

CaseMap Facts Report

Filter: Linked To Source(s): [redacted] Interview 1" or Linked To Source(s): [redacted] Interview Notes 11/16/05"
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Case: FBI in Military Zones
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Date & Time	Fact Text	Source(s)
01/??/2002	[redacted] advised that he was the first Federal Bureau of Investigation Supervisor sent down to U.S. Naval Base Guantanamo Bay, Cuba. His mission was to start the Bureau's presence on U.S. Naval Base Guantanamo Bay, Cuba by acquiring housing and meeting with the military to work out the logistics involved. [redacted] was on the first plane load of Federal Bureau of Investigation personnel that traveled to U.S. Naval Base Guantanamo Bay, Cuba. Also on the plane were two or three technical Agents along with ASAC Appolony from the Miami FO. That first day [redacted] and Appolony met with the General in charge of the operation for the military. *	[redacted] Interview Notes 11/16/05 @2:55 - 5:05
01/??/2002	[redacted] advised that on his second trip to U.S. Naval Base Guantanamo Bay, Cuba he was accompanied by one of the Technical Squad Supervisors and one other Technically Trained Special Agent. This trip immediately followed another meeting that [redacted] ASAC had with representatives of SouthCom. [redacted] met with the General and Colonel who were running the military operations at U.S. Naval Base Guantanamo Bay, Cuba. The technical Agents began to size up Camp X-Ray to see how they could possibly install audio surveillance.	[redacted] Interview Notes 11/16/05 @7:10 -
01/??/2002	[redacted] advised that on his second trip to U.S. Naval Base Guantanamo Bay, Cuba, no detainees had arrived yet at U.S. Naval Base Guantanamo Bay, Cuba. There was just a small pod of cells left over from when the Haitian refugees were housed there. The Navy Seabees had already begun construction of new cells which would house the overwhelming majority of the detainees.	[redacted] Interview Notes 11/16/05 @8:02 - 9:
01/??/2002	[redacted] advised that it took several more trips to U.S. Naval Base Guantanamo Bay, Cuba, after the second trip, to complete the installation of audio surveillance equipment in the	[redacted] Interview Notes

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	existing cells and in the cells that the military was constructing. This project took several weeks to complete. [redacted] advised that the technical Agents worked right up to the point when the first detainees arrived on the island.	11/16/05 @9:40 - 10:35
01/??/2002	[redacted] advised that the plane they flew down to U.S. Naval Base Guantanamo Bay, Cuba the first time actually broke down while landing on the island. They had to secure other transportation off the island. [redacted] believes they flew off the island on a Coast Guard plane. The Federal Bureau of Investigation then used Customs and Coast Guard planes for a while until they could get access to more of the Bureau planes. Eventually, the Federal Bureau of Investigation began to use commercial planes to move some of their equipment and personnel to U.S. Naval Base Guantanamo Bay, Cuba.	[redacted] Interview I @5:55 - 7:10
01/??/2002	[redacted] advised that when he first arrived at U.S. Naval Base Guantanamo Bay, Cuba there was only a small pod of cells at Camp X-Ray and the Navy SeaBees were already building additional units. [redacted] estimates that the SeaBees built approximately 75% of the completed Camp X-Ray.	[redacted] Interview I @8:00 - 09:35
01/??/2002	[redacted] advised that it took a few weeks to install the electronic audio surveillance in the cells at Camp X-Ray. The tech agents worked up to the day that the first detainees arrived on the island.	[redacted] Interview I @09:38 - 10:40
01/??/2002	[redacted] advised that within a few weeks of his first visit he was able to secure some office and living quarters for the Federal Bureau of Investigation at U.S. Naval Base Guantanamo Bay, Cuba. Shortly thereafter they got some shared office space with United States Army Criminal Investigative Division and the Marines, at an investigative compound. After securing this shared space sometime in February 2002, the Bureau began to send down more Analysts and Agents.	[redacted] Interview I @11:00 - 12:25
01/??/2002	[redacted] was at the U.S. Naval Base Guantanamo Bay, Cuba airport when the first detainees arrived on the island. He was in the tower when the plane landed. He recalls that they took the detainees off the plane one at a time. [redacted] believes that they shut down the main road on the base during this process.	[redacted] Interview I @12:40 - 15:25
01/??/2002 - 02/??/2002	[redacted] advised that the first case agents and analyst did not arrive on the island until after the first detainees arrived. After they set up the interview rooms and came up with a process of getting the detainees from their cells to the interview rooms, and which detainees were going to be interviewed first.	[redacted] Interview I @15:30 - 16:30

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01/??/2002 - 02/??/2002	[redacted] said that initially United States Army Criminal Investigative Division was going to do conduct all the preliminary interviews of the detainees to obtain all of the identifying information from the detainees. After that teams were set up to do the substantive interviews. The teams consisted of a translator, an Federal Bureau of Investigation Agent and a United States Army Criminal Investigative Division Agent. Sometimes it was two Federal Bureau of Investigation Agents, it depended on who was available. [redacted] said that they set up a board in the investigative command post that contained a list of who they were going to be interviewing, who was going to interview them and when.	[redacted] Interview 1 @16:35 - 17:41	b6 Per FBI b7C
01/??/2002 - 02/??/2002	[redacted] and other Federal Bureau of Investigation SSA's sent to U.S. Naval Base Guantanamo Bay, Cuba met with [redacted] who was [redacted] point man on interviews and criminal investigations, and some of the supervisors from United States Army Criminal Investigative Division to set up the procedures for interviewing the detainees.	[redacted] Interview 1 @17:40 - 19:00	b6 Per FBI b7C
01/??/2002 - 02/??/2002	[redacted]	[redacted] Interview 1 @19:12 - 19:55	b1 b6 Per FBI b7C
01/??/2002 - 02/??/2002	[redacted] advised that initially there was a problem with translators, there weren't enough that could fully understand the different languages spoken by the detainees. Sometimes the translators would have to look up words in the dictionary in the middle of an interview so that would slow things down a bit.	[redacted] Interview 1 @21:28 - 21:55	b6 Per FBI b7C
01/??/2002 - 02/??/2002	[redacted] advised that when he first spoke to [redacted] and [redacted] about U.S. Naval Base Guantanamo Bay, Cuba they didn't know whether this operation was going to be run out of the Miami FO, Headquarters (FBI), or the New York Field Office - FBI, but they told him that Miami was responsible for setting things up so they told him to get down there and get started. [redacted] was also told that they knew the Federal Bureau of Investigation was going to be doing interviews of detainees along with other investigative responsibilities.	[redacted] Interview 1 @25:40 - 27:05	b6 Per FBI b7C
01/??/2002 - 02/??/2002	[redacted] said that they had several mtgs with the JAG-attorney's at U.S. Naval Base Guantanamo Bay, Cuba and with Miami's CDC about the issue of reading the detainees miranda warnings. At this time it was thought that a lot of the detainees were going to go through the military tribunals at U.S. Naval Base Guantanamo Bay, Cuba. [redacted]	[redacted] Interview 1 @27:55 - 31:15	b6 Per FBI b7C

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	thinks that Office of the General Counsel - FBI, and Miami's Legal Counsel [redacted] were also involved with this decision.		
01/??/2002 - 02/??/2002	[redacted] advised that he consulted with the Navy SeaBees about the construction of the interview rooms and he remembers telling them that he would like to be able to watch an interview from another room. [redacted] wanted to have a special window installed to facilitate this, but he cannot recall whether this actually happened.	Interview I @33:55 - 36:05	
01/??/2002 - 02/??/2002	[redacted] advised that the Federal Bureau of Investigation did [redacted]	Interview I @36:07 - 37:30	
01/??/2002 - 03/??/2002	[redacted] did not conduct any interviews or observe any interviews of detainees while at U.S. Naval Base Guantanamo Bay, Cuba.	Interview I @33:14 - 33:22	
01/??/2002 - 03/??/2002	[redacted] advised that the interview prep for detainee interviews consisted of reviewing the intel collected on each detainee combined with the pocket litter that was found on the detainee when he was captured in Afghanistan. Agents were expected to use this information to prep for the interview. The interview teams then worked out their own strategies for the actual interview.	Interview I @37:45 - 39:40	
01/??/2002 - 03/??/2002	[redacted] advised that he had meetings with the Agents everyday. In the morning he would meet with the Agents before they went out to interview detainees and sometimes they would have meetings in the evenings to discuss significant events of the day. He also had meetings with the Agents at their living qtrs and at the Joint Interrogation Group [redacted] was reporting back to his supervisor [redacted]	Interview I @42:30 - 44:13	
01/??/2002 - 03/??/2002	[redacted] advised that sometimes folks from the Headquarters (FBI) Unit responsible for U.S. Naval Base Guantanamo Bay, Cuba would call down and check in with him and sometimes they would just send e-mails.	Interview I @44:16 - 45:00	
01/??/2002 - 03/??/2002	[redacted] advised that he was not sending regular written reports back to either the Miami FO or Headquarters (FBI). He thinks that they just kept a file at U.S. Naval Base Guantanamo	Interview I @45:40	

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	Bay, Cuba of all their 302's. Maybe if there was some significant information that they learned from a detainee they may have sent that to Headquarters (FBI) via secure fax, but [redacted] cannot recall any specific instances of this. 302's were also uploaded into ACS at U.S. Naval Base Guantanamo Bay, Cuba b/c they had full access to ACS during the time they were interviewing detainees.	- 47:50	
01/??/2002 - 03/??/2002	[redacted] responded negatively to Q's 27 - 72 of the Office of the Inspector General questionnaire.	[redacted] Interview 1 @53:05 - 1:01:52	b6 Per FBI b7C
01/??/2002 - 03/??/2002	[redacted] did not hear about any detainees who complained about being mistreated either in Afghanistan or at U.S. Naval Base Guantanamo Bay, Cuba. In fact, Agents told [redacted] that many of the detainees came into the interviews shaking or visibly upset. The Agents often had to calm the detainees down b/c the detainees thought that they were going to be killed after entering the interview shacks. The detainees were used to a much different environment either in Afghanistan or their home country. Some detainees clearly felt that they were going to be harshly treated or killed as part of being questioned. The Agents had to reassure the detainees that all they wanted to do to talk to them.	[redacted] Interview 1 @48:25 - 49:50	b6 Per FBI b7C
01/??/2002 - 03/??/2002	[redacted] advised that he took approximately 8 to 10 trips down to U.S. Naval Base Guantanamo Bay, Cuba each lasting at least one week long and some lasting as long as two weeks.	[redacted] Interview 1 @1:01:55 - 1:03:45	b6 Per FBI b7C
01/??/2002 - 03/??/2002	[redacted] understood the Federal Bureau of Investigation's mission at U.S. Naval Base Guantanamo Bay, Cuba to be to conduct interviews of the detainees and collect intelligence. He did not believe that he was there to gather criminal information per se. If such information was discovered then they would collect and record that as well.	[redacted] Interview 1 @1:05:05 - 1:05:42	
01/??/2002 - 03/??/2002	[redacted] also reported to [redacted] who became his supervisor after [redacted] left the Federal Bureau of Investigation. [redacted] advised that [redacted]	[redacted] Interview 1 @1:08:36 - 1:09:25	b1 b6 Per FBI b7C
01/??/2002 - 03/??/2002	[redacted] advised that the issue of detainee mistreatment never came up. He did not talk to his Agents about it at U.S. Naval Base Guantanamo Bay, Cuba, i.e. what to do if they witnessed it; "it was never an issue."	[redacted] Interview 1 @1:11:15 - 1:11:35	

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01/??/2002 - 03/??/2002	[redacted] did tell his agents at U.S. Naval Base Guantanamo Bay, Cuba that if they had any problems to come see him, and he never heard about any issues related to detainee mistreatment. They did come to him with many others problems most of which had to do with the logistics of getting the interviews done.	[redacted] Interview 1 @1:12:50 - 1:13:50
01/??/2002 - 03/??/2002	[redacted] said that very early on it became apparent that the Federal Bureau of Investigation needed some consistency in management at U.S. Naval Base Guantanamo Bay, Cuba. The military would complain that once they worked out an issue with an Federal Bureau of Investigation OSC he was gone and another one was there in his place. Also, it became apparent that the Federal Bureau of Investigation needed agents and analysts there on a more permanent basis.	[redacted] Interview 1 @1:14:50 - 1:16:35

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