

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

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT INSPECTION DIVISION

Read and clear.

♦♦

~~SECRET~~

FD-302 (Rev. 10-6-95)

DATE: 12-13-2008
CLASSIFIED BY: 65179 DMH/PBE/JAC
REASON: 1.4 (C)
DECLASSIFY ON: 12-13-2031

- 1 -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/07/2004

b6 -1,2
b7C -1,2 On 09/07/2004, INVESTIGATIVE ANALYST (IA) [redacted] [redacted] date of birth [redacted] Social Security Account Number [redacted] was advised as to the identity of the interviewing Agent and as to the purpose of the interview. IA [redacted] then provided the following information:

b6 -1,2
b7C -1,2 IA [redacted] entered on duty with the Federal Bureau of Investigation (FBI) on [redacted] and is currently employed as an Investigative Analyst in the Los Angeles Field Office.

b6 -1
b7C -1 During the approximate time period of May 13, 2003 through June 26, 2003, IA [redacted] was on a temporary duty assignment at Guantanamo Bay, Cuba (GTMO) in support of Operation Enduring Freedom. His primary duty during this assignment was as a liaison between the FBI and the U.S. Military, primarily with the United States Army. Other than routine administrative support, IA [redacted] provided the military with information regarding FBI interviews and other FBI investigative information as requested.

b6 -1
b7C -1 IA [redacted] was not a member of any interview or interrogation team, did not witness any aggressive interrogation techniques used on detainees, and has no first hand knowledge of any improper techniques being used on detainees. IA [redacted] advised he was not aware of Department of Defense (DOD) policy regarding interrogation techniques, is not aware of any violation of DOD policy, and cannot identify anyone who might be aware of any violation of DOD or FBI/DOJ interview/interrogation policy.

b6 -1
b7C -1 AI [redacted] is not in possession of any pictures, video, notes or other documentation which depicts or describes aggressive treatment, interrogations or interview techniques employed on detainees at GTMO, and is not aware of anyone else who might be in possession of such items.

b6 -1
b7C -1 IA [redacted] did not have any substantive contact with Military Police or other U.S. government personnel at GTMO regarding detainee's condition or treatment, and no allegations of misconduct or mistreatment by U.S. personnel was formally brought to his attention by interviewees.

RESPONSES-53

Investigation on 09/07/2004 at (telephonically)
File # 297-HQ-A1327669-A 364 Date dictated 09/07/2004
by SSA [redacted] b6 -1
b7C -1

~~SECRET~~

~~SECRET~~

FD-302a (Rev. 10-6-95)

297-HQ-A1327669-A

b6 -1
b7C -1

Continuation of FD-302 of

[REDACTED]

, On 09/07/2004 , Page 2

b6 -1
b7C -1

IA [REDACTED] did advise however, that he heard a rumor about a male detainee being dressed in female clothing with make-up applied, who was given an involuntary lap dance from a female prison guard at the direction of military interrogators [REDACTED] (S) b1

(S)

[REDACTED] The rumor indicated this was a tactic used to break the detainee down and gain his cooperation. AI [REDACTED] could not remember where or from whom he heard the rumor. AI [REDACTED] could provide no further information concerning this rumor.

b6 -1
b7C -1

~~SECRET~~

RESPONSES-54

Universal Case File Number 297-HQ-A1327117

Field Office Acquiring Evidence IA2

Serial # of Originating Document _____

Date Received 9-7-04

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

IA _____

RESPONSES-55

364

b6 -1
b7C -1

b6 -1
b7C -1

~~SECRET~~

DATE: 12-13-2006

CLASSIFIED BY: 65159 DNH/PLB/JAC

REASON: 1.4 (C)

DECLASSIFY ON: 12-13-2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1

Name

[Redacted]

9-2-04

DOB

[Redacted]

b6 -2
b7C -2

SSN

[Redacted]

Title

Investigative Analyst - approx 2 1/2 YRS [Redacted]

b6 -2
b7C -2

Employment

TOY TO GTMO - 5-13-03 - 6-21-03 Approx Dates

- Provide Analyst support & liaison between FAE and military personnel with US Army. Provided info from interviews the FAE conducted and admin stuff, inter com checks, other FAE investigative info. Typical Liaison Duties.

- NOT member of an interview team.

- Did not witness any aggressive treatment, no fist had knowledge of any.

- Was not aware of DoD interrogation policy or techniques.

- Did not witness any, nor come of anyone else who witnessed aggressive interview techniques.

- no documentation.

RESPONSES-56

- no location

- no contact with MAF or US DoD personnel re detainee's treatment.

- no allegations of misconduct brought forward either by detainees or others.

- not in possession of pics, audio etc, does not know of anyone who is.

~~SECRET~~

- Heard a rumor about a male detainee being dressed in female clothing, make-up and involuntarily joined

b1

(S)

a lap dance by a female prison guard at the direction of a military interrogator. Heard this was

~~SECRET~~

- NO CONTACT WITH MAFS OR US GOV PERSONNEL re detainee's treatment.
- NO allegations of misconduct brought to US attention by detainee or others.
- NOT in possession of PICS, subv etc, does not know of anyone who is.
- Heard a rumor about a male detainee being dressed in female clothing, make-up and involuntarily given a lap dance by a female prison guard at the direction of

b1

(S)

[REDACTED] Military Interrogator. Heard that was used as a tactic to break the detainee down and ^{gain his} cooperation. Does not remember date, location or identity of anyone involved or ^{even} where he or from whom he heard the rumor. Has no further info he can provide re the rumor.

~~SECRET~~

9-7-04

Questions Concerning Activities at Guantanamo Bay, Cuba (GTMO)

- 1) Describe your role at GTMO and the approximate time frame. *liaison between FBI & military - special ops, the same.*
- 2) If a member of an interview team, please explain the roles of the members which comprised your interview team. *not a member*
- 3) Describe any aggressive treatment, interrogations or interview techniques employed on detainees at GTMO, which you witnessed or are aware of, which was not consistent with FBI or DOJ policy/guidelines? *not aware of any, but have knowledge.*
- 4) What, if any, was your understanding of Department of Defense authorization for the permitted use of harsh/aggressive interrogation techniques? *not aware of DOD policy.*
- 5) Describe how you became aware of DOD authorized techniques. *N/A*
- 6) In your opinion, was the aggressive treatment, interrogations or interview techniques employed on detainees at GTMO, which you witnessed or are aware of, consistent or inconsistent with your understanding of DOD authorized activity? If inconsistent, how? Identify any other individuals who witnessed this activity. *N/A*
- 7) Do you know the identity of either the detainee or the DOD employee/contractor, and the approximate date the incident occurred? *no*
- 8) If you were aware of any treatment, interrogation or interview techniques employed at GTMO which was inconsistent with FBI/DOJ policy and DOD authorized techniques, did you document or report it to anyone? If so, how and to whom did you report your concerns? *no*
- 9) Please identify where the interviews occurred at GTMO which you believe may have been contrary to policy or authorized techniques. *none*
- 10) Did you have any substantive contact with Military Police or other U.S. government personnel at GTMO regarding detainee's condition or treatment? Describe. *no*
- 11) Describe any allegations of misconduct or mistreatment by U.S. personnel brought to your attention by interviewees or others? *none brought to his attention.*
- 12) Are you in possession of any pictures, video, audio, notes or other documentation which depicts or describes aggressive treatment, interrogations or interview techniques employed on detainees at GTMO? Are you aware of anyone else who is in possession of such items? *no, not aware of any.*

13) Do you have any additional information relating to the treatment of detainees at GTMO which should be brought to our attention? *Heard a rumor, can't recall from who, when, or where.*

[Redacted] (INSD) (FBI)

b6 -1
b7C -1

*yes
more detail
on stress position
+ the formal of
informal out
conversations.*

To: [Redacted] (CTD) (FBI)

Subject: RE: GTMO

OK, I will consider you a positive response and no need for you to do the EC. Once we get all the responses, a determination will be made as to who gets interviewed. Thanks again.

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

b6 -1
b7C -1

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, July 14, 2004 2:58 PM
To: [Redacted] (INSD) (FBI)
Subject: RE: GTMO



SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Yes. There was an incident of observation of a detainee in a 'stress position'. This was within the regs of military techniques but outside MIOG (No Bureau personnel involved). That was the limit of direct observations. In terms of knowledge of 'mistreatment' I can speak to that in great detail from formal meetings which I attended and informal discussions with DoD personnel. BC

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

b6 -1
b7C -1

From: [Redacted] (INSD) (FBI)
Sent: Wednesday, July 14, 2004 2:54 PM
To: [Redacted] (CTD) (FBI)
Subject: RE: GTMO

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

OK, I will print this out and retain for when the interviews start. I will take this as a negative response for Bureau employees. Any observations of other agencies mistreatment of detainees?

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

b6 -1
b7C -1

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, July 14, 2004 2:38 PM
To: [Redacted] (INSD) (FBI)
Cc: [Redacted] (CTD) (FBI)
Subject: RE: GTMO

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

RESPONSES-60

b6 -1
b7C -1

[Redacted]

~~It was the case agent for the first 10 months of the case who spoke with Valerie Caproni two months ago when it was still under the public ban that was just breaking. At that time, it seemed the Bureau's focus was identifying any liability in the form of direct involvement. I would be happy to sit down with you and walk you through what I saw as the predictable onset of aggressive treatment, interrogations or interview techniques. In short, the Bureau personnel there had no direct participation. But I think I may be able to assist in describing the landscape for you and giving you the details about where some things went off the tracks. I just moved to TTIC (Tyson's Corner) and am phone-less, but I have this e-mail:~~

up and running.

b6 -1
b7C -1

[Redacted]
CTD / Fly Team

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

You have been identified as having conducted an assignment at GTMO, Cuba since 9/11/01. 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 follow-up interview. Positive email responses should be directed to:

[Redacted]
Inspection Division

b6 -1
b7C -1

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 employee's official Bureau name, title, and tenure of assignment at GTMO.

The EC should be titled "Counterterrorism Division, GTMO, Inspection Special Inquiry", file # 297-HQ-A1327669-A. The EC should not be uploaded, but only serialized, with a hard copy forwarded to:

Inspection Division
Office of Inspections
[Redacted]
Room 7837

b6 -1
b7C -1

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2004

b6 -1
b7C -1

[redacted] Special Agent (SA), Counterterrorism Division, FBI Headquarters, EOD: [redacted] was contacted regarding his 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

b6 -1
b7C -1

b6 -1
b7C -1

[redacted] described his 15 month TDY assignment at GTMO as a Case Agent tasked to participate in detainee interviews. During his tenure, [redacted] was part of an interview team which consisted of FBI investigator(s), Department of Defense (DoD) investigator(s), and a translator. Investigator(s) representing DoD, were from Army Criminal Investigative Division (CID), Air Force Office of Special Investigations (OSI), and Naval Criminal Investigative Service (NCIS). According to [redacted] the FBI SA usually took the lead role during detainee interviews. However, DoD Investigators also participated in detainee interviews and on occasion took the lead.

b6 -1
b7C -1

[redacted] never participated in any aggressive treatment, interrogations, or interview techniques employed on detainees at GTMO inconsistent with FBI or DOJ policy/guidelines. However, during the summer of 2002, [redacted] walked into a Camp Delta observation room and noticed a detainee in an interview room rubbing his leg due to possibly being placed in a stress position. The detainee was wearing leg irons and was handcuffed with cuffs chained to his waist. [redacted] advised the chains were adjusted to force the detainee to stand in a "baseball catcher" position. The detainee was being questioned by two military officers. [redacted] was unable to prove the names of the military officers or the name or number of the detainee. [redacted] verbally reported this incident to [redacted] (JAG, USMC Reserve). [redacted] did not have any substantive contact with [redacted] regarding this matter.

b6 -1,3
b7C -1,3

[redacted] advised that during the fall of 2002, detainee # [redacted] was being held in the Navy Brig at Camp Delta. According to [redacted] the FBI questioned detainee # [redacted] for approximately two months with negative results. The military then moved detainee # [redacted] to Camp X-Ray. General Geoff Miller requested permission to

b6 -1,4
b7C -1,4

Investigation on 09/10/2004 at Vienna, Virginia

File # 297-HQ-A1327669-A

3102

Date dictated N/A

by SSA [redacted]

b6 -1
b7C -1

RESPONSES-62

297-HQ-A1327669-A

b6 -1
b7C -1

Continuation of FD-302 of [REDACTED]

On 09/10/2004, Page 2

utilize "special interrogative techniques" on detainee # [REDACTED]. Corbett stated the FBI and DoD investigators had no further contact with detainee # [REDACTED] once he was transferred to Camp X-ray.

b6 -4
b7C -4

During December 2002, Lieutenant [REDACTED], Nurse, U.S. Navy, informed [REDACTED] that detainee # [REDACTED] had been admitted to the base hospital for hypothermia. During a daily staff meeting, [REDACTED] inquired about detainee # [REDACTED] being admitted to the hospital for hypothermia. Lieutenant Colonel [REDACTED] advised [REDACTED] that detainee # [REDACTED] was not diagnosed with hypothermia. [REDACTED] told [REDACTED] that detainee # [REDACTED] had low blood pressure along with low body core temperature. According to [REDACTED] no additional information was provided to him regarding detainee # [REDACTED].

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

[REDACTED] described his understanding of DoD authorization for the permitted use of harsh/aggressive interrogation techniques as "very unclear". [REDACTED] advised he became aware of DoD authorized techniques via meetings with General Miller.

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 he 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 has in possession of such items.

1A7

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

Universal Case File Number 297-HQ-A1327669-4

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From SA [redacted]
(Name of Contributor)

(Address of Contributor)

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

SA [redacted]

b6 -1
b7C -1

b6 -1
b7C -1

b6 -1
b7C -1

RESPONSES-64

FBI/DOJ

3/22

②

Lt. Col
JAG also
meeting.

SA [] asked about # [] hypothermia at daily staff meeting. Lt. Col [] advised # [] did not have hypothermia. # [] had low core temp, low blood pressure. DoD sent # [] to hospital.

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

④ Very unclear.

NCIS personnel had contact with their JAGs to see if sanctioned. Wasme how resolved.

DIA/DHS were ~~being~~ utilizing techniques.

⑤ Meetings w/ General Miller.

⑥ A. No, had not been formally promulgated.
B. Yes, was consistent w/ authorized activity.
No others witnessed.

⑦ See 3 A ✓
B ✓

⑧

3 a. verbally Yes, reported to [] USMC Reservist @ JAG. (Abolished Camp Delta prior to Miller)
- FBI DGC, [] reported to Gen [] affy. (Lt. Col. [])

b6 -3
b7C -3

⑨

3 a. Camp Delta, interview room.
b. Mentioned verbally at staff meeting after SA learning of # [] going to hosp w/ hypothermia.

b6 -4
b7C -4

⑩ None

⑪ None

⑫

③

⑫ No

Naval base medical records of #

b6 -4
b7C -4

⑬ None

YES

[Redacted] (INSD) (FBI)

b6 -1
b7C -1

To: [Redacted] (HO) (FBI)

Subject: RE: GTMO

Yes. I will put you down as a positive response. Thank you.

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

From: [Redacted] (HO) (FBI)

Sent: Friday, July 09, 2004 5:50 PM

To: [Redacted] (INSD) (FBI)

Subject: RE: GTMO

b6 -1
b7C -1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I observed what may have been aggressive techniques used by non-FBI interrogators. Does this still fall into what you are looking into?

b6 -1
b7C -1

SA [Redacted]
Houston Division - Corpus Christi RA

RESPONSES-68

b2 -1-

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

From: MCCRAW, STEVEN C. (INSD) (FBI)

Sent: Friday, July 09, 2004 1:42 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]
[Redacted] (MM) (FBI); [Redacted] (LA) (FBI); [Redacted] (CV) (FBI); [Redacted]
[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); [Redacted] (ASD) (FBI); [Redacted] (NO) (FBI); [Redacted]
T. (CID) (FBI); [Redacted] (MM) (FBI); [Redacted] (ITD) (FBI); [Redacted]
[Redacted] (CTD) (FBI); [Redacted] (ASD) (FBI); [Redacted] (MM) (FBI); [Redacted]
[Redacted] (WF) (FBI); [Redacted] (NY) (OGA); [Redacted] (KX) (FBI); [Redacted]
[Redacted] (PH) (FBI); CUMMINGS, ARTHUR M. (CTD) (FBI); [Redacted] (MM) (FBI);
[Redacted] (OM) (FBI); [Redacted] (IRD) (FBI); [Redacted] (MM)
(FBI); [Redacted] (MM) (FBI); [Redacted] (MM) (FBI); [Redacted] (MM)
(FBI); [Redacted] (MM) (FBI); [Redacted] (SF) (FBI); [Redacted] (NY)
(FBI); [Redacted] (CO) (FBI); [Redacted] (SF) (FBI); [Redacted]
(SE) (FBI); [Redacted] (IR) (FBI); [Redacted] (PX) (FBI); [Redacted] (MO)
(FBI); [Redacted] (NK) (FBI); [Redacted] (PX) (OGA); [Redacted] (HO)
(FBI); [Redacted] (IR) (FBI); [Redacted] (CTD) (FBI); [Redacted]
(TP) (FBI); [Redacted] (DE) (FBI); [Redacted] (PX) (FBI); [Redacted]
(WF) (FBI); [Redacted] (NY) (FBI); [Redacted] (WF) (FBI); [Redacted] (DE)
(FBI); [Redacted] (NF) (FBI); [Redacted] (CTD) (FBI); [Redacted] (NY)
(FBI); [Redacted] (AL) (FBI); [Redacted] (CD) (FBI); [Redacted] (KX) (FBI);

b6 -1
b7C -1

[redacted] (INSD) (FBI)

From: [redacted] (HO) (FBI) b6 -1
Sent: Wednesday, August 18, 2004 12:33 PM b7C -1
To: [redacted] (INSD) (FBI)
Subject: RE: GTMO

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

A military interrogator and I were interviewing a new arrival at GITMO during the evening hours when we heard what sounded like thunder. After hearing several "thunderclaps" we stepped outside the interview room to take a break and see if the weather had made a drastic change from the clear skies we had witnessed prior to the start of our interview. As we walked down the hallway of the temporary building where the interview rooms were located, I glanced in an open doorway where I saw at least two individuals dressed in BDU's standing and an inmate kneeling on the floor with his forehead on the ground. The inmate was holding his nose and crying. There was a small amount of blood on the floor near the inmate's face. I asked the BDU-clad personnel what had happened. They explained that the inmate had become upset with them and threw himself to the floor. (I had heard previously that one of the female military personnel would wet her hands and touch the inmates as part of their psych-ops to make the inmates feel "unclean" and upset them.) The inmate's nose appeared to be bleeding. One of the military personnel left the room to retrieve a medical kit for the inmate. I saw nothing else to contradict the military personnel's explanation of events.

SA [redacted] b6 -1
Houston Division - Corpus Christi RA b7C -1

b2 -1 [redacted]

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

From: [redacted] (INSD) (FBI)
Sent: Thursday, July 29, 2004 9:59 AM
To: [redacted] (HO) (FBI)
Subject: RE: GTMO

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] (HO) (FBI)
Sent: Friday, July 09, 2004 5:50 PM
To: [redacted] (INSD) (FBI)
Subject: RE: GTMO

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I observed what may have been aggressive techniques used by non-FBI interrogators. Does this still fall into what you are looking into?

b6 -1
b7C -1 SA [redacted]
Houston Division - Corpus Christi RA

b2 -1 [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/07/2004

Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), who entered on duty with the FBI on [redacted] and arrived at the Houston Division of the FBI, Corpus Christi Resident Agency (CCRA), on or about 01/22/1998, and whose telephone number is [redacted] was advised of the identity of the interviewing Assistant Inspector (AI) and the purpose of the interview. SA [redacted] then provided the following information telephonically:

b2 -1
b6 -1,2
b7C -1,2

SA [redacted] was assigned to an interviewing team at the detention facility at Guantanamo Bay, Cuba (GITMO), from about September until late November 2002. The interviewing team consisted of three people, including SA [redacted]. Besides himself, SA [redacted]'s interviewing team included a contract linguist, whom SA [redacted] believes was contracted through the military and whose identity SA [redacted] could not recall, and an Army representative whose name SA [redacted] could not recall, either. The Army representative was from an organization similar to the Air Force's Office of Special Investigations (AFOSI), an investigative entity; however, SA [redacted] could not recall the name of the organization. He was certain it was not a military intelligence entity since the activities of his interviewing team, deemed by officials at GITMO to be law enforcement activities, were separated from intelligence-gathering interviews that military intelligence personnel and representatives from other government agencies performed. For most of his stay at GITMO, SA [redacted] and his team performed interviews in the morning. The afternoons and evenings were reserved for interviews conducted by those who were gathering intelligence. SA [redacted] did not know of the specific activities that occurred during the afternoon and evening interviews.

b6 -1
b7C -1

Near the end of SA [redacted]'s tour of duty at GITMO, about two to three weeks before Thanksgiving, SA [redacted] was partnered with a female military intelligence enlisted person whose identity SA [redacted] could not recall, but who may have been a military reservist since she indicated to SA [redacted] that she was a probation officer in Los Angeles, California. SA [redacted] and the military intelligence soldier were detailed to an interviewing effort that focused on a recent group of detainee arrivals at GITMO. These interviews, unlike those he had

b6 -1
b7C -1

Investigation on 09/07/2004 at Washington, DC (telephonically)

File # 297-HQ-A1327669-A

365

Date dictated N/A

by SSA/AI [redacted]

b6 -1
b7C -1

RESPONSES-70

297-HQ-A1327669-A

b6 -1
b7C -1

Continuation of FD-302 of [REDACTED]

On 09/07/2004, Page 2

performed with the other interviewing team, occurred in the evenings. The purpose of the interviews was to gain as much information as possible from the detainees before they were exposed to the general detainee population.

SA [REDACTED] heard through the person placed in charge of law enforcement agency personnel at GITMO that other government agencies were using female military intelligence personnel in psychological operations-type activities against the detainees. The person in charge, whose identity SA [REDACTED] could not recall, told SA [REDACTED] that in an effort to disrupt detainees who were praying during interrogations, female military intelligence personnel would wet their hands then touch the detainee's face, causing the detainee to stop praying because he considered himself unclean. The person responsible for law enforcement agency personnel emphasized to SA [REDACTED] that law enforcement agency personnel were not allowed to use this type of practice when interviewing detainees. SA [REDACTED] did not witness this technique, or anything similar to it, performed on a detainee.

b6 -1
b7C -1

SA [REDACTED] did not have knowledge of interviewing tactics or techniques addressed in any type of Department of Defense policy since he never received a briefing or written materials describing such a policy. SA [REDACTED] was only aware of the technique of wetting of the hands from his conversation with the person placed in charge of law enforcement agency personnel.

b6 -1
b7C -1

Sometime near the end of his tour at GITMO, when he was partnered with the military intelligence soldier, SA [REDACTED] and the soldier were conducting an evening interview of an Iraqi detainee who had been apprehended in Afghanistan. During the interview, SA [REDACTED] and the soldier heard banging sounds similar to claps of thunder, but were perplexed by the sounds since there had not been any indication of rain when they entered the interviewing facility. They decided to exit the facility to investigate the sounds.

b6 -1
b7C -1

As SA [REDACTED] and the soldier were exiting the interviewing facility, they noticed a detainee on the floor in another interviewing room, "crumpled over," and crying. SA [REDACTED] asked the personnel in the interviewing room, all of whom appeared to be military personnel based on their uniforms, what had happened. SA [REDACTED] recalled that the military personnel may have responded that the detainee had thrown himself to the floor. SA [REDACTED] observed that the detainee's nose appeared to

b6 -1
b7C -1

297-HQ-A1327669-A

b6 -1
b7C -1

Continuation of FD-302 of [REDACTED]

, On 09/07/2004 , Page 3

b6 -1
b7C -1

be bleeding. SA [REDACTED] did not see or hear anything else about the incident that disputed the account offered by the military personnel present in the room. SA [REDACTED] did note that when he exited the facility, there was no indication of thunder outside. The lack of thunder caused him to wonder about the noises he had heard. However, since he did not observe the events that transpired in the other interviewing room, and he did not receive other information contradicting the account of events provided by those in the room where he found the detainee bleeding, apparently from the nose, SA [REDACTED] could not say that what transpired in that interview room fell outside U.S. Department of Justice (DOJ) policy. However, SA [REDACTED] stated that there was potential for the events occurring in that interview room to not fall in line with either FBI or DOJ policy. SA [REDACTED] emphasized that he did not observe any FBI or DOJ personnel present in the interviewing room where he observed the bleeding detainee.

b6 -1
b7C -1

SA [REDACTED] did not know the identify of the personnel present in the interviewing room where he observed the bleeding detainee, or the identity of the detainee; however, SA [REDACTED] felt that determining their identities would be possible by querying logs maintained by the military at GITMO. According to SA [REDACTED], the date, interviewing room, and the identities of the interviewers and detainees for each interview were maintained by the military at GITMO. SA [REDACTED] produced an FD 302 of his interview of the Iraqi detainee that evening; however, he did not maintain a copy.

b6 -1
b7C -1

In addition to the military intelligence soldier on SA [REDACTED]'s interviewing team on the evening he observed the bleeding detainee, SA [REDACTED] received interviewing assistance from an Army psychologist or psychiatrist who was an officer. SA [REDACTED] stated that this individual was a major, but that he could not recall his name. SA [REDACTED] made a comment about what he had observed to this person.

b6 -1
b7C -1

SA [REDACTED] described the interviewing facilities at GITMO as temporary structures. The interviewing facility he used consisted of about 12 interviewing rooms on either side of a hallway. There were six rooms in a row on one side of the hallway and six rooms on the other side. Adjacent to each room were surveillance rooms that allowed other persons to observe interviews without entering an interviewing room. During the evening when SA [REDACTED] saw the bleeding detainee, SA [REDACTED] was

297-HQ-A1327669-A

b6 -1
b7C -1

Continuation of FD-302 of [REDACTED]

, On 09/07/2004 , Page 4

occupying an interviewing room at one end of the facility, and he observed to detainee in an interviewing room two to three rooms from his, and on the same side of the hallway.

b6 -1
b7C -1 SA [REDACTED] received a tour of the detention facilities at GITMO; however, he did not talk about what went on at the facility with the military personnel he encountered during the tour. SA [REDACTED] did not consider any of these contacts substantive in nature.

b6 -1
b7C -1 SA [REDACTED] noted that during the course of at least one detainee interview, but possibly another as well, he documented information he received from the detainee about abuses that may have occurred in Afghanistan. SA [REDACTED] stated that the Iraqi he interviewed the evening he observed the bleeding detainee was one of the detainees whose information about possible abuses in Afghanistan was specific enough to document in an FD 302. SA [REDACTED] documented the information relating to possible detainee abuse in a separate case file; one that was being set up to address possible war crimes. SA [REDACTED] did not know the case file number and he did not maintain a copy of the FD 302. SA [REDACTED] believed that representatives from other law enforcement agencies at GITMO documented information regarding possible detainee abuse.

b6 -1
b7C -1 Based on the condition of the facilities, and having had the opportunity to walk through the cells where detainees were held, SA [REDACTED] had no indication of systemic detainee abuse at GITMO. SA [REDACTED] believed the detainees were well fed and provided with essential needs, such as medical treatment. He was made aware of one detainee who received medical treatment costing around \$100,000.00 for an eye injury he sustained while building an explosive device in Afghanistan intended for use against U.S. soldiers.

1A3

FD-340 (Rev. 7-29-82)

Universal Case File Number 297-HR-1A1327669-A

Field Office Acquiring Evidence INSPECTOR DIVISION

Serial # of Originating Document _____

Date Received 09/07/2004

From SSA/M [Redacted] b6 -1
b7C -1
(Name of Contributor)

FBI HR
(Address of Contributor)

WASHINGTON DC 20535
(City and State)

By SSA/M [Redacted] b6 -1
b7C -1
(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] ON 09/07/2004

b6 -1
b7C -1

305

9/2/04
1145-1230

y
①

TELEPHONE INTERVIEW OF

b6 -1
b7C -1

[Redacted]

[Redacted]

b2 -1

SA, FBI

[Redacted]

b6 -2
b7C -2

CCRA, HQ JILLE END OF 01/22/98
CIRCUIT COURT, ET AL

EXPLAINED PURPOSE OF INT-

① DET INT / REGULAR INVOLVED YEMANI, IRANIS
FR 12 FEB - NOV 02

② YES; WANTED A AN ARMED (GIF TYPE) LNU;
SAME FUNCTION FOR EA.
HAD TRANSLATOR - CONTACT COMING - HOME UNK -
FOR IN AM 134 MIL?

LEFT WATSON / EVENING FOR ALAN FULLERTON - MI? CIVIL
Q: - WHERE → FOR WATSON ROOM, CIVIL
- WHERE → THAT WAS STRIPPED.
- PURPOSE

- WICK PR IN THE WATSON.
- DIDN'T KNOW WHAT OCCURRED
IN PM'S - PRISON WAS "THEY"
DIDN'T WANT TO ANSWER.

GET NEW GRP OF PERSONNEL TOWARD END OF
STAY. GET TENSE UP W/ OF ME TYPE (LNU).
PUNISHMENT OR IN LA... DID INT IN EVENING
HOURS. LAST 2-3 WEEKS OF STAY.
PURPOSE WAS TO GET MAX INT W/ FRANK.

③ Heard THEY ^{OR SAID?} LEAVE using of MI TYPES IN
 PUCH OPS TYPE. STATED PRISON TALK
 WET HANDS/UNCLEAN.
 - LEMPTER TRI THRU. PENIN OVERSEEING FBI,
 OTHER. VIII'S FROM OTHER AGENCIES.
 RETURNED OUT FR INTEL TAPER.
 - TALKED ABOUT BUT NOT SEEN BY HIM.
 - INSTRUCTED NOT TO DO IT THEMSELVES.

④ NO OFFICIAL BRIEF

⑤ NO PERSONAL KNOWLEDGE OF ^{OFFICIAL} DND POLICY.

⑥ DURING EVENING HOURS -

HEARD "BRIEFING" PEOPLE. THOUGHT IT WAS
 HANDLED.

WENT TO BRIDGE IT OUT OF ME OF.

MAN FOLLO IN WARDEN ROOM.

NET. CHECKED OVER, DRIVING

HANDS THEN WHAT HAPPENED.

THROUGH SELF TO BRIDGE - BRIDGE

BRIEFING. NONE.

DID NOT SEE OR HEAR ANYTHING ELSE THAT

WAS INTERESTING EXPLANATION.

NET TRANSMISSION OUTSIDE. DIDN'T HEAR ANY

MORE.

POTENTIAL IT DID NOT FIT IN LINE W/ FBI

DOES COMPARE.

MAN WILL IN ROOM.

⑦ ~~Will~~ kept loc of papers being used,
→ could be figured out. Had to be in his
beginning of.

⑧ Only person for int present. ^{made comment}
to # ~~was~~ officer of site - ~~action~~ ^{action} ~~was~~ of
his int. ^{power in Psychologist of Army}
of

- could be in int 302.

- ~~person~~ - ~~date~~ of his - ~~strange~~.
did not know if they followed up.

⑨ Temporary blocks (1 of 2) showed for use
by 1811. Over color photograph. His
int was in fact end. Int in Q,
2-3 could be in same side. About
6 to active. Int from in ~~business~~.
in between were the ~~same~~.

⑩ No trace taken of file. But did not think
about what went on there.

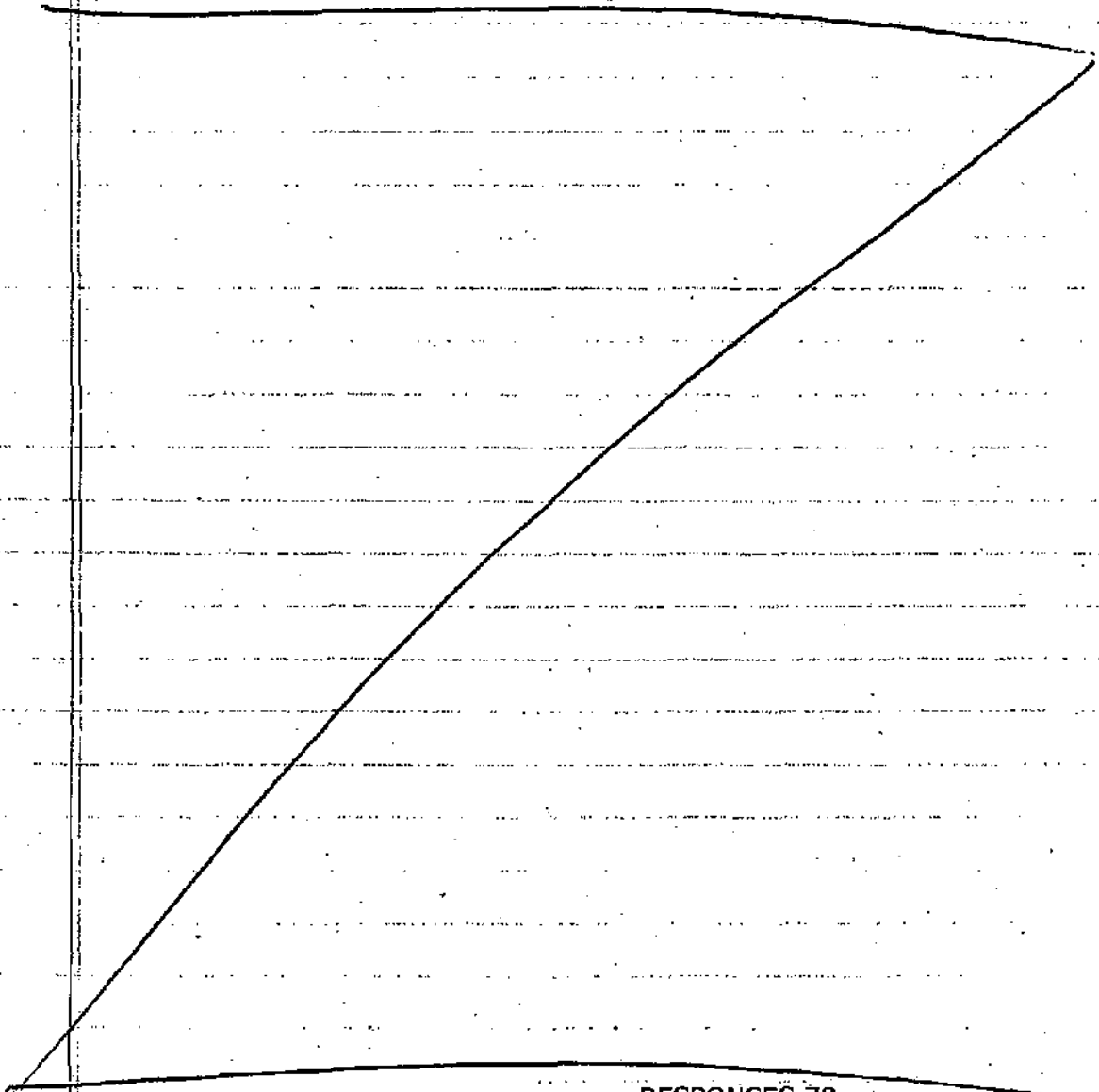
⑪ Yes - did document - ~~clarify~~ ^{clarify} things
that happened in A-100.

- Int by ~~trace~~ ^{trace} ~~about~~ ^{about} ~~initial~~
action (New ~~files~~ ^{files} in ~~his~~). Put
clear to him in separate 302, at least, ~~which~~
in the ~~was~~ ^{was} ~~came~~ ^{came} ~~case~~ ^{case} ~~file~~ ^{file} #. ~~Person~~ ^{Person} ~~know~~
to ~~person~~ ^{person} ~~and~~ ^{and} ~~did~~ ^{did} ~~not~~ ^{not} ~~know~~ ^{know} ~~agent~~ ^{agent} ~~copies~~.
- ~~may~~ ^{may} ~~have~~ ^{have} ~~documented~~ ^{documented} ~~at~~ ^{at} ~~least~~ ^{least} ~~one~~ ^{one} ~~other~~
pet int.

JP

⑫ YES - ^{IN PART} NOTED 3.2.5 / OTHER IBI'S ^{3.2.5} STINE TO
HOW TO DO INF5.

⑬ HAVING WORKED THEM COM - THOUGHT THEY WERE
BEING TREATED WELL @ GTMS. NO INDICATION OF
ANYTHING INTERMITTENT @ GTMS. FEEL WELL, GIVE
WHAT THEY NEED - INCL MEDICAL. EYE TREAT-
MENT EX.



Questions Concerning Activities at Guantanamo Bay, Cuba (GTMO)

- ✓1) Describe your role at GTMO and the approximate time frame.
- ✓2) If a member of an interview team, please explain the roles of the members which comprised your interview team.
- ✓6) Describe any aggressive treatment, interrogations or interview techniques employed on detainees at GTMO, which you witnessed or are aware of, which was not consistent with FBI or DOJ policy/guidelines?
- ✓3) What, if any, was your understanding of Department of Defense authorization for the permitted use of harsh/aggressive interrogation techniques?
- ✓4) Describe how you became aware of DOD authorized techniques.
- ✓5) In your opinion, was the aggressive treatment, interrogations or interview techniques employed on detainees at GTMO, which you witnessed or are aware of, consistent or inconsistent with your understanding of DOD authorized activity? If inconsistent, how? Identify any other individuals who witnessed this activity.
- ✓7) Do you know the identity of either the detainee or the DOD employee/contractor, and the approximate date the incident occurred?
- ✓8) If you were aware of any treatment, interrogation or interview techniques employed at GTMO which was inconsistent with FBI/DOJ policy and DOD authorized techniques, did you document or report it to anyone? If so, how and to whom did you report your concerns?
- ✓9) Please identify where the interviews occurred at GTMO which you believe may have been contrary to policy or authorized techniques.
- 10) Did you have any substantive contact with Military Police or other U.S. government personnel at GTMO regarding detainee's condition or treatment? Describe.
- 11) Describe any allegations of misconduct or mistreatment by U.S. personnel brought to your attention by interviewees or others?
- 12) Are you in possession of any pictures, video, audio, notes or other documentation which depicts or describes aggressive treatment, interrogations or interview techniques employed on detainees at GTMO? Are you aware of anyone else who is in possession of such items?

-
- 13) Do you have any additional information relating to the treatment of detainees at GTMO which should be brought to our attention?

150 10365 ST LA
BU 22015

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/09/2004

To: Counterterrorism
Inspection

Yes
MP - who did by
learn of rapid response
from of rapid response
Attad
why would it
be necessary
to
brent
fingris
recomend

[Redacted] Room 7837

b6 -1
b7C -1

From: Anchorage
Squad 3
Contact: SA [Redacted]

Approved By: [Redacted]

b6 -1
b7C -1

b2 -1

Drafted By: [Redacted] bwb/f

Case ID #: 297-HQ-A1327669-A-84 (Pending)

Title: COUNTERTERRORISM DIVISION,
GTMO,
INSPECTION SPECIAL INQUIRY

Synopsis: To provide response to e-mail from Steven C. McGraw, Inspection Division on 07/09/2004.

Details: The purpose of this electronic communication is to provide a response to an e-mail from Steven C. McGraw, Inspection Division on 07/09/2004.

Writer, Anchorage Field Office Special Agent [Redacted] [Redacted] briefly visited GTMO in 02/2002 to debrief a detainee as FISA case agent on the "Portland 7" counterterrorism investigation. While at GTMO, writer observed no apparently improper aggressive treatment of detainees. Writer visited GTMO for a period of approximately 3-4 days and returned to Portland Division, his office of assignment at the time.

b6 -1
b7C -1

Writer would add that when the detainee was brought into the interview shack at Camp Xray, the detainee appeared to suffer from physical injuries to include possible broken fingers and injuries to his face. When writer inquired as to the cause of the detainee's injuries, writer learned that the detainee had recently exhibited non-compliance with a prison guard, and that the rapid reaction team was brought in to bring the detainee into compliance. Writer learned that no Bureau employees were involved in above incident.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2004

[redacted] Special Agent, Entered on Duty (EOD) [redacted] currently assigned to the Anchorage Division, office telephone number [redacted] was advised of the official identity of the interviewing Supervisory Special Agent (SSA) and that the interview concerned ascertaining any information [redacted] possessed pertaining to the treatment and conditions of detainees at Guantanamo Bay, Cuba (GTMO). [redacted] thereafter provided the following information:

b2 -1
b6 -1,2
b7C -1,2

b6 -1,4
b7C -1,4
b7D -1
b7F -1

[redacted] traveled to GTMO in February 2002, to debrief a detainee identified as [redacted] regarding case specific information on the "Portland 7" Counterterrorism matter. [redacted] was not a member of any interview team. As a Co-case Agent of the Portland 7 case, [redacted] went to GTMO for the sole purpose of conducting one interview relating to that case.

b6 -1
b7C -1

The interview was conducted in a make-shift plywood shack used for conducting interviews, located adjacent to the "Dog Cages" in Camp X-Ray. When the detainee was brought in for the interview, [redacted] observed the detainee had a black eye, facial cuts around the nose area, and his fingers on both hands were taped up. The detainee, who spoke English, said words to the effect "they", motioning to the Military Police (MP) guards, had done this to him. A Colonel in charge of the MPs, whose name [redacted] could not recall, advised that the detainee's injuries were sustained in a scuffle due to the detainee becoming non-compliant and had to be brought into compliance by a Rapid Response Team. The detainee also had a cast on one of his ankles which was for an injury sustained prior to the detainee's arrival at GTMO.

b6 -1
b7C -1

[redacted] did not have any substantial dealing with any MPs, other military personnel, Department of Defense (DOD) civilians, or any other contractors at GTMO regarding detainees condition and treatment. [redacted] did not observe any aggressive or improper handling, treatment or techniques used by anyone on any of the detainees inconsistent with FBI or Department of Justice (DOJ) policy guidelines. [redacted] had no understanding of what type of harsh or aggressive interrogation techniques were authorized by DOD. [redacted] did not ask anyone what the DOD

Investigation on 09/08/200 at (telephonically)

File # 297-HQ-A1327669-A 3166 Date dictated 09/09/2004

by SSA [redacted] itn b6 -1 b7C -1 RESPONSES-82

297-HQ-A1327669-A

b6 -1
b7C -1

Continuation of FD-302 of [REDACTED]

On 09/08/2004, Page 2

policies were pertaining to the treatment of detainees as he thought it was beyond the scope of his duty. Since [REDACTED] was unaware of what DOD policies were pertaining to the treatment of detainees, he was unable to state whether any aggressive treatment, interrogations or interview techniques employed, in his opinion, were inconsistent with any DOD policy. Other than the overall conditions, which [REDACTED] described as being harsh, and without air conditioning, but which everyone there, including U.S. military personnel were subjected to, he did not witness, or become aware of, any unduly harsh treatment. [REDACTED] attributed the overall conditions at GTMO in February 2002, as being due to the operation being in it's relatively early stages.

b6 -1
b7C -1

[REDACTED] was not aware of any allegations of mistreatment of detainees made against any U.S. personnel: [REDACTED] did not have any pictures, video, notes or any other type of documentation which depicted or described any aggressive treatment, interrogations or interview techniques employed on detainees at GTMO. [REDACTED] was not aware of anyone else in possession of, or the existence of, any such items. [REDACTED] did not have any additional information relating to the treatment of detainees at GTMO.

b6 -1
b7C -1

1A8

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

Universal Case File Number 297 HQ-

Field Office Acquiring Evidence -A-1327669A

Serial # of Originating Document _____

Date Received 09-09-2004

From _____

(Name of Contributor)

(Address of Contributor)

By SA [Redacted] _____
City and State)

(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: CTMO Special Inquiry

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

SA [Redacted]

b6 -1
b7C -1

b6 -1
b7C -1

FBI/DOJ
Jep

9/8/04 CSMP

Near COL MP

Flaw in PD

- 2) Case Related
Specific german to

Re: 1 - Feb - 1-2 days
or

2 - No not part of any team
Self only

3 NOT AWARE

4 NO understanding what so ever.
in early stages

b6 -4
b7C -4
b7D -1
b7E -1

5 Did not see above (4)

6 N/A see 5, 4

Spanish /
English /
worn down
emotionally

7 [redacted] MP Col. Army/Merina does not know

8 Did not know Not talk

9 Plywood Shack next to Dog cage in Camp X-Ray

10 No sub contact w/ MP

11) none

12) No

13) none

b6 -1
b7C -1

- SSA [REDACTED] was not interviewed. He is out on extended sick leave due to medical illness.

- Attached is his e-mail and documentation.

[Redacted] (INSD) (FBI)

b6 -1
b7C -1

To: [Redacted] (IR) (FBI)

Subject: RE: GTMO



OK, thats a positive response. I left you a voice mail. Can you email me the EC you did? Thanks.

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

From: [Redacted] (IR) (FBI)

b6 -1
b7C -1

Sent: Friday, July 09, 2004 3:10 PM

To: [Redacted] (INSD) (FBI)

Subject: GTMO

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

As you may be aware, I was in GTMO and I did observe aggressive interrogation practices and as a Behavioral Analysis Advisor on interrogation techniques was aware of extreme interrogation techniques that were planned and implemented against certain detainees. These events were summarized in memos and an EC written by myself and my colleagues between Oct. and May of 2002.

I have been discussing these events with GC Valerie Caproni.

b6 -1
b7C -1

SSA [Redacted]

SENSITIVE BUT UNCLASSIFIED

*Yes -
Do interview
So will have a
more formal record,
I think I know
what all he saw.*

~~SECRET~~

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Precedence: ROUTINE

Date: 05/30/2003

To: Counterterrorism

Raymond S. Mey,

b6 -1
b7C -1

General Counsel

on E. Bowman,
or Counsel for National
ity Affairs
Hector M. Pesquera;
C. Frank Figliuzzi;

Miami

b6 -1
b7C -1

From: CIRG

Behavioral Analysis Unit (BAU)
Contact: SSA [redacted]

b2 -1

b6 -1
b7C -1

Approved By: Wiley Stephen R. [signature]
Battle Frankie [signature]

Drafted By: [redacted] tmn

Case ID #: (U) 265A-MM-C99102; (Pending) 1209

Title: (U) GTMO-INTEL
GUANTANAMO BAY, CUBA
OO: MIAMI
MAJOR CASE 188

Synopsis: (U) To document BAU assistance and challenges encountered during TDY assignment in Guantanamo Bay (GTMO).

~~(S)~~ Derived From: G-3
Declassify On: X1

Enclosure(s): (U) Enclosed documents provide additional details regarding issues encountered by SSAs [redacted] and [redacted] in GTMO: b6 -1
b7C -1

1. (U) [redacted]

Referral/Direct [DOD]

[U] 2. [redacted]

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

~~SECRET~~ / ORCON / NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

RESPONSES-88

~~SECRET~~

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

- | | | |
|---------------------------------|------------------------------------|---------------------------------|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____ | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (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.

6 Pages were not considered for release as they are duplicative of DETAINEE'S PAGES 1262-1267

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

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

POSITIVE RESPONSE NUMBER 9 - DOCUMENT C
[RESPONSES PAGES 89-94]

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

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XXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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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.

17 Pages were not considered for release as they are duplicative of DETAINEES PAGES 1268-1284

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

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

POSITIVE RESPONSE NUMBER 9 - DOCUMENT D

[RESPONSES PAGES 95 - 111]

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

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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- 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)

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5 Pages were not considered for release as they are duplicative of DETAINEE'S PAGES 1285-1289

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

POSITIVE RESPONSE NUMBER 9 - DOCUMENT E

[RESPONSES PAGES 112 - 116]

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Section 552

Section 552a

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2 Pages were not considered for release as they are duplicative of DETAINEES PAGES 1290-1291

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

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

POSITIVE RESPONSE NUMBER 9 - DOCUMENT F

[RESPONSES PAGES 117-118]

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6 Pages were not considered for release as they are duplicative of DETAINEE'S PAGES 1292-1297

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

POSITIVE RESPONSE NUMBER 9 - DOCUMENT G

[Responses pages 119-124]

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3 Pages were not considered for release as they are duplicative of DETAINEES PAGES 1298-1300

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

POSITIVE RESPONSE NUMBER 9 - DOCUMENT H

[RESPONSES PAGES 125-127]

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5 Pages were not considered for release as they are duplicative of DETAINEES PAGES 1301-1305

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

POSITIVE RESPONSE NUMBER 9 - DOCUMENT I

[RESPONSES PAGES 128-132]

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4 Pages were not considered for release as they are duplicative of DETAINEE PAGES 1306-1309

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

POSITIVE RESPONSE NUMBER 9 - DOCUMENT J

[RESPONSES PAGES 133-136]

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4 Pages were not considered for release as they are duplicative of DETAINEES PAGES 1310-1313

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

POSITIVE RESPONSE NUMBER 9 - DOCUMENT K

[RESPONSES PAGES 137-140]

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1 Pages were not considered for release as they are duplicative of DETAINEES PAGE 1314

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[DOCUMENT WAS RELEASED TO PLAINTIFF AT DETAINEES PAGE 1235]

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

POSITIVE RESPONSE NUMBER 9 - DOCUMENT L

[RESPONSES PAGE 141]

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3 Pages were not considered for release as they are duplicative of DETAINEES PAGES 1315-1317

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

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[RESPONSES PAGES 142-144]

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6 Pages were not considered for release as they are duplicative of DETAINEES PAGES 1318-1324

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

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[RESPONSES PAGES 145-150]

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[RESPONSES PAGES 151-153]

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