

**CJTF-7 Interrogation Techniques Timeline**  
as of 30 May 04

**Bottom Line:** [REDACTED] b(5)(a)

(1) **14 Sep 03:** [REDACTED] signs CJTF-7 Interrogation Policy:  
- Policy contains 29 Interrogation Techniques for all Security Internees  
- Policy is not on the distribution line  
- This Policy does not appear to be posted on any CJTF-7 SIPR sites b(2)  
1.4a

(2) **12 Oct 03:** [REDACTED] signs CJTF-7 Interrogation Policy:  
- This policy supercedes the 14 Sep 03 Policy  
- Policy contains 16 Interrogation Techniques for all Security Internees  
- Policy is not on the distribution line  
- This Policy does not appear to be posted on any [REDACTED] sites b(2)  
1.4a

(3) **28 Jan 04:** COL [REDACTED] assumes command of [REDACTED] and identifies a need for [REDACTED] Temporary Holding Facility (due to accountability/access problems with detainees turned over to Abu-Gharrab). b(6)  
b(2)  
1.4a

(4) **10 Feb 04:** [REDACTED] receives a copy of a CJTF-7 Interrogation Policy:  
- The copy is dated 10 Sep 03  
- The copy contains LTG Sanchez' signature block, but is unsigned.  
- The listed POC for the Policy is MAJ [REDACTED] (CJTF-7 Chief of Operational Law) b(6)

(5) **13 Feb 04:** MAJ [REDACTED] tries to verify that the 10 Sep 03 copy is current by sending an e-mail to MAJ [REDACTED] & MAJ (now-LTC) [REDACTED] the outbound & inbound CJTF-7 Chiefs of Operational Law) requesting a signed copy of the current CJTF-7 Interrogation Policy. b(6)

(6) **17 Feb 04:** MAJ [REDACTED] responds by e-mailing MAJ [REDACTED] scanned copy of the 14 Sep 03 CJTF-7 Interrogation Policy signed by LTG [REDACTED] with 29 Interrogation Techniques). b(6)

(7) **27 Feb 04:** [REDACTED] publishes [REDACTED] which implements the 14 Sep 03 CJTF-7 Interrogation Policy. The FRAGO includes several safeguards beyond that required by the 14 Sep 03 CJTF-7 Policy:  
- Requires a written request from an interrogator to justify interrogation techniques  
- Requires a written legal review by a judge advocate to verify the detainee's status  
- Requires elevated (O-5) approval for 8 of the 29 interrogation techniques  
- Requires elevated (O-6) approval to hold any detainee beyond 72 hours  
- [REDACTED] also drafted & published standard forms to process these requirements b(2)  
1.4a

(8) **27 Feb 04:** MAJ [REDACTED] forwards the following to the CJTF-7 SJA Chief of Detention Operation (MAJ [REDACTED]) "Attached is the new [REDACTED] Detention FRAGO. It provides critical information regarding detainee treatment (including the long-awaited guidance on permitted and prohibited interrogation techniques)."  
- The FRAGO cites the 14 Sep 03 CJTF-7 Interrogation Policy signed by [REDACTED] b(6)

(9) **15 May 04:** Due to multiple media reports about recent changes to CJTF-7 Interrogation Policies, the CJSOTF-AP SJA requests that the CJTF-7 SJA provide an update regarding current interrogation policies. The CJTF-7 Chief of Operational Law (LTC [REDACTED]) & CJTF-7 Chief of Detention Operations (MAJ [REDACTED]) refer the question to the CJTF-7 CZX (MAJ [REDACTED]) b(6)

(10) **21 May 04:** MAJ [REDACTED] mails that there have been no changes yet, but that there are changes being reviewed at CENTCOM. However, MAJ [REDACTED] also attached the CJTF-7 Interrogation Policy dated 12 Oct 03. MAJ [REDACTED] receives this policy on 29 May 04 (upon return from TDY), and notices the discrepancy. This is the first time that anyone in [REDACTED] became aware that the 14 Sep 03 policy had been superceded b(6)

**Formica Report - Annex 23**

**~~SECRET//NOFORN~~**

u Rec'd via Email  
From Col. [REDACTED]