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Caseman Facts Report

Filter: Linked To Source(s): [redacted] Interview 1" - 24 of 7910 (0.3%) Filtered

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Case: FBI in Military Zones
 Created: 2/24/2009 2:47:25 PM

Date & Time	Fact Text	Source(s)
Sun 08/16/1998	[redacted] says that his EOD date is 8/16/1998, his first Office was in the Cleveland Division, Youngstown Office, and after about 2.5 years he went to Federal Bureau of Investigation HQ on the Fly Team and served there for about 18 months. He was then assigned to International Terrorism Operations Section 2 about 14 months ago. Before joining the Federal Bureau of Investigation, he worked as a New York City police officer, including his last four years there in Internal Affairs.	Interview 1 at 01:20-3:00, 11:50-12:04
01/??/2004 - 03/??/2004	[redacted] says that he worked in Iraq from January into March 2004. Edward H. Luckenhoff and [redacted] were his OSC and D/OSC. He was [redacted]	Interview 1 at 01:20-5:23
01/??/2004 - 03/??/2004	[redacted] says that he also conducted or assisted in no more than five interviews of detainees at Abu Ghraib Prison, each time it was a different detainee. He did not conduct these interviews in the main building at Abu Ghraib Prison, but in a separate wooden building in the larger prison compound. *	Interview 1 at 05:20-7:20, 35:00-35:26
01/??/2004 - 03/??/2004	[redacted] worked at the (b)(1) [redacted] No interviews occurred at the Bagdad Operations Center. He was involved in five or fewer interviews (b)(1) with three or fewer detainees. The joint interviews with "other military"	Interview 1 at 7:05-9:50

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	were with Special Forces personnel. For the most part the military person would sit in and observe, but would occasionally throw in a question or two. In other words, their participation was minimal. *	
01/??/2004 - 03/??/2004	[redacted] says since the military's interrogation methods are not permitted for use by Federal Bureau of Investigation agents, unless an agent had been in the military or had worked in interrogations with the military before he or she would not be aware of what those military methods were. It would therefore be useful to provide information about those methods in agent training at Quantico.	Interview 1 at 9:50-11:50
01/??/2004 - 03/??/2004	[redacted] says that he did not get any specific training as to how far Department of Defense [redacted] interrogators could go in their techniques or tactics in questioning detainees. There were various conversations with other Fly Team personnel possibly before he deployed in which he thinks it was likely said in effect that he would encounter things done by the military that Federal Bureau of Investigation agents do not do	Interview 1 at 12:05-14:30
01/??/2004 - 03/??/2004	[redacted] says that as to his response to question 31 concerning the use of water to prevent breathing by detainees or create the sensation of drowning, during his time with the [redacted] he basically lived there five days out of seven. During casual conversations he questioned [redacted] agent about the methods the [redacted] used to obtain information from detainees. He mentioned that in general the [redacted] had concluded that it was not torture to put something like a sheet over a detainee's face and pour water on the sheet to create a sensation of drowning, with no actual suffocation.	Interview 1 at 14:30-17:20
01/??/2004 - 03/??/2004	[redacted] says concerning his information as to question 44, relating to his observation of loud music at [redacted] that SA [redacted] also observed this. He never saw dogs there and DNR hearing them. During his interviews, he heard loud music and siren horns sounding in other areas in the facility, probably two or three times. *	Interview 1 at 17:20-21:32
01/??/2004 - 03/??/2004	[redacted] notes that in Iraq, before he was allowed to enter [redacted] he was required by the military to sign a document indicating that this was a	Interview 1 at 17:20-

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	classified facility and types of methods used to gather information from detainees, including the use of military working dogs. He thinks the military's document was a pre-printed form, and DNR how many pages it was, but it was not more than two or three pages. He was not given nor did he ask for a copy to retain. *	20:50
01/??/2004 - 03/??/2004	[REDACTED]	Interview 1 at 21:40-24:09
01/??/2004 - 03/??/2004	[REDACTED]	Interview 1 at 24:25-25:30
01/??/2004 - 03/??/2004	[REDACTED] says that in addition to ECs or 302s concerning his detainee interviews, he also wrote some ECs concerning procedures for handling documents gathered in Iraq in the DOCEX project. He does not believe these are relevant here.	Interview 1 at 28:20-30:25
01/??/2004 - 03/??/2004	[REDACTED] was not aware of any MOU or memorandum of agreement between the Federal Bureau of Investigation [REDACTED] but DNR whether it was before or after his deployment. He DNR the approximate date of its creation. *	Interview 1 at 30:25-32:00
01/??/2004 - 03/??/2004	[REDACTED] says that in Iraq other than the interviews of detainees he conducted and interviews by other Federal Bureau of Investigation agents in which he was second chair, he did not observe interviews done by others agents or other agency personnel. *	Interview 1 at 32:15-33:17
01/??/2004 - 03/??/2004	[REDACTED] says that during his time in Iraq, he also did an interview of a source - an Iraqi official - at a location in Baghdad together with some Defense Intelligence Agency personnel. This person was not in custody or detained. *	Interview 1 at 33:10-34:24

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01/??/2004 - 03/??/2004	[redacted] DNR there being any observation glass in any of the walls of the interview rooms he worked in in either Abu Ghraib Prison or the (b)(1). He recalls at the (b)(1) there being a room near the front of the facility with television monitors, with a military person watching the monitors showing interviews being conducted by - he assumes - other military personnel. *	[redacted] Interview 1 at 34:24-35:05, 38:10-39:00
01/??/2004 - 03/??/2004	[redacted] says that while he was in Iraq, no other Federal Bureau of Investigation agent expressed to him any concerns about detainee treatment they had observed. Possibly after he returned from Iraq, a member of the Fly Team - [redacted] told him that she had been approached by someone in the military, who told her that some unreasonable methods had been used at Abu Ghraib Prison during interrogations, and that this information had already been put through channels for action. He has no information that she witnessed anything herself. *	[redacted] Interview 1 at 35:05-37:20
01/??/2004 - 03/??/2004	[redacted] DNR any conversations with anyone in the military concerning differences between Federal Bureau of Investigation rules and military rules for the questioning of detainees. *	[redacted] Interview 1 at 37:20-38:15
01/??/2004 - 03/??/2004	[redacted] recalls at the (b)(1) there being a room near the front of the facility with television monitors, with a military person watching the monitors showing interviews being conducted by - he assumes - other military personnel. In passing, [redacted] observed a military interrogator throwing a ball and bouncing it against the wall near the head of a detainee. He may have commented about it to the person in the monitor room on his way out. He did not consider the ball incident worth reporting to Edward H. Lueckenhoff or [redacted]. *	[redacted] Interview 1 at 38:10-39:15, 42:05-43:56
01/??/2004 - 03/??/2004	[redacted] recalls attending meetings in which the OSC discussed operating procedures and things like that in Iraq, but DNR receiving or hearing any instruction or guidance from the OSC or D/OSC regarding what kinds of detainee treatment he needed to report to them and what he did not need to report. As to our issue of over-reporting or under-reporting concerning detainee treatment, [redacted] believes that it is reasonable to put the burden on individual agents in terms of what a "reasonable person" would believe is "lawful conduct based on the Constitution and Federal Bureau of Investigation training." If one feels, "in the back of the mind, that this isn't right, then it probably isn't, and we should probably take action at that point." However, he agrees that there needs to be more training as	[redacted] Interview 1 at 39:15-42:05

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	to specifically what is considered appropriate for military personnel, to provide a better appreciation of the specifics of what is allowed.	
01/??/2004 - 03/??/2004	_____ says that he never saw in Iraq the use of duct tape as a blindfold, where it is in contact with a detainee's skin or hair, wrapped directly around the detainee's head, and DNR seeing any blacked-out goggles on detainees either. He does recall at the (b)(1) _____ seeing detainees with bags over their heads. *	Interview 1 at 44:47-46:27
04/??/2004 - 05/??/2004	_____ says re question 75 that he did not provide a written after-action report to Fly Team management, but rather participated in a meeting within a month or two after his return. The meeting was a general "how-did-it-go" type of meeting and related to logistical concerns in deployments to Iraq. He DNR any discussion of detainee interview or interrogation practices in this meeting. There was a document prepared concerning logistical matters such as equipment, staffing. <i>Follow-up -- get details re this document.</i> *	Interview 1 at 25:30-28:18
Wed 10/19/2005	_____ says that aside from anything he has seen on television or in the print media, he is not aware of any photos or videos depicting what could be considered to mistreatment of detainees or inappropriate conduct by any US personnel in Iraq, except possibly what he saw on the monitor when a ball was being thrown against the wall near a detainee's head. In his opinion, he did not see any detainee treatment in Iraq which he considered to be unreasonable. He personally did not agree with the ball being thrown or the loud music or horn, and he believes this would be unreasonable for an Federal Bureau of Investigation agent, and not a good way to get information, but not necessarily unconstitutional. He did not consider the ball incident worth reporting to Edward H. Tuckenhoff or _____ *	Interview 1 at 42:05-43:56
Wed 10/19/2005	_____ says that before today, he has never been interviewed or questioned by anyone in the Inspections Division - FBI or Office of the General Counsel - FBI about his work or observations relating to detainees in Iraq.	Interview 1 at 44:00-44:47

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