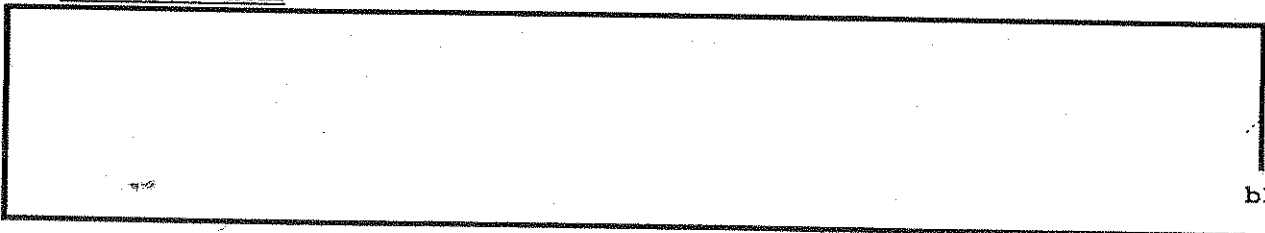
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Recommendations



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Recommendations

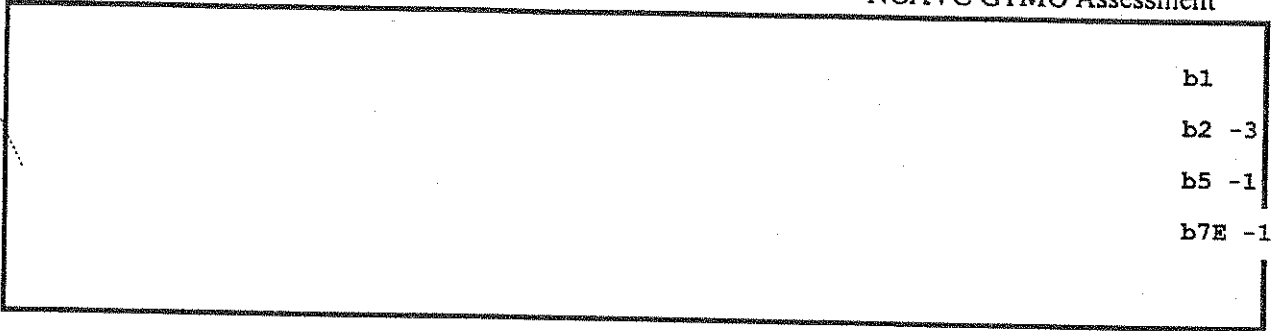
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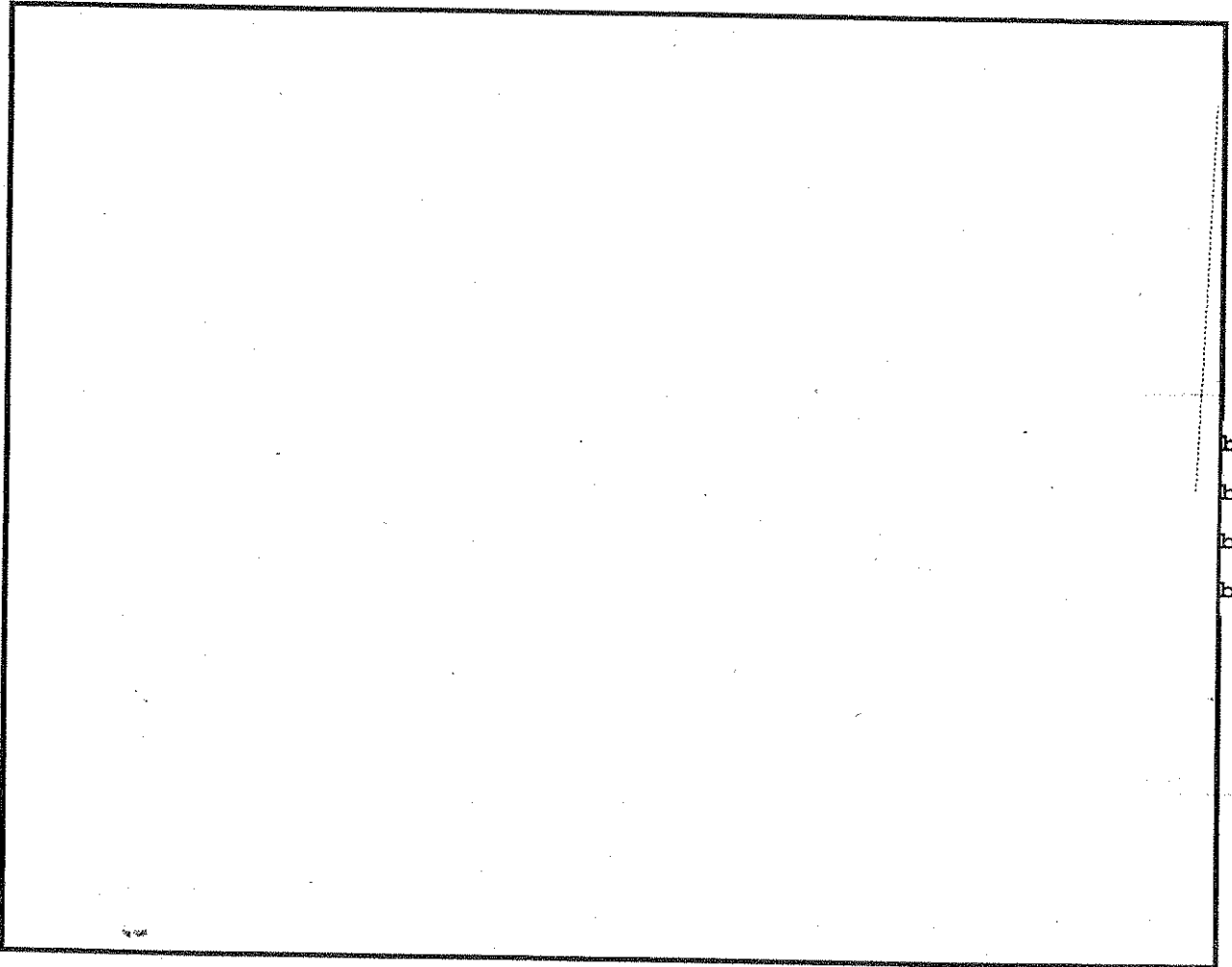
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Recommendations



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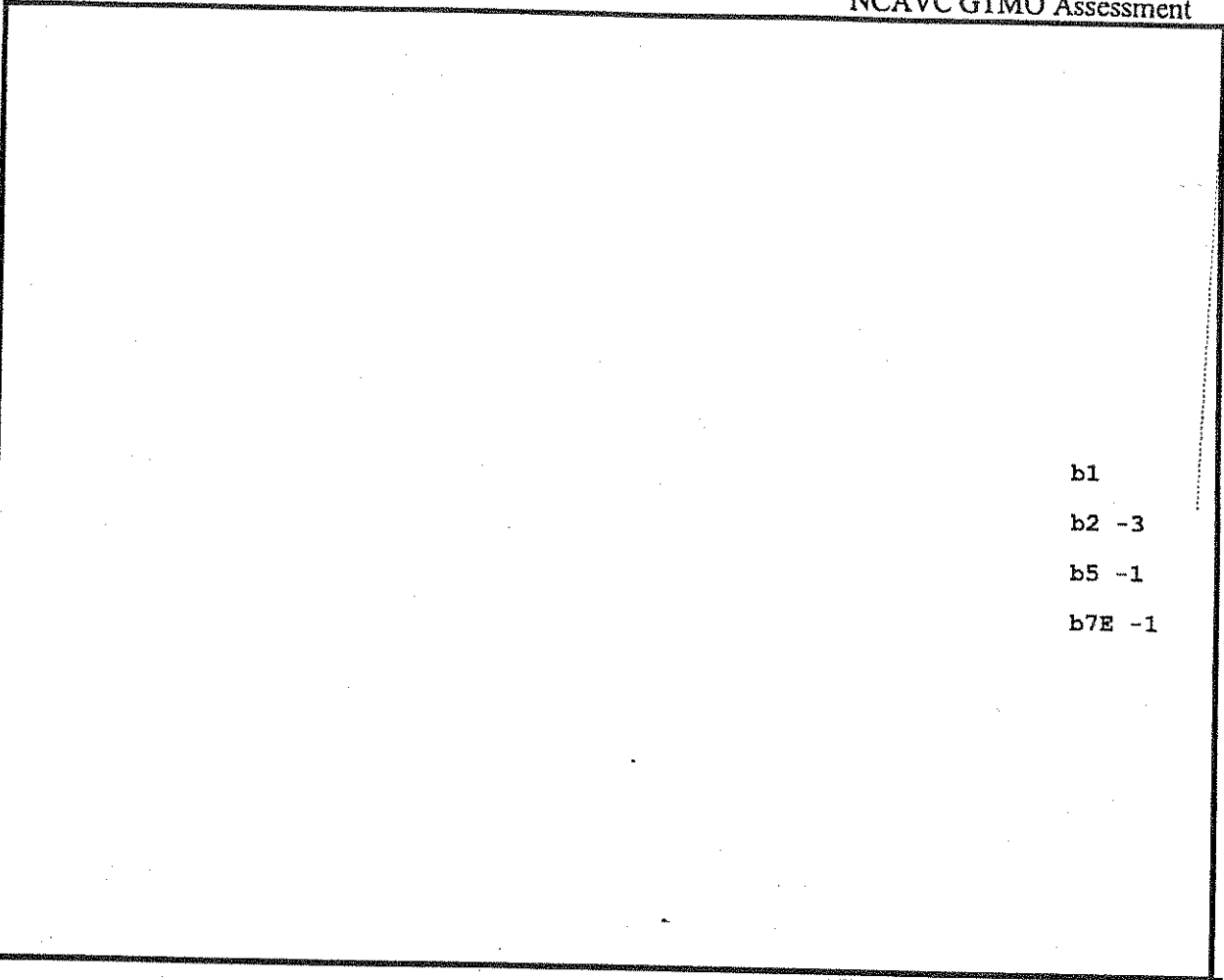
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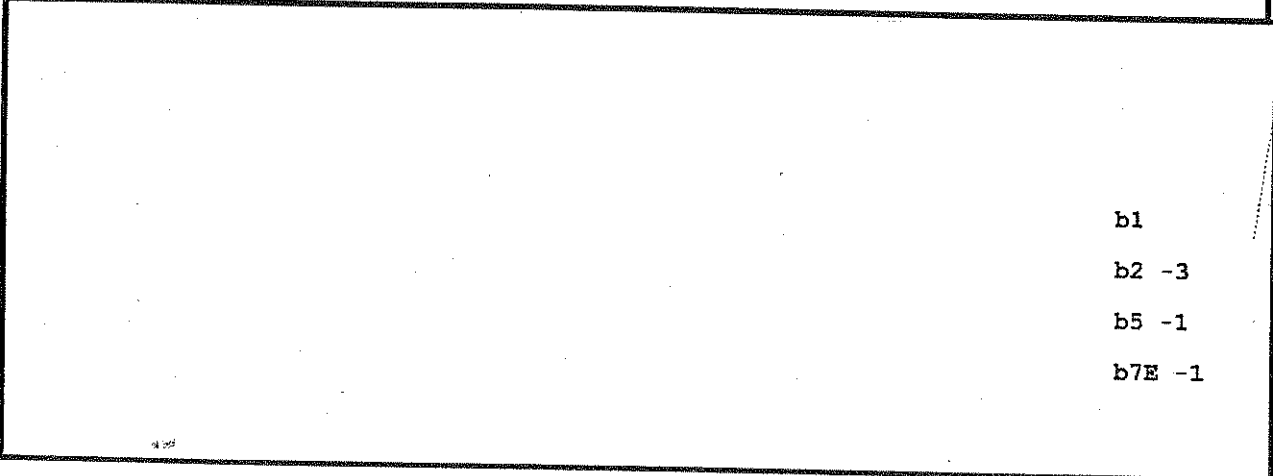
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NCAVC GTMO Assessment



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DETAINEES-1177

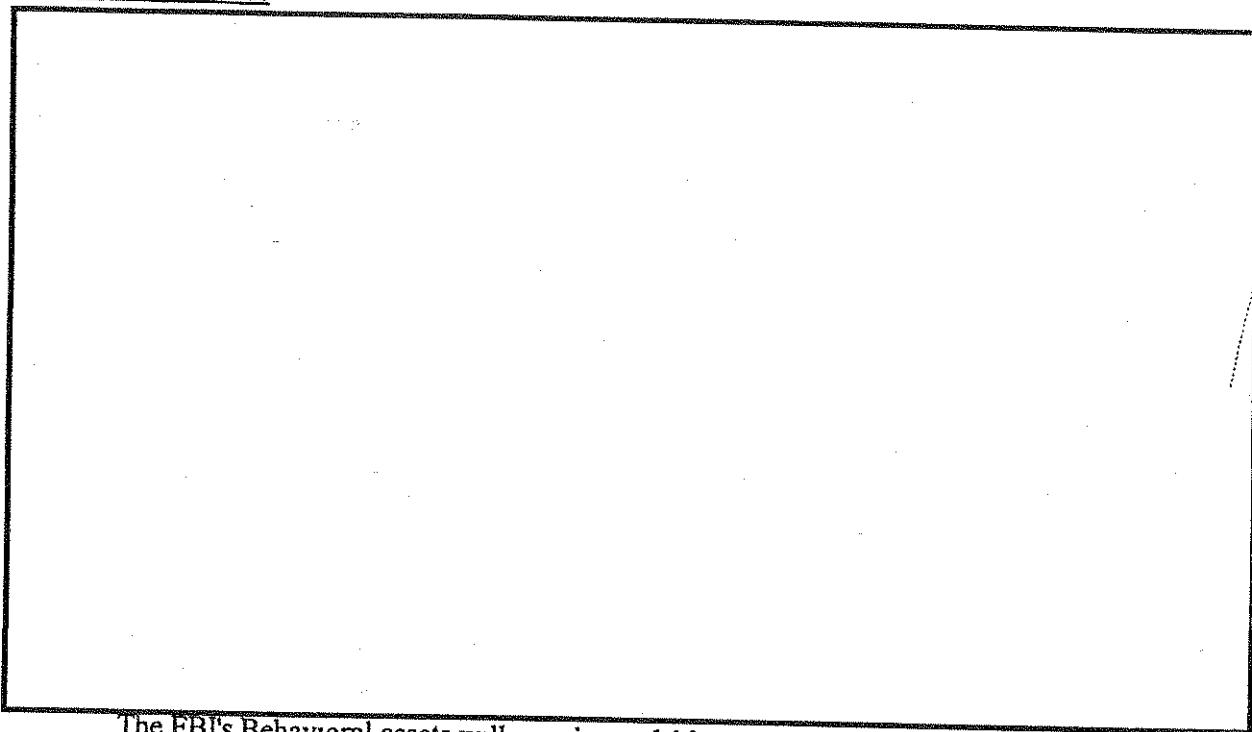
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NCAVC GTMO Assessment

Recommendations



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The FBI's Behavioral assets will remain available to provide assistance regarding the matters discussed herein, or any other matters related to the operations at GTMO. Questions or comments regarding this report may be directed to the Behavioral Analysis Unit (BAU), National Center for the Analysis of Violent Crime (NCAVC), Critical Incident Response Group (CIRG), FBI Academy, Quantico, Virginia [redacted]

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