

SUMMARY OF JUSTIFICATION CATEGORIES

CODED CATEGORIES	INFORMATION WITHHELD
Category (b)(1)	CLASSIFIED INFORMATION
Category (b)(2)	AGENCY PERSONNEL RULES AND PRACTICES
(b)(2)-1	Internal FBI Telephone Numbers.
Category (b)(6)	CLEARLY UNWARRANTED INVASION OF PERSONAL PRIVACY
(b)(6)-1	Names of FBI Special Agents and Support Personnel.
(b)(6)-2	Personal Information of FBI Special Agents and Support Personnel, Including Dates of Entrance on Duty with the FBI and Other Work-Related Personal Information.
(b)(6)-3	Names of Employees of Other Government Agencies, Including Contract Employees.
(b)(6)-4	Names and Identifying Information of Foreign Detainees, Including DOD Detainee Identification Numbers.
(b)(6)-5	Names and Identifying Information of Individuals who are of Investigative Interest to the FBI.
(b)(6)-6	Names of Individuals who are Merely Mentioned in FBI Investigative Records.
Category (b)(7)(C)	UNWARRANTED INVASION OF PERSONAL PRIVACY
(b)(7)(C)-1	Names of FBI Special Agents and Support Personnel.
(b)(7)(C)-2	Personal Information of FBI Special Agents and Support Personnel, Including Dates of Entrance on Duty with the FBI and Other Work-Related Personal Information.
(b)(7)(C)-3	Names of Employees of Other Government Agencies, Including Contract Employees.
(b)(7)(C)-4	Names and Identifying Information of Foreign Detainees, Including DOD Detainee Identification Numbers.
(b)(7)(C)-5	Names and Identifying Information of Individuals who are of Investigative Interest to the FBI.
(b)(7)(C)-6	Names of Individuals who are Merely Mentioned in FBI Investigative Records.

CODED CATEGORIES	INFORMATION WITHHELD
Category (b)(7)(D)	CONFIDENTIAL SOURCE MATERIAL
(b)(7)(D)-1	Names and Identifying Information of Foreign Detainees who were Interviewed and Provided Information to the FBI under Implied Assurances of Confidentiality.
Category (b)(7)(F)	ENDANGER LIFE OR PHYSICAL SAFETY OF ANY INDIVIDUAL
(b)(7)(F)-1	Names and Identifying Information of Foreign Detainees who were Interviewed and Provided Information to the FBI, the Disclosure of Which Could Reasonably be Expected to Endanger the Lives or Physical Safety of These Detainees of Their Family Members.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/02/2004

To: Director's Office

Attn: DD Bruce J. Gebhardt

From: Inspection
Office of Inspections

Approved By: Gebhardt Bruce J.
Caproni Valerie E.

Drafted By: [Redacted]

b6 -1
b7C -1

Case ID #: 297-HQ-A13276669-A (Pending) 357

Title: GTMO
COUNTERTERRORISM DIVISION (CTD)
INSPECTION SPECIAL INQUIRY

Synopsis: Request approval to designate captioned matter as an Inspection Division (INSD) Special Inquiry.

Details: Based upon a request from OGC, INSD conducted a survey of all Bureau personnel who had served in any capacity at GTMO since 09/11/2001. This survey, which was disseminated via email, requested personnel to advise INSD if they observed any aggressive mistreatment, interrogations or interview techniques of GTMO detainees by representatives of any law enforcement, military or Bureau personnel which were not consistent with Bureau guidelines. Records obtained by CTD determined there were 532 Bureau employees or contractors who served at GTMO during this time frame. The survey resulted in identifying nine employees who observed such treatment and they provided short summaries of what they observed. There were no documented incidents involving any Bureau personnel. These summaries were provided to General Counsel Valerie Caproni, who requested these nine employees be interviewed.

In order to commence with the interviews, it is requested that the Deputy Director designate and approve this matter as an INSD Special Inquiry.

To: Director's Office From: Inspection
Re: 297-HQ-A13276669-A, 09/02/2004

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT DD FO, DC

That the request for designation be brought to the attention of the Deputy Director.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/2004

To: Counterterrorism
General Counsel

Attn: DAD T. J. Harrington
Attn: Valerie E. Caproni

From: Inspection
Office of Inspections

Contact: [Redacted] x [Redacted] b2 -1

Approved By: Thompson, Donald W. J. *DWJ*
Grant Robert D. *RDG*

b6 -1
b7C -1

Drafted By: [Redacted]

Case ID #: 297-HQ-A1327669-A (Pending) 367

Title: GTMO
COUNTERTERRORISM DIVISION (CTD)
INSPECTION SPECIAL INQUIRY

Synopsis: Provide results of captioned special inquiry to the Office of the General Counsel (OGC) for review.

Enclosure(s): Enclosed for OGC and CTD are the following:

Copies of FD-302s reflecting interview results of the below listed FBI personnel.

- 1) [Redacted]
- 2) [Redacted]
- 3) [Redacted]
- 4) [Redacted]
- 5) [Redacted]
- 6) [Redacted]
- 7) [Redacted]
- 8) [Redacted]

b6 -1
b7C -1

Details: In July, 2004, OGC requested INSD to conduct an inquiry into whether FBI personnel had observed any mistreatment or aggressive behavior of detainees at Guantanamo Bay, Cuba (GTMO). Based upon this request, on 7/09/2004, INSD sent an email message to all FBI personnel who had served in any capacity at GTMO since 09/11/2001. The email was detailed as follows:

To: Counterterrorism From: Inspection
Re: 297-HQ-13276669-A, 09/23/2004

"You have been identified as having conducted an assignment at GTMO, Cuba since 09/11/2001. The Inspection Division has been tasked with contacting those employees who have served in any capacity at GTMO and obtain information regarding the treatment of detainees. Employees should immediately respond to the following:

1) Employees who observed aggressive treatment, interrogations or interview techniques on GTMO detainees which was not consistent with Bureau interview policy/guidelines, should respond via email for the purpose of a followup interview.

2) Employees who served at GTMO and observed no aggressive treatment of detainees, should respond via an EC documenting a negative response. The EC should include the employees official Bureau name, title, and tenure of assignment at GTMO.

The EC should be titled "GTMO, Counterterrorism Division, Inspection Special Inquiry", file number 297-HQ-13276669-A. The EC should not be uploaded, but only serialized, with a hard copy."

CTD provided a list containing the identity of all Bureau personnel and it was determined 493 had served in some capacity. This list was utilized for the forwarding of the above described email.

INSD received 434 responses from Bureau personnel. Some non-responders included contractors no longer employed by the FBI and employees who had since retired. INSD received 26 positive responses from Bureau personnel. The majority of these employees did not have knowledge of what the "approved" interview/interrogation guidelines were, but wanted to ensure INSD was aware of a possible incident of mistreatment. It should be noted that the 26 employees who responded did not observe any mistreatment of detainees by FBI personnel. Any mistreatment observed or rumored to have occurred, was allegedly conducted by employees of outside organizations. These 26 employees were requested to provide a brief synopsis of what they observed in order that OGC could make a determination of whether a follow-up interview would be required. The synopsis provided by each personnel is attached to their enclosed FD-302 in this communication.

The synopsis of each of the 26 incidents was provided to OGC for review. Subsequent to the review, OGC determined that nine of the employees would be required to be interviewed. The personnel are identified as follows:

To: Counterterrorism From: Inspection
Re: 297-HQ-13276669-A, 09/23/2004

b6 -1
b7C -1

- 1) [redacted] - Boston Division
- 2) [redacted] - CIRG
- 3) [redacted] - CIRG
- 4) [redacted] - Cleveland Division
- 5) [redacted] - Los Angeles Division
- 6) [redacted] - CTD
- 7) [redacted] - Houston Division
- 8) [redacted] - Anchorage Division
- 9) [redacted] - CIRG

The interviews of the above personnel were conducted during the first two weeks of September, 2004 with the exception of [redacted] [redacted] is currently on extended sick leave due to a medical illness and was not available. It should be noted that [redacted] had previously documented his concerns of interrogation techniques at GTMO and provided this documentation to OGC. A copy of [redacted]'s communication is attached to this report.

b6 -1
b7C -1

The interviews resulted in a determination that no FBI personnel were involved in any mistreatment or aggressive behavior of detainees at GTMO. All incidents observed by these employees involved outside entities, the majority of whom could not be identified. None of the incidents were similar in nature to those reported at the Abu Ghurayb Prison. Specifics regarding each reported incident are detailed in each of the enclosed FD-302s.

To: Counterterrorism From: Inspection
Re: 297-HQ-13276669-A, 09/23/2004

LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

For information and review.

Set Lead 2: (Info)

COUNTERTERRORISM

AT AT WASHINGTON, DC

For information.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/2004

To: Inspection

From: Inspection

Office of Inspections

Contact: [redacted] x [redacted] — b2 -1

Approved By: Grant Robert D. [redacted]

Drafted By: [redacted]

Case ID #: 297-HQ-A1327669-A (Pending) 309

Title: GTMO
COUNTERTERRORISM DIVISION (CTD)
INSPECTION SPECIAL INQUIRY

Synopsis: Forward original FD-302s and investigative notes to the INSD rotor.

Enclosure(s): Enclosed for the INSD rotor are the following:

Original FD-302s and investigative notes reflecting interview results of the below listed FBI personnel.

- 1) [redacted] Serial 359
- 2) [redacted] Serial 360
- 3) [redacted] Serial 361
- 4) [redacted] Serial 363
- 5) [redacted] Serial 364
- 6) [redacted] Serial 362
- 7) [redacted] 365
- 8) [redacted] Serial 366

b6 -1
b7C -1

Details: Captioned special inquiry is concluded and the original FD-302s and investigative notes should be placed in file.

To: Inspection From: Inspection
Re: 297-HQ-13276669-A, 09/23/2004

LEAD(s):

Set Lead 1: (Info)

INSPECTION

AT WASHINGTON, DC

File the enclosed documentation.

◆◆

(Title) GTMO
 (File No.) 297-HQ-A1327669-A

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A2	10/18/04	<input checked="" type="checkbox"/>		Original notes of 1A [redacted]
	"	<input type="checkbox"/>	<input type="checkbox"/>	" [redacted]
1A1	"	<input type="checkbox"/>	<input type="checkbox"/>	" " 1 SA [redacted]
1A3	"	<input type="checkbox"/>	<input type="checkbox"/>	Notes of SA [redacted] 9/17/04
1A4	"	<input type="checkbox"/>	<input type="checkbox"/>	Notes of SSA [redacted] b6 -1 b7C -1
1A5	"	<input type="checkbox"/>	<input type="checkbox"/>	SSA [redacted]
1A6	"	<input type="checkbox"/>	<input type="checkbox"/>	[redacted]
1A7	"	<input type="checkbox"/>	<input type="checkbox"/>	SA [redacted]
1A8	"	<input type="checkbox"/>	<input type="checkbox"/>	SA [redacted]

~~SECRET~~

[redacted] (INSD) (FBI)

b6 -1
b7C -1

From: [redacted] (BS) (FBI)
Sent: Monday, August 02, 2004 10:46 AM
To: [redacted] (INSD) (FBI)
Subject: RE: GTMO

(Updated Summary)

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

b6 -1
b7C -1

Mr. [redacted]

As requested, here is a brief summary of what I observed at GTMO:

On a couple of occasions, I entered interview rooms to find a detainee chained hand and foot in a fetal position to the floor, with no chair, food, or water. Most times they had urinated or defecated on themselves, and had been left there for 18, 24 hours or more. On one occasion, the air conditioning had been turned down so far and the temperature was so cold in the room, that the barefooted detainee was shaking with cold. When I asked the MP's what was going on, I was told that interrogators from the day prior had ordered this treatment, and the detainee was not to be moved. On another occasion, the A/C had been turned off, making the temperature in the unventilated room probably well over 100 degrees. The detainee was almost unconscious on the floor, with a pile of hair next to him. He had apparently been literally pulling his own hair out throughout the night. On another occasion, not only was the temperature unbearably hot, but extremely loud rap music was being played in the room, and had been since the day before, with the detainee chained hand and foot in the fetal position on the tile floor.

Any questions, feel free to call or ask via email.

[redacted] [redacted]

b2 -1
b6 -1
b7C -1

-----Original Message-----

b6 -1
b7C -1

From: [redacted] (INSD) (FBI)
Sent: Thursday, July 29, 2004 10:58 AM
To: [redacted] (BS) (FBI)
Subject: RE: GTMO

DATE: 12-13-2006
CLASSIFIED BY: 65179 DMH/PLB/JAC
REASON: 1.4(c)
DECLASSIFY ON: 12-13-2031

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

Could you please provide a short summary of what you observed? Thanks.

-----Original Message-----

b6 -1
b7C -1

From: [redacted] (BS) (FBI)
Sent: Monday, July 12, 2004 10:10 AM
To: [redacted] (INSD) (FBI)
Subject: RE: GTMO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

RESPONSES-10

b6 -1
b7C -1

Mr. [redacted]

I am responding to your request for feedback on aggressive treatment and improper interview techniques used on detainees at GTMO. I did observe treatment that was not only aggressive, but personally very upsetting, although I can't say that this treatment was perpetrated by Bureau employees. It seemed that these techniques were being employed by the military,

~~SECRET~~

~~SECRET~~

(S)

government contract employees [redacted]

b1

b6 -1
b7C -1

My name is SA [redacted]
C-9, telephone [redacted]

Boston Division, EOD

[redacted] currently assigned to Squad

b2 -1

b6 -2
b7C -2

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

Caproni, Valerie E. (OGC) (FBI)

b6 -1
b7C -1

From: [redacted] (INSD) (FBI)
Sent: Monday, August 02, 2004 10:58 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: FW: GTMO

DATE: 12-13-2006
CLASSIFIED BY: 65179 DMH/PLB/JAC
REASON: 1.4 (C)
DECLASSIFY ON: 12-13-2030

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

Yes

Here is the second summary. One more to go.
-----Original Message-----

b6 -1
b7C -1

From: [redacted] (BS) (FBI)
Sent: Monday, August 02, 2004 10:46 AM
To: [redacted] (INSD) (FBI)
Subject: RE: GTMO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

b6 -1
b7C -1

Mr. [redacted]

As requested, here is a brief summary of what I observed at GTMO:

Two
On a couple of occasions, I entered interview rooms to find a detainee chained hand and foot in a fetal position to the floor, with no chair, food, or water. Most times they had urinated or defecated on themselves, and had been left there for 18, 24 hours or more. On one occasion, the air conditioning had been turned down so far and the temperature was so cold in the room, that the barefooted detainee was shaking with cold. When I asked the MP's what was going on, I was told that interrogators from the day prior had ordered this treatment, and the detainee was not to be moved. On another occasion, the A/C had been turned off, making the temperature in the unventilated room probably well over 100 degrees. The detainee was almost unconscious on the floor with a pile of hair next to him. He had apparently been literally pulling his own hair out throughout the night. On another occasion, not only was the temperature unbearably hot, but extremely loud rap music was being played in the room, and had been since the day before, with the detainee chained hand and foot in the fetal position on the tile floor.

Any questions, feel free to call or ask via email.

[redacted] [redacted]

b2 -1

-----Original Message-----

b6 -1
b7C -1

From: [redacted] (INSD) (FBI)
Sent: Thursday, July 29, 2004 10:58 AM
To: [redacted] (BS) (FBI)
Subject: RE: GTMO

b6 -1
b7C -1

~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

Could you please provide a short summary of what you observed? Thanks.

-----Original Message-----

b6 -1
b7C -1

From: [redacted] (BS) (FBI)
Sent: Monday, July 12, 2004 10:10 AM
To: [redacted] (INSD) (FBI)
Subject: RE: GTMO

RESPONSES-12

~~SECRET~~

Message

Page 2 of 2

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

b6 -1
b7C -1

Mr. [redacted]

I am responding to your request for feedback on aggressive treatment and improper interview techniques used on detainees at GTMO. I did observe treatment that was not only aggressive, but personally very upsetting, although I can't say that this treatment was perpetrated by Bureau employees. It seemed that these techniques were being employed by the military, government contract employees [redacted] (S)

b1

b6 -1
b7C -1

My name is SA [redacted] Boston Division, EOD [redacted] currently assigned to Squad C-9, telephone [redacted]

b2 -1

b6 -2
b7C -2

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

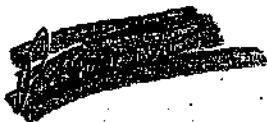
[redacted] (INSD) (FBI)

b6 -1
b7C -1 To: [redacted] (BS) (FBI)
Subject: RE: GTMO

Thank you. I will print out your response and once the responses are completed, a determination will be made reference the interviews.

---Original Message---

b6 -1
b7C -1 From: [redacted] (BS) (FBI)
Sent: Monday, July 12, 2004 10:10 AM
To: [redacted] (INSD) (FBI)
Subject: RE: GTMO



~~SENSITIVE BUT UNCLASSIFIED
NON-RECORD~~

DATE: 12-13-2006
CLASSIFIED BY: 65179 DMH/PLB/JAC
REASON: 1.4.2(C)
DECLASSIFY ON: 12-13-2031

b6 -1
b7C -1 Mr. [redacted]

I am responding to your request for feedback on aggressive treatment and improper interview techniques used on detainees at GTMO. I did observe treatment that was not only aggressive, but personally very upsetting, although I can't say that this treatment was perpetrated by Bureau employees. It seemed that these techniques were being employed by the military, government contract employees [redacted] (S)

b1
b6 -1
b7C -1 My name is SA [redacted] Boston Division, EOD [redacted] currently assigned to Squad C-9, telephone [redacted]

b2 -1

b6 -2
b7C -2

~~SENSITIVE BUT UNCLASSIFIED~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2004

b6 -1
b7C -1

[redacted] Boston Division, EOD: [redacted] was telephonically contacted concerning her knowledge of any aggressive treatment, interrogations, or interview techniques at Guantanamo Bay, Cuba (GTMO). After being advised as to the identity of the interviewing Agent and the purpose of the interview, [redacted] provided the following information to thirteen specific special inquiry questions:

b6 -2
b7C -2

[redacted] described her two month TDY assignment at GTMO as an interrogator of detainees. During February and March 2003, [redacted] was teamed with two different Naval Criminal Investigative Service (NCIS) Agents and several contract translators for detainee interviews. [redacted] initially worked with one NCIS Agent for roughly the first three weeks of her assignment, then a second Agent the last five weeks of the TDY. [redacted] noted a slight work overlap between the two NCIS Agents during their training transition. The primary questioning responsibility for the interrogations was alternated each interview between the Agents. [redacted] also noted the interview assignment for the translators varied daily based on the spoken language of the detainee.

b6 -1
b7C -1

[redacted] never witnessed or was aware of any aggressive treatment, interrogations, or interview techniques employed on detainees at GTMO inconsistent with FBI or DOJ policy/guidelines. [redacted] had no knowledge or understanding of Department of Defense (DOD) authorization for the permitted use of harsh/aggressive interrogation techniques. Furthermore, [redacted] was unaware of DOD authorized interview techniques.

b6 -1
b7C -1

[redacted] had no substantive contact with Military Police or other U.S. government personnel at GTMO regarding detainee conditions or treatment and was unaware of any specific allegations of misconduct or mistreatment by U.S. personnel alleged by interviewees or others. [redacted] stated she had no pictures, video, audio, notes, or other documentation which depicted or described aggressive treatment, interrogations or interview techniques employed at GTMO or knowledge of anyone else who was in possession of such items.

b6 -1
b7C -1

Investigation on 09/09/2004 at Washington, D. C. (telephonically)

File # 297-HQ-A1327669-A

359

Date dictated N/A

by SSA [redacted]

b6 -1
b7C -1

RESPONSES-15

297-HQ-A1327669-A

b6 -1
b7C -1

Continuation of FD-302 of [REDACTED] , On 09/09/2004 , Page 2

[REDACTED] witnessed the consequences of perhaps questionable treatment of detainees on two different occasions. The two separate incidents occurred at the interrogation trailers named "Delta Camp." However, [REDACTED] was unable to recall the specific dates or provide any knowledge of the two detainees' identities. In both incidents, the detainees were chained hand and foot in the fetal position and laying on the floor of the interview rooms. The rooms were without furnishings, to include any chairs. [REDACTED] also recalled the rooms were without evidence of any food or water. Furthermore, the temperature control of the rooms was regulated to be either extremely cold or hot. [REDACTED] noted one occasion where excessively loud rap music played in the detainee's interview room. [REDACTED] believed the detainees were kept in such conditions for periods of time more than 18-24 hours, and longer. The detainees had urinated and/or defecated on themselves.

b6 -1
b7C -1

Shortly after the TDY assignment ended, [REDACTED] sent a personal letter to the Director explaining her desire to return to GTMO. [REDACTED] informed the Director she was in a position to generate significant intelligence collection regarding an investigative matter, and address the issue relating to the treatment of detainees.

b6 -1
b7C -1b6 -1,2
b7C -1,2

1A 6

FD-340b (Rev. 8-7-97)

Universal Case File Number 077-10-103209

Field Office Acquiring Evidence INVESTIGATION DIV.

Serial # of Originating Document _____

Date Received 07/09/2004

From _____

b6 -2
b7C -2

FOI: _____
(Name of Contributor)

(Address of Contributor)

By _____

(Name of Special Agent)

b6 -1
b7C -1

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
 Yes No

Title: GTMO SENSITIVE INQUIRY

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FBI/DOJ
359

b6 -1
b7C -1

9/11/2004
9:30AM

b6 -2
b7C -2

BOSTON DIVISION, FOD

b2 -1

LEWIS

Houet

b2 -1

- 1) FEB-MARCH 2003 / DENIALS INTERROGATOR
- 2) TWO NINJA AGENTS AND MONTREAL TRANSLATORS
TWO MONTHS TEST PERIOD
ALTERNATE INTERVIEW LEAD RESIGN.
1ST AGENT 3 WKS / 2ND AGENT SWISS OVERSEAS
TRANSLATOR BASED ON DENIALS LANGUAGE
- 3) NO DIRECT WITNESS, DENIALS TREATMENT,
INTERROGATIONS / TECHNIQUES
- 4) NO KNOWLEDGE, IDENTIFIED TECHNIQUES
- 5) N/A
- 6) N/A
- 7) NO ID OR DATES
- 8) VISITED DIRECTOR RETURN FROM GINO
PERSONAL VISITED FORMER THIRD PARTY
NON-BUREAU EMPLOYEE CONCERNING
GENERATE NEGOTIATE INTEL INFORMATION
ADDRESS WIFE RELATING TREATMENT DENIALS

b6 -2
b7C -2

[Redacted]

(2)

9.) TRACER "DELTA CAMP"

10.) No

11.) N/A

12.) No/No

13. THREE DIRECT WITNESSES AFTER MATH
INTERROGATION ROOMS - NO TIME FRAME/A
SUSPICIONS AGGRESSIVE TREATMENT
NO DIRECT WITNESSES TO TREATMENT
REF S. MAIL 08/02/2004
CHANGED HAND/FOOT FEEL POSITION
TEMP. BOUTER VERY HOT/COLD
HYPNATIS / DEGRADATED THEMSELVES
LOW BPD MATH
CONDITIONS 18-24 HOURS AND LONGER

[Redacted] (INSD) (FBI)

From: [Redacted] (IR) (FBI)

Sent: Friday, July 09, 2004 3:42 PM

To: [Redacted] (INSD) (FBI)

Cc: Fedarczyk, Janice K. (IR) (FBI); [Redacted] (IR) (FBI); [Redacted] (IR) (FBI)

Subject: GTMO E-Mail

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

b6 -1
b7C -1

[Redacted]

Per the recent FBIHQ e-mail request, be advised that during my GTMO tenure, I did witness aggressive treatment, interview/interrigation technique(s), etc. of Detainees by non-Bureau personnel. CIRG's 11/22/2002 Electronic Communication to FBIHQ (265A-MM-C99102, serial 724) details some of these observations.

Hope all's well,

b6 -1
b7C -1

[Redacted]

CIRG/NCAVC/BAU-3

[Redacted]

b2 -1

UNCLASSIFIED

yes -
interview

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion:

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

4 Pages were not considered for release as they are duplicative of DETAINEE'S PAGES 2404-2407

Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

POSITIVE RESPONSE NUMBER 2

[RESPONSES PAGES 21-24]

XXXXXXXXXXXXXXXXXXXXX
 X Deleted Page(s) X
 X No Duplication Fee X
 X for this page X
 XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2004

b6 -2
b7C -2

[redacted] Supervisory Special Agent (SSA), EOD: [redacted] National Center for the Analysis of the Violent Crimes (NCAVC), FBI Academy, Quantico, Virginia, was interviewed regarding his knowledge of any aggressive treatment, interrogations, or interview techniques at Guantanamo Bay, Cuba (GTMO). After being advised of the identity of the interviewing Agent and the purpose of the interview, SSA [redacted] provided the following information in response to thirteen special inquiry questions:

b6 -1
b7C -1

[redacted]'s TDY assignment to GTMO began on 09/12/2002 and ended on 10/25/2002. [redacted] was partnered with SSA [redacted] [redacted] also from NCAVC, both whom provided behavioral assistance to the intelligence gathering mission involving the GTMO detainees. While [redacted] never participated in detainee interrogations, he sometimes observed them. Also, when requested, he reviewed background files of the detainees to assist in the formation of interview strategies.

b6 -1
b7C -1

[redacted]'s primary point of contact was [redacted] a civilian who had overall responsibility for the interrogation of the detainees. He directed the military reservists who conducted the interrogations of the detainees. [redacted] advised he "did not like [redacted]", because of his attitude and his interrogation methods.

b6 -1,3
b7C -1,3

[redacted] did witness aggressive treatment, interrogations or interview techniques employed on detainees at GTMO inconsistent with FBI or DOJ policy/guidelines. The incident involved detainee number [redacted]

b6 -1,4
b7C -1,4

When [redacted] arrived in GTMO, number [redacted] was incarcerated in a darkened cell in the Naval Brig. The lead interrogator for number [redacted] was Staff Sergeant [redacted] a reservist from California. About two weeks after [redacted] arrived in GTMO, [redacted] requested he and [redacted] observe number [redacted] and provide an assessment of his behavior. During the following week, discussions concerning interrogation options for number [redacted] occurred between [redacted] and [redacted]. The objective was to develop an interrogation strategy which would enable the interrogators to elicit information from number [redacted]

b6 -1,3,4
b7C -1,3,4

Investigation on 09/14/2004 at Quantico, VA

File # 297A-HQ-A1327669-A

Date dictated N/A

by SSA [redacted]

b6 -1
b7C -1

RESPONSES-25

297A-HQ-A1327669-A

b6 -1
b7C -1

Continuation of FD-302 of [REDACTED]

On 09/14/2004, Page 2

On 10/03/2002, number [REDACTED] was transported from the Naval Brig to Camp Delta, at which point he was fed, and interrogated by an interrogation team, however he failed to provide any substantive information. Later that same evening, number [REDACTED] was transported to Camp X-Ray where he was placed in a plywood hut and interrogated by another military interrogation team until the early morning hours of 10/04/2002. [REDACTED] and [REDACTED] observed both interrogations. [REDACTED] advised the interrogators screamed and yelled at number [REDACTED] during both interrogations. At some point during the second interrogation, [REDACTED] and [REDACTED] returned to their quarters. During the late afternoon hours of 10/04/2004 [REDACTED] and [REDACTED] returned to observe the interrogation of number [REDACTED]. [REDACTED] advised the Koran had been placed in front of number [REDACTED] and Captain [REDACTED], United States Marine Corp, began to interrogate the detainee. At some point during the interrogation, Captain [REDACTED] squatted over the Koran, which incensed number [REDACTED] and caused him to reach for the Koran. While [REDACTED] did not observe the incident, he was nearby when it occurred, heard the yelling, and went to the hut to learn what happened. [REDACTED] was then told what occurred. [REDACTED] and [REDACTED] then returned to their quarters. On 10/05/2002, a German Shepherd was placed in front of number [REDACTED] while his handler commanded the dog to growl, bark, and show his teeth. [REDACTED] and [REDACTED] were displeased with the interrogation techniques utilized on number [REDACTED] and decided to depart Camp X-Ray. They were never again in the presence of number [REDACTED]. [REDACTED] believed the interrogation of number [REDACTED] concluded on 10/08/2002.

b6 -1,3,4
b7C -1,3,4

Approximately two weeks after the aforementioned incident, [REDACTED] and [REDACTED] were at Camp Delta in an observation room which was located between two interrogation rooms. [REDACTED] was observing one interrogation while [REDACTED] was observing another interrogation when [REDACTED] entered the observation room. [REDACTED] was laughing and he told [REDACTED] and [REDACTED] he wanted to show them something. [REDACTED] accompanied [REDACTED] while [REDACTED] remained in the observation room. [REDACTED] later told [REDACTED] that [REDACTED] had taken him to an interrogation room where he observed a detainee with a full beard whose head had been wrapped in duct tape. Shortly thereafter, [REDACTED] and [REDACTED] departed GTMO.

b6 -1,3
b7C -1,3

[REDACTED] advised he and [REDACTED] corresponded telephonically and via e-mail with FBIHQ representatives, including [REDACTED] and [REDACTED] and others at FBIHQ

b6 -1
b7C -1

297A-HQ-A1327669-A

b6 -1
b7C -1

Continuation of FD-302 of [REDACTED]

, On 09/14/2004 , Page 3

regarding the treatment of the detainees at GTMO. [REDACTED] also ensured UC [REDACTED] was apprized of the events at GTMO. b6 -1
b7C -1

b6 -1
b7C -1

[REDACTED] had no knowledge or understanding of Department of Defense (DoD) authorization for the permitted use of harsh/aggressive interrogation techniques. He was not sure if any of the interrogation techniques he observed were actually authorized.

[REDACTED] had no contact with interviewees during his tenure at GTMO. He also advised he had no pictures, audio, notes or other documentation which depicted or described aggressive treatment, interrogations or interview techniques employed on detainees at GTMO and had no knowledge of anyone else who was in possession of such items. [REDACTED] had no additional information related to the treatment of detainees at GTMO. b6 -1
b7C -1

Upon his return from GTMO, [REDACTED] along with [REDACTED] related the aforementioned incidents to SAC Stephen R. Wiley. Also, [REDACTED] drafted an EC dated 11/22/2002, which outlined the aforementioned events, was approved by SAC Wiley, and subsequently forwarded to CTD Executive Management. b6 -1
b7C -1

1A5

FD-340b (Rev. 8-7-97)

Universal Case File Number 297-HQ-4132769-A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [Redacted]

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

SA [Redacted]

b6 -1
b7C -1

b6 -1
b7C -1

RESPONSES-28

FBI/DOJ

30

9/14/04

[redacted]

b6 -1
b7C -1

- SSA

- 3/95-

- Behavioral Analysis 3 - CAC

2 - C Against Adm/Its

- EOP - [redacted]

b6 -2
b7C -2

- Cred # [redacted]

1) - 9/12/02 - 10/25/02

- provide behav assistance to ongoing detainee interrogation process

- reviewed files, examined detainee's background

- what to do / not to do

- base interview / interrogation training

2) N/A

b6 -4
b7C -4

3) # [redacted], isolation in Naval Brig upon their arrival.

- darkened cell, taped windows, without biological clocks.

- DHS - [redacted] - overall interrogation of detainees - would have directed others

b6 -3,4
b7C -3,4

- # [redacted] - lead interrogator was Staff Sgt.

[redacted] resident out of CA, 1811 w/ Dept. of Comm?

- [redacted] reviewed ^{interrogation} plans, dr

all interviews

b6 -4
b7C -4

- # [] taken from Brig -> Delta -> X-Ray
- taken to Delta given ~~to~~ food from McDonald's
- no code provided, then taken to X-Ray
- which was abandoned
- didn't have line of sight at X-Ray

b6 -1
b7C -1

- Brig to Delta, [] + [] suggested it.

- dog w/ [] - went into hnt

b6 -3,4
b7C -3,4

- 1st contact w/ [] was regarding another detainee, made suggestions, which worked, there fore consulted on # []
- 9/23 - Sgt. [], ~~at~~ brought up [] solicited input/help.

b6 -1
b7C -1

- 9/24 - [] + [] reviewed files to learn about []

[] []

b6 -3,4
b7C -3,4
b7F -1

- FBI CP had CCTV of []

- evening of 9/24, 1st contact w/ # []
contact w/ [] ^{1st} attempted to be best friend

seemed to go pretty well.

9/26 - ^{head} ~~Frank~~ Miller ^{announced} ~~at~~ the (newcomer's brick) commandery, General, from Dinalmy
- learned Lt. Col. [] responsible

b6 -1
b7C -1

for detainee interrogation process

- [] + [] already uncomfortable w/

b6 -4
b7C -4

[] only one in solitary.

Spoke w/ [redacted]

9/27 - 9:15 AM, [redacted] requested observe

b6 -1,3,4
b7C -1,3,4

[redacted]

- 11:20 AM - coord. call w/ FBIHQ, [redacted]

[redacted] + [redacted], STU call.
discussed what DHS military thrown
on table, what we said, they said.

9/27 - 8:45 PM - ~~Delta~~ ^{BRIT} ~~Delta~~ ~~Ray~~
around midnight → before Delta,
drive home to airport.

Hurricane Lily

b6 -3,4
b7C -3,4

9/29 - 10:45 AM met w/ SS [redacted]

said 9/31 will begin w/ [redacted]
wanted to meet on 9/30 to discuss
options.

b6 -1,3,4
b7C -1,3,4

9/30 - met w/ 2:00 PM w/ [redacted]

[redacted], CD, BM and others present

- STU call w/ [redacted] okay to monitor
no further.

10/1 - 11:00 AM - another meeting

10/2 - isolate do - 30 days.

IP signed off by DVD, no more
2 weeks
+ 1 hour

- Virgin Atlantic - Begin at 11:00 AM, 3 hours

- Cars. 6 hours each, 4 hour break.

10/3 - start at 8:30 - 9:00 PM

Bing -> Delta -> X-Ray - He had
been fasting

9:00 PM - ate at Delta

observation room, he brings up
car story

10/3 - X-Ray - 10:00 PM - 12:15 AM ^{10/4} interrogated
him

12:15 AM - Team #2 in [redacted]
left.

b6 -1
b7C -1

10/4 - 4:00 PM - 10:00 PM [redacted] & [redacted] observe.

b6 -3
b7C -3

At some point, Capt. [redacted]

b6 -3,4
b7C -3,4

- Chief Warrant Officer USMC, squatted over Korman, # [redacted]
[redacted] reached for Korman, didn't see it,
Army but heard it, went over there.

10/5 - Shepherd brought over

- no more for [redacted] & [redacted]

10/8 - 6 PM # [redacted] interrogation stopped

Direct Tape recording -> 2 weeks with [redacted]
[redacted] & [redacted] observing two different

b6 -1,3,4
b7C -1,3,4

interviews.

- [redacted] comes in, laughing, you have
to see this.

- [redacted] accompanied [redacted] & told
[redacted] full band, heard of him direct
tapes.

4) knew they had different techniques
~~was~~ by observation.

5) observation, # b6 -4
b7C -4

6) didn't know what was authorized
competition - Air Force GSF, ^{Army CID} ~~MI 12~~ ^{MI 12} ~~MI 12~~ ^{MI 12} ~~MI 12~~
NCIS & FBI. (JTF 170)

7) yes

8) yes, not sure of rules

9) CAMP X-Ray - # b6 -4
b7C -4
CAMP Delta - don't know

10) questioned , approval IP, ^{b6 -3}
^{b7C -3}
 required additional approval.

11) N/A b6 -4
b7C -4

12) NO/No.

13) NO.

[redacted] (INSD) (FBI)

confirm this is extent of his observations, in same category as Clement

b6 -1
b7C -1

From: [redacted] (IR) (FBI)
Sent: Thursday, July 15, 2004 10:03 AM
To: [redacted] (INSD) (FBI)
Subject: RE: GTMO

b6 -1
b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6 -1 [redacted] CIRG drafted a letter to OGC at their request to send to the Department of Defense in regards to the observed treatment of GITMO prisoners while the Behavioral Analysis Unit members were deployed to GITMO. I have enclosed the sections that apply to my observations. [redacted]

-----Original Message-----

b6 -1
b7C -1

From: [redacted] (INSD) (FBI)
Sent: Wednesday, July 14, 2004 12:13 PM
To: [redacted] (IR) (FBI)
Subject: RE: GTMO

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

OK, but I have no knowledge of what they are, and we are acting independently as of now. Could you please, in bullet format, email me some of your observations.

-----Original Message-----

b6 -1
b7C -1

From: [redacted] (IR) (FBI)
Sent: Wednesday, July 14, 2004 11:52 AM
To: [redacted] (INSD) (FBI)
Subject: RE: GTMO

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6 -1
b7C -1

[redacted] I witness several incidents which have already been documented with OGC. [redacted]

-----Original Message-----

b6 -1
b7C -1

From: MCCRAW, STEVEN C. (INSD) (FBI)
Sent: Friday, July 09, 2004 2:42 PM
To: [redacted] (MM) (FBI); [redacted] (MM) (FBI); [redacted] (HO) (FBI); [redacted] (OIO) (CON); [redacted] (MM) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted] (MM) (FBI); [redacted] (LA) (FBI); [redacted] (HO) (FBI); [redacted] (CJIS) (FBI); BATTLE, FRANKIE (CTD) (FBI); [redacted] (MM) (FBI); [redacted] (LA) (FBI); [redacted] (CV) (FBI); [redacted] (HO) (FBI); [redacted] (SJ) (FBI); [redacted] (LD) (FBI); [redacted] (DN) (FBI); [redacted] (NY) (FBI); [redacted] (DL) (FBI); [redacted] (AN) (FBI); [redacted] (NO) (FBI); [redacted] (IR) (FBI); [redacted] (NY) (FBI); [redacted] (ITD) (FBI); [redacted] (HO) (OGA); [redacted] (CO) (FBI); [redacted] (CG) (FBI); [redacted] (MM) (FBI); [redacted] (MM) (FBI); [redacted] (HO) (FBI); [redacted] (IR) (FBI); [redacted] (NY) (FBI); [redacted] (AQ) (OGA); [redacted] (LS) (FBI); [redacted] (CTD) (FBI);

In late October 2002, FBI Special Agent [redacted] was observing the interrogation of a detainee when [redacted] a civilian army contractor, who was in charge of the Army's interrogators, came into the observation room and asked SA [redacted] to come see something. SA [redacted] then saw an unknown bearded, long-haired detainee in another interrogation room. The detainee had been gagged with duct tape that covered much of his head. SA [redacted] asked Mr. [redacted] whether the detainee had spit at the interrogators. Mr. [redacted] laughed and stated that the detainee had been chanting the Koran and would not stop. Mr. [redacted] did not answer when SA [redacted] asked how the duct tape would be removed from the detainee.

b6 -1, 3
b7C -1, 3

In September or October of 2002 FBI agents [redacted] and [redacted] observed that a canine was used in an aggressive manner to intimidate detainee # [redacted]

b6 -1, 4
b7C -1, 4

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2004

b6 -1,2

b7C -1,2

[redacted] Supervisory Special Agent (SSA), EOD: [redacted] National Center for the Analysis of Violent Crimes (NCAVC), FBI Academy, Quantico, Virginia, was interviewed regarding his knowledge of any aggressive treatment, interrogations, or interview techniques at Guantanamo Bay, Cuba (GTMO). After being advised of the identity of the interviewing Agent and the purpose of the interview, SSA [redacted] provided the following information in response to thirteen special inquiry questions:

b6 -1
b7C -1

[redacted]'s TDY assignment to GTMO began in the middle of September 2002 and ended in late October 2002. [redacted] was teamed with SSA [redacted] also from NCAVC, both of whom were responsible for providing behavioral analysis assistance to law enforcement and military personnel conducting interrogations of detainees. While [redacted] never participated in detainee interrogations, he sometimes observed them. Also, when requested, he reviewed background files of the detainees to assist in the formation of interview strategies.

b6 -1
b7C -1

[redacted]'s primary point of contact was [redacted] a civilian contractor employed by the military, who was responsible for the interrogations at GTMO. [redacted] directed military reservists who conducted the interrogations of the detainees. SSA [redacted] advised [redacted] exhibited "bizarre behavior", meaning he displayed a range of emotions and often "lost it" or became very angry when something insignificant occurred.

b6 -1
b7C -1b6 -1
b7C -1

[redacted] did witness aggressive treatment, interrogations or interview techniques employed on detainees at GTMO inconsistent with FBI or DOJ policy/guidelines on two occasions. The first incident occurred with detainee number [redacted] and the second incident occurred with an unknown detainee.

b6 -4
b7C -4

When [redacted] arrived at GTMO, number [redacted] was incarcerated in a darkened cell in the Naval Brig. [redacted] told [redacted] he planned to have military personnel interrogate number [redacted] for 24 hours in an attempt to get him to cooperate. When [redacted] objected to this technique, [redacted] said the technique had been approved by "the Secretary" who [redacted] understood to be

b6 -1,3,4
b7C -1,3,4

RESPONSES-36

Investigation on 09/14/2004 at Quantico, VA

File # 297A-HQ-A1327669-A

361

Date dictated N/A

by SSA [redacted]

DSG

b6 -1
b7C -1

297A-HQ-A1327669-A

b6 -1
b7C -1

Continuation of FD-302 of [REDACTED]

, On 09/14/2004 , Page 2

Secretary Rumsfeld. After some discussion and input from [REDACTED] and [REDACTED] the decision was made to provide number [REDACTED] with food since he had been on a self induced fast for a few days. Number [REDACTED] did eat the food, but still refused to provide any information during his interrogation. He was subsequently moved to a plywood interrogation hut in Camp X-Ray. While in Camp X-Ray, number [REDACTED] was aggressively interrogated by military reservists at the direction of [REDACTED]. During the interrogation, the reservists yelled and screamed at number [REDACTED]. Additionally, a German Shepard was positioned at the door of the interrogation hut and made to growl and bark at the detainee. At one point, one of the interrogators placed a Koran in front of number [REDACTED] while number [REDACTED] was seated in a chair. The interrogator then straddled the Koran, at which point the detainee became very angry, but still refused to provide any information.

b6 -1,3,4
b7C -1,3,4

Late one evening, [REDACTED] witnessed a second incident which involved a detainee who had been duct taped. [REDACTED] and [REDACTED] were in an observation room, located between two interrogation rooms, watching military personnel conduct an interrogation. At some point, [REDACTED] entered the room and told [REDACTED] to come with him as he wanted to show him something. [REDACTED] accompanied [REDACTED] to another observation room, located down the hall, where several Military Police were observing an interrogation. When he entered the observation room, [REDACTED] observed an unknown detainee with a full head of hair and a beard whose head was wrapped in duct tape in the adjacent interrogation room. There were two interrogators in the room with the detainee. [REDACTED] asked [REDACTED] if the detainee had been spitting at the interrogators or exhibiting belligerent behavior toward them. [REDACTED] replied no, and then told [REDACTED] the detainee's head had been duct taped because he would not stop quoting the Koran. [REDACTED] did not approve of the treatment of the detainee and asked [REDACTED] how he planned to remove the duct tape, but [REDACTED] never answered him. [REDACTED] then exited the observation room and returned to his quarters.

b6 -1,3
b7C -1,3

Based on conversations with [REDACTED] [REDACTED] believed Department of Defense authorization for the permitted use of harsh/aggressive interrogation techniques may have come from Secretary Rumsfeld. On several occasions when [REDACTED] questioned [REDACTED] about the techniques utilized, [REDACTED] said it had been approved by "the Secretary", who [REDACTED] understood to be Secretary Rumsfeld. With the exception of [REDACTED]'s comments

b6 -1,3
b7C -1,3

297A-HQ-A1327669-A

b6 -1
b7C -1

Continuation of FD-302 of [REDACTED]

, On 09/14/2004 , Page 3

regarding the Secretary, [REDACTED] had no knowledge or understanding of Department of Defense (DOD) authorization for the permitted use of harsh/aggressive interrogation techniques. Furthermore, SSA [REDACTED] believed [REDACTED] had the authority to approve interrogation techniques, including the use of the duct tape on the unknown detainee.

b6 -1,3
b7C -1,3

[REDACTED] had no contact with interviewees during his tenure at GTMO. He also stated he had no pictures, audio, notes or other documentation which depicted or described aggressive treatment, interrogations or interview techniques employed on detainees at GTMO and had no knowledge of anyone else who was in possession of such items. [REDACTED] had no additional information related to the treatment of detainees at GTMO.

b6 -1
b7C -1

Upon his return from GTMO, [REDACTED] along with [REDACTED] related the aforementioned incidents to SAC Stephen R. Wiley. Also, [REDACTED] drafted an EC dated 11/22/2002, which outlined the aforementioned events, was approved by SAC Wiley, and subsequently forwarded to CTD Executive Management.

b6 -1
b7C -1

1A4

Universal Case File Number 299-170-A132769A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SSA [Redacted]
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
SSA [Redacted]

b6 -1
b7C -1

b6 -1
b7C -1

9/14/2004

[redacted] b6 -1
[redacted] b7C -1
[redacted]
[redacted]

b6 -2
b7C -2

- SSA, Behavioral Analysis Unit 7 years

1) mid 9/02 -> end 10/02

- provide behavioral assistance low involvement case interview strategy

2) n/a

- requested but would not participate

3) two incidents

b6 -4
b7C -4

-> 1) met # [redacted], flew into Florida, via GB middle east, Virgin Airlines

- came back to Saudi Arabia

- w/ another individual -> went home

- Atta's at airport on pay phone

b6 -4
b7C -4

- while this person in Airport

- # [redacted] was in brig while BM there

Partner flew back after

- windows blacked out, deal at admission times -> "brig"

spending one night

- military wanted to interrogate him

- mail checks on stimulus

- FBI HQ says assist military where possible

b6 -3
b7C -3

[redacted]

civilian w/ military wanted to "off the shorts" do a number of things

2

drive
around.

- Took him to ^{CAMP} X-RAY where he was
put in plywood interrogation hut.
Part of process was to put meal in front of
him. - McDonald's

- military was planning to interrogate
24 hours straight.

- RM, raised objection, told Remstedt
prepared

- [] exhibited bizarre ~~the~~ behaviors

b6 -3
b7C -3

- Observing remotely, something insignificant
happened and [] ~~was~~ lost it.

- Extreme range of emotion.

- [] directed the reservists
during the interrogation.

- screaming, yelling, police dog
outside ~~the~~ hut.

1 - interrogator placed a kurum in
front of # []

b6 -4
b7C -4

- interrogator started back.

1 - # [] was handcuffed to chair
held in chair back cage w/ ~~curtain~~
over top.

- interrogation hut

3

the incident

b6 -3
b7C -3

b6 -1
b7C -1

with [redacted] - [redacted] working late one evening.

- military conducting interview
- [redacted] enters observation room w/ RM. IT, JT

b6 -3
b7C -3

- walks down hall w/ [redacted] to another obs room.
- duct tape wrapped around his head.
- Wrapped in duct tape because he was making Korean.
- 2 interrogators w/ him.
- MPs in observation room
- How will you get duct tape off?
- didn't respond.

b6 -3
b7C -3

spitting?

4) Pushed it w/ [redacted] coming right from the top, several ~~times~~ occasions "the secretary"

5) ✓

b6 -4
b7C -4

6) # [redacted], supposedly approved about [redacted] - not responded - [redacted] (n?)

b6 -3
b7C -3

- DOD Attorney was present while RM there.
- Salt technicians were probably not involved.

b6 -1
b7C -1

- Upon return [redacted] & [redacted] related incident to Wilby should be there, but he felt everyone should experience.
- Subsequent to meeting w/ Wilby [redacted] checked EC.

7) out - direct tape.

Sept - # [redacted] beginning of time b6 -4
b7C -4

8) yes, reported to SAC - refer to EC.

9) - CAMP X-RAY # [redacted] b6 -4
b7C -4
- Interrogation that - CAMP P17a, direct tape.

10) questioned [redacted] numerous times b6 -3
b7C -3

11) - N/A, no interview conducted.

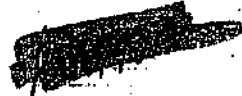
12) - All material was forwarded to OGC.

13) N/A.

[Redacted] (INSD) (FBI)

From: [Redacted] (CV) (FBI)
Sent: Wednesday, July 14, 2004 2:17 PM
To: [Redacted] (INSD) (FBI)
Subject: GTMO

b6 -1
b7C -1



SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I was TDY to GTMO from the dates of June 2, 2003 to July 17, 2004. During that time I did not observe aggressive treatment, interrogations or interview techniques on GTMO detainees which was not consistent with Bureau interview policy/guidelines by any FBI personnel or the interrogators from FT. Belvoir consisting of Air Force OSI, Naval Investigative Service and possibly a few other services although I can't recall which ones. However, I do recall seeing some techniques utilized by other interrogators not associated with the FBI or the Ft. Belvoir interrogators. I occasionally saw sleep deprivation interviews with strobe lights and two different kinds of loud music. I asked the one of the interrogators what they were doing they said that it would take approximately four days to break someone doing an interrogation 16 hours on with the lights and music and four hours off. The sleep deprivation and the lights and alternating beats of the music would wear the detainee down. There was a time period where the interrogations were obtrusive enough that the interview rooms for an entire trailer were not available if one of these techniques were being utilized.

sk wch
DoD
policy

I heard many rumors about things that I did not observe. I spoke with one interrogator (not sure if military or contractor or other) that bragged about doing a lap dance on one Detainee (possibly # [Redacted]). Another interrogator (not sure if military or contractor or other) bragged about making Detainee # [Redacted] listen to satanic black metal music for hour and hours. Then the interrogator dressed as a Catholic Priest and baptized the detainee in order to save him.

yes
b6 -4
b7C -4

SENSITIVE BUT UNCLASSIFIED

[Redacted]

b2 -1

~~SECRET~~

DATE: 12-13-2006
CLASSIFIED BY: 65179 DMH/PLB/JAC
REASON: 1.4(c)
DECLASSIFY ON: 12-13-2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2004

b6 -1
b7C -1 Federal Bureau of Investigation (FBI), Special Agent (SA) [redacted] Cleveland Division, EOD [redacted] was advised of b6 -2
b7C -2 the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information in regard to his temporary duty (TDY) assignment to Guantanamo Bay, Cuba (GTMO):

b6 -1
b7C -1 [redacted] was assigned to GTMO in the position of interviewer/interrogator for 45 days from 06/02/2003 to 07/17/2003, as part of a "Special Projects" team which consisted of FBI SA [redacted] (Charlotte Division) and a task force officer whose name he could not recall.

b6 -1
b7C -1 [redacted] did not witness or observe aggressive treatment, interrogations or interview techniques utilized on GTMO detainees conducted by FBI or other law enforcement personnel which were not consistent with FBI or DOJ policy/guidelines, but did observe such behavior by non-law enforcement Department of Defense (DOD) personnel on at least two occasions. On these occasions the DOD personnel utilized sleep deprivation by playing loud music for 16 hours at a time with four hours between sessions. [redacted] and others brought these instances to attention of SSA [redacted] who b6 -1
b7C -1 was his Acting Supervisor (Atlanta Division) at GTMO.

[redacted] was not familiar with DOD policy/guidance regarding what interview/interrogation techniques were authorized. During conversations with unidentified DOD employees regarding interview techniques, [redacted] recalled being asked if he used "fear up" or "family compassion" techniques. [redacted] did not know the identities of the DOD interviewers or detainees involved in the activity. The aggressive interviews [redacted] witnessed occurred at Camp Delta in either the Yellow, Brown or Gold areas. Most interviews conducted by law enforcement and DOD personnel occurred in interview rooms located in trailers in these areas. Often DOD personnel would reserve an entire trailer when employing aggressive interview techniques. [redacted] (S)

b1 [redacted] (S)
[redacted] had no substantive contact with DOD personnel regarding the condition or treatment or detainee's other than regularly held briefings by the DOD Command which provided general updates of activity and the number of detainees at GTMO. [redacted] b6 -1
b7C -1

Investigation on 09/15/2004 at Washington, D.C. (telephonically)

File # 282 - NEW 207-HQ-A12769-363 Date dictated 09/17/2004

by SSA [redacted] (S) b6 -1
b7C -1 RESPONSES-45

~~SECRET~~

282 - NEW

b6 -1
b7C -1

Continuation of FD-302 of

[REDACTED]

On 09/15/2004 Page 2

and others were provided a tour of the cell area at GTMO and he characterized the cells as small but acceptable. He recalled that the detainees were switched from Meals Ready to Eat (MREs) to regular food because the detainee's were becoming overweight due to the calories contained in the MREs.

b6 -1
b7C -1

[REDACTED] could not recall any allegation of mistreatment brought to his attention by detainees, other than the detainees referring to techniques employed by DOD personnel as "games." [REDACTED] indicated most of the interviews conducted by the his Special Projects team were negative. Special Projects was tasked with interviewing the most hardened detainees.

b6 -1
b7C -1

[REDACTED] was not in possession of pictures, video, audio, notes or other documentation which depicted or described aggressive treatment. He indicated the interviewers were searched for contraband each time they entered or exited the compound.

b6 -1
b7C -1

[REDACTED] heard many rumors about aggressive or inappropriate interrogation techniques by DOD which were unsubstantiated. Among the rumors he heard were that a female DOD interrogator did a lap dance on a detainee, that a DOD interrogator forced a detainee to listen to satanic black metal music for hours, and that a DOD interrogator dressed as a Catholic Priest and baptized a detainee in order to save him. [REDACTED] had no first hand knowledge of these events and was unsure as to if they actually occurred.

b6 -1
b7C -1

~~SECRET~~

1A1

FD-340b (Rev. 8-7-97)

Universal Case File Number _____

Field Office Acquiring Evidence FBIHQ

Serial # of Originating Document _____

Date Received 9/15/04

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SSA _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

SA _____ (Cleveland Div)

b6 -1
b7C -1

b6 -1
b7C -1

FBI/DOJ

363

9/15/09

b6 -2
b7C -2

b6 -1
b7C -1

[Redacted]

EOD

[Redacted]

65-13

1) 6/2 - 7/17/03 45 days Interviewer of detainees

Special Projects Team self and another SA w/ Task Force group but clear problems

3) Sleep deprivation. Mean with advice 2 instances to keep out of 16 hrs. This off possible PFA or [Redacted] non-FBI (S) brought to attention of Supervisors make afterwards second whole trailer [Redacted]

b6 -3
b7C -3

4) Unfamiliar with OOD needs not briefed

3) not aware of OOD authorized techs told of terminology. "Fier up" family compassion" and [Redacted] [Redacted] in rooms next door.

6) Was not clear on what was authorized but [Redacted] brought to attention [Redacted]

b6 -1
b7C -1

[Redacted]

at (AT)

7/ NO

8) Same

DATE: 12-13-2006
CLASSIFIED BY: 65179 DMH/PLE/JAC
REASON: 1.4(c)
DECLASSIFY ON: 12-13-2031

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~~SECRET~~



b6 -1
b7C -1

- 9) all looks like at ^{Camp} Delta yellow/brown or gold. Eight rooms in each trailer signed out detainees then were desegregated or women. Non-specific, 4 gang land special area but priority to 6/2
- 10) no other than found briefly put on by command given open food bar of facility. To within centimeters. which were acceptable. some were getting overweight. small but acceptable conditions
- 11) could not recall any other referred to them as games played most interviews were negative by within special projects detainees.
- 12) note search each time in/on out by MATIER two by key Beat.

~~SECRET~~

~~SECRET~~

(Rev. 01-31-2003)

Yes

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/09/2004

To: Counterterrorism

Attn: [Redacted]

b6 -1
b7C -1

Inspection Division
Office of Inspections
Room 7837 *

From: Los Angeles
Squad I-2
Contact: [Redacted]

b2 -1

b6 -1
b7C -1

Approved By: [Redacted] *JM*

Drafted By: [Redacted] : rm

Case ID #: 297-HQ-A1327669-A (Pending) - 117

Title: Counterterrorism Division,
GTMO,
Inspection Special Inquiry,
297-HQ-A1327669-A

DATE: 12-13-2006
CLASSIFIED BY: 65179 DMH/PLB/jac
REASON: 1.4(c)
DECLASSIFY ON: 12-13-2031

Synopsis: Response to inquiry, concerning potential knowledge of mistreatment of detainees at Guantanamo Bay, Cuba.

Details: Writer completed a 45 day temporary duty assignment (TDY) at Guantanamo Bay, Cuba (GTMO), for the tenure of May 13, 2003 through June 26, 2003. Writer was tasked as an analyst providing investigative assistance to the Military Liaison Unit (MLU) and the Joint Terrorism Task Force (JTTF), in support of Operation Enduring Freedom. Writer did not observe at any time during said TDY, aggressive treatment of detainees and/or, witness interrogation(s) or interview techniques employed upon GTMO detainees, which would be considered inconsistent with existing Bureau interview policy/guidelines.

However, although Writer did not observe any maltreatment of detainees, Writer does recall hearing about a rumor, wherein a male unsub detainee was purportedly dressed in female clothing, make-up applied, and involuntarily given a lap dance by a female prison guard, either at the direction or personal performance of Military Interrogators [Redacted] (S)

(S)

[Redacted] Writer further recalls, that the above noted incident was conveyed as a

b1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED, EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: Counterterrorism From: Los Angeles
Re: 297-HQ-A1327669-A, 07/09/2004

tactic which would result in the breakdown and eventual cooperation of the detainee.

It should be noted, Writer does not recall the specific date, time, place, and/or the identity of the person(s) stating the aforementioned rumor.

Writer's identifying information follows:

Official Bureau Name

[REDACTED]

b6 -1
b7C -1

Job Title

Investigative Analyst

Tenure of Assignment

05/13/03 - 06/26/03

~~SECRET~~