DATE: 09-29-2010

FBI INFO.

CLASSIFIED BY 65179 DMH/mjs

REASON: 1.4 (c)

DECLASSIFY ON: 09-29-2035

b6 Per FBI

b7C

CareMan Eacle Report Filter: Linked To Source(s): Interview 1" - 44 of 7882 (0.6%) Filtered

Case: FB1 in Military Zones Created: 2/25/2009 3;31:41 PM

Date & Time	Fact Text	Source(s)	1
To Be	ays that his first trip to Afghanistan occurred when	1	
Determined		Interview J at 29:35- 35:35	
			b6 Per FBI b7C
	•		
To Be Determined	says that he was not part of the Federal Bureau of Investigation contingent.	Interview 1 at 33:03- 35:49	b6 Per FBI b7C
To Be Determined	says that he went to U.S. Naval Base Guantanamo Bay, Cuba a shortly after the trip sat in on ox observed a couple of the interviews	Interview [at 36:40-42:00	

	did. says that was a very effective arent very talented interviewer, and it		OIG-INTV-000739
	did. says that was a very effective agent, very talented interviewer, and it was the Federal Bureau of Investigation's loss when he retired. For the first 1.5 years or so		S)(C)
. {	at U.S. Naval Base Guantannin Bay, Cuba, everyone in US law enforcement wanted to go	1	
	there and contribute in some way, so that there were a lot of local law enforcement		b6 Per FBI
	personnel there as part of the Joint Terrorism Task Force as task force officers, not under		b7C
	the control of the Federal Bureau of Investigation.		
ТоВе	says that as to the Federal Bureau of Investigation's relationship		
Determined	with the and problems gaining access to detainees held by the	Interview I. at 2:08:15-	
,	He says that the sees the Federal	2:15:55	
	Bureau of Investigation as the guys who prosecute civil rights abuses and prosecute them, and therefore view the Pederal Bureau of Investigation as the enemy.		
	uso believes that the Federal Bureau of Investigation leaks like a		
	sieve, and we do." As to the		
,	daily" with Pasquale D'Amuro at HQ, saying that they had been told this had been worked	,	3.0 m
	out at the highest levels, and asking for help. understanding is		b2 Per FBI b6
	that when		b7C
	and another agent (name not recalled) were	,	
	allowed to tag along. According to what told hey were		
	allowed to pass questions to the interrogators, but were not allowed to be in the room with		
r	him. Later, when and alked about how this	•	
	went, Butsch told him		
	Those were words, and was surprised to hear		
	this.		
To Be	says that he has never thet with or talked to Valerie E. Caproni	-	
Determined	where she asked him questions similar to those we have asked him about today or about	Interview at 2:) 5:55-	
	Afghanistan. He heard rumors about an internal inquiry that she lend with help from	2:17:25	b6 Per FBI
	Inspections Division - FBI personnel. However, at least twice DAD T.I. Harrington has		b7C
ļ	asked him if he had seep or was aware of anything relating to detained treatment.		
	DNK if T.I. Harrington was doing so on someone else's behalf.		
ТоВе	emphasizes that the Federal Bureau of Investigation has always		

			4
Determined ·	tried to pick people for their experience and maturity, and believes that for the most part it	Interview Lat 2:20:00-	OIG-IN
	has done a reasonably good job, but with the few bad apples that are found in any large	2:21:10	Ŕ
	organization. Most of the Federal Bureau of Investigation's personnel know right from		_
	wrong, and that is truly engrained in us. He believes that no Federal Bureau of		
	Investigation personnel would condone or participate in "true abuse."		
Sun	says that his correct EOD date is 4/15/1984, and the date entered on		
04/15/1984	his question is his birth date. Since joining the Federal Bureau of Investigation, he was in	Interview 1 at 01:30-	
	the Atlanta Division for 2.5 years, transferred to the New York Office where he worked for	02:00, 02:40-05:54	
	14 years. On 9/11/2001, he was the SWAT Team coordinator/ crisis manager for the NY	, , , , , , , , , , , , , , , , , , , ,	·
	office, and was in Yemen assisting with the investigation of the attack on the USS Cole.		b6 Per FBI
	When he returned, he applied for and took a position on the Moussawi (ph) trial team here	(Ъ7C
	in the DC area, and a few months later was asked to join the reorganized Ply Team as a	i '	
	supervisor. He then took the assistant chief position he holds now in Countercerrorism		•
	Operational Response Section - FBI. He was also involved with the teams of Federal	}	
	Bureau of Investigation personnel who investigated the embassy bombings in East Africa		
	in 1998. *		
09/77/2001	explains as to the Counter Terrorism Division - FBI organizational		
	chart (bates 16807), within the Counterterrorism Operational Response Section - [B]	Interview at 06:30-	
	portion, he reports to Frankie Battle who in turn reports to DAD T.J. Harrington. It is one	09:50.]
	of the few HQ operational units. Before 9/11, HQ had none; all operational units were in]	
	the field offices. After 9/11, Director Mueller saw the need to have operational units		
	within HQ that he could send out to the field as investigators, and serve as HQ's eyes and		
	ears, instead of waiting for the field to relay critical information up the chain through he) '	•
	layers. experience in the USS Cole bombing had been with the)	
	traditional niethod of sending his information back through the NY office management	1	b6 Per FBI
	structure, and then down to Pederal Bureau of Investigation HQ. Robert S. Mueller, III		b7c
	was responsible for briefing the National Security Council at the White House every day	(
	and was not getting information fast enough. The Fly Team was created in response - to	•	
	fill that need.		,
11/22/2001	says that as to other portions of Counterterrorism Operational		}
	Response Section - FBI, the other components of it were not necessarily logically placed in	Interview 1 at 10;00-	
	1 standard assessment and components of it were not necessarily logically placed in	TIME VIEW 1 87 TO, DO-	1.

conversations with Bald. He thinks that the reason Luckenhoff "circumvented" the chain

	of command was that he had a "big ego," and since OSCs tend to be picked by an AD or		Ġ
	higher, they may feel they do not need to talk to lower ranking personnel.		016-
05/7?/2004	raises the matter of in Afghanistan, says that he was) b6
\ \	at the center of that and can speak to it. was the only agent who raised	Interview 1 at 44:00	b70
	detained treatment concerns to but he never said he saw anything;	44:33, 1:01:00-1:01:35	
l	only that he was worried it was going to happen. •		
05/??/2004	says that he was right in the middle of the situation with		
	As to the 5/13/04 e-mail to Gary M. Bald and others including	Interview at 1:04:00-	b6 Per FBI
}	Chates 10488-497) he says that the three Fly Team agents wer	1:09:45	b7C
	and does not believe they shared		D / C
ŧ	concerns, showed the e-mail to and they discussed		
1	it, and was immediately concerned about mental		
ļ	state. He then went to discuss this with T.J. Harrington. Halfway through reading it T.J.		
	Harrington said he thought needs to come home," and		
	greed. He also then saw Arthur M. Cummings in the hall and asked him to read		
	the e-mail. Arthur M. Cummings had the same reaction.	<u> </u>	,
05/77/2004	says that during the weekend after the 5/13/2004 e-mail from]	
ł	came in grand-daughter was born and was in	Interview 1 at 1:09:45-	
}	the hospital most of it. called him on his cell using the satellite nhone	1:10:25	
	from Afghanistan, and they could not talk freely over the open line, but)	
i .	was able to communicate that the things there that he said could be better related to their	•	
	team leader, and have the to say that HQ was going to fix the		,
	situation. Within a few days as on a plane home.		
05/77/2004	says someone there in Afghanistan asked if he had		b6 Per FBI
	seen any abuse, and he said no, but that he was concerned that it could become another	Interview t at 1:10:25-	b7C
	Abu Ghraib Prison, which was then all over the news media worldwide.	1:14:00, 1:22:30-	
	was asked if he really thought other military officers were going to jeoparaize meir careers	1;23;11	
	by asking him to participate in something like this.		ĺ
	seems like a nice guy, but very high-strong, gets worked up very quickly, and did		
	not have the seasoned, confident and commanding presence that was needed to be able to		
	say to military officers, if the situation warranted, "sorry, Colonel, but we don't do that."		

			JIG-INTV-000744
05/??/2004	recalls the e-mail from Arthur M. Cumminus telling a number of		
	Federal Bureau of Investigation managers to meet with and have him clearly articulate his concerns and be able to tell Federal Bureau of Investigation agents	Interview at 1:18:40- 1:22:45	ō
	exactly what kind of environment they can operate in. This was around the same time as	1.22.43	
	the meeting with Valerie E. Caprom and Marion E. "Spike" Bowman.	•	b6 Per FBI
	thinks it is probably true that he did not participate in the meeting will		b7C
	because he was with Arthur M. Cummings overseas at the time, and he DNR		
	being at such a meeting. When he was overseas, he did brief Federal Bureau of		
Tue	Investigation personnel on the interview policy he has described to us, * Raymond W, Holcomb says that as to the 5/1/2004 e-mail from on		
05/11/2004	bates 4688-4690, which attached e-mails from January 2004, he DNK of anything that	Interview 1 at 1:54:30-	
	happened on this subject between Edward H. Lueckenhoff's 1/24/2004 e-mail and	1:59:21	
]	5/11/2004 e-mail to et al - all		
	supervisors on the Fly Team. He DNK what happened on this after Edward H.		b6 Per FBI
	Luckenhoff forwarded it to Gary M. Bald, Frankie Battle, M. Chris Briese, and T.J. Harrington, et al. When he saw the 5/11 e-mail, he recalled vaguely having seen or hearing		b7C
)	about the 1/22/2004 e-mail. He used to sit next door to He says that		
	is a "very capable agent" and "did a very good job" as detained		
	interview coordinator at Abu Ghraib Prison. *		
Wed	says that as to the 5/19/2004 EC from Office of the General		
05/19/2004	Counsel - FBI concerning the treatment of prisoners and detainees, bates 6332-6334, he	Interview (at 1:23:20-	
1	thinks he wrote a lot of it. He also says as to the 5/26/2004 document on the same subject,	1:34:40	
Ì	it was drafted by right after the meeting with Valerie E. Capron and Marion E. "Spike" Bowman in the middle of May.		
,	and that they wrote it without knowing about the 5/19/2004 document. He thinks the 5/19		
	document was not issued and uploaded until much later. He then agrees he may be wrong	}	b6 Per FBI
	about that because the 5/26/2004 document references the 5/19 OGC document, saying that		b7C
	the 5/26 was written to clarify the 5/19. He reiterates he did not know about the latter, does]	
1	not recall the synopsis line referring to the 5/19 and speculates that it may have been added		}
ĺ	after he left. Soon after the 5/26 was written, he left for Afghanistan, and kept sending e-	<u> </u>	
L	mails back asking whether or not the 5/26 EC had finally been approved and signed off on		1

	divisions — with a resulting geographical organization. He thinks that OPS 2 breaks things down differently - organizing its oversight teams according to terrorist organization. ORS differs from OPS in that ORS supports OPS 1 and OPS 2, by providing a lot of the analytical tools to the field, and process, analyze and organize all of the intelligence coming in, and share the results with the field, and with OPS 1 and OPS 2, who also pass it on to the field. He agrees it is fair to say that ORS are the collectors and processors of the information coming in, and that the field offices, through OPS 1 and OPS 2, as well as National Joint Terrorism Task Force, are the consumers of the ORS information products, such as collected information on, for example, missing crop dusters or tractor trailers, that might be used in terrorist attacks. The hope is that such information products can be used to prevent and disrupt terrorist attacks. The hope is that such information organization. ORS information products are predominantly derived from domestic information collection. Access to such information overseas is difficult at best. In terms of overseas detainees, the only parts of ORS that would relevant information for us would be Military Lisison and Detainee Unit and the Fly Team, and he, Frankie Battle and T.J. Harrington oversee those.	
Tue 09/27/2005	ays that he has been deployed many times overseas as a member of the Fly Team. It was originally structured to respond to domestic situations, where field division offices did not have enough seasoned investigators to handle them. As time went on they became focused more on overseas operations, and now about half their work is overseas.	Interview 1 at 24;30- 26:43
Tue 09/27/2005	Lays that he never really felt that he needed better information or interrogator was allowed to do in questioning detainees. He telt that It was enough for him to know what the Federal Bureau of Investigation's rules and limits were. He is extremely confident when he says, after 22 years in the Federal Bureau of Investigation, that they are well-trained, have a lot of interview strategy classes, and they come out of Quantico believing and understanding that they are guardians of the Constitution. "By and large," they use a "reasonable ntain standard" and "have an instinct about what is right and what is wrong." He says that he is totally confident and proud to be able to say that he is not aware "of any instances where an Federal Bureau of Investigation agent exceeded his authority or	Interview 1 at 42:00-48:35

b6 Per FBI b7C

			OIG-INTV-000748
	participated in an operation where it was clearly abusive."		- 75
Tue	grees that one problem that can occur when Federal Bureau of	1	X
09/27/2005	livestigation work in the military's environment is that an agent can be drawn into conduct	Interview 1 at 42:00-	
1	in which he or she would not otherwise engage. The other problem is knowing what to	49:35	
	report and what need not be reported. He points out the frequent use of the word "abuse"	1	
	with little or no definition. He says that he is not sure that a definition is really necessary,		
	but might be nice to have, and notes that a senior Federal Bureau of Investigation		56 Per FBI
	management person recently said that she had learned of a new allegation of abuse at U.S.		ъ7С
	Naval Base Guantanamo Bay, Cuba that related to an instance where an Federal Bureau of		
	investigation agent sang to the detainees. He says that he just about fell out of his chair,	}	
	was trying to keep a straight face, and asked her if the agent had a really bad voice. He	ļ	-
}	says that she was really quite upset that an agent was singing to detainees.	.	
Tue	says that in the situation where the military beats a detainee in the		
09/27/2005	morning and the Federal Bureau of Investigation interviews him in the afternoon using	Interview I at 49:30-	
	their standard rapport-based approach, he does not believe one can ever come up with a	54:07	
	precise line at which the Federal Bureau of Investigation is participating in the abuse.)	
	"Amazingly enough," things have "worked pretty well" as is. He feels that if the good cop-		b6 Per FBI
	bad cop situation were deliberately set up, then an Federal Bureau of Investigation agent	1	ь7c
	would not participate, and that would be "wrong." However, it a detainee whom you	1	'
	believe has important information comes into your custody after having been mistreated by		
}	another organization, an agent would probably try to determine who was responsible for		
	the mistreatment, and then go forward with a traditional interview. For example, he		
	interviewed a detainee in Zanzibar who had been held in a black hole in the ground in		
	Tanzania, who was so glad to see him he thought the RUY was going to jump in his lap and kiss him. Since the guy wanted to talk to he was going to listen		
Tue			
09/27/2005	says that as to the Federal Bureau of Investigation's relationship		
03/2//2003	with the there has been "ministed" cooperative and joint interviewing of detainers by the two agencies. "Very little." He says that the	Interview Lat 53:55-	ъб Per FBI
	story is "famous" within the Federal Bureau of	57:50	b7C
	investigation and is illustrative: the first two agents to get access to him were Federal		
	Bureau of Investigation when he was critically wounded and believed to be on his death	1	,
	periods of pressing around the was critically wounded and defleved to be on his death		J

	·		, £
	has heard that the agents actually		OIG-IN
	tended to his wounds, fed him and gave him water at his bed side, developed an amazing	,	Ö
	relationship with him and got some great intelligence from him days later when once he		_
	was recovering. Tenet thought that the agents were doing the		İ
	interviews, and when information gathered from	,	
	made its way back to the White House and National Security Council, Tenet was)
	"proud as a peacock." as beard that when he learned that it was	•	
	Federal Bureau of Investigation agents who had gathered this information. Tener "hit the	•	b2 Per FBI
	roof." Immediately after that, the Federal Bureau of Investination neonle were pulled out,		.b6
	and Federal Bureau of Investigation access ended. says that there		Ъ7C
	"has been very little friendly, cooperative, joint interview of interlogation work by the two		(
	agencies." He says they have their reasons, saying that the military is uncomfortable with		
	the Federal Bureau of Investigation too, because they initially saw the Federal Bureau of	1	
*	Investigation as people who were going to open cases on the military personnel for abuses,	· · · · · · · · · · · · · · · · · · ·	
	and "were very leary" of the Federal Bureau of Investigation. You could see it in their		·
	eyes, a room full of military [personnel would quiet when FBI agents emered the room, and		!
	in some cases FB1 agents were asked by military personnel to leave a room. In his opinion,		
	the relationship with the has changed very little over the last several years.		
Tue	says that over time "the military has come a long way," and has		1
09/27/2005	slowly come to realize from the results that the Federal Bureau of Investigation's technique	Interview 1 at 50:00-	¹
	does work, that it takes patience, and that real life interrogations are unlike the image	57:30	
	conveyed by Hollywood. As a result the military has more and more adopted Federal		
	Bureau of Investigation techniques in their interrogations, and become more and more		b6 Per FBI
	coinfortable with the Federal Bureau of Investigation. Initially, the military thought the		b7C
	Federal Bureau of Investigation were softies.	,	1016
Tue	says there is for agenta deploying to Iraq on Federal Bureau of		
09/27/2005	investigation training program similar to the one that has been set up in Salt Lake City for	Interview 1 of 1:01:30-	· ·
	agents deploying to Afghanistan. It is conducted at Quantico. It used to be five days long	1:04:00	
	and may have been expanded to seven. He thinks, but is not sure that someone from Office		
	of the General Counsel - PBI participates in the Quantico program. He guesses that the		
	Afghanistan and Iraq training programs started about 1.5 years ago. He thinks that the first		

	two or three rotations in did not get the training. The contents of the training have evolved.		OJG-1
Tue	says that due to the small numbers of Federal Bureau of	7 1	Ħ
09/27/2005	Investigation personnel in Afghanistan, the number of interviews in which they have been	Interview st 1:38:25-	_
	involved is small compared to the number of interviews they have "had no involvement in	1;42;35	
	whatsoever." Often, an interview is done at the request of a field office back in the US as a	l 1	b6 Per FBI
	lead to be pursued overseas. Often, when scheduling the interview with the military and	[.b7C
	arranging access, they would say they wanted to come along just to hear it. It was not)	
	possible for the Federal Bureau of Investigation to interview all the detainees that came		
	through US military facilities. It has also been the case that the Federal Bureau of		
	Investigation had to rely on military translators because they did not have their own in Afghanistan.		r e
Tue	says that he thinks there are MOUs between the Federal Bureau of		
09/27/2005	Investigation and the military of the but DNK of any bearing	Interview 1 at 1:42:35-	b2 Per FBI
	on the treatment and questioning of detainees. He thinks that it is unlikely there is any	1:46:45	b6
	such thing with the but would be surprised if there is still no		b7€
	MOU covering this issue with the military. He would talk to	1.	
	had to find such a thing as to U.S. Naval Base Guantanamo Bay, Cuba, and to any of the	,	
Tue	Federal Bureau of Investigation's OSCs in Iraq or Afghanistan.	<u> </u>	
09/27/2005	says that all of the OSCs are debriefed when they return from		
09/2//2003	Afghanistan and Iraq, depending on their schedules and with consideration for their desires	Interview 1 at 1:47:10-	
· 	to see their families after being away for long periods. If they do not catch them on their	1:53:44	
	way through DC, they have brought them back to RQ as soon as possible for after-action debriefings. This is what has been involved in. There is no hard and fast		
	debriefing schedule. Also, Military Liaison and Detainee Unit, because it is a small		
	operation, they are on the phone every day with the OSC in Afghanistan, "there is a		
	constant dialog," and when he comes home they already know what his complaints and) C now Thr
	suggestions are, and there are no surprises. In Iraq, it is a little harder to do that. The		b6 Per FBI
	debriefing responsibilities are therefore shared by Frankie Battle.	1	b7C
	Military Liaison and Detainee Unit, International Terrorism Operations Section 1 and		
	International Terrorism Operations Section 2. As to the responsibilities for daily		
	communications with Iraq, explains that International Terrorism	1	

			OIG-INTV-000751
	Operations Section 2 is responsible for Iraq operations, and oversees Iraq more closely that International Terrorism Operations Section 1 oversees Alghanistan because ITOS1 has Al-Qaeda cases and is therefore very busy. ITOS2 is nowhere near as busy as ITOS1. Military Liaison and Detainee Unit assumed a lot of the responsibilities as to Afghanistan because Arthur M. Cummings (then Section Chief of ITOS1) trusted and had confidence in and was happy to have them take that responsibility. International Terrorism Operations Section 2 uses MLDU much less, handling more of the logistics themselves, in printen for internal Federal Bureau of Investigation turf and political reasons. When it came to daily hands-on stuff, ITOS2 section chiefs, M. Chris Briese and now		b6 Per FBI
Tue	would talk every day to the OSCs in Iraq. In other words, there was nist as much BQ dialog with OSCs in Afghanistan as in Iraq, just different participants in the dialog.		
09/27/2005	media, depicting what could be considered abuse or mistrestment of detainees.	Interview I at 2:05:00- 2:05:40	
Tue 09/27/2005	knows of no case in which an Federal Bureau of Investigation agent asked someone in the military to do something with a detained that the agent would not himself be allowed to do. He says that if that situation came up, he would "absolutely" consider that a problem.	Interview 1 at 2:05:40- 2:07:09	b6 Per FBI b7C
Tue 09/27/2005	knows	Interview 1 at 2:06:10- 2:06:50	
Tue 09/27/2005	knows of no instances where an Federal Bureau of Investigation agent said that military personnel had asked them to do something with detainees with which they were uncomfortable. He also knows of no instance when military personnel attempted to prevent Federal Bureau of Investigation agents from observing what was going on in an interview being conducted by military personnel, by, e.g., blocking the view from an adjacent observation room.	Interview 1 at 2:07:00- 2:08:15	b6 Per FBI b7C