

DATE: 31 JAN 03

TO:

SUBJECT: EYES ONLY - DCI GUIDELINES FOR THE CONDUCT OF INTERROGATIONS

TOT: 311702Z JAN 03 DIRECTOR

~~TOP SECRET~~

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TEXT:

1. ACTION REQUIRED: ONCE COS AND ALL OTHER STATION PERSONNEL INVOLVED WITH INTERROGATIONS AND/OR _____ HAVE READ THIS CABLE, PLEASE PROVIDE A CONFIRMATION FOR THE RECORD. ANY NEWLY ARRIVED STATION PERSONNEL INVOLVED WITH INTERROGATIONS AND/OR _____ ALSO SHOULD READ THIS CABLE AND FORWARD A

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CONFIRMATION FOR THE RECORD. (SEPARATE TRAFFIC WILL PROVIDE THE DCI GUIDELINES ON THE OPERATION OF DETENTION FACILITIES.; MANY THANKS.

2. ON 28 JANUARY 2003 THE DCI APPROVED A SET OF "GUIDELINES ON INTERROGATIONS CONDUCTED PURSUANT TO THE PRESIDENTIAL MEMORANDUM OF NOTIFICATION OF 17 SEPTEMBER 2001." THESE GUIDELINES SUMMARIZE THE OPERATIONAL AND LEGAL GUIDANCE THAT HAS GUIDED THIS PROCESS FROM ITS INCEPTION, AND PROVIDE A READY REFERENCE FOR ALL AGENCY PERSONNEL WHO ARE ENGAGED IN THESE ACTIVITIES. AS ALWAYS, HQS STANDS READY TO PROVIDE ANY ADDITIONAL SUPPORT THAT MAY BE NEEDED. BEST REGARDS.

1. BEGIN TEXT OF DCI GUIDELINES:

GUIDELINES ON INTERROGATIONS CONDUCTED PURSUANT TO THE PRESIDENTIAL MEMORANDUM OF NOTIFICATION OF 17 SEPTEMBER 2001

THESE GUIDELINES ADDRESS THE CONDUCT OF INTERROGATIONS OF PERSONS WHO ARE DETAINED PURSUANT TO THE AUTHORITIES SET FORTH IN THE MEMORANDUM OF NOTIFICATION OF 17 SEPTEMBER 2001.

THESE GUIDELINES COMPLEMENT INTERNAL DIRECTORATE OF OPERATIONS GUIDANCE RELATING TO THE CONDUCT OF INTERROGATIONS. IN THE EVENT OF ANY INCONSISTENCY BETWEEN EXISTING DO GUIDANCE AND THESE GUIDELINES, THE PROVISIONS OF THESE GUIDELINES SHALL CONTROL.

1. PERMISSIBLE INTERROGATION TECHNIQUES

UNLESS OTHERWISE APPROVED BY HEADQUARTERS, CIA OFFICERS AND OTHER PERSONNEL ACTING ON BEHALF OF CIA MAY USE ONLY PERMISSIBLE INTERROGATION TECHNIQUES. PERMISSIBLE INTERROGATION TECHNIQUES CONSIST OF BOTH (A) STANDARD TECHNIQUES AND (B) ENHANCED TECHNIQUES.

STANDARD TECHNIQUES ARE TECHNIQUES THAT DO NOT INCORPORATE PHYSICAL OR SUBSTANTIAL PSYCHOLOGICAL PRESSURE. THESE TECHNIQUES INCLUDE, BUT ARE NOT LIMITED TO, ALL LAWFUL FORMS OF QUESTIONING EMPLOYED BY US LAW ENFORCEMENT AND MILITARY INTERROGATION PERSONNEL. AMONG STANDARD TECHNIQUES ARE THE USE OF ISOLATION, SLEEP DEPRIVATION NOT TO EXCEED 72 HOURS, REDUCED CALORIC INTAKE (SO LONG AS THE AMOUNT IS CALCULATED TO MAINTAIN THE GENERAL HEALTH OF THE DETAINEE), DEPRIVATION OF READING

MATERIAL, USE OF LOUD MUSIC OR WHITE NOISE (AT A DECIBEL LEVEL CALCULATED TO AVOID DAMAGE TO THE DETAINEE'S HEARING), AND THE USE OF DIAPERS FOR LIMITED PERIODS (GENERALLY NOT TO EXCEED 72 HOURS OR DURING TRANSPORTATION WHERE APPROPRIATE).

ENHANCED TECHNIQUES ARE TECHNIQUES THAT DO INCORPORATE PHYSICAL OR PSYCHOLOGICAL PRESSURE BEYOND STANDARD TECHNIQUES. THE USE OF EACH SPECIFIC ENHANCED TECHNIQUE MUST BE APPROVED BY HEADQUARTERS IN ADVANCE, AND MAY BE EMPLOYED ONLY BY APPROVED INTERROGATORS FOR USE WITH THE SPECIFIC DETAINEE, WITH APPROPRIATE MEDICAL AND PSYCHOLOGICAL PARTICIPATION IN THE PROCESS. THESE TECHNIQUES ARE, THE ATTENTION GRASP, WALLING, THE FACIAL HOLD, THE FACIAL SLAP (INSULT SLAP), THE ABDOMINAL SLAP, CRAMPED CONFINEMENT, WALL STANDING, STRESS POSITIONS, SLEEP DEPRIVATION BEYOND 72 HOURS, THE USE OF DIAPERS FOR PROLONGED PERIODS, THE USE OF HARMLESS INSECTS, THE WATER BOARD, AND SUCH OTHER TECHNIQUES AS MAY BE SPECIFICALLY APPROVED PURSUANT TO PARAGRAPH 4 BELOW. THE USE OF EACH ENHANCED TECHNIQUE IS SUBJECT TO SPECIFIC TEMPORAL, PHYSICAL, AND RELATED CONDITIONS, INCLUDING A COMPETENT EVALUATION OF THE MEDICAL AND PSYCHOLOGICAL STATE OF THE DETAINEE.

2. MEDICAL AND PSYCHOLOGICAL PERSONNEL

APPROPRIATE MEDICAL AND PSYCHOLOGICAL PERSONNEL SHALL BE EITHER ON SITE OR READILY AVAILABLE FOR CONSULTATION AND TRAVEL TO THE INTERROGATION SITE DURING ALL DETAINEE INTERROGATIONS EMPLOYING STANDARD TECHNIQUES, AND APPROPRIATE MEDICAL AND PSYCHOLOGICAL PERSONNEL MUST BE ON SITE DURING ALL DETAINEE INTERROGATIONS EMPLOYING ENHANCED TECHNIQUES. IN EACH CASE, THE MEDICAL AND PSYCHOLOGICAL PERSONNEL SHALL SUSPEND THE INTERROGATION IF THEY DETERMINE THAT SIGNIFICANT AND PROLONGED PHYSICAL OR MENTAL INJURY, PAIN, OR SUFFERING IS LIKELY TO RESULT IF THE INTERROGATION IS NOT SUSPENDED. IN ANY SUCH INSTANCE, THE INTERROGATION TEAM SHALL IMMEDIATELY REPORT THE FACTS TO HEADQUARTERS FOR MANAGEMENT AND LEGAL REVIEW TO DETERMINE WHETHER THE INTERROGATION MAY BE RESUMED.

3. INTERROGATION PERSONNEL

THE DIRECTOR, DCI COUNTERTERRORIST CENTER SHALL ENSURE THAT ALL PERSONNEL DIRECTLY ENGAGED IN THE INTERROGATION OF PERSONS DETAINED PURSUANT TO THE AUTHORITIES SET FORTH IN THE MON HAVE BEEN APPROPRIATELY SCREENED (FROM THE MEDICAL, PSYCHOLOGICAL, AND SECURITY STANDPOINTS), HAVE REVIEWED THESE GUIDELINES, HAVE RECEIVED APPROPRIATE TRAINING IN THEIR IMPLEMENTATION, AND HAVE COMPLETED THE ATTACHED ACKNOWLEDGMENT.

4. APPROVALS REQUIRED

WHenever feasible, advance approval is required for the use of standard techniques by an interrogation team. In all

INSTANCES, THEIR USE SHALL BE DOCUMENTED IN CABLE TRAFFIC. PRIOR APPROVAL IN WRITING (E.G., BY WRITTEN MEMORANDUM OR IN CABLE TRAFFIC) FROM THE DIRECTOR, DCI COUNTERTERRORIST CENTER, WITH THE CONCURRENCE OF THE CHIEF, CTC LEGAL GROUP, IS REQUIRED FOR THE USE OF ANY ENHANCED TECHNIQUE(S), AND MAY BE PROVIDED ONLY WHERE D/CTC HAS DETERMINED THAT (A) THE SPECIFIC DETAINEE IS BELIEVED TO POSSESS INFORMATION ABOUT RISKS TO THE CITIZENS OF THE UNITED STATES OR OTHER NATIONS, (B) THE USE OF THE ENHANCED TECHNIQUE(S) IS APPROPRIATE IN ORDER TO OBTAIN THAT INFORMATION, (C) APPROPRIATE MEDICAL AND PSYCHOLOGICAL PERSONNEL HAVE CONCLUDED THAT THE USE OF THE ENHANCED TECHNIQUE(S) IS NOT EXPECTED TO PRODUCE "SEVERE PHYSICAL OR MENTAL PAIN OR SUFFERING," AND (D) THE PERSONNEL AUTHORIZED TO EMPLOY THE ENHANCED TECHNIQUE(S) HAVE COMPLETED THE ATTACHED ACKNOWLEDGMENT. NOTHING IN THESE GUIDELINES ALTERS THE RIGHT TO ACT IN SELF-DEFENSE.

5. RECORDKEEPING

IN EACH INTERROGATION SESSION IN WHICH AN ENHANCED TECHNIQUE IS EMPLOYED, A CONTEMPORANEOUS RECORD SHALL BE CREATED SETTING FORTH THE NATURE AND DURATION OF EACH SUCH TECHNIQUE EMPLOYED, THE IDENTITIES OF THOSE PRESENT, AND A CITATION TO THE REQUIRED HEADQUARTERS APPROVAL CABLE. THIS INFORMATION, WHICH MAY BE IN THE FORM OF A CABLE, SHALL BE PROVIDED TO HEADQUARTERS.

APPROVED:

DIRECTOR OF CENTRAL INTELLIGENCE 29 JANUARY 2003

ACKNOWLEDGMENT

I, (NAME), ACKNOWLEDGE THAT I HAVE READ AND UNDERSTAND AND WILL COMPLY WITH THE "GUIDELINES ON INTERROGATIONS CONDUCTED PURSUANT TO THE PRESIDENTIAL MEMORANDUM OF NOTIFICATION OF 17 SEPTEMBER 2001" OF 28 JANUARY 2003.

ACKNOWLEDGED:

NAME DATE

END OF MESSAGE

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