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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/2004

To: Counterterrorism Division **Attn:** T. J. Harrington, Deputy Assistant Director, Operational Support, Room 4330

Director's Office

Attn: [REDACTED]

b6 -1

Room 7142

b7C -1

General Counsel

Attn: Valerie E. Caproni, General Counsel, Room 7427

From: Inspection

Contact: [REDACTED]

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b6 -1

Approved By: [REDACTED]

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Drafted By: [REDACTED]

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Case ID #: (U) 297-HQ-A13276697-E

Title: (U) COUNTERTERRORISM DIVISION,
INQUIRY REGARDING
ACTIVITIES OF FBI PERSONNEL
AT ABU GHURAYB PRISON DURING
OCTOBER 2003 - DECEMBER 2003

Synopsis: (U) Provide summary of the results of 14 interviews conducted to date by the Inspection Division in association with captioned inquiry. It should be noted that CTD and the General Counsel are in the process of reviewing documents which may identify additional FBI personnel for the Inspection Division to interview in association with this inquiry.

(U) ~~(S)~~

~~Derived from : G-1
Declassify On: K1~~

Enclosures: (U) Enclosed are the following documents:

- (U) ~~(S)~~ (1) Copy of a two-page classified chart provided by General Counsel Valerie Caproni, OGC, to the Inspection Division. This chart identifies FBI personnel deployed to Iraq who conducted interviews at Abu Ghurayb Prison (AGP) during the period of October 2003 through December 2003. Column headings on the chart set forth the location, date, serial number, interviewers and interviewee.

DECLASSIFIED BY 46661579/bca/tb 04-cv-4151
ON 09-17-2004

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- (U) (2) Copy of the list of 12 questions covered in each interview conducted by the Inspection Division of FBI personnel identified in Enclosure (1) as having participated in an interview of a detainee at AGP during the period of October 2003 through December 2003.
- (U) ~~(U)~~ (3) Copy of a chart prepared by the Inspection Division entitled "ABU GHURAYB PPISON - IRAQ, LIST OF INTERVIEWEES & DATES OF INTERVIEWS "

Details: (U) For background information, based upon the information provided to the Inspection Division by General Counsel Caproni in Enclosure (1), a total of 13 FBI employees (ten SAs and three LSs) were identified as participants in interviews of nine detainees at AGP during the period of October 2003 through December 2003. The number of interviews conducted by FBI personnel at AGP during this same time period totaled 25, as four of the nine detainees were interviewed on multiple occasions.

(U) On 05/17/2004 and 05/18/2004, the Inspection Division conducted interviews of the ten SAs and three LSs identified as having participated in interviews of detainees at AGP. In addition, SA [REDACTED] CJIS, was interviewed based on the recommendation of former On-Scene-Commander Chris Swecker due to SA [REDACTED] frequent presence at the AGP during the relevant time period. (SA [REDACTED] was TDY to Iraq and present at AGP for the purpose of fingerprinting and processing detainees) b6 -1 b7C -1

(U) Of the 14 FBI employees interviewed to date, none reported observing misconduct or mistreatment of detainees at AGP similar to that which has been reported in recent media accounts. Several of the FBI employees interviewed reported observations which they did not believe rose to the level of misconduct or mistreatment. These observations included: (1) a detainee, with an empty green nylon sand bag placed over his head and draped in a shower curtain, was observed handcuffed to a waist high railing (military personnel advised the SA the detainee was being subjected to sleep deprivation and the SA observed an MP lightly slap the detainee on his back, consistent with someone trying to assure the detainee did not fall asleep); (2) military personnel retraining a detainee who was "spread eagle" on a mattress on the floor yelling and flailing (military personnel advised the SA the detainee was mentally ill and the SA's observations were consistent with the military personnel attempting to assist a mentally ill person); (3) a detainee, either naked or wearing boxer shorts, lying prone on

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the wet floor (one military person was in the vicinity, but there was no one interacting with the detainee according to the SA), (4) detainees who were ordered to strip and then placed in isolation with no clothes (SA reported the stripping was no different from the searching procedures he had observed used by guards in U S jails), (5) an MP shouting at a detainee who did not understand the MP's directions; and (6) detainees wearing hoods while escorted on prison grounds (reported to be a prison regulation).

(U) [REDACTED]

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(U) SA [REDACTED] FA/RDT, CTD, advised he signed an initial Military Intelligence (MI)/DoD form prior to conducting interviews. SA [REDACTED] recalled that the document delineated the interview techniques allowed, and those requiring specific approval. According to SA [REDACTED] the document appeared to be a standard form, and applicable to agencies wanting to conduct interviews of detainees. SA [REDACTED] noted that sleep deprivation was not on the list of permissible interview activities, but required a specific request. SA [REDACTED] advised he generally discussed the form, read and signed the form, but did not maintain a copy of the form. SA [REDACTED] advised that other than signing this form, he was not aware of DoD authorizations or techniques as they were not relevant to his interviews. SA [REDACTED] New York Field Office, reported he was aware DoD utilized sleep deprivation and isolation for prescribed periods of time, but did not witness any such act. SA [REDACTED] was aware of those techniques through the MI personnel responsible for the military's interviews of detainees and it was SA [REDACTED] understanding the techniques were allowed for limited periods of time.

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(U) With regard to complaints made by detainees to FBI personnel concerning misconduct or mistreatment, LS [REDACTED]

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Houston Division, advised there were three occasions in which detainees brought to his interview team's attention acts of abuse which had taken place prior to arriving at AGP. LS [] advised the interviews determined those acts of abuse occurred during arrests by military personnel further described as "non-American." Examples of the reported abuse included being kicked in the stomach, electric shock, threats to harm family members, and one burn victim. The detainee who had been burned was an Iraqi Intelligence Officer and the only individual LS [] recalled interviewing outside the prison compound. LS [] advised this b6 -1 individual was a patient in a Baghdad hospital and was contacted b7C -1 there several times by LS [] and an SA. LS [] advised that the FBI SAs took pictures of all of the individual's injuries, even those which occurred prior to incarceration. SA [] FA/RDT, CTD, recalled several interviewees commenting that they were well treated and glad to be in the custody of the Americans as opposed to being a prisoner of local law enforcement.

(U) ~~(S)~~ SA [] Los Angeles Field Office advised detainee [] complained during his interview that he had been stripped naked, kept naked and subjected to sleep deprivation. [] also complained to SA [] that he had been "roughed up" by American b6 -1,3,4 personnel, who were not in uniform. SA [] explained that the b7C -1,3, American personnel [] referred to had purportedly used their hands to "rough up" [] However, during the interview of b7D -1 [] SA [] advised he did not notice any physical marks which indicated Hassan had suffered any mistreatment. According to b7F -1 SA [] Fly Away/Rapid Deployment Team (FA/RDT), CTD, who was also present during interviews of [] reported of "commotion and screaming at night." SA [] interpreted this as possible supposition on [] part that other detainees might have been subjected to torture. SA [] advised [] was held in a cell with a solid door and walls, so he was unable to report on anything he observed. SA [] also perceived [] complaint of hearing screams as "posturing" to support his early anti-U S position, as well as to a complaint regarding a lack of sleep. (Note. [] was the detainee with whom FBI personnel had the greatest amount of contact and accounted for 12 of the 25 interviews conducted by the FBI at AGP during the relevant time period.)

(U) FBI personnel interviewed advised their contact with military personnel was for the purpose of arranging interviews with the detainees and no one interviewed reported having any

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substantive contact with Military Police personnel in charge of the prison.

(U) Of the 14 individuals interviewed, none advised of an interview conducted within Unit 1A or 1B. Many of those interviewed were unaware of the specific area within the main AGP building designated as Unit 1A or 1B, but advised that their interviews did not take place within the main prison building. The majority of the FBI's interviews occurred in one of two separate stand-alone buildings located within the AGP compound, but separated from the main prison building where the detainees were held. One building, which contained six to eight interrogation rooms, was described by FBI personnel as constructed of wood. As a result of the building's construction materials, it was referred to as "wood" or "wood site." The other building was described as a "trailer" divided into four interview rooms and was referred to by some as "steel." In addition, several FBI personnel advised they conducted interviews which took place in an air conditioned tent, also located within the AGP compound. SA [redacted] Little Rock Division, advised one of his interviews took place in an office utilized by the MI SA [redacted] who worked at AGP three to four days each week fingerprinting and obtaining DNA samples from detainees, provided the interviewing SSA a hand-drawn diagram which depicts the location of the main cell block area, the tent area, and the stand-alone building utilized for his interviews. SA [redacted] advised the "wood site" building was located approximately 150 yards from the security cell block portion of the main prison.

(U) ~~(S)~~ All FBI personnel advised the interviews conducted by the FBI at AGP comported with prescribed DOJ and/or FBI protocols. The only exception noted pertained to Miranda warnings which were not given prior to the interviews. SA [redacted] reported one exception in which she was instructed by [redacted] to read detainee [redacted] his U.S. Constitutional rights prior to his interrogation.

(U) None of the FBI personnel possessed or were aware of any photographs, videotapes or notes of actions depicting misconduct or inappropriate behavior by U.S. personnel against detainees. SA [redacted] Houston Division, advised most FBI personnel deployed to Iraq were provided with a CD containing photographs taken by various FBI personnel during their TDY rotation to the Baghdad Operation Center. SA [redacted] stated he believed he reviewed all the photographs on the CD and did not see

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any which depicted misconduct or inappropriate behavior by U.S. personnel against detainees.

(U) Agents interviewed pursuant to this inquiry reported facilitating special requests on behalf of detainees they interviewed such as. (1) arranging a visit from a detainee's son; (2) requesting the military provide long pants for a detainee who was clothed in shorts at the time of his interview with the FBI (the next time the SA saw the detainee the detainee was clothed in a traditional robe rather than shorts), and (3) arranging for doctor visits for a detainee who complained he was not able to see a doctor

(U) SA [] advised of amenities provided to one detainee/interviewee. The amenities included providing a light bulb for the detainee's cell, a copy of the Koran, polypropylene underwear and sandals. SA [] advised he also requested the prison guards to treat one detainee of interview interest, very professionally. Specifically, SA [] requested the prison personnel not ridicule or humiliate the detainee and respect the detainee's needs for prayer time. SA [] advised he did not observe any mistreatment of the nature, or extent, recently reported by the media. SA [] stated he observed three incidents that "caught his attention." (The incidents observed by SA [] are the first three observations previously described on page two.)

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D C

For Information.

Set Lead 2: (Info)

DIRECTOR'S OFFICE

AT WASHINGTON, D.C

For Information

Set Lead 3: (Info)

GENERAL COUNSEL

AT WASHINGTON, D C.

For Information.

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Location	Date	Serial	Interviewers	Interviewee
Abu Ghurayb	10/2/2003		SA [redacted] SSG [redacted]	[redacted]
Abu Ghurayb	10/6/2003		SA [redacted] SA [redacted] LS [redacted]	[redacted]
Abu Ghurayb	10/6/2003		SA [redacted] SA [redacted] LS [redacted]	[redacted]
Abu Ghurayb	10/7/2003		SA [redacted] Capt [redacted] SSG [redacted] SPC [redacted]	[redacted]
Abu Ghanb	10/30/2003		SA [redacted] SA [redacted] LS [redacted]	[redacted] b6 -1,2,3,4 b7C -1,2,3,4 b7D -1
Abu Ghurayb	11/4/2003		SA [redacted] SA [redacted] LS [redacted]	[redacted] b7F -1
Abu Ghurayb	11/6/2003		SA [redacted] SA [redacted] LS [redacted]	[redacted]
Abu Ghanb	11/9/2003		SA [redacted] SA [redacted] Specialist [redacted]	[redacted]
Abu Ghraib	11/20/2003		SA [redacted] SA [redacted] Sergeant [redacted]	[redacted]
Abu Ghurayb	11/20/2003		SA [redacted] SA [redacted]	[redacted]
Abu Ghraib	11/22/2003		SA [redacted] SA [redacted] PFC [redacted]	[redacted]
Abu Ghurayb	11/23/2003		SA [redacted] SA [redacted]	[redacted]
Abu Ghurayb	11/26/2003		SA [redacted] Sergeant [redacted]	[redacted]
Abu Ghraib	11/26/2003		SA [redacted] SA [redacted] Specialist [redacted]	[redacted]
Abu Ghraib	11/30/2003		SA [redacted] SA [redacted]	[redacted]

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Abu Ghraib	12/1/2003	SA [REDACTED]	
		SA [REDACTED]	
Abu Ghurayb	12/1/2003	Specialist [REDACTED]	
		LS [REDACTED]	
		SA [REDACTED]	b6 -1,2,3,4
Abu Ghurayb	12/3/2003	SA [REDACTED]	b7C -1,2,3,4
		Sergeant [REDACTED]	
		SA [REDACTED]	b7D -1
Abu Ghraib	12/8/2003	SA [REDACTED]	b7E -1
		UC [REDACTED]	
Abu Ghraib	12/9/2003	SA [REDACTED]	
		SA [REDACTED]	
Abu Ghraib	12/12/2003	SA [REDACTED]	
		SA [REDACTED]	
Abu Ghraib	12/16/2003	SA [REDACTED]	
		LS [REDACTED]	
Abu Ghraib	12/19/2003	SA [REDACTED]	
		LS [REDACTED]	
Abu Ghraib	12/20/2003	SA [REDACTED]	
		LS [REDACTED]	
Abu Ghraib	12/22/2003	SA [REDACTED]	
		SA [REDACTED]	
		LS [REDACTED]	

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DETAINEES-1187

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Questions Concerning FBI Personnel Activities at Abu Ghurayb Prison - IRAQ

Time period: October 2003 - December 2003

- 1 Did you observe any misconduct or mistreatment of prisoners at any time during your presence at Abu Ghurayb prison?
- 2 Did you have any reason to believe that any misconduct or mistreatment of detainees at Abu Ghurayb was occurring? These reasons could include casual observations, prisoner appearance or demeanor, or conversations with prison personnel
- 3 Did interviews conducted by you and members of your team comport with prescribed Department of Justice and/or FBI protocols?
- 4 Please identify where the interviews occurred in the prison
- 5 Were they ever held in Unit 1A or 1B (where the abuses occurred)?
- 6 Did you have any substantive contact with Military Police personnel in charge of the prison? If so, who?
- 7 Please explain the roles of members which comprised your interview team?
- 8 During your interviews did any interviewee bring to your attention any acts of misconduct or mistreatment by U S personnel?
- 9 Are you in possession of any pictures, video tapes, or notes of actions depicting misconduct or inappropriate behavior by U S personnel against detainees? Are you aware of anyone else who is in possession of such items?
- 10 What, if any, was your understanding of Department of Defense and/or Department of Justice authorization for the permitted use of certain interrogation techniques?
- 11 If you were aware of any mistreatment or abuse of detainees, did you document or report it to anyone?
- 12 Do you have any additional information relating to the abuse/mistreatment of detainees?

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ABU GHURAYB PRISON - IRAQ
LIST OF INTERVIEWEES & DATES OF INTERVIEWS

b6 -1,2,3,4 b7C -1,2,3,4	Interviewee	Date(s) of Interview	Interviewers
b7D -1 b7F -1 b5 -1		10/02/2003	SA [redacted] SSG [redacted]
		10/06/2003	SA [redacted] SA [redacted] LS [redacted]
b6 -1,3,4 b7C -1,3,4		10/06/2003	SA [redacted] SA [redacted] LS [redacted]
b7D -1 b7F -1		11/04/2003	SA [redacted] SA [redacted] LS [redacted]
b5 -1		11/06/2003	SA [redacted] SA [redacted] LS [redacted]
b6 -1,2,3,4 b7C -1,2,3,4		10/07/2003	SA [redacted] Capt [redacted] SSF [redacted] SPC [redacted]
b7D -1 b7F -1 b5 -1		10/30/2003	b6 -1,3,4 b7C -1,3,4 b7D -1 b7F -1
b6 -1,2,3,4 b7C -1,2,3,4		11/09/2003	SA [redacted] SA [redacted] Specialist [redacted]
b7D -1 b7F -1 b5 -1		11/20/2003	SA [redacted] SA [redacted] Sgt [redacted]
		11/22/2003	SA [redacted] SA [redacted] PFC [redacted]

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Interviewee	Date(s) of Interview	Interviewers
	11/26/2003	SA [redacted] SA [redacted] Specialist [redacted]
	11/30/2003	SA [redacted] SA [redacted]
b6 -1,2,3,4	12/01/2003	SA [redacted] SA [redacted]
b7C -1,2,3,4	12/08/2003	SA [redacted] SA [redacted] UC [redacted]
b7D -1		
b7F -1	12/09/2003	SA [redacted] SA [redacted]
b5 -1		
	12/12/2003	SA [redacted] SA [redacted]
	12/16/2003	SA [redacted] LS [redacted]
	12/19/2003	SA [redacted] LS [redacted]
	12/20/2003	SA [redacted] LS [redacted]
b6 -1,3,4		
b7C -1,3,4		
b7D -1		
b7F -1		
b5 -1		
	11/20/2003	SA [redacted] SA [redacted]
	11/23/2003	SA [redacted] SA [redacted]
		b6 -1,2,3,4
	11/26/2003	SA [redacted] Sergeant [redacted]
		b7C -1,2,3,4
		b7D -1
b6 -1,2,3,4	12/01/2003	SA [redacted] LS [redacted] Specialist [redacted]
b7C -1,2,3,4		b7F -1
b7D -1		b5 -1
b7F -1		
b5 -1		
	12/03/2003	SA [redacted] SA [redacted] Sergeant [redacted]
	12/22/2003	SA [redacted] SA [redacted] LS [redacted]
		b6 -1,3,4
		b7C -1,3,4
		b7D -1
		b7F -1
		b5 -1

DETAINEES-1190

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CIRG ROUTING SLIP

Date

4/1/04

SSA [redacted]
 [redacted] Behavioral Analysis Unit - I
 [redacted] Squad Operations Assistant [redacted] b2 -1,2
 Critical Incident Response Group [redacted] b6 -1
 Telephone [redacted] Facsimile [redacted] b7C -1

TO	NAME	ROOM
	SAC J Stephen Tidwell	[redacted]
	ASAC Janice K Fedarczyk National Center for the Analysis of Violent Crime	[redacted]
	Unit Chief [redacted] NCAVC - RAIL - III	[redacted]
	Unit Chief [redacted] NCAVC - BAU - II	[redacted]
	Unit Chief [redacted] NCAVC - Violent Criminal Apprehension Program	[redacted]
	ASAC Brenton L Mosher Tactical Support Branch	[redacted] b6 -1 b7C -1
	ASAC Warren T Bamford Operations Support Branch	[redacted]
	Unit Chief [redacted] Crisis Negotiation Unit	[redacted]
	Unit Chief [redacted] Crisis M	[redacted]
	Unit Chief [redacted] Rapid Deployment Logistics Unit	[redacted]
	Section Chief Edward J Barrett Aviation and Special Operations Unit	(Ellen Maynard) Manassas Airport
	[redacted] Administrative Officer	[redacted]
	[redacted] Financial Manager	[redacted]
	Vacant Chief Division Counsel	[redacted]

TO: Valerie Capron - General Counsel

Valerie I've attached the relevant e-mails
 that I've located to date regarding G-TMO
 interrogation issues.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 05-17-2004 BY dmt61579/bce/tb Gc-cv-4131

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DETAINEES-1191