

CaseMap Facts Report

Filter: Linked To Source(s): [redacted] Interview 1" - 47 of 7911 (0.6%) Filtered

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Case: FBI in Military Zones

Created: 2/24/2009 12:21:08 PM

Date & Time	Fact Text	Source(s) / Date
To Be Determined	[redacted] stated the interviews in Afghanistan were not done jointly with the [redacted] but by [redacted] and his partner [redacted]	Interview 1 @ 18:00 - 19:30
To Be Determined	[redacted] stated that while in Abu Ghraib Prison 11/2003 he did not hear or see anything that indicated abuse may have taken place. *	Interview 1 @ 25:50 - 27:15
To Be Determined	[redacted] stated he conducted interviews with High Value Detainee at was at Camp Cropper, but did not conduct interviews jointly with military personnel or [redacted] personnel. [redacted] stated he was at Camp Bucca, Iraq with [redacted] and [redacted]	Interview 1 @ 32:05 - 33:40
To Be Determined	[redacted] stated the non-disclosure agreement he signed was very broad. He further stated it was very rare, if at all to conduct interviews with the military. *	Interview 1 @ 39:40 - 40:30
To Be Determined	[redacted] stated he did not become aware of or witness any detainee mistreatment by any [redacted] personnel or contractors while in Kabul. *	Interview 1 @ 52:20 - 52:56
To Be Determined	[redacted] stated that during his deployments, he never encountered nor heard of anyone encountering any pressure from the military or [redacted] to engage in conduct toward detainees that [redacted] or others were uncomfortable with. *	Interview 1 @ 56:45 - 57:28
To Be	[redacted] stated that no detainees ever complained to him about the way they were	

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Determined	treated by other U.S. personnel, other than complaint they should not have been there in the first place. *	Interview 1 @ 58:35 - 1:00:00
To Be Determined	stated he does not recall having any any conversations with Office of the General Counsel - FBI about the possibility of putting out written guidance with regards to policies on detainee treatment issues, what Federal Bureau of Investigation personnel needed to report with regards to non-FBI personnel treatment of detainees.	Interview 1 @ 01:00:19 - 01:01:37
To Be Determined	stated that in response to question #44 of the questionnaire, during the period of 1/2003 - 3/2003, in Afghanistan, others had described to [redacted] that [redacted]	Interview 1 @ 01:11:25 - 01:11:52
To Be Determined	stated that before today and before he had filled out the questionnaire, he had not been contacted or interviewed by any investigators any military, or Office of the General Counsel - FBI about his overseas experiences with detainees.	Interview 1 @ 01:35:50 - 01:36:25
To Be Determined	suggested that other than the people we have identified so far, we should talk to the who would be knowledgeable policy makers with regards to operational response management, including Frankie Battle [redacted] and [redacted]	Interview 1 @ 01:36:25 - 01:37:25
????????	stated he had worked at Camp Cropper and at the (b)(1) (b)(1)	Interview 1 @ 20:10 - 20:50
????????	stated that he assisted in drafting only an MOU between Department of Justice entities and RCLC, Regime Crimes Liaison Office, but was never involved in any effort to create or draft any MOU's between Federal Bureau of Investigation and [redacted] or Department of Defense.	Interview 1 @ 34:00 - 35:40
????????	stated that the Federal Bureau of Investigation were guests of the military, and that they military "owned" Iraq, and that the Federal Bureau of Investigation was allowed to "play in their sandbox". The Federal Bureau of Investigation was dependant upon the military for critical items, such as force protection, transportation, billeting and food. [redacted] stated the military bent over backwards to accommodate the Federal Bureau of Investigation, sometimes at the expense of their own mission. *	Interview 1 @ 35:40 - 37:00
????????	stated that in response to question #29 of the questionnaire, he was aware	

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	(that [REDACTED] but does not know how he became aware of it. [REDACTED] stated he never saw this technique in practice, because he never saw the detention facility [REDACTED] stated [REDACTED]	Interview 1 @ 01:03:20 - 01:05:30
????????	[REDACTED] stated he had not heard of nor seen any situation in which duct tape was used as a blindfold directly on a detainee, where it had come into contact with a detainee's skin or hair.	[REDACTED] Interview 1 @ 01:10:55 - 01:11:20
????????	[REDACTED] stated he received some pre-deployment training beyond what would be received as a new agent at Quantico.	[REDACTED] Interview 1 @ 07:25 - 07:54
????????	[REDACTED] stated that in preparation for deployments, no one had covered with him the military's rules for interrogation of detainees, but he was aware that the military had different rules and regulations (U.S. Army Survive, Escape, Resistance and Evasion techniques). [REDACTED] stated he became aware of these techniques through daily operations with the U.S. Naval Base Guantanamo Bay, Cuba task force, and through a number of sources. [REDACTED] stated he received no specific information about the military's or [REDACTED] rules for interrogation of detainees.	[REDACTED] Interview 1 @ 09:06 - 11:10
????????	[REDACTED] stated he served as the first resident supervisor embedded at the (b)(1) [REDACTED] where he supervised 11 or 12 Federal Bureau of Investigation personnel. [REDACTED] stated he had signed non-disclosure agreement. He stated some of his activities at the (b)(1) [REDACTED] included interviewing detainees in support of the Federal Bureau of Investigation's counter terrorism mission, which was to identify threats to U.S. persons, interests and homeland; participate in investigations of U.S. American hostages and hostages of coalition countries, identify, interview and process foreign fighters, look for threats to Europe, look for links to terrorist financing, etc.	[REDACTED] Interview 1 @ 37:30 - 39:40
????????	[REDACTED] stated the Federal Bureau of Investigation had specific guidelines that he established for conducting interviews was very specific that he established with guidance with OSC and Federal Bureau of Investigation HQ. These guidelines included Federal Bureau of Investigation interviews were to be conducted in teams of two Federal Bureau of Investigation agents for security reasons, testimonial reasons and to counter allegations of	[REDACTED] Interview 1 @ 40:30 - 44:40

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	abuse; they did not interview minors; only did direct interviews; did not participate in any of the other techniques. No other personnel who worked with [redacted] at the (b)(1) [redacted] express any concerns regarding the military's interrogation techniques. [redacted] stated there was some resistance to some of the rules in place, including conducting joint interviews and having two interviewers in a room. [redacted] stated his rationale for establishing the rule of not conducting joint interviews was because of the difference in approaches and the secrecy of the operations. *		
??/??/???	[redacted] stated the both the On Scene Commander and the Deputy On Scene Commander had visited while he, [redacted] was there at the (b)(1) [redacted]. The Deputy On Scene Commander who visited was [redacted] of the Atlanta office	Interview I @ 45:30 - 46:30	b6 Per FBI b7C
??/??/???	[redacted] stated that while he was at the (b)(1) [redacted] he does not recall any specific complaints about military treatment of detainees, but he does think there was concern of age on one occasion, but they were all released within a short time frame.	Interview I @ 46:35 - 47:15	
??/??/???	[redacted] stated that while he was in Afghanistan, there was no OSC and only a small number of other Federal Bureau of Investigation employees. There were three Federal Bureau of Investigation employees in Kabul: (Unintelligible) [redacted] a tech agent who kept computers and radios operative, but did not participate in any interviews. Replaced by [redacted] who served as his partner. [redacted] is an Arabic speaker.	Interview I @ 47:33 - 48:58	b6 Per FBI b7C
??/??/???	[redacted] stated that he had been to Bagram Air Force Base for meetings and as a transit location. [redacted] stated he did not attend any interviews there, has not toured the facility nor did he observe anything in particular that could be considered inappropriate treatment.	Interview I @ 48:55 - 50:00	
??/??/???	[redacted] stated he interviewed approximate a dozen detainees while in Afghanistan. [redacted] stated all these interviews were conducted with Federal Bureau of Investigation. None of these interviews were conducted with [redacted]	Interview I @ 53:00 - 54:29	b2 Per FBI b6 b7C
??/??/???	[redacted] stated he did not encounter any problems with the [redacted] [redacted] gaining access to detainees for interviews, except for logistical issues [redacted] stated that there were non-specific problems with the [redacted]	Interview I @ 54:30 - 56:35	

	with regards to information sharing. [redacted] reported there were no problems caused by the [redacted] that interfered with the Federal Bureau of Investigation accomplishing it's mission.	
????????	[redacted] stated that in response to question #36 of the questionnaire, using shackles or other restraints in a prolonged manner [redacted] stated that others had observed the conduct had described it to him. He became aware of this information for Iraq between 8/04 and 10/04, and for Afghanistan, 1/2003 through 3/2003. [redacted] stated he felt this was done for security reasons.	Interview I @ 01:05:30 - 01:09:23
????????	[redacted] stated, in response to question #75 of the questionnaire, that he had attended two de-briefings. For the first, he was a moderator and the debriefing took place after his return from Iraq in 2003 with the Counter Terrorism Division - FBI manager including Gary M. Bald, T.J. Harrington and Frankie Battle, and others from the various teams that have personnel deployed overseas, including the Fly team TFOS, DOCX FCI units and three other on prior scene commanders, including Edwin L. Worthington, Chris Swecker, and Thomas V. Fuentes, for a round table discussion about what they had seen and what changes they thought they should implement. The second debriefing was similar but was put on CTD, and run by his counterpart that took over his part when he was overseas, [redacted] of Military Liaison and Detainee Unit. Frankie Battle [redacted] and Gary Rohen an others from units with agents overseas attended this second debriefing, which had focused on Iraq. [redacted] stated there was a write up of the 2003 debriefing in the form of an after action report that would have come out between February 22, 2004 and February 23, 2004. It would have been issues in the form of an EC, which would have come out between February 22, 2004 and March 7. The EC also addressed changing to 90 day TDYs instead of 60 days.	Interview I @ 01:18:25 - 01:26:24
Sun 12/10/1995	[redacted] stated his Federal Bureau of Investigation EOD date was 12/10/1995 and his first Federal Bureau of Investigation assignment was in Chicago, IL from 1996 to 2003. Before joining the Federal Bureau of Investigation, he was an attorney in Detroit. [redacted] was a supervisor in Military Liaison and Detainee Unit, Headquarters (FBI) where he was responsible for U.S. Naval Base Guantanamo Bay, Cuba and Afghanistan and staffing in Iraq. He reported to the Unit Chief [redacted] for the entire time he was in Military Liaison and Detainee Unit. [redacted] is currently an SSA with the	Interview I @ 01:40 - 04:03

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	International Terrorism Squad in Atlanta, GA, where [redacted] is also.	
09/??/2002 - 10/??/2002	[redacted] stated that before he was deployed overseas, he went TDY at Federal Bureau of Investigation HQ with the U.S. Naval Base Guantanamo Bay, Cuba Task Force Unit, which later became Military Liaison and Detainee Unit, for almost 60 days in September or October of 2002. (Referred to in response 14(b) of the questionnaire). *	Interview 1 @ 07:54 - 09:05
12/??/2002	[redacted] stated he was aware that two detainees in military custody in Bagram Air Force Base died in December, 2002. He was aware that the military was conducting an investigation and that the Federal Bureau of Investigation was conducting a canvass to find out if any Federal Bureau of Investigation agents that were there at the time had witnessed anything. [redacted] stated he was in Kabul at the time of these deaths, but was there before and after that time. [redacted] stated he did not know the names of the Federal Bureau of Investigation agents that were there during that time, November and December, 2002. *	Interview 1 @ 50.00 - 52:20
01/??/2003 - 03/??/2003	[redacted] stated there was no on scene commander in Afghanistan from January, 2003 through March, 2003. *	Interview 1 @ 16:27 - 17:00
01/??/2003 - 03/??/2003	[redacted] stated that during both trips to Afghanistan, he went to the [redacted]	Interview 1 @ 05:35 - 06:51
Sun 01/05/2003 - Wed 03/19/2003	[redacted] stated he was in Afghanistan from January 5, 2003 through March 19, 2003 and again in May, 2003 for ten to fourteen days. *	Interview 1 @ 04:30 - 04:55
05/??/2003	[redacted] stated that during both trips to Afghanistan, he went to the [redacted]	Interview 1 @ 05:35 - 06:51
05/??/2003	[redacted] stated that his second deployment to Afghanistan in May, 2003 was to [redacted]	

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	escort an Federal Bureau of Investigation official [redacted] who had not been there previously and to conduct follow up from previous deployment. *	Interview 3 @ 11:10 - 12:31
11/??/2003	[redacted] stated he was in Iraq in November, 2003 for approximately fourteen days and from July 7, 2004 - through October 21st or 23rd, 2004. *	Interview 1 @ 04:55 - 05:28
11/??/2003	[redacted] stated that during his fourteen day deployment in Iraq in November, 2003, he traveled with [redacted] and [redacted] were the two program managers. When [redacted] returned, he briefed Section Chief Frankie Battle and Assistant Section Chief [redacted]. [redacted] stated he does not recall any written ECs or memos. Some of the recommendations [redacted] presented as a result of his trip included that TDY be extended from 60 days to 90 days for continuity, greater involvement with document exploitation, and greater involvement interviewing High Value Detainees. *	Interview 1 @ 23:15 - 25:50
??/??/2004	[redacted] stated he participated in between 3 and 4 detainees and his team interviewed 19 - 23 different detainees (foreign fighters) during his deployment to Abu Ghraib Prison in 2004. *	Interview 1 @ 27:20 - 28:26
05/??/2004	[redacted] stated he vaguely recalls stated the May, 2004 EC written by approved by Valerie E. Caproni and John S. Pistole which addressed treatment of detainees and reporting conduct of non-FBI personnel. [redacted] stated he does not recall any amendments or supplements that were subsequently issued.	Interview 1 @ 01:01:37 - 01:03:20
05/??/2004	[redacted] stated that in May, 2004, he participated in a meeting in which [redacted] had returned from Afghanistan and had expressed some concerns. Also in attendance at that meeting were [redacted] maybe [redacted] [redacted] (the try team unit chief), and [redacted]. [redacted] stated he thought it was odd that he participated in the meeting because he was no longer in charge of the Afghanistan program [redacted] and [redacted] had taken it over), but was in charge of the Iraq program. [redacted] FBI this may have been because he had been overseas and had some familiarity with Afghanistan. [redacted] stated that [redacted] concerns were "far flung". [redacted] stated that the meeting had followed the Abu Ghraib Prison scandal and that [redacted] had been to Afghanistan for a short time, but had never been to Iraq. [redacted] stated that [redacted]	Interview 1 @ 01:26:25 - 01:35:50

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	<p>concerns revolved around some interaction he had had with contractors, not the military or other agency. [redacted] stated that he did not think that [redacted] had witnessed anything, but that he had heard them make statements and/or making idle threats. [redacted] stated that [redacted] was probably looking for more instruction than he had received. [redacted] stated that he thought [redacted] wanted Federal Bureau of Investigation policy worldwide. [redacted] stated he is unaware if any action was taken after this meeting, or if they decided not to take any action.</p>	
07??/2004	<p>[redacted] was not aware if guidance was given during training sessions for Iraq concerning what agents needed to report with regard to the conduct of non-FBI personnel. However, the OSC, [redacted] in Iraq in July, 2004 told [redacted] to report occurrences of abuse. [redacted] did not detail what constitutes abuse.</p>	Interview 1 @ 15:30 - 18:30
07??/2004 - 10??/2004	<p>[redacted] stated he was responsible for organizing the training program, including speakers, for Iraq deployments July - October 2004. [redacted] stated he does not recall any training regarding the military's of [redacted] rules.</p>	Interview 1 @ 12:30 - 15:30
Wed 07/07/2004 - 10/7/2004	<p>[redacted] stated he was in Iraq in November, 2003 for approximately fourteen days and from July 7, 2004 - through October 21st or 23rd, 2004. *</p>	Interview 1 @ 04:55 - 05:28
08??/2004	<p>[redacted] stated was in Abu Ghraib Prison in 2003 to meet and greet members of Military Intelligence. In August of 2004, [redacted] returned to Abu Ghraib Prison to interview approximately 19 - 20 foreign fighters. *</p>	Interview 1 @ 22:35 - 23:15
08??/2004 - 10??/2004	<p>[redacted] stated in response to question #42 of the questionnaire, while in Iraq had personally observed some detainees being blindfolded at the (b)(1). Detainees were wearing goggles with duct tape over the lenses for operational security as well as during some initial interviews. *</p>	Interview 1 @ 01:09:25 - 01:10:55
09??/2004	<p>[redacted] stated that in September of 2004, he was at (b)(1) where he interviewed all foreign fighters there, as well as collected biometric information. While at Abu Ghraib Prison [redacted] stated he worked with [redacted] and [redacted] Further into the interview, [redacted] recalled he did not interview detainees at (b)(1) Iraq. *</p>	Interview 1 @ 28:25 - 33:40

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