

~~FOUO/LAW ENFORCEMENT SENSITIVE~~
~~ATTORNEY WORK PRODUCT~~

5 June 02

MEMORANDUM

From: Maj [redacted] b(7)(C)-2

Subj: OBSERVATIONS OF IMPROPER TACTICS IN THE INTERROGATION ROOM

1. This afternoon, SA [redacted] b(7)(C)-6, case agent from the FBI reported back to the FBI SSA, SA [redacted] b(7)(C)-6, initially and then to me via telephone that he observed improper handling of a detainee in an interrogation room at Camp Delta. SA [redacted] b(7)(C)-6 was in a video observation room and saw detainee [redacted] b(7)(C)-6 on his knees rubbing a cramp out of his leg while the DHS interrogator engaged him in questioning. The analyst in the observation room with SA [redacted] b(7)(C)-6 was laughing. SA [redacted] b(7)(C)-6 cautioned the analyst and interrogator on the fact that this conduct was inappropriate and could very well lead to an ICRC complaint at least. In my conversation with SA [redacted] b(7)(C)-6, I advised that I would check the requirements of the joint regulation on detainee operations. We both agreed that this was a matter for education, training and closer supervision of the interrogators.

2. I reported the incident to the SJA, JTF 170, [redacted] b(7)(C)-2, who then reported the incident to the Deputy Commander, JTF 170. When SA [redacted] b(7)(C)-2 CITF-G SAC, returned to the office, I reported the incident to him and [redacted] b(7)(C)-2. We agreed that this was a matter to be addressed in further training, but that I would check the requirements of regulations that pertained. Special Agent [redacted] b(7)(C)-1, SA [redacted] b(7)(C)-6 and myself were called into the office of Deputy Commander, JTF 170 and advised him. The meeting quickly became heated and ended abruptly. When the CITF personnel and SA [redacted] b(7)(C)-6 returned to the SAC office, we discussed the matter further and agreed that this was a matter that needed to be corrected, but did not believe an investigation was in order.

b(7)(C)-1,
b(7)(C)-2

3. Later, Mr. [redacted] b(7)(C)-2, SA [redacted] b(7)(C)-6, SA [redacted] b(7)(C)-6 and myself discussed the issue further. At that time SA [redacted] b(7)(C)-6 raised an additional incident he observed on 5 June 02 in which another detainee [redacted] b(7)(C)-6 was bent over with his head on the table because he had been required to stand while still shackled to the deck. At the same time, the DHS interrogator and analyst were mocking [redacted] b(7)(C)-6. We all discussed these incidents and detainee handling in the interrogation room in general at length and agreed to arrange for training for the DHS analysts and interrogators to make it clear that no detainee henceforth would be required to leave his seat. We will attempt to conduct this training before the upcoming influx of new detainees.

b(7)(C)-2

4. After locating and reviewing AR-190-8, I reported to SAC [redacted] b(7)(C)-1 and [redacted] b(7)(C)-2 that the prohibition against inhumane treatment includes *inter alla* torture, corporal punishment, insults, bodily injury, and reprisals of any kind. We also discussed that "any act or allegation of inhumane treatment will be investigated and, if substantiated, reported to HQDA as a Serious Incident Report." We also discussed the

~~FOUO/LAW ENFORCEMENT SENSITIVE~~
~~ATTORNEY WORK PRODUCT~~

~~FOUO/LAW ENFORCEMENT SENSITIVE~~
~~ATTORNEY WORK PRODUCT~~

b(7)(C)-1

language and requirements of ALCID Memorandum 015-02. SAC ██████ expressed his opinion that the conduct in question was unacceptable, but that an investigation was not required. Instead retraining and proper close supervision should be implemented to ensure that it never happens again.

██████████ - b(7)(C)-2

7 June 02

b(7)(C)-2

As a follow-up, all of the CITF and FBI agents were advised at our 0900 meeting today that no detainees would be caused to stand in the interview room. Additionally, Mr. ██████ who is in charge of the DHS interrogators and analysts advised that he would meet with each Tiger Team and direct them in no uncertain terms that no detainee would be caused to stand during the interrogation and no other such measures to persuade a detainee to cooperate or punish for not cooperating would be tolerated.

██████████ - b(7)(C)-2

~~FOUO/LAW ENFORCEMENT SENSITIVE~~
~~ATTORNEY WORK PRODUCT~~

6774

7 June 02

CITF-GITMO LEGAL ADVISORY 1-02

SUBJ: USE OF MAXIMUM SECURITY FACILITY

EFFECTIVE IMMEDIATELY, THE CITF WILL NOT REQUEST, ENDORSE OR IN ANY WAY PARTICIPATE IN THE PLACEMENT OF A DETAINEE IN THE MAXIMUM SECURITY FACILITY (MSF). (THE FBI HAS AGREED TO THIS POLICY CHANGE UNLESS/UNTIL ADVISED OTHERWISE BY THEIR HEADQUARTERS). BECAUSE THE USE OF SUCH A MEASURE HAS BEEN DEEMED PUNITIVE AT LEAST IN APPEARANCE, IT WOULD BE INAPPROPRIATE FOR FEDERAL LAW ENFORCEMENT AGENTS TO PARTICIPATE IN ITS USE IN REPOSE TO A DETAINEE'S REFUSAL TO COOPERATE. WHILE WE CAN NOT PREVENT THE CONTINUED USE OF MSF IN THE COURSE OF THE INTELLIGENCE MISSION OF JTF 170, OUR AGENTS WILL NOT ENCOURAGE ITS USE OR OTHERWISE PARTICIPATE IN THE DECISION TO PLACE A DETAINEE IN MSF.

ANY QUESTIONS CONCERNING THE ABOVE POLICY MAY BE DIRECTED TO THE CITF DSJA, [REDACTED]

[REDACTED] AT x3221.

1(b)(7)(c)-2

6775

Activity Contents

ID: [REDACTED]	Title: [REDACTED] - b(7)(c) 5
Narrative:	
[REDACTED] - b(2) 5, b(7)(c) 5	
10/10/2002	
[REDACTED] - b(7)(c) 5, b(2) 3, was interviewed at Camp Delta, Guantanamo Bay, Cuba. b(7)(c) 6. The interview was conducted by Federal Bureau of Investigation, [REDACTED] b(7)(c) 6, [REDACTED] and [REDACTED] was advised of the nature of the interview and the identity of the interviewing agents. b(7)(c) 2, b(7)(c) 5	
[REDACTED] - b(7)(c) 5 refused to answer any questions that have been previously answered by him from prior interviews and is already contained within "the file."	
[REDACTED] - b(7)(c) 5 advised he "feels sorry" for Americans, due to the fact Americans are and will become targets in the Middle East. b(7)(c) 5	
[REDACTED] - b(7)(c) 5 advised Americans will not be safe in any Middle Eastern country. [REDACTED] believes the planning of these attacks on Americans is already taking place in Middle Eastern countries, more specifically, the country of Yemen. [REDACTED] advised these attacks on Americans will be a direct result for the incarceration of the "innocent" detainees, to include himself, at Camp Delta. b(7)(c) 5, b(7)(c) 5	
[REDACTED] - b(7)(c) 5, b(7)(c) 5 advised he is dissatisfied with the treatment the detainees are receiving by U.S. Military personnel that are assigned to Camp Delta. [REDACTED] advised he and others have been "beaten, spit upon and treated worse than a dog." [REDACTED] elaborated on the fact that the U.S. Military Canine (guard dog) receives better care than the detainees. [REDACTED] could not provide details pertaining to alleged beatings administered by the U.S. Military personnel. b(7)(c) 5, b(7)(c) 5	
[REDACTED] - b(7)(c) 5 requested the interview to be terminated. Attempts to obtain information regarding the safety of Americans in Middle Eastern countries, was unsuccessful at this time.	

Involved Participants

Role	Name
Subject of Activity	[REDACTED] - b(7)(c) 5

Attachments

No Data Found

6776

Activity Contents

ID: [REDACTED]	Title: FM40 [REDACTED]
<p>Narrative: [REDACTED] Internment Serial Number (ISN) [REDACTED], was interviewed by Naval Criminal Investigative Service (NCIS) Special Agent (SA) [REDACTED] and [REDACTED] at Delta, Guantanamo Bay, Cuba. Translation services were performed by [REDACTED] civilian. [REDACTED] voluntarily provided the following information:</p> <p>[REDACTED] stated that since his move next to [REDACTED], he would fully cooperate with all interviewers. In addition, he stated that [REDACTED] has also decided to cooperate in the future. [REDACTED] provided the following additional information beyond his original story: [REDACTED] denied being part of any group or organization, and stated that he traveled to Afghanistan for two purposes. (1) He wanted to retrieve [REDACTED] and return him home for festivities with his family, and (2) wanted to act upon the fatwah issued by [REDACTED].</p> <p>[REDACTED] when questioned about illegal drug trade stated that until arriving in Cuba, he did not know that heroin was produced and exported from Afghanistan. [REDACTED] denied having any affiliation with drug trade and having seen any drug activity during his travels.</p> <p>[REDACTED] when questioned about war crimes, stated that he fell victim to unjust abuse while in Kandahar, AF, by American soldiers. [REDACTED] stated that on the day of his transfer to Guantanamo Bay, Cuba, he and others were being medically examined in a large tent by the Americans. While restrained and lying on the floor face down he was punched several times by an unknown American soldier in uniform. [REDACTED] stated that he was being hit on his back (the exit wound from being shot). [REDACTED] also stated that an American soldier then kicked him, causing damage to his face and breaking a tooth. [REDACTED] stated that after he was kicked all the people in the tent laughed. The interview was subsequently terminated.</p>	

(b)(7)(C)-6
(b)(7)(C)-2
(b)(7)(C)-5
(b)(7)(C)-5
(b)(7)(C)-5
(b)(7)(C)-5
(b)(7)(C)-5

(b)(7)(C)-6
(b)(7)(C)-2
(b)(7)(C)-5

Involved Participants

Role	Name
Subject of Activity	[REDACTED] - (b)(7)(C)-5

Attachments

No Data Found

0777

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

1. DATE OF INVESTIGATIVE ACTIVITY 17 Oct 02	2. PLACE GTMO	3. ACTIVITY NUMBER [REDACTED] b(7)-5
--	------------------	--

4. REMARKS

Subject interview of: (UNK) [REDACTED] - b(7)(C)-5

Date/Place: 17 Oct 02/GTMO

On 10/17/2002, [REDACTED] was interviewed at Camp Delta, Guantanamo Bay, Cuba. The interview was conducted by [REDACTED] interviewing personnel included Special Agent (SA) [REDACTED], Federal Bureau of Investigation and SA [REDACTED] Criminal Investigative Command (CID). Language Specialist [REDACTED] was present as an interpreter. [REDACTED] provided the following information:

[REDACTED] asked to see investigators because he wanted to provide information regarding other detainees in his block. [REDACTED] who lives in cell 39, is the current leader of the Arabs in [REDACTED] block. [REDACTED] is on a hunger strike and is attempting to get other detainees to join him. [REDACTED] suspects that [REDACTED] refuses food when brought by the soldiers, but eats food passed to him by his neighbor once the soldiers leave. [REDACTED] does not [REDACTED], but there is an [REDACTED] in his block who translates [REDACTED] statements for [REDACTED] and the other [REDACTED]. [REDACTED] speaks English. He uses this ability to cause trouble in the block. [REDACTED] intentionally misinterprets statements made by the soldiers in a way that makes the soldiers appear cruel. He also misinterprets statements made by the detainees so that the soldiers do not get the real story. The soldiers should not use [REDACTED] to translate for them.

[REDACTED] told the other detainees to lie about their cells and look sick when the media came in to film the release of the recently freed detainees. The [REDACTED] in the block refused to listen to [REDACTED] but [REDACTED] did try to make themselves look sick when the cameras came in.

The Arabs in Camp Delta want to see a judge before they will talk. They are attempting to force the Americans to decide who is a criminal and who is not, by refusing to talk to investigators.

[REDACTED] has not heard of any plans for a mass suicide attempt in Camp Delta.

The Arab detainees which [REDACTED] knew as [REDACTED] and [REDACTED] have been moved out of [REDACTED] block.

When [REDACTED] was arrested and held by [REDACTED] men, he was told by a man called [REDACTED], who worked for [REDACTED] that he would be seen by [REDACTED] and then released. However, [REDACTED] never saw [REDACTED]. Instead, [REDACTED] and four of his companions were turned over to the Americans. They were taken to Bagram, where [REDACTED] companions were released. Only [REDACTED] was kept in custody and eventually flown to Cuba. [REDACTED] suspects that he was kept because he was the leader of the group. [REDACTED] was never told by [REDACTED] or the Americans why he was turned over to the US forces. [REDACTED] heard a rumor that the Americans were paying people for bringing in prisoners. He does not know if this is why he was given to the US forces.

[REDACTED] has not received any mail since he arrived in Cuba, even though he has sent several letters to his family telling them how to reach him.

[REDACTED]

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

u778

4. REMARKS (Continued)

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

6779

Activity Contents

ID: [REDACTED]	Title: FM40 [REDACTED]
Narrative: On 18 Oct 02, [REDACTED], Internment Serial Number (ISN) [REDACTED], was interviewed by Naval Criminal Investigative Service (NCIS) Special Agent (SA) [REDACTED] and [REDACTED] at Delta, Guantanamo Bay, Cuba. Translation services were performed by [REDACTED] civilian. [REDACTED] provided the following information: During the initial stages of the interview [REDACTED] refused to acknowledge the presence of the interviewers. After approximately one hour of report building [REDACTED] stated that he had been on a hunger strike for approximately twelve (12) days and planned on continuing the process. [REDACTED] spoke of the mistreatment and injustice that he and his Muslim brothers have endured during the last year and insisted that he is no longer a man, but is now an animal living in a zoo. [REDACTED] stated that in a few days the guards will come to the cages around the camp and find half the detainees dead, which will cause the investigation to be over for good. When questioned as to how the detainees would die, [REDACTED] stated that there are many ways to kill yourself without denying food. [REDACTED] stated that there are ways for people to die within two minutes, before the guards can stop the process. [REDACTED] went on to explain that shortly the whole world will be shocked to see what happened in Cuba, and to make sure everyone watches the news to see the outcome. After explaining to [REDACTED] that suicide was against most religions, including Islam, [REDACTED] stated that it is permitted to kill yourself if put in severe conditions. [REDACTED] explained that Allah will reward those that carry out the plan to kill themselves. [REDACTED] refused to elaborate on the topic but stated to watch and see the news. The interview was subsequently terminated.	

Involved Participants

Role	Name
Subject of Activity	[REDACTED]

Attachments

No Data Found

u780

Activity Contents

b(2)-5 b(2)-5 b(7)(c)-5

ID: [REDACTED]	Title: FM40 [REDACTED]
Narrative: b(7)(c)-5	
On 10/30/2002, [REDACTED], ISN [REDACTED] was interviewed at Camp Delta, Guantanamo Bay, Cuba. Interviewing personnel were Special Agent (SA) [REDACTED] Federal Bureau of Investigation (FBI) and SA [REDACTED] Criminal Investigative Command (CID). The interview was conducted [REDACTED]. Language Specialist [REDACTED] was present and acted as an interpreter. [REDACTED] provided the following information:	
[REDACTED] has answered all of the questions which could possibly be asked about him. If investigators want to learn what kind of person [REDACTED] is they can go [REDACTED] and ask people there. [REDACTED] will not provide names and addresses because American investigators are liars.	
[REDACTED] has suffered from headaches and dizziness since arriving at Camp Delta. The doctors have seen him, but the medicine he is taking for the headaches only makes them worse.	
The medical staff at Camp Delta laughs at [REDACTED] when he complains of his medical problems.	
The mullah at Camp Delta (provided by the Americans) is a liar. [REDACTED] cannot remember specifically what the mullah lied about.	
The guards at Camp Delta have beaten [REDACTED] on several occasions. [REDACTED] cannot recall what the guards who beat him looked like. [REDACTED] cannot recall what the guards beat him with. [REDACTED] cannot recall when it was that the guards beat him.	
Because [REDACTED] has been in Camp Delta for over a year, he has forgotten everything about his past. He therefore cannot answer any questions about his past actions.	
If released, [REDACTED] will buy land in Cuba and live there because he likes the climate. [REDACTED] will not go back [REDACTED] because it has been at war for the last 25 years. [REDACTED] does not want to see his family.	

b(7)(c)
b(7)(c)

b(7)(c)-1
b(7)(c)-2

b(7)(c)-5 b(7)(c)-5

b(7)(c)-5

b(7)(c)-5

b(7)(c)-5

b(7)(c)-5

b(7)(c)-5

b(7)(c)-5

b(7)(c)-5

b(7)(c)-5

b(7)(c)-5

b(7)(c)-5

b(7)(c)-5

Involved Participants

Role	Name
Subject of Activity	[REDACTED] b(7)(c)-5

Attachments

No Data Found

u781



(A)
43
(1 of 3)

DEPARTMENT OF THE DEFENSE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION TASK FORCE

ALCITF Memorandum 004-02
30 Oct 2002

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: ALCITF Memorandum 004-02, Interrogation Procedures

(b)(5)-1

draft document.
final provided
at pages 6795-
6797

6782

SUBJECT: ALCITF MEMORANDUM OCT 02, 1967, RE: [unclear]
Procedures.

43
(2 of 3)

(b) (5) - 1

6783

(b)(5)-1

43
(3 of 3)

Activity Contents

b(2)-5 b(2)-5 b(7)(c) 5

ID: [REDACTED]	Title: FM40 [REDACTED] (BEATING)
<p>Narrative: b(2)-3, b(7)(c)-5, b(7)(c)-5 / b(7)(c)-6</p> <p>On 6 Nov 02, [REDACTED] also known as (aka, [REDACTED] Internment Serial Number (ISN) [REDACTED], was interviewed at Camp Delta (CD), U.S. Naval Base, Guantanamo Bay, Cuba, by SA [REDACTED] Air Force Office of Special Investigations (AFOSI) and SA [REDACTED] Federal Bureau of Investigation. Also present during the interview serving as English/Arabic translator, [REDACTED]. After being advised of the names of the interviewers and the nature of the inquiry, [REDACTED] provided the following information:</p> <p>In response to a question about his health, [REDACTED] advised he was still feeling the effects of a beating he sustained after arrest. Specifically, he was delayed getting to the interview today as he was washing blood from his mouth. [REDACTED] then recounted the following story regarding his post arrest treatment:</p> <p>After his arrest, he was taken by airplane to Bagram, Afghanistan. While on the airplane, he was struck in the mouth by a member of the Federal Bureau of Investigation (FBI). When he arrived in Bagram, he was beaten by two members of the FBI (one of them being the same as the person who struck him on the airplane). He suffered multiple injuries to his mouth, eye and back as a result of these beatings. He characterized the treatment in Bagram as bad and everyone who participated in these actions were Americans.</p> <p>The two FBI employees who allegedly beat him were further described as [REDACTED] years of age.</p> <p>The injury to his mouth is the cause of the constant bleeding he suffers in the top gums of the mouth. Medical personnel at Camp Delta have told him that in order to treat the injury to the gums all his teeth on the top would have to be removed. The front row of teeth on top is a false set. In addition to his mouth injury, he continues to suffer poor vision in the damaged eye and pain in his back. He has received pain shots for the back damage but was told nothing further.</p>	

b(7)(c)

b(7)(c)

Involved Participants

Role	Name
Subject of Activity	[REDACTED] - b(7)(c)-5

Attachments

No Data Found

u785

08 Nov 02 Guantanamo Bay, Cuba
1. DATE OF INVESTIGATIVE ACTIVITY 2. PLACE 3. ACTIVITY NUMBER

47
(1 of 3)

**CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY**

4. REMARKS

Subject Interview of: (UNIK) [redacted] - b(7)(C)-5
Date/Place: 08 Nov 02/Guantanamo Bay, Cuba b(7)(C)-5
On 8 Nov 02, [redacted] Internment Serial Number (ISN) [redacted] was interviewed Camp Delta, United States Naval Base, Guantanamo Bay, Cuba by Special Agent [redacted] United States Army b(7)(C)-5

Criminal Investigation Command. The interview was conducted through Language Specialist [redacted] b(7)(C)-5 of the [redacted] b(7)(C)-2 in the [redacted] b(7)(C)-5 language. After being advised of the identities of the

interviewing agent [redacted] b(7)(C)-5

[redacted] provided the following information: b(7)(C)-5

[redacted] was asked to describe his contact with the [redacted] b(7)(C)-5. [redacted] stated that he was brought into an interrogation room where [redacted] b(7)(C)-5 were present. The [redacted] b(7)(C)-5 told him the United States asked them to come and speak with [redacted] b(7)(C)-5 as they United States did not have any [redacted] b(7)(C)-5 translators. b(7)(C)-5

[redacted] stated that the [redacted] b(7)(C)-5 had all the information he provided to the US interrogators and was [redacted] b(7)(C)-5 promised would be kept from [redacted] b(7)(C)-5. [redacted] b(7)(C)-5 said they knew his real name and the fact that he [redacted] b(7)(C)-5, b(7)(F)

had attended schooling in Lahore, PK and his home was in Kashkar. They also mentioned a place in his neighborhood which was only 1 kilometer from his home. [redacted] b(7)(F) stated that they [redacted] b(7)(C)-5

[redacted] b(7)(F) stated while in the [redacted] b(7)(C)-5 interrogation room they forcibly took his photograph and recorded the interrogation. The two [redacted] b(7)(C)-5 accused him [redacted] b(7)(C)-5 of being a terrorist and of killing people. Initially an American male, who spoke [redacted] b(7)(C)-5 came in and told him to cooperate with [redacted] b(7)(C)-5

[redacted] b(7)(C)-5 stated they did not ask him about any questions about US Forces or the camp in Cuba or the [redacted] b(7)(C)-5 translation on Cuba. He stated he was questioned about the prison facility in Afghanistan and how it compared to [redacted] b(7)(C)-5

Cuba. They asked where it was located and what he could see from the Camp and they also asked him, when he left [redacted] b(7)(C)-5 home. They also asked how many prisoners where in each cell block. [redacted] b(7)(C)-5 stated he refused to answer their [redacted] b(7)(C)-5 questions, which made [redacted] b(7)(C)-5 angry. The [redacted] b(7)(C)-5 told him that he can refuse to answer now, but [redacted] b(7)(C)-5

when he comes back he would tell them the truth. [redacted] b(7)(C)-5 stated that the comment he "will" talk when he is returned [redacted] b(7)(F)

made him believe [redacted] b(7)(C)-5 until he told them the truth. [redacted] b(7)(C)-5

[redacted] b(7)(C)-5 stated he has been truthful and honest about everything because he had faith in the United States. He [redacted] b(7)(C)-5

stated the United States has broken its promise to him, which was not to release the information he provided to [redacted] b(7)(C)-5. Now [redacted] b(7)(C)-5 states [redacted] b(7)(C)-5, b(7)(F) [redacted] b(7)(C)-5

[redacted] b(7)(C)-5 personally knows of events where [redacted] b(7)(C)-5 has [redacted] b(7)(C)-5 torture them [redacted] b(7)(F) [redacted] b(7)(C)-5 stated he knew of a friend, [redacted] b(7)(F)

6786

in prison.

The [redacted] said the United States would put [redacted] on trial and it would be better to go back home

[redacted] continued to refuse to answer their questions. [redacted] became angry and told him to think

about it, when they were leaving the room, one of [redacted] turned the Air Conditioner down as low as it would go

and left him in the room for approximately 7-8 without any food or water. According to [redacted] the room became so

cold that he was shaking and his muscles hurt. [redacted] stated they did not physically abuse him while in the interrogation room.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

PAGE OF PAGE 1 2

4. REMARKS (Continued)

[redacted] clarified comments documented in a prior interview by stating at the [redacted] training camp, there were no

Arab or foreign trainers or students. He stated everyone at the Camp were [redacted]. The instructor, [redacted] was also

[redacted] said when the bombing started everyone fled into the mountains. He stated they found shelter in

caves and stayed there until they ran out of food. [redacted] stated his group decided to go to Pakistan, but they did

not know how to get there. [redacted] said while sitting in the cave he noticed a group of walk by and he went out and

asked one of the where they were going. An Arab male told them he was going to Pakistan and [redacted] asked if his

group could follow them. The Arab said they could, and he initially after leaving the cave he saw approximately 15-20

Arabs, but it became 70-80 Arabs. He stated none of the Arabs were carrying weapons and he did not ask them

where they were coming from. [redacted] stated the trip took two days and they arrived at the end of Ramadan in

Pakistan, in a village where the "Kaby" (sp) tribe lived. He said the village was celebrating the end of Ramadan and

welcomed them and gave them food and tea. [redacted] stated they stayed in the village for approximately 15 days

and in the middle of the night the villagers woke them up and stated it was not safe and they drove them (Arabs and

[redacted] off to another area. He stated this is where the Pakistani Police came and arrested the [redacted] and the

Arabs. [redacted] stated that his group was never a part of the Arab group, he explained they followed them to Pakistan and everyone stayed in the village and ate. He stated the Villagers probably believed the two

groups were actually one. [redacted] was asked where he would have gone if he had not been captured. He stated he would have

went anywhere where he could be safe and live free.

[redacted] stated he has never fought or engaged the US Forces and stated he never had any intention of fighting

for the Taliban. [redacted] stated his sole purpose was to receive training to prepare himself for the time where

[redacted] would fight [redacted] [redacted] was asked why [redacted]

[redacted] had been declared a terrorist group [redacted] and the rest of the world. [redacted] believes that

China is spreading lies about [redacted] [redacted] stated [redacted] is strictly against the [redacted] suppression of the

[redacted] He further stated that [redacted] has no association with the Arabs and never would cooperate with them as the Arabs have a grudge against the United States. [redacted] stated [redacted] are not

not

~~RESTRICTED~~

47
- (3 of 3)

against the United States and [redacted] with their
fight against [redacted]

In addition, [redacted] look up to the US and hope [redacted]

[redacted] stated that if the United States sends back the [redacted] that it
is not [redacted]

the [redacted] which are important, but the effect the [redacted] will have on [redacted] living under the
oppression of [redacted] stated that [redacted] have [redacted] and
strive [redacted] to have a [redacted]. The [redacted] believe that the United States is

[redacted] stated that [redacted] stand
ready to [redacted]

[redacted] If the United States returns
them to the [redacted]

[redacted] the entire [redacted] will [redacted] and destroy any hope
for [redacted]. Allowing their return will only [redacted] more strength and control over the
[redacted] requested the US not to send him or [redacted] to give and requested [redacted]

[redacted]

[redacted]

**THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE
PROPERTY OF THE
CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR
AGENCY.
PAGE OF PAGES 2 2**

~~RESTRICTED~~

6788



DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
FORT BELVOIR, VIRGINIA 22060-5508

REPLY TO
ATTENTION OF

b(5)-1
All

50

CITF-G/JA

15 Nov 02

MEMORANDUM FOR COMMANDER, JOINT TASK FORCE-GTMO

SUBJECT: [REDACTED]

1. Overall [REDACTED] The Criminal Investigation Task Force (Deployed Element), Guantanamo Bay, Cuba (CITF-G) [REDACTED]

[REDACTED]

2. [REDACTED] The plan's [REDACTED]

3. Deferral: Headquarters Criminal Investigation Task Force, Fort Belvoir, Virginia (CITF) has [REDACTED]

[REDACTED] Headquarters CITF provided an assessment of these counter-resistance strategies on 4 Nov 02 to the Department of Defense General Counsel (DOD/GC). (Tab 1) [REDACTED]

[REDACTED] (Tab 2)

4. Operational Perspective: [REDACTED]

10789

b(5)-1, b(5)-2
b(5)-3
50
(2 of 3)

5.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

6.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

6790

[Redacted]

b(5)-1

b(5)-2

b(5)-3

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Captain, USAFR

CITF-G/JA, Legal Advisor (Deployed)

[Redacted]

1st Ind., CITF-G/SAC

[Redacted]

b(5)-1

[Redacted]

MR.
CITF-G/SAC, GS-14

Draft, v. 5

6791

Activity Contents

ID: [REDACTED] Title: FM40 [REDACTED] - [REDACTED]

Narrative:

On 11/26/2002, [REDACTED], ISN [REDACTED], was interviewed at Camp Delta, U.S. Naval Base Guantanamo Bay, Cuba. Also present for the interview was Special Agent (SA) [REDACTED], Naval Criminal Investigative Service. The interview was conducted in Dari, and Department of Defense contract language specialist [REDACTED] provided Dari-English translation. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] refused to be interviewed until the [REDACTED] was positioned behind him. [REDACTED] explained that it was against his religion to look at a female unless she was wearing an hijeb (covering). Once the room was reconfigured by having [REDACTED] redirect his chair, the interview continued.

[REDACTED] was very frustrated with his treatment at the camp and at the hands of the military police (MP) whom he said were torturing him and the other prisoners by preventing them from sleeping, praying and being left in peace and by taking away their comfort items. [REDACTED] expressed a desire to kill an MP several times during the interview. [REDACTED] also advised that what he really wanted was to be let free so he could kill Americans. [REDACTED] then explained that although he was innocent, he had been held for a long time and tortured. He felt like he wanted to kill the bad Americans.

[REDACTED] was shown a photograph of [REDACTED]. [REDACTED] recognized the photograph as being that of an

u7a2

individual whom he knew as [redacted]. [redacted] first saw [redacted] in Tora Bora during the American bombing of that region following the 09/11 attacks. [redacted] thought that [redacted] was from Yemen. [redacted] led [redacted] out of Tora Bora and into Pakistan. [redacted] was at the head of the column, and [redacted] was in the middle. [redacted] saw [redacted] also at the prison in Pakistan and the prison in Kandahar after he and the others were caught by Pakistani authorities. [redacted] never spoke with [redacted] at any length; he only extended greetings and salutations (hi/bye) to [redacted]. [redacted] knew [redacted] name only because he observed others refer to him by that name. As far as [redacted] could tell, [redacted] was not treated any differently than anyone else. [redacted] did not observe [redacted] speaking on communications equipment, but he did notice that [redacted] was spoken to a lot.

[redacted] met [redacted], the acquaintance from his journey to Afghanistan previously discussed in interviews, in Afghanistan. [redacted] could not remember where [redacted] was from, but [redacted] was not from Saudi Arabia. [redacted] memory was not so good because a month ago he had gone on a hunger strike for 15 days in an effort to be released. The guards and camp administrators were already aware of this, and today [redacted] was eating again.

The most influential person in [redacted] life growing up was his mother, simply by virtue of her being his mother. Within the camp, [redacted] was close to [redacted] (phonetic) whose cell was four or five cells from [redacted].

[redacted] was not unusually religious growing up; he went to

u7a3

the mosque just like other Muslims. [REDACTED] discovered a serious interest in his religion not so much prior to going to Afghanistan or even in Afghanistan, but here in the prison. [REDACTED] explained that he reads a lot here and has deepened his faith here. [REDACTED] would not see the camp chaplain (Imam) here, however, because the chaplain worked with non-believers. [REDACTED] believed that real Christians were rare even though many people considered themselves Christians and believers.

[REDACTED] did not go to Afghanistan to fight, but instead to visit his family. He wished today, however, that he had gone there to fight. Moments later, though, [REDACTED] advised that had he known that there was going to be bombing and fighting and that he was going to be captured and sent here, he would not have gone to Afghanistan.

Involved Participants

Role	Name
Subject of Activity	[REDACTED]

Attachments

No Data Found

6794



60
(1 of 3)

DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE

ALCITF Memorandum 004-02
16 Dec 02

MEMORANDUM FOR ALL PERSONELL ASSIGNED TO THE DOD CRIMINAL
INVESTIGATION TASK FORCE

SUBJECT: ALCITF Memorandum 004-02, Interrogation Procedures

1. References: (U) Presidential Order Concerning Detention, Treatment and Trial of Certain Non-Citizens in the War Against Terrorism, 13 Nov 01. (U) President's Confidential Memorandum Clarifying the Status of Detained Personnel, 27 Nov 01.
2. Purpose: The purpose of this Memorandum is to provide guidance to Criminal Investigation Task Force (CITF) personnel on the conduct of interrogations of detainees or persons under custody. For the purpose of this memorandum all reference to detainees will also apply to persons under custody.
3. General Guidance: The President's order of 13 Nov 01 states that detainees subject to the order will be treated humanely, without any adverse distinction based on race, color, religion, gender, birth, wealth or similar criteria. These general guidelines are consistent with the criminal investigator's objectives in eliciting information from detained persons during interrogation.
4. Task Force Guidance:
 - a. Humane Treatment Required: Detainees will be treated humanely. Physical torture, corporal punishment and mental torture are not acceptable interrogation tactics and are not allowed under any circumstances. Basic human needs, such as food and water, will not be withheld as a means to obtain information. CITF will not arbitrarily limit the duration of the interrogation as a matter of policy. The interrogator may discontinue interrogation when he deems that continued efforts would be unproductive. However, excessively lengthy interrogations are discouraged.
 - b. Interview Disengagement and Reporting Requirement: CITF personnel will not participate in any interrogation that employs tactics inconsistent with or in direct violation of this policy. When CITF personnel are conducting a joint interrogation

6795

with another U.S. government agency, and a member of that agency employs tactics that are inhumane, the CITF personnel will immediately disengage from the interrogation, report the incident to their CITF chain of command, and document the incident in a memorandum for record to their Special Agent in Charge (SAC).

c. No Use of Maximum Confinement Facility: The use of the Maximum Confinement Facility (MCF) (isolation) will not be employed as an interrogation tactic; however, on it can be used as an incentive on a case-by-case basis. The SAC must approve any use of the MCF as an incentive and such use will only be used with the consent of the detainee.

d. Deception or Ruse Authorized: The use of deception or ruse may be employed as an interrogation tactic. Examples of deception tactics include but are not limited to the use of false intelligence, false information attributed to other detainees, false identification of physical or forensic evidence and false representations as to the identity of the interrogator. The interrogator may not employ a deception or ruse in any manner that would constitute inhumane treatment of the detainee.

e. Promises without Authority Prohibited: All personnel will refrain from making promises to detainees without authority and pre-approval (e.g. promise of release or transfer, promise to call home, promise for better living conditions, promise for asylum, promise of lesser conviction etc...). Although deception or ruse may be employed to elicit information from the detainee, interviewers must uphold the credibility of the legal process. Experience indicates that promises made without authority have detrimental effect on investigative efforts and are disruptive to long-term rapport building objectives and interagency cooperation contrary.

f. Interview Documentation Requirement: All interrogations will be documented on a CITF Form 40 that will include the ISN of the detainee, time and date of the interrogation, duration of the interrogation and either the identities or organizations of all persons present for the interrogation. Form 40's will be only be drafted and signed by personnel who actively participated in the interview and can serve as a witness to the detainee's statements. All CITF personnel participating in the interview must be documented appropriately in the case file, either in the investigative notes or on the Form 40. Where appropriate, participation by non-CITF personnel in the interview should also be reflected in the Form 40.

g. Photographs/Videos not Required for US Interviews: Photographs and or video recordings of interrogations are not required as a matter of policy; however, they may be generated at the discretion of the agent conducting the interview with the concurrence of the SAC. CITF personnel may consider videotaping the final interview with detainees who are to be released/transferred and will strongly consider videotaping a final interview of any detainee who is being transferred who has possible value as a witness. Exceptions to this policy must be approved by CITF-HQ.

5. Non-Law Enforcement (LE) Techniques Not Authorized: CITF agents will not participate in the use of any non-law enforcement (LE) interrogation techniques for

which they are not trained, or any techniques they feel are questionable, as defined by law, regulation, and as interpreted by the CITF SAC. All CITF agents have the authority to withdraw from any environment or action that he believes is inappropriate. CITF Agents must immediately report any such action to the SAC.

6. Observation, Participation, Support and Advise ment on Non-Law Enforcement Techniques not Authorized: CITF agents will not participate in, provide support for, or advise on interviews utilizing non-LE techniques. Additionally, CITF agents will not observe interviews by other agencies where it is known that non-LE techniques will be used. Only the CITF Commander (CO) or Deputy Commander (DCO) may make exceptions to this policy. Exceptions are discouraged, and will only be made on a case-by-case basis after full evaluation of the circumstances and appropriate legal advisement.

7. Other Agency Interview Reports Required. CITF agents or analysts will request and obtain transcripts, reports, and after-action reviews of any and all interviews conducted by other agencies and entities to determine the law enforcement value of the information and the effectiveness of the interrogation strategies employed. All interrogations of detainees will be documented in the CITF case file.

8. Interagency Coordination Required: The CITF SAC, Operations Officer or Legal Advisor will coordinate with JTF-GTMO or any other appropriate command and will represent CITF in all interagency discussions of interrogation strategies and approaches. CITF-G, CITF-A, and any other deployed CITF element will appraise CITF-HQ of issues raised during discussions on interview and interrogation techniques and strategies that have the potential to impact the CITF mission. If the deployed CITF representative disagrees with an approach being considered by JTF-GTMO or any other command, the deployed CITF representative should inform that command of its objection in a professional manner, and simultaneously report the matter to CITF-HQ. Deployed personnel will, however, continue participating in discussions. The obligation of the deployed CITF representative at any discussion/meeting is two-fold: to raise a professional objection as necessary, and to report the issue to the CO/DCO.

9. The POC for this memorandum is CW2 [redacted] or [redacted] ^{b(6)} ^{b(6)} ^{b(7)(D)-2} ^{b(7)(D)-2}
Policy Division, DSN: [redacted]; Commercial: [redacted]; Email: [redacted] ^{b(6)}
NIPRNET: [redacted] ^{b(6)}
SIPRNET: [redacted] ^{b(6)}
[redacted] ^{b(6)}

FOR THE COMMANDER:

[redacted] ^{b(7)(D)-2}
LTC, MP
Chief, Plans, Policy,
Liaison and Integration



DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
FORT BELVOIR, VIRGINIA 22060-5505

b(5) A11

68

REPLY TO
ATTENTION OF

DRAFT

CITF/JA

MEMORANDUM FOR RECORD

15 Jan 03

SUBJECT: Aggressive Interrogation—Historical Record

1. Purpose: The purpose of this Memorandum and associated documents is to preserve critical correspondence concerning development of interagency policies involving aggressive interrogation techniques.

2. Overview: The Criminal Investigation Task Force (CITF) and its deployed elements in Afghanistan (CITF-A) and Guantanamo Bay, Cuba (CITF-G)

[REDACTED]

Given the perishable nature of documents and correspondence on this topic, the CITF/JA has directed assembly of an historical record in order to provide background knowledge on a legal/policy debate.

3. Position: Since its Charter in January 2003, CITF has maintained a consistent policy of not authorizing non-law enforcement interview/interrogation techniques. CITF agents and attorneys along with their deployed counterparts in the Federal Bureau of Investigation (FBI) have maintained that detainees at Guantanamo Bay, Cuba have been removed from the tactical theater of combat operations and into a military justice and long term detention environment. Consequently, CITF has maintained a consistent policy mandating rapport building techniques. Deployed CITF personnel have coordinated closely with FBI representatives to ensure interview policies are consistent with a law enforcement mission.

4. Issue: [REDACTED] (Tab 1) The Secretary of Defense (Tab 2), Joint Chiefs of Staff, and Southern Command (Tab 3) authorities approved these techniques in early October 2002 and late November 2002. CITF policy precludes participation in these aggressive interrogation techniques and advocates proven rapport-building interview strategies consistent with a law enforcement mission.

5. Policy Debate: [REDACTED]

6798

[REDACTED]

b(5)
ATT

6. **Legal Advisories:** JTF-GTMO/JA issued a legal review of aggressive interrogation techniques on 15 Oct 2002. (Tab 4) SOUTHCOM/JA forwarded the approval with no comment. (Tab 5) Upon the direction of the Department of Defense General Counsel (DOD/GC), CTF/JA assessed this legal review and [REDACTED] (Tab 6)

[REDACTED] (Tab 7)

[REDACTED] (Tab 8)

7. **The Interagency Response to CTF Objections:**

[REDACTED] (Tab 9)

8. **Department of Defense Approvals:** SOUTHCOM issued an interim approval for use of the techniques in early November 2002. JTF-GTMO interrogators began implementing aggressive techniques in mid-November. The Joint Chiefs of Staff (JCS) and Secretary of Defense (SECDEF) formally approved the use of various levels of the techniques in early December 2002.

9. **Current Situation:** All deployed CTF personnel are instructed to disengage, stand clear, and report any questionable interrogation techniques. Deployed FBI agents participate in CTF briefings and are in-line with CTF instructions. CTF maintains that its personnel will not utilize non-law enforcement techniques or participate, support, advise, or observe aggressive interrogation techniques or strategies. [REDACTED]

[REDACTED] CTF representatives are instructed to participate in interagency discussions, monitor developments on interrogations, and professionally voice

6799

objections where appropriate. Although deployed CTF-G and FBI personnel have often had to

[REDACTED]
[REDACTED] CTF personnel are now privy to almost all information concerning JTF-GTMO's implementation interrogation techniques.

10. Legal Comment:

[REDACTED]

b(5)

11. Attachments: The following documents provide a background on the correspondence and policy development involving aggressive interrogation. CTF/JA will maintain legal research material on the issue of aggressive interrogation and outline the current status of the law with a legal Memorandum.

b(10)-4

[REDACTED] Captain, USAFR
Assistant Legal Advisor

Attachments:
Timeline of Policy Development 2002
Classified Binder, Interrogation—Historical Record

6800

4 Nov 02
b(7)(C)-2 - [REDACTED]

7 Nov 02
b(7)(C)-2 - [REDACTED]

15 Nov 02
b(7)(C)-2 - [REDACTED]

15 Nov 02
b(7)(C)-3 - [REDACTED]

15 Nov 02
b(7)(C)-2 - [REDACTED]
b(7)(C)-3 - [REDACTED]

22 Nov 02
b(7)(C)-3 - [REDACTED]

23 Nov 02
b(7)(C)-3 - [REDACTED]

?? Dec 02
b(7)(C)-3 - [REDACTED]

?? Dec 02
[REDACTED]

b(5)-1,
b(5)-2

b(7)(C) 5

b(7)(C) 5

b(7)(C)-3

68
(4 of 5)

TIMELINE

b(5)-1, b(5)-2

1 Jan 02 - 1 Aug 02

b(7)(C)-3

4 Jun 02

b(7)(C)-3

?? Jul 02

b(7)(C)-3

?? Aug 02

b(7)(C)-3

?? Aug 02

b(7)(C)-3

XX Sep 02

b(7)(C)-3

23 Sep 02

b(7)(C)-3

?? Sep 02

b(7)(C)-3

b(7)(C)(5)

15 Oct 02

b(7)(C)-3

22 Oct 02

b(7)(C)-3

22 Oct 02

b(7)(C)-2

b(7)(C)-3

24 Oct 02

b(7)(C)-2

b(7)(C)-3

24 Oct 02

?? Oct 02

b(7)(C)-3

Throughout the interview, [REDACTED] b(7)(c)-5 was uncooperative and continued to comment about the Koran being humiliated.

Involved Participants

Role	Name
Subject of Activity	[REDACTED] b(7)(c)-5

Attachments

No Data Found

Activity Contents

ID: [REDACTED]	Title: FM40 [REDACTED]
Narrative: b(7)(C)(5) b(7)(C)5	
FM40 20JAN03 - [REDACTED]	
<p>ON 1/20/03, [REDACTED] AKA [REDACTED] INTERMENT SERIAL NUMBER (ISN) [REDACTED] WAS INTERVIEWED AT CAMP DELTA, GUANTANAMO BAY, CUBA. THE INTERVIEW WAS CONDUCTED BY FEDERAL BUREAU OF INVESTIGATIONS SPECIAL AGENT [REDACTED] AND UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND SPECIAL AGENT [REDACTED]. THE INTERVIEW WAS CONDUCTED IN THE ARABIC LANGUAGE AND TRANSLATED BY CONTRACT LINGUIST [REDACTED]. AFTER BEING INFORMED OF THE IDENTITY OF THE INTERVIEWING AGENTS, [REDACTED] PROVIDED THE FOLLOWING INFORMATION:</p>	
<p>THE OBJECTIVE OF THE INTERVIEW WAS THE CONTINUATION OF RAPPORT BUILDING AND TO OBTAIN INFORMATION REGARDING THE FINANCING OF TRAINING CAMPS IN AFGHANISTAN.</p>	
<p>[REDACTED] IMMEDIATELY STATED THAT HE DID NOT WANT TO ANSWER ANY QUESTIONS. HE ONLY WANTED TO KNOW HOW HIS BROTHER, [REDACTED] WAS DOING. [REDACTED] STATED THAT HIS BROTHER ATTEMPTED SUICIDE ON 1/17/03 WHILE IN ISOLATION. ONE OF THE DETAINEES IN [REDACTED] CELL BLOCK, ALSO IN ISOLATION AT THE TIME OF THE INCIDENT, TOLD [REDACTED] THAT [REDACTED] HAD BEEN BEATEN BY THE GUARDS AND WAS DEAD. [REDACTED] WAS TOLD THAT [REDACTED] WAS IN THE HOSPITAL; HOWEVER, [REDACTED] DID NOT BELIEVE THE GUARDS AND REQUESTED THAT HE BE ALLOWED TO VISIT [REDACTED] IN THE HOSPITAL.</p>	
<p>[REDACTED] STATED THAT HE HAD MADE NUMEROUS REQUESTS TO SEE HIS FRIEND. HE BELIEVED THAT [REDACTED] WAS DEAD BECAUSE THE GUARDS WOULD NOT LET HIM VISIT. [REDACTED] ONLY WANTED TO SEE WITH HIS OWN EYES THAT [REDACTED] WAS NOT DEAD. [REDACTED] THEN STATED, "JUST AS WE KILLED HIM; THEY WILL KILL IN REVENGE." HE THEN COMMENTED THAT THE DETAINEES IN ISOLATION ARE BEING MISTREATED BY FORCE. WHEN ASKED IF HE HAD PERSONALLY WITNESSED ANY OF THIS, [REDACTED] REPLIED THAT HE WAS TOLD THIS BY HIS BROTHERS.</p>	
<p>[REDACTED] WAS THEN ASKED TO PROVIDE MORE DETAILS ABOUT HIS COMMENT REGARDING REVENGE. HE STATED THEY ARE SURE HIS BROTHER IS DEAD AND VERY SOON WE WILL FEEL HIS REVENGE. SEVERAL ATTEMPTS TO REESTABLISH DIALOGUE WITH [REDACTED] FAILED.</p>	
<p>THE INTERVIEWERS THEN LEFT THE ROOM IN ORDER TO OBSERVE [REDACTED] FROM THE MONITORING ROOM. [REDACTED] TURNED HIS CHAIR SO HIS BACK FACED THE TWO-WAY MIRROR AND BEGAN CHANTING VERSUS FROM THE KORAN. AFTER A COUPLE OF MINUTES, HE SUDDENLY PAUSED, TURNED HIS HEAD TO THE RIGHT AND FOCUSED ON THE PROPAGANDA PICTURE, WHICH WAS HANGING ON THE WALL. APPROXIMATELY ONE MINUTE PASSED, BEFORE HE RETURNED TO CHANTING.</p>	

Involved Participants

Role	Name
Subject Discussed	[REDACTED] - b(7)(C)-5
Subject of Activity	[REDACTED] - b(7)(C)-5

Attachments

No Data Found

**CRIMINAL INVESTIGATIVE TASK FORCE
REPORT OF INVESTIGATIVE ACTIVIT**

73
(1 of 2)

1. DATE OF INVESTIGATIVE ACTIVITY 22 Jan 03	2. PLACE Guantanamo Bay, Cuba	3. ACTIVITY NUMBER [REDACTED] b(2)-5
--	----------------------------------	--

4. REMARKS

Subject Interview of: (UNK) [REDACTED] - b(7)(C)-5

Date/Place: 22 Jan 03/Guantanamo Bay, Cuba
Interviewers: SA [REDACTED], Ft. Belvoir - CITF - GITMO

b(7)(C)-1 b(7)(C)-5 b(7)(C)-1 b(7)(C)(5)
[REDACTED] ISN: [REDACTED] was interviewed at Camp Delta, Guantanamo Bay, Cuba, by Special Agent [REDACTED] Federal Bureau of Investigation (FBI), and Special Agent [REDACTED] Naval Criminal Investigative Service (NCIS). Also present during the interview was Language Specialist [REDACTED]. The interview was conducted in Arabic.

[REDACTED] b(7)(C)-2 b(7)(C)-6 b(7)(C)-1
[REDACTED] indicated he was feeling good and was not experiencing any health problems.

b(7)(C)-5 b(7)(C)-5
[REDACTED] was reluctant to answer questions and repeatedly stated he will not leave Guantanamo Bay for at least five years. He would answer only a few of the questions posed to him, saying for most of the questions asked, that the answers could be found in his file.

b(7)(C)-5
[REDACTED] did not know who shot him while he was being held at Mazar-e-Sharif. He did not know what group (Taliban or Northern Alliance) the shooter was affiliated with. He did not know the reason he was shot.

b(7)(C)-5
[REDACTED] denied ever discussing or having any knowledge of the Libyan group, GICL (Libyan Islamic Combat Group). He has never been involved with this group, nor does he know anyone associated with the GICL.

b(7)(C)-5 b(7)(C)-5 b(7)(C)-5
During several previous interviews, [REDACTED] spoke about a man named "[REDACTED]", who he had traveled with in Afghanistan. He had previously stated that [REDACTED] is at Camp Delta, Guantanamo Bay, Cuba. [REDACTED] declined to engage in any line of questioning concerning [REDACTED].

b(7)(C)-5 b(7)(C)-5 b(7)(C)-5
[REDACTED] took a polygraph examination near the end of Ramadan, 2002 (end of November, 2002). He was advised by previous interrogators that taking the polygraph would speed his process up, referring to being freed from Guantanamo Bay sooner if he took the polygraph examination. After talking the polygraph, he was told he had failed it.

b(7)(C)-5, b(7)(C)-5 b(7)(C)-5
[REDACTED] called the people involved in the attacks on the United States on September 11, 2001, "criminals". [REDACTED] is of the opinion that the people involved are enemies of the United States, coming from Japan, Israel, or Iraq. He also stated those involved could be someone within the United States. [REDACTED] believes the United States created the Taliban; therefore it does not make sense as to why the U.S. is blaming the Taliban for the attack on the United States. He has learned that the Taliban are not like he originally believed, they are traitors to the Muslims.

b(7)(C)-5 b(7)(C)-5
[REDACTED] indicated resentment towards the United States due to his detention in Cuba for many months. The stress of being incarcerated for a long period of time, with no answers concerning his status has caused him mental anguish. [REDACTED] will not fight Jihad in any country upon his release from Cuba. He will only fight now if he or other Muslims are attacked. The Italian delegation, which was recently at Guantanamo Bay indicated that [REDACTED] could return to Italy upon his release.

5. CONDUCTED BY [REDACTED] - b(7)(C)-1	6. SIGNATURE [REDACTED] b(7)(C)-5
---	--------------------------------------

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF AFOSI. IT IS THE PROPERTY OF THE AFOSI AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

~~LES/FOUO~~

4. REMARKS (Continued)

73
(2 of 2)

~~(b)(7)(C)-5~~ complained many times about the way the guards are handling the Koran. He has heard that other detainees engaged in a hunger strike approximately five days ago in reference to the handling of the Koran. He is unaware of any future plans for hunger strikes or uprisings concerning the Koran, but he would not be surprised if something happened, since this is such a hot topic in the detention facility.

~~(b)(7)(C)-5~~ related that if the situation stays the same (reference handling of the Koran), the reactions from the detainees in the camp might get worse.

~~(b)(7)(C)-5~~ was shown a photograph of ~~(b)(7)(C)-3~~ spent a lot of time with Libyans while in Afghanistan. ~~(b)(7)(C)-5~~ did not recognize him and denied knowing anyone by that name.

The interview was concluded. ~~(b)(7)(C)-5~~ stressed he would not answer any questions until he saw detainees leaving Camp Delta. ~~(b)(7)(C)-5~~

~~LES/ROUO~~

Activity Contents

75
(1 of 2)

ID: [REDACTED]	Title: FM40 [REDACTED]
Narrative: b(2)-5 b(7)(C)-5 FM40 [REDACTED]	
b(2)-3 b(7)(C)-5 b(7)(C)-5 01/27/2003 [REDACTED] or [REDACTED], Internment Serial Number (ISN) [REDACTED], was interviewed at Camp Delta, Guantanamo Bay, Cuba. The interview was conducted by Federal Bureau of Investigations Special Agent [REDACTED] and United States Army Criminal Investigation Command Special Agent [REDACTED]. Also present during the interview was one other U.S. Government official. The interview was conducted in the English language. After being advised of the identity of the interviewing agents, [REDACTED] provided the following information: b(7)(C)-1 b(7)(C)-6 b(7)(C)-5 b(7)(C)-5 b(7)(C)-5 [REDACTED] discussed the situation which resulted in his being placed in solitary confinement approximately three weeks ago. It all began when [REDACTED] refused to let the guards search his Koran. He then told the guards that they could not enter his cell to conduct the search. The ERF team was then called in. This is standard procedure when it is necessary for the guards to enter a cell. [REDACTED] advised that he went under his bed because he had heard stories of the guards hurting other detainees when they were spread out on their stomach. [REDACTED] never witnessed this and was never treated in this manner by the guards. b(7)(C)-5 b(7)(C)-5 [REDACTED] advised that he would do anything for his religion. He has never thought of hurting any of the guards; however, he did not like to see any of his brothers mistreated and did not like when the guards disrespected his religion. [REDACTED] regarded the searching of his Koran as disrespect; however, he understood that it is necessary because of safety concerns. b(7)(C)-5 b(7)(C)-5 [REDACTED] was then asked if he was of Moroccan descent. [REDACTED] advised that he had been close to the border but had never been to Morocco. He further commented that his accent is from Algiers and not Morocco. b(7)(C)-5 [REDACTED] then advised that something needed to be done about the MP's. Problems are not only being caused by the detainees. The MP's often instigate many of the problems. [REDACTED] stated that he should just be left in camp if the MP's could not be controlled. It is not in his nature to let things go. He has always felt this way and it would be hard for him to change. He has always believed God said that you must be just. [REDACTED] said it is very hard for him to stand by and do nothing when the detainees are being mistreated by the guards. b(7)(C)-5 b(7)(C)-5 It was then explained to [REDACTED] that he would only be hurting himself if he continued to cause problems with the guards. [REDACTED] advised that he understood and would do his best to stay out of trouble. [REDACTED] advised that he was usually getting in trouble because of the Koran, so he decided to return it to the guards. He felt this would prevent any future incidents. b(7)(C)-5 b(7)(C)-5 [REDACTED] advised that there are two different groups among the detainees. One group considers the searching of the Koran disrespectful and the other group does not. [REDACTED] stated that it is disrespectful for anyone to search the Koran; even when the guards request [REDACTED] to personally flip through the pages for them. b(7)(C)-5 b(7)(C)-5 [REDACTED] then asked what would happen to him upon his release back to [REDACTED]. The interviewers replied that they were unsure because each country may be handling the detainees in a different manner. [REDACTED] then advised of a discussion he had with some of his brothers a couple of weeks ago. He felt that many of the rumors being spread throughout the camp were false. Among those regarded being instructed not to talk to interrogators and not to discuss any information which had been previously covered. The brothers were being told the interrogations would end sooner if they did not talk. The US was only stalling by asking the same questions over and over. b(7)(C)-5 b(7)(C)-5 [REDACTED] did not believe this; however, several of the younger inmates are very naive and continue to be followers instead of thinking for themselves. [REDACTED] stated that he would try to spread the word that it is better to talk to interrogators than to remain quiet. Their situation can only be resolved by honestly answering any question asked. He also felt that many of the detainees would begin to speak as soon as some are allowed to leave. In order to prevent future incidents and injuries within the camp, [REDACTED] agreed to keep interviewers apprised of any needs for concern. b(7)(C)-5	

Involved Participants

--	--

6808

75
(2 of 2)

Role	Name
Subject of Activity	[REDACTED] - b7C-D-5

Attachments

No Data Found

29 Jan 03 Guantanamo Bay, Cuba

1. DATE OF INVESTIGATIVE ACTIVITY 2. PLACE 3. ACTIVITY NUMBER

~~(b)(2)-5~~
**CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY**

4. REMARKS

Subject interview of: (UNK) ~~(b)(7)(C)-5~~

Date/Place: 29 Jan 03/Guantanamo Bay, Cuba

ISN: ~~(b)(7)(C)-5~~ was interviewed at Camp Delta, Guantanamo Bay, Cuba, by Special Agent ~~(b)(7)(C)-5~~ ~~(b)(7)(C)-6~~ ~~(b)(7)(C)-5~~ ~~(b)(7)(C)-1~~

~~(b)(7)(C)-5~~, Federal Bureau of Investigation (FBI) and ~~(b)(7)(C)-5~~, Naval Criminal Investigative Service

(NCIS). The interview was conducted in English and ~~(b)(7)(C)-5~~ was advised of the reason for the interview.

~~(b)(7)(C)-5~~ was questioned specifically about his capture by the Northern Alliance near Kondoz, Afghanistan and his ~~(b)(7)(C)-5~~

subsequent transfer to Mazar-e-Sharif.

Around November 20 or November 21, 2001, ~~(b)(7)(C)-5~~ and his comrades were trying to get out of Kondoz.

~~(b)(7)(C)-5~~ and others jumped in the beds of trucks. The trucks drove for a while, then came to a river, where they were forced

to get out of the trucks. Their plan was to surrender to United Nations forces. At about 0100 to 0200, more trucks

appeared. ~~(b)(7)(C)-5~~ was going to get into one of these trucks but his friend, ~~(b)(7)(C)-5~~ ISN:

~~(b)(7)(C)-5~~ had failed to put his shoes on. He waited for ~~(b)(7)(C)-5~~ and while waiting, the trucks they were ~~(b)(2)-3~~

going to get in to, drove off. Some planes flew overhead. Since it was dark he could not see the markings on the

planes. The planes used some type of bomb or incendiary device and proceeded to blow up the trucks that

~~(b)(7)(C)-5~~ was initially going to get into. ~~(b)(7)(C)-5~~ saw many people die or get severely injured. ~~(b)(2)-3~~

~~(b)(7)(C)-5~~ and another friend, ~~(b)(7)(C)-5~~ (ISN: ~~(b)(7)(C)-5~~), started walking. They could ~~(b)(7)(C)-5~~

hear gunfire in the distance. They also heard helicopters. The men walked back towards the river and observed

women crying. The women were locals whose homes had been destroyed by the planes. ~~(b)(7)(C)-5~~ estimated that

eight to nine trucks were destroyed. They were full of people trying to surrender. He believes that between

~~(b)(7)(C)-5~~ 300 and 400 people were killed when the trucks blew up. Had his friend, ~~(b)(7)(C)-5~~ been ready, with his shoes on,

~~(b)(7)(C)-5~~ and ~~(b)(7)(C)-5~~ would have died on one of the trucks.

~~(b)(7)(C)-5~~ saw Taliban and Afghanis driving by in different vehicles. He jumped in a Pakistani truck in an attempt to

get away from the area. The truck drove away and was eventually stopped by the Northern Alliance. ~~(b)(7)(C)-5~~ and the

others in the truck were forced to get out. The Northern Alliance soldiers took their jackets, money, and shoes. The

Northern Alliance soldiers were not in any type of uniform. They did not have guns at this time. They looked like

civilians. ~~(b)(7)(C)-5~~

~~(b)(7)(C)-5~~ and his group were forced to walk through a valley, between two high hills. He could see people on the

hills with guns and camcorders. They were videotaping the group of walkers. ~~(b)(7)(C)-5~~ was searched again and his

hands were tied behind his back. ~~(b)(7)(C)-5~~

On the second day after his capture, ~~(b)(7)(C)-5~~ was put into a ditch by the Northern Alliance soldiers. ~~(b)(7)(C)-5~~

described the Northern Alliance as "Chinese" people. He spent all night in the ditch. On the third day trucks showed

up and the prisoners were allowed to jump into the trucks. ~~(b)(7)(C)-5~~ and ~~(b)(7)(C)-5~~ got into one

truck, and ~~(b)(7)(C)-5~~ got into another truck full of Afghanis.

The trucks drove for a while and stopped at an unknown location. ~~(b)(7)(C)-5~~ saw one big, tall, caucasian,

76
(1 of 3)

American
THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE
PROPERTY OF THE
CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR
AGENCY.
PAGE OF PAGES 1 3

4. REMARKS (Continued)

looking man who was wearing blue jeans. The man was taking pictures of the trucks and the occupants. The man then left and [redacted] did not see him again. The trucks started up again and drove off. At night, they arrived at Mazar-e-Sharif. [redacted] saw lines of people holding guns. The truck that [redacted] was in backed up to a large container and the occupants of the bed of the truck were forced into the container.

[redacted] described the container as being red in color, looking like a shipping container. It was about the size of 6 detainee cells at Camp Delta, but wider. It had no windows and only small holes near the top for ventilation. The container was made of metal. [redacted] estimated that at least 100 men were forced into the container. The container was then closed. People inside began to scream and bang on the outside of the container, but no one opened it.

[redacted] blacked out due to lack of air while it was still dark outside. He came to when it was light and noticed that it appeared there were new holes in the outside wall of the container. He noticed that the metal was pushed inward, towards the people inside the container, as if something had punctured the container from the outside. He said he had a grazing type wound on his right elbow which he thought may have been from a bullet. [redacted] thought the punctures in the metal container may have come from gunfire. He does not believe that the puncture holes were present prior to his blacking out.

[redacted] noticed the man next to him was dead. He saw green foam coming from the man's mouth. [redacted] had not eaten or drank anything for two days. He was still not given anything to eat or drink. The men in the container took cloths and rubbed them against the ceiling of the container to get the condensation that had accumulated there.

They rung the cloths out so they could drink the water.

[redacted] believes he was in the container for approximately 24 hours. He estimated that only about 20 people survived the ordeal.

When the container was finally opened, [redacted] noticed the people who opened the container wore the same type of civilian clothes he had seen earlier on the Northern Alliance soldiers. [redacted] was put into the container at Mazar-e-Sharif and when it was opened they were at Sabergaan jail. The container had been moved while he was in it.

A doctor treated his arm with iodine after his release.

[redacted] could not say why he was put into the container. He thought it might have been because he looked more like an Afghani than a Pakistani. [redacted] did not see what happened to the deceased, but later heard that the captures had gone through their pockets and taken money and personal items. The dead were put into a big hole and buried. He also heard that some of the men who were too weak to get out of the container on their own were put into the hole also.

The U.S. soldiers arrived at Sabergaan jail about one month after [redacted] was released from the container.

[redacted]'s initial capture and placement into the container were the three worst days of his life. [redacted] does not think he was meant to die, he was meant to stay alive.

After his release, [redacted] met up with [redacted] and [redacted]. They had not been put into the container.

clothes were very smelly and he threw them out. Even after his release he only received about a 1" of water in a cup,

per day, and piece of bread that was about 2" in diameter, per day.

██████████ recalled one of the prisoners whose face was blown off. The man was alive but so injured he could not eat. He died eight days after ██████████ first encountered him. The man never received any medical treatment.

██████████ did not know who the man was, only that he was an Arab. Many others died of starvation. After the Red Cross and ██████████

that news media showed up, conditions improved. ██████████ heard that ██████████ came to the jail, but he never saw him.

██████████ was shown a photograph of ██████████. ██████████ recognized him as a man

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

PAGE OF PAGES 2 3

4. REMARKS (Continued)

██████████ who called himself ██████████. He did not meet ██████████ until he was at Sabergaan jail. He stated ██████████ spoke good

English and claimed to be from Karachi, Pakistan. ██████████ never told ██████████ what he did in Karachi.

██████████ was subsequently transferred to Guantanamo Bay, Cuba. He was initially held at Camp X-Ray. On April 27, 2002, ██████████, ██████████, and ██████████

observed a detainee by the name of "██████████" get severely beat by U.S. Army Military Police.

██████████ and ██████████ the others observed 10 to 12 guards get involved in the altercation. One guard repeatedly hit ██████████ head into

the cement. Several other guards kicked him and even a female guard came up and kicked ██████████

received a broken nose from the incident and has a scar on his nose today.

The detainee next to ██████████'s friend, ██████████, is number "██████████". ██████████ says that ██████████ was a member of the Northern Alliance, not a Taliban.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

PAGE OF PAGES 3 3

Activity Contents

b(2)-5 b(2)-5

ID: [REDACTED] Title: FM40 [REDACTED] - b(7)(C)5

Narrative: b(7)(C)-5 b(7)(C)5 b(7)(C)-6

On 1/30/2003, [REDACTED] Internment Serial Number (ISN) [REDACTED], was interviewed at Camp Delta, Guantanamo Bay, Cuba, by Federal Bureau of Investigations Special Agent [REDACTED] and United States Army Criminal Investigation Command Special Agent [REDACTED]. The interview was conducted in French and translated by Department of Defense linguist [REDACTED]. After being informed of the identity of the interviewing agents, [REDACTED] provided the following information: b(7)(C)-2 b(7)(C)-1

b(7)(C)-5 b(7)(C)-5

[REDACTED] was asked if he heard anything about a possible uprising. He advised that he did not hear anything and did not have any concrete information that something was going to happen. He also noted that many of the brothers were still unhappy about the detainee who had attempted suicide a couple of weeks earlier. He stated that there were two stories going around the camp. One story was that the detainee had attempted to commit suicide, and the other story was that the guards had beaten the detainee to death. It was then explained to [REDACTED] that the detainee had attempted suicide and was still in the hospital. [REDACTED] further advised that it would be difficult for a mass uprising to occur; however, he agreed to notify interviewers with any pertinent information. b(7)(C)-5

b(7)(C)-5 b(7)(C)-5

[REDACTED] advised he studied Islam for six months prior to his departure for Afghanistan. He was not interested in Islam while in Morocco. He only learned of Islam when it was discussed in some of his courses at school. At the age of 19, [REDACTED] traveled to Germany to study science, biology and to work. b(7)(C)-5

b(7)(C)-5 b(7)(C)-5 b(7)(C)-5

Shortly after his arrival to Frankfurt, Germany, [REDACTED] began to visit the Bangladesh Mosque. He passed the mosque on his way to work and would stop in to pray two or three times a week. While at the mosque, he met a Tunisian named [REDACTED]. They were only acquaintances who would say hello to each other and occasionally speak. [REDACTED] was a [REDACTED].

b(7)(C)3

b(7)(C) [REDACTED] advised that [REDACTED] dressed in normal attire and did not carry a lot of money. They never met outside of the mosque. b(7)(C)-5 b(7)(C)-5

b(7)(C)3 b(7)(C)-5

[REDACTED] advised he visited the mosque only to pray. He heard a couple of lectures presented by a group called Tabalegh, which was comprised of people from Pakistan, Bangladesh and several other Arab countries. It was a very well known and respected group in Germany. The lectures were predominately Islam and prayer oriented emphasizing perfecting themselves as good Muslims. He never witnessed or heard of any anti-American sentiments while at the mosque.

b(7)(C)-5 b(7)(C)-5 b(7)(C)-5 b(7)(C)-5

[REDACTED] wanted to live in a Muslim country and study Islam. [REDACTED] mentioned that Afghanistan was a true Muslim country and would be a good place for [REDACTED] to begin his journey. In March 2000, [REDACTED] decided to take [REDACTED]'s advice and visit Afghanistan. [REDACTED] advised at the time of his departure, he knew about the Taliban and that there was not any fighting where he was going. He had heard of some fighting in the north but wanted nothing to do with it. He was excited about his decision to become a good Muslim. b(7)(C)-5 b(7)(C)-5

Involved Participants

Role	Name
Subject of Activity	[REDACTED] - b(7)(C)-5

Attachments

No Data Found

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)

REPORT OF INVESTIGATIVE ACTIVITY

b(7)(C)5

1. DATE OF INVESTIGATIVE ACTIVITY

06 Feb 03

2. PLACE

GTMO, Cuba

3. ACTIVITY NUMBER

4. REMARKS

Subject Interview of: (UNK) [redacted] b(7)(C)-5

Date/Place: 06 Feb 03/GTMO, Cuba

On 2/6/2003, [redacted] Internment Serial Number (ISN) [redacted] was interviewed at Camp Delta, Guantanamo Bay, Cuba, by Federal Bureau of Investigations Special Agent [redacted] and United States Army Criminal Investigation Command Special Agent [redacted]. The interview was conducted in the Arabic language and translated by Contract Linguist [redacted]. After being notified of the identity of the interviewing agents, [redacted] provided the following information: b(7)(C)-5 b(7)(C)-5 b(7)(C)-6

[redacted] was shown a photo of [redacted], as requested by CITF-B, and stated that he did not recognize [redacted] b(7)(C)-5 b(7)(C)-5

[redacted] advised that he has previously refused to speak because the guards do not respect his religion and they continue to humiliate the Koran. He requested his Koran be taken from him. [redacted] also advised that nothing was ever done to his Koran; however, if one Koran is humiliated, then all are humiliated. He had heard several stories of the Koran being humiliated. b(7)(C)-5 b(7)(C)-5 b(7)(C)-5

[redacted] advised he went to school in Morocco to study Islam, and he attended a mosque in his neighborhood called the [redacted]. He had been going there his entire life to pray. When asked if he ever heard anyone displaying anti-American sentiments or making terrorist threats, he refused to speak. [redacted] advised that he wanted to be honest with the interviewers, but he felt the questions being asked disrespected Islam. b(7)(C)-5 b(7)(C)-5

[redacted] advised he left Morocco for God's sake, and he was in no hurry to be released. He will be released at some point in time. He knows he is innocent and the only reason he is here is because he is Muslim. He is sure that the interviews will not last forever. [redacted] advised he never did anything wrong, and he never killed an American. b(7)(C)-5 b(7)(C)-5

[redacted] advised that if we have good intentions, then we would take his Koran from him. He stated that some of the information we get from interviews is against Islam. He went on to say that he has nothing to hide and he will not cooperate until the Koran issue is resolved. b(7)(C)-5 b(7)(C)-5

[redacted] agreed to meet with interviewers in a couple of weeks so he could have some time to sort things out. b(7)(C)-5 b(2)-3

[redacted] friend, [redacted], was recently moved from Gulf block to Charlie block, and [redacted] asked if he could be moved next to him. [redacted] was instructed that it would be looked into. b(7)(C)-5 b(7)(C)-5

[redacted] was cooperative only for brief periods of time during the interview. b(7)(C)-5 b(7)(C)-5

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

AIR FORCE OFFICE OF SPECIAL INVESTIGATION
REPORT OF INVESTIGATIVE ACTIVITY

82
(1 of 2)

1. DATE OF INVESTIGATIVE ACTIVITY 12 Feb 03	2. PLACE Guantanamo Bay, Cuba	3. ACTIVITY NUMBER [REDACTED] b(2)-5
--	----------------------------------	--

4. REMARKS

Subject Interview of: (UNK) [REDACTED] - b(7)(C)-5

Date/Place: 12 Feb 03/Guantanamo Bay, Cuba
Interviewers: SA [REDACTED], Ft. Belvoir - CITF - GITMO

On February 12, 2003, [REDACTED], A.K.A. [REDACTED], Internment Serial Number (ISN) [REDACTED] was interviewed at Camp Delta, U.S. Naval Base, Guantanamo Bay, Cuba by Federal Bureau of Investigation Special Agent [REDACTED] and Air Force Office of Special Investigations (AFOSI) Special Agent [REDACTED]. Also present during the interview was [REDACTED], who provided Pashtu/English translation during the interview. [REDACTED] provided the following information:

[REDACTED] advised he was unaware of the terrorist events of September 11, 2001; however, he was aware of the war between the Taliban and the American Security Forces. [REDACTED] insisted he was innocent and had done nothing wrong.

[REDACTED] nickname is [REDACTED] which according to [REDACTED] has no meaning. His uncle, [REDACTED] gave him that name when he was a child and his family and close friends still refer to him by that name. [REDACTED] last address was [REDACTED] AF.

[REDACTED] claimed he worked for [REDACTED] (Reference FBI Form 302 dated 27 Dec 02 and 7 Feb 03) in Zormat, AF for approximately two months. His duties included cooking, making tea and performing guard duty. He was armed with a Kalishnikov rifle, one magazine with approximately 30-33 rounds of ammunition. [REDACTED] stayed with [REDACTED] and approximately nineteen other individuals in Zormat, AF in two houses. He described the houses as one-story older buildings constructed of mud with 4-5 rooms in each residence. Neither residence contained furniture and they slept on the floors. [REDACTED] claimed the following weapons were located in the residences: each individual had a Kalishnikov rifle (approximately 20), two RPG-7 rockets, one automatic weapon [REDACTED] described as a big gun, but used the same ammo as the Kalishnikov rifles. He called it a SAL TAKA rifle. There were eight hand grenades distributed to the following individuals: [REDACTED] had two, [REDACTED] had two, [REDACTED] had two and [REDACTED] also had two. [REDACTED] claimed the above individuals carried the grenades on their person.

[REDACTED] believed [REDACTED] was approximately [REDACTED]. He had a [REDACTED]. When he wore headgear, it was a [REDACTED] and also he wore [REDACTED] similar to the ones wore by U.S. Army personnel. [REDACTED] stated all of the individuals in his camp wore the same uniforms, including himself. He claimed that [REDACTED] was working for the U.S. American Coalition Forces and they gave him the rank of general. (NFI) [REDACTED] never personally met [REDACTED] but only saw a photograph of him. He describes [REDACTED] as having a [REDACTED] (NFI)

[REDACTED] claimed [REDACTED] initially came to his home requesting his help to provide protection against his enemies who allegedly wanted to harm him. [REDACTED] was friends with [REDACTED] father, [REDACTED] however, [REDACTED] did not request his father's help. The enemies included [REDACTED] who was an Al Qaeda and

5. CONDUCTED BY [REDACTED] - b(7)(C)-1	6. SIGNATURE [REDACTED] b(7)(C)-5 [REDACTED] b(7)(C)-5 [REDACTED] b(7)(C)-5
---	--

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF AFOSI. IT IS THE PROPERTY OF THE AFOSI AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

4. REMARKS (Continued)

Taliban member. [redacted] believed [redacted] assassinated [redacted] because he was reporting information to the Taliban. (NFI) Another purported enemy was [redacted] who later became [redacted]'s friend when [redacted] married his daughter. [redacted] stated the twenty individuals who worked for [redacted] were allegedly employed to protect him and not fight against U.S. Coalition forces. [redacted] used two red Honda motorcycles for transportation.

82
(2 of 2)

[redacted] also claimed his duties at [redacted]'s camp included guarding two prisoners arrested by [redacted] for allegedly stealing a vehicle. [redacted] village elected [redacted] to act as a leader for matters concerning crime and the proper punishment. [redacted] stated the two prisoners were eventually released.

[redacted] believed [redacted]'s opinion of the Americans was favorable and he was happy the Americans had displaced the Taliban and Al Qaeda. Under the American's presence, [redacted] was allowed to travel freely. [redacted] believed someone lied to the Americans concerning [redacted] and [redacted] having anti-American beliefs. In fact, [redacted] claimed he was helping the American Coalition forces and was even provided an ID-card, which he wore around his neck signifying his positive relationship with the American forces. (NFI) [redacted] stated a MOG Officer (NFI) gave him the ID-card.

At one point during the interview, [redacted] claimed that there was no missile attack against the Americans and he was arrested only because he owned a rifle. However, he later changed his story, claiming that [redacted] and [redacted] did in fact fire missiles against the American forces and he had no involvement. He claimed that he lied during earlier interviews regarding his involvement in a missile attack because he was scared and was being tortured forcing him to confess to the attack. He said that was all a lie and he had not been involved and was innocent. Later, [redacted] changed his story once again stating that [redacted] and [redacted] were not fighting the Americans but were in fact fighting against the people from the village of Gardaiz, AF. They were fighting the people from Gardaiz, AF because they had attempted to stop [redacted]'s vehicles and also stole one of their vehicles. [redacted] claimed that in Sep 02, the above four individuals fired five missiles toward a group of individuals in the Gardaiz village. [redacted] believed [redacted] purchased two of the rockets from Baloo, PK. (NFI) [redacted] claimed he was not present when the rockets were fired and had never even seen a rocket fired.

[redacted] was showed photographs from a FBI lead, dated 10 Feb 03, and a photograph from an U.S. Army Criminal Investigation Division (CID) lead dated Oct 02. [redacted] stated he did not recognize any of the individuals depicted in the photographs.

The interview was terminated at this point.

Agents Notes: [redacted] was obviously not being truthful during the interview and attempted to avoid the questions by discussing alternate matters.

Activity Contents

b(2)-5

b(2)-5

85
(1 of 2)

ID: [REDACTED] **Title:** FM40 [REDACTED] - [REDACTED]

Narrative:
On 2/27/2003, [REDACTED] b(7)(C)-5
[REDACTED], Internment Serial Number (ISN) b(7)(C)-5
[REDACTED] was interviewed at Camp Delta, Guantanamo Bay, Cuba, by Federal Bureau of Investigation Special Agent [REDACTED] b(7)(C)-5
[REDACTED] and United States Army Criminal Investigation Command Special Agent [REDACTED] b(7)(C)-5. The interview was conducted in the Arabic language and translated by Contract Linguist [REDACTED] b(7)(C)-1. After being notified of the identity of the interviewing agents, [REDACTED] provided the following information:

[REDACTED] b(7)(C)-5 advised he had nothing to say. He stated that a brother was killed while in isolation, the Koran has been humiliated, posters are placed all over to trick the detainees and that these were his last words. He then began chanting versus of the Koran and continued doing so for the duration of the interview.

[REDACTED] b(7)(C)-5 was shown photos of the following individuals and refused to respond:

[REDACTED] b(7)(C)-5
[REDACTED]
[REDACTED] b(7)(C)-5
[REDACTED]
[REDACTED] b(7)(C)-5
[REDACTED]
[REDACTED]

b(7)(C)-5

85
(2 of 2)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b(7)(C)-5

Involved Participants

Role	Name
Subject Discussed	<p>[Redacted]</p> <p>[Redacted] - b(7)(C)-5</p>
Subject of Activity	<p>[Redacted]</p> <p>[Redacted] - b(7)(C)-5</p>

Attachments

No Data Found

**CRIMINAL INVESTIGATIVE TASK FORCE
REPORT OF INVESTIGATIVE ACTIVIT**

87

1. DATE OF INVESTIGATIVE ACTIVITY

2. PLACE

CAMP DELTA, GUANTANAMO BAY, Cuba

3. ACTIVITY NUMBER (1 of 2)

[REDACTED] b(7)(C)(5)

4. REMARKS

Subject Interview of: (UNK) [REDACTED] - b(7)(C)-5

Date/Place: /CAMP DELTA, GUANTANAMO BAY, Cuba

Interviewers: SA [REDACTED] Transfer Team

FM40 05MAR03 [REDACTED]

Subject Interview of: [REDACTED] - b(7)(C)-5

Date/Place: 5 Mar 03/GTMO, CUBA

Interviewers: SA [REDACTED], Ft. Belvoir - CITF - GTMO

05/03/03

b(7)(C)-6, b(7)(C)-5

b(7)(C)-1

b(7)(C)-1

b(7)(C)-6

[REDACTED], Internment Serial Number (ISN) [REDACTED], was interviewed by SA [REDACTED], Federal Bureau of Investigation (FBI), and SA [REDACTED], Air Force Office of Special Investigations (AFOSI), at Camp Delta, Guantanamo Bay, Cuba. The interview was conducted in the Urdu language and translated by contract linguist [REDACTED]. After being advised of the identities of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] maintains that he only traveled to Afghanistan with the JEISH E MUHAMED (JEM) to see the sites. However, he did provide more information concerning the people he traveled with when he left Pakistan. [REDACTED] advised there were eleven other people in the JEM office with him, but he only got to know one of them, an individual named [REDACTED] (LNU). [REDACTED] was from the village of Gujranwala in Pakistan and was also going to Afghanistan with the JEM to see the sites. [REDACTED] admitted that he knew the JEM was recruiting people to travel to Afghanistan to fight in the jihad. He and [REDACTED] knew that the other ten men with them traveled to Afghanistan with the intention of fighting in the jihad. [REDACTED] advised that JEM representatives told him that they would take him to Afghanistan to see what was going on there with the hope that he would want to stay fight. He claims that no one ever told him he had to fight and no one treated him any differently because he chose to work in the kitchen rather than fight.

[REDACTED] was asked if he thought the JEM were supporting a worthy cause and if he supported the war against the Northern Alliance. He advised that he did not believe it was a worthy cause or a just war. He claimed that it was not his war to fight and he just wanted to visit the country. He maintained that he was forced to stay with the JEM and work in the kitchen. He claims that he was told that there were laws in place to keep him there and if he tried to leave he would be captured and detained by the Taliban. He was also told that the area around where he was living was not safe. Because of these reasons, he never tried to return to Pakistan. [REDACTED] advised that [REDACTED] did leave on his own, but he does not know what happened to him. He claims that he did not go with [REDACTED] because he thought he was kidding about leaving and did not realize that he was serious until he had already gone.

[REDACTED] advised that no one other than the seven other people that worked with him in the kitchen lived where he lived. They prepared the food in the kitchen and people came to pick it up in pick-up trucks. He did not know where

5. CONDUCTED BY

[REDACTED] - b(7)(C)-1

6. SIGNATURE

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF AFOSI. IT IS THE PROPERTY OF THE AFOSI AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

4. REMARKS (Continued)

b(7)(C)-5

87 (2 of 2)

they took the food. He suspects that they took it to the house where he originally stayed. He claims that more than 100 men lived at that location. [REDACTED] advised that he never heard if there was any training was taking place at that location. He further stated that he never saw or participated in any type of training while in Afghanistan.

b(7)(C)-5

b(7)(C)-5

b(7)(C)-5

b(7)(C)-5

[REDACTED] was asked about a statement he made to a uniformed interrogator on 09/12/2002. In the interrogation, the attacks on the World Trade Center on 09/11/2001 were discussed. [REDACTED] allegedly stated, in English, that the United States was responsible for "killing those people" and the "United States is always about money, money, money," [REDACTED] even pointed to the interviewer and stated "it is your fault." [REDACTED] advised that he made that statement under stress and the interrogator was assaulting him physically. He claims that the interrogator made him angry but he never said that the United States was responsible for the attacks. He advised that the interrogator made that statement and he told the interrogator that he that he was just here to make money. He claims that the statement was incorrect and advised that it was taken under duress and completely out of context.

b(7)(C)-5

[REDACTED] advised that he does not harbor any ill will toward the United States as a result of his incarceration. He stated that he understands why the United States detained the people in Afghanistan. He cannot understand why he is still being detained and belabored the point that he has told the truth and has answered "thousands" of questions. He asked if he could have an Urdu/English or English dictionary. He also requested that he be moved to another cellblock. He claims that the guards on his cellblock unfairly punish the entire cellblock for the acts of a few disruptive detainees.

Activity Contents

ID: [REDACTED]	Title: FM40 [REDACTED] - b(7)(C)5
<p>Narrative: [REDACTED] Internment Serial Number (ISN) [REDACTED] was interviewed by SA [REDACTED] and SA [REDACTED] Air Force Office of Special Investigations (AFOSI), at Camp Delta, Guantanamo Bay, Cuba. The interview was conducted in Arabic and translated by [REDACTED]. [REDACTED] provided the following information:</p> <p>[REDACTED] advised that he was doing well and his mouth felt better (ref FM40 20MAR03 - [REDACTED]).</p> <p>[REDACTED] was asked how he had known the details about the Taliban that he provided in his previous statements. He was specifically asked about the black turban, Kalishnikov and the RPG (ref FBI 302, 11 Apr 02). [REDACTED] clarified that he had heard of the Taliban wearing black turbans from the media. He further claimed that even in Saudi Arabia it was not unusual to hear of the weapons referenced. He denied having any involvement or interaction with the Taliban.</p> <p>[REDACTED] was asked who could corroborate his story that he traveled to Pakistan and Afghanistan in support of the Jamaat Tabligh. He provided the following names: [REDACTED], Mecca, Saudi Arabia, [REDACTED] Pakistan, and [REDACTED] (nephew of [REDACTED]), Kabul, Afghanistan. [REDACTED] could not recall any addresses but claimed to have had them in his bag before he lost it (ref FBI 302, 15 Jul 02). He also claimed to have had some addresses on him when he was captured. He later clarified that he had on him during his capture a paper from the Jamaat Tabligh. The paper contained instructions on where to go in Pakistan and Afghanistan but he did not recall if there were addresses on the paper.</p> <p>[REDACTED] advised that if he were released he would return to Saudi Arabia and attempt to get a job. He also stated he would probably get married.</p> <p>[REDACTED] stated he was not happy that the Americans have kept him detained. He did not like the treatment specifically when he had been beaten while in detention at Kandahar, AF. However, he was willing to return to Saudi Arabia and forget about the bad times he had will confined. He would try not to have bad feeling against the United States.</p> <p>[REDACTED] confirmed that the story provided (ref FBI 302, 15 Jul 02) was true and accurate. He added a few details about his stay in Pakistan. He claimed that he spent approximately 45 days teaching illiterate individuals about the Koran in Karachi and in the neighboring factory area. He further stated he assisted in dividing the money he had collected for different charities.</p> <p>[REDACTED] asked interviewers about the rumor of 77 detainees departing GTMO, Cuba. [REDACTED] was told that detainees have been released but specific information would not be provided to him.</p> <p>[REDACTED] advised he was very eager to take the polygraph examination.</p>	

Involved Participants

Role	Name
Subject Discussed	[REDACTED] - b(7)(C)5
Subject of Activity	[REDACTED] b(7)(C)5

Attachments

No Data Found

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

106
(1 of 1)

1. DATE OF INVESTIGATIVE ACTIVITY 10 Apr 03	2. PLACE Camp Delta, Guantanamo Bay, Cuba	3. ACTIVITY NUMBER [REDACTED] b(2)-5
--	--	--

4. REMARKS

Subject interview of: (UNK) [REDACTED] - b(7)(C)-5

Date/Place: 10 Apr 03/Camp Delta, Guantanamo Bay, Cuba

b(7)(C)-5, b(7)(C)-5, b(7)(C)-5, b(7)(C)-5, b(7)(C)-5

[REDACTED] also known as (AKA) [REDACTED], aka [REDACTED], aka [REDACTED] Internment Serial Number (ISN) [REDACTED] was b(7)(C)-5

Interviewed at Camp Delta, U.S. Naval Base Guantanamo Bay, Cuba by Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED], Naval Criminal Investigative Service (NCIS) SA [REDACTED] and Linguist [REDACTED]. The interview was conducted in Arabic. [REDACTED] provided the following information.

b(7)(C)-5, b(7)(C)-5, b(7)(C)-6, b(7)(C)-5, b(7)(C)-1

[REDACTED] appeared to be in good health and stated that he felt well and had no problems.

When questioned regarding his status in the cellblocks, he responded that he has been in Tango block for approximately one week; prior to that he was in Sierra block. He is at behavior level 4 and the reason for this is because he fought with guards when there was a recent revolt in the block. The revolt occurred because the guards hit one of the brothers. The detainees threw water and toothpaste at the guards. [REDACTED] is now allowed only a blanket and mattress in his cell. Some of the guards treat the detainees well and some just want to cause trouble. Some of the guards from the units known as "94" and "keys" treat the detainees badly. b(7)(C)-5

[REDACTED] was told about Camp 4 and some of the privileges, which are allowed there. He responded that he had no interest in Camp 4 because it is still jail.

[REDACTED] was asked to review a packet of photographs for possible identification of individuals. He refused.

[REDACTED] was asked if all of the information which he has previously provided to interviewers is true and he responded that it is. When asked specifically if he told interviewers that he went to Afghanistan to train for jihad and intends to fight for his brothers in Palestine if ever released from detention, he stated that that was true. He denied that he ever told interviewers that his initial story was a cover story and a lie.

[REDACTED] advised that he likes Camp Delta and wants to stay here as long as God wills. He has no desire for a wife or to see his family again in Saudi Arabia. He feels that he is "even" with the United States; that the U.S. provided treatment for his wounds and he provided information when initially captured.

[REDACTED] refused to answer questions regarding the following topics: hatred of Israelis, United States presence in Saudi Arabia, and personal feelings about the September 11 attacks against the United States.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

Activity Contents

ID: [REDACTED]

Title: FM40 [REDACTED]

111

(1 of 2)

Narrative:

On 18Apr03, [REDACTED], Internment Serial Number (ISN) [REDACTED], was interviewed by Special Agent (SA) [REDACTED], Naval Criminal Investigative Service (NCIS), and linguist [REDACTED], civilian, at Camp Delta, Guantanamo Bay, Cuba. The interview was conducted in Arabic. Throughout the course of the interview, [REDACTED] provided the following information.

[REDACTED] stated he was in good health but is not eating well due the stress of prison. [REDACTED] was willing to answer questions and provided the following information pertinent to his travel to Afghanistan and his eventual capture.

Approximately one month after the September, 11, 2001, terrorists attacks in America, [REDACTED] left Saudi Arabia with the intentions of helping his brother Muslims rebuild Afghanistan. [REDACTED] said he saw several news articles about Afghanistan being bombed and felt it was his duty to be of any assistance he could once he arrived. [REDACTED] family ran a furniture business in Saudi Arabia, where [REDACTED] met a customer named [REDACTED]. [REDACTED] also convinced [REDACTED] this was the correct action to take as a Muslim and said that he ([REDACTED]) would accompany [REDACTED] to Afghanistan. [REDACTED] also stated two of his cousins; [REDACTED] and [REDACTED], accompanied them on the trip. [REDACTED] said he has never been a strict religious person, but grew up and was taught in Saudi schools to fight Jihad and assist his brother Muslims.

[REDACTED] said they travelled by plane from Jeddah, Saudi Arabia to Damascus, Syria. They stayed in Damascus at the [REDACTED] for four days and then flew to Tehran, Iran. They stayed in Tehran for approximately eight or nine days and then travelled by bus to Kabul, Afghanistan. Once in Kabul, [REDACTED] said [REDACTED] connected them with a non-government organization (NGO), named AL Wafa. It was [REDACTED] belief that AL Wafa was in the process of rebuilding a

6823

b(7)(C)-5

hospital in Kabul and thought he would assist. [REDACTED] said he never actually started working for AL WAFI because the bombing became so intense. He and his cousins accompanied by [REDACTED] fled to Kandahar, Afghanistan to escape bombing and stayed in Kandahar for approximately three days.

b(7)(C)-3

b(7)(C)-5

[REDACTED] said the bombing got worse and they wanted to return to Saudi Arabia. To get back to Saudi Arabia, they were advised to go back to Kabul and attempt to get into Pakistan for the trip back to Saudi Arabia. [REDACTED]

b(7)(C)-5

[REDACTED] and his two cousins made the attempt to get into Pakistan. [REDACTED]

b(7)(C)-5

[REDACTED] did not see [REDACTED] since the return to Kabul. The three were taken into custody by Pakistani police and spent approximately three weeks in a Pakistani prison (Kohat). While in Kohat, [REDACTED] said they were visited by the Saudi Embassy authorities. They were told they could not effect their release because they were in a foreign country. Eventually, they were transported from Pakistan to GTMO, Cuba.

b(7)(C)-5

[REDACTED] denied knowledge of AL WAFI and AL QAEDA connections. He also denied being involved in a prison uprising at Kohat in which sixteen prisoners and guards were killed. [REDACTED] could not

b(7)(C)-5

explain why his telephone number was found in the home of [REDACTED]

[REDACTED] could not provide any additional information, at which time, the interview was terminated.

b(7)(C)-5

b(7)(C)-5

b(7)(C)-5

Involved Participants

Role	Name
Subject of Activity	[REDACTED]

b(7)(C)-5

Attachments

No Data Found

AIR FORCE OFFICE OF SPECIAL INVESTIGATION
REPORT OF INVESTIGATIVE ACTIVITY

115
(1 of 1)

1. DATE OF INVESTIGATIVE ACTIVITY

22 Apr 03

2. PLACE

Guantanamo Bay, Cuba

3. ACTIVITY NUMBER

[REDACTED]
b(2)-5

4. REMARKS

Subject Interview of: (UNK) [REDACTED] - b(7)(C)-5

Date/Place: 22 Apr 03/Guantanamo Bay, Cuba

Interviewers: SA [REDACTED] Ft. Belvoir - CITF - GITMO

b(7)(C)-5

b(7)(C)-1

b(7)(C)-5

b(7)(C)-1

On 22Apr03, [REDACTED], was interviewed at Camp Delta, Guantanamo Bay, Cuba. The interview was conducted by Special Agent (SA) [REDACTED], Naval Criminal Investigative Service (NCIS), and SA [REDACTED], Federal Bureau of Investigation (FBI). The interview was conducted in the English language.

b(7)(C)-6

[REDACTED] b(7)(C)-5 indicated that he was feeling well, but had some general complaints regarding the treatment at Camp Delta. His complaints ranged from general statements such as, "this is a war against Islam, and we are being persecuted because we are Muslims", to more specific complaints of physical abuse and sexual abuse. When asked if he observed any of these abuse allegations occurring he stated that he did not but, that he had heard from other detainees that they were "true". When questioned regarding which detainees made these allegations, he was unable to provide a name or a detainees cell location.

[REDACTED] b(7)(C)-5 viewed a series of photographs that depict an Al Qaeda meeting in AF. He viewed a transitional photo that included a face on the left hand side of the picture with a complex of buildings on the right hand side of the picture. He stated that he believes that this location is at a bombed out village 8 miles outside of Kabul (on the way to Bagram). He stated that he was approximately 80% sure that it was that location. He stated that the village was bombed in 1996. He spent some time there with 15 other fighters when he was hiding from the Northern Alliance in Oct01.

[REDACTED] b(7)(C)-5 also recognized a photo that depicted a bearded man with a turban. The man's face fills the frame of the photograph. He recognized this man from the prison in Bagram. The man is Iranian and speaks Farsi. He was not able to provide any additional details regarding this individual. He also recognized the photograph [REDACTED], as someone that he was in prison with in AF.

b(2)-3

[REDACTED] b(7)(C)-5 was asked why he left the United Kingdom if he was looking for a place to "freely worship" and live under Islamic laws. He stated that he had often thought of leaving the UK, however he decided to leave after he got "in trouble" with the law. He further explained that a friend of his asked him for some help. His friend's sister has been "disrespected" by some men in London and he and his friend were going to assault these men. He stated that his friend was fighting with one man and he was fighting with another. Before he knew what had happened his friend stabbed the man that he was fighting with and they both then ran from the scene. He subsequently found out that the individual who had been stabbed was in the hospital in the ICU. He opined that he would be charged with manslaughter for this and decided to flee from the UK before he was incarcerated. At this point the interview was terminated.

5. CONDUCTED BY

[REDACTED] - b(7)(C)-1

6. SIGNATURE

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF AFOSI. IT IS THE PROPERTY OF THE AFOSI AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

119
(1 of 2)

1. DATE OF INVESTIGATIVE ACTIVITY 30 Apr 03	2. PLACE GTMO, Cuba	3. ACTIVITY NUMBER [REDACTED] b(7)(C)-5
--	------------------------	---

4. REMARKS

Subject Interview of: (UNK) [REDACTED] - b(7)(C)-5

Date/Place: 30 Apr 03/GTMO, Cuba

On 30 Apr 03, [REDACTED] b(7)(C)-1, [REDACTED] b(7)(C)-5, Internment Serial Number (ISN) [REDACTED] b(7)(C)-5, was interviewed by SA [REDACTED] b(7)(C)-1, Naval Criminal Investigative Service (NCIS) and SA [REDACTED] b(7)(C)-1 Air Force Office of Special Investigations (AFOSI), at Camp Echo, Guantanamo Bay, Cuba. The interview was conducted in the English language, as [REDACTED] b(7)(C)-5 understanding was fluent.

This interview was conducted in an effort to confirm the health and welfare of [REDACTED] b(7)(C)-5. During the course of the interview, [REDACTED] b(7)(C)-5 discussed the following concerns with his situation.

[REDACTED] b(7)(C)-5 denied that he had any further knowledge of terrorism, terrorist associates or terrorist acts that he had not previously provided. [REDACTED] b(7)(C)-5 advised that he wanted to be given a polygraph examination to confirm that he has been truthful with interrogators. [REDACTED] b(7)(C)-5 stated that he had expressed his desire to undergo the polygraph examination while in Afghanistan.

[REDACTED] b(7)(C)-5 explained that he was unhappy with the statement he had signed. He stated that the statement was written for him and that he had problems with the wording. [REDACTED] b(7)(C)-5 stated that he was provided the statement by interrogators and given time to read and edit it before signing. [REDACTED] b(7)(C)-5 informed that while editing the statement he had identified several "outright lies." [REDACTED] b(7)(C)-5 advised that he identified the information he felt to be fabricated. The statement was revised and again presented to [REDACTED] b(7)(C)-5 further advised that the final draft statement, which he ultimately signed, contained wording that changed the context of information he had provided. [REDACTED] b(7)(C)-5 explained one example of this context issue was apparent in the references to the three to four Al Qaeda books he had sold at his bookstore. [REDACTED] b(7)(C)-5 explained that he sold many different kinds of books, including anti-terrorism books, not just Al Qaeda based literature. [REDACTED] b(7)(C)-5 denied that the profits from the book sales went to support Al Qaeda. In addition, [REDACTED] b(7)(C)-5 advised that his bookstore made little profit at all. [REDACTED] b(7)(C)-5 further advised that he had told interrogators that under normal circumstances he would have insisted he have a lawyer present before signing the written statement. [REDACTED] b(7)(C)-5 advised that he was told that he needed to sign the statement or he would be left in prison for years.

[REDACTED] b(7)(C)-5 advised that he had sent money to a training camp he had attended 10 years prior to his capture. He explained that he had not been expected to pay for the training that he was provided, thus when he returned to the United Kingdom he sent approximately 200 to 300 pounds to the training camp. [REDACTED] b(7)(C)-5 advised that he had also sent money to support Bosnia and Chechnya. [REDACTED] b(7)(C)-5 stated that if he was considered a major financier of terrorism, then there were hundreds of thousands of other people who needed to be looked at because they also supported these causes.

[REDACTED] b(7)(C)-5 denied that he provided support to any group that targeted the United States (US) or Britain.

[REDACTED] b(7)(C)-5 continued to explain that he was in Pakistan when the US attacked Afghanistan. [REDACTED] b(7)(C)-5 claimed that he should have left sooner but decided to stay because he was a resident in Pakistan. [REDACTED] b(7)(C)-5 advised that once things became bad he decided to leave versus stay and fight; however, he knew some individuals who had stayed to fight.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

PAGE 1 OF 2 PAGES

b(7)(C)-5

119
(2 of 2)

4. REMARKS (Continued)

██████████ stated that he was willing to except the "facts" if they were specific to a crime he had committed. He advised that he had taken care of women and children who were families of Al Qaeda associates. ██████████ stated he would "gladly" serve time for taking care of the women and children if it was considered a crime.

b(7)(C)-5

██████████ advised that he had been told during a past interview that he could be sentenced to life in prison or in some places he would have been shot for the crimes he committed. ██████████ stated he asked what crimes he had been charged with and after one year of imprisonment he was told that he was a an "unlawful combatant." ██████████ stated he had also been told by interrogators throughout the course of his investigation he could be sentenced for anywhere between one, five, fifty, to one hundred years in prison. ██████████ stated he did not know what an acceptable plea would be because he was unaware of the specific crimes he was charged with.

b(7)(C)-5

b(7)(C)-5

b(7)(C)-5

b(7)(C)-5

██████████ advised that he had only facilitated his movement and denied assisting others.

b(7)(C)-5

During the course of the interview ██████████ vented his frustration during which he provide the following comments. ██████████ claimed that he was threatened with torture in a previous interview. He also stated that previous interrogators told him that he was no good a witness if he had not committe a crime. ██████████ advised that he would discuss these issue with his defense when one is appointed.

b(7)(C)-5

b(7)(C)-5

b(7)(C)-5

██████████ advised that he was willing to "fight" for his case if an offered plea agreement was unreasonable. ██████████ clarified that he wanted to be with his children while they were still young.

b(7)(C)-5

b(7)(C)-5

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

**CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY**

129

(1 of 1)

1. DATE OF INVESTIGATIVE ACTIVITY

26 May 03

2. PLACE

Guantanamo Bay, Cuba

ACTIVITY NUMBER

[REDACTED]
b(2)-5

4. REMARKS

Subject Interview of: (UNK) [REDACTED] - b(7)(C)-5

Date/Place: 26 May 03/Guantanamo Bay, Cuba

Interviewers: SA [REDACTED] Ft. Belvoir - CITF - GITMO
b(7)(C)-5 b(7)(C)-1 b(7)(C)-5 b(7)(C)-6

[REDACTED] Internment Serial Number (ISN),

[REDACTED] was interviewed at Camp Delta, United States Naval Base, Guantanamo Bay, Cuba by SA [REDACTED]

[REDACTED] Federal Bureau of Investigation and SA [REDACTED] Naval Criminal Investigative Service.

Arabic/English translation was provided by [REDACTED]. After being advised of the purpose of the interview [REDACTED]

thereafter provided the following information: b(7)(C)-2 b(7)(C)-1 b(7)(C)-5

[REDACTED] has been spoken to on one occasion since his polygraph examination and the interview that followed it. That interview was conducted by a military interrogator described as [REDACTED]

This individual told [REDACTED] "Not to worry about the civilian people. We can give you another polygraph, a military one." [REDACTED] advised that another interrogator described as [REDACTED] b(7)(C)-2

[REDACTED] came to his cell several days ago to tell him he would be going home soon. b(7)(C)-2

[REDACTED] reiterated that he has never been to Afghanistan. He knows people have said that he was there, but claims he was told by members of the Pakistani police or military to say that he was in Afghanistan and had gone to Khost. [REDACTED] also admitted to being a member of [REDACTED] while in Kandahar but states he said this after being yelled at by Egyptian forces and beaten by American forces. [REDACTED] insists now that he was never in Afghanistan and was never a member of AL-QAEDA. The time in Kandahar was the only time he admitted to being AL-QAEDA. b(7)(C)-5 b(7)(C)-5 b(7)(C)-5 b(7)(C)-3

While in the KOHAT PRISON (phonetic) [REDACTED] and other prisoners were approached by a police or military officer. [REDACTED] (phonetic). [REDACTED] asked each prisoner for their home phone numbers which he then distributed to each of the other prisoners. The purpose for this was to have any detainee that escaped, contact the families of the others to inform them of the status of their loved ones. The majority of the prisoners were from Saudi Arabia. [REDACTED] estimates between 10 and 15 prisoners provided phone numbers. [REDACTED] provided his parents home phone number in Saudi Arabia, [REDACTED] believes [REDACTED] was attempting to assist several prisoners escape and thinks that one or two actually made it out of the prison. [REDACTED] also took b(7)(C)-3 photographs of the prisoners, but [REDACTED] is not sure what the purpose of this was. [REDACTED] heard that [REDACTED] was going to put these pictures on the Internet. [REDACTED] left his copy of phone numbers in the prison bathroom. [REDACTED] is described as [REDACTED] b(7)(C)-5 b(7)(C)-3 b(7)(C)-3 b(7)(C)-5 b(7)(C)-5 b(7)(C)-5

[REDACTED] was concerned about his not receiving any letters, and he was advised that the interrogators would look into that issue for him. b(7)(C)-5

5. CONDUCTED BY

6. SIGNATURE

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF AFOSI. IT IS THE PROPERTY OF THE AFOSI AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.



CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

132
(1 of 2)

1. DATE OF INVESTIGATIVE ACTIVITY 03 Jun 03	2. PLACE Guantanamo Bay, Cuba	3. ACTIVITY NUMBER [REDACTED] b(2)-5
--	----------------------------------	--

4. REMARKS

Subject Interview of: (UNK) [REDACTED] b(7)(C)-5
Date/Place: 03 Jun 03/Guantanamo Bay, Cuba

On 3 Jun 03, [REDACTED] b(7)(C)-5, ISN # [REDACTED] b(7)(C)-5, was interviewed at Camp Delta, U.S. Naval Base Guantanamo Bay, Cuba, by Special Agent [REDACTED] b(7)(C)-5 and Special Agent [REDACTED] b(7)(C)-5, Air Force Office of Special Investigations (AFOSI). The interview was conducted in English. b(7)(C)-1

[REDACTED] b(7)(C)-5 stated he was in good health and eating well. Although he stated he was feeling well, he appeared tired and lethargic. Review of previous AFOSI Form 40, 8 May 03, disclosed [REDACTED] b(7)(C)-5 stated he was prescribed Prozac and another type of medication. Despite that, [REDACTED] b(7)(C)-5 was coherent and able to understand and follow lines of questioning. He complained that he has not received mail in about two months and was not allowed to write any letters. He stated this policy has been in effect for about four months.

[REDACTED] b(7)(C)-5 stated he is at Camp Delta for no reason. [REDACTED] b(7)(C)-5 stated he is not a detainee, but a hostage. Further, he stated the U.S. A. is misusing their power by imprisoning people for no reason.

Until 2 May 2003, [REDACTED] b(7)(C)-5 claimed he visited Afghanistan two times, once in 1999 and again in 2001; however, during the 2 May 2003 interview, he stated he lied and only took one trip Afghanistan, in 2001. The interrogators asked him to explain why he lied and [REDACTED] b(7)(C)-5 stated when he was arrested "they told me to lie." He stated when he was "kidnapped", he was tortured (electric shocks and shots) and told to lie. However, he did not identify who told him to lie. [REDACTED] b(7)(C)-5 again claimed that he was told he would be given \$4 million, a new name, and his family would be moved if he stated he knew Usama Bib Laden. He stated one month later, he was given electric shocks, beaten, and tortured. b(7)(C)-5

When asked whether any of the details he provided regarding the 1999 trip happened during the 2001 trip, or at all, [REDACTED] b(7)(C)-5 stated he couldn't remember what information he provided regarding that trip. He stated, though, he had plenty of details and he just gave "them" what they wanted.

The interrogators asked [REDACTED] b(7)(C)-5 about the following individuals he named in his story about the 1999 trip to Afghanistan:

[REDACTED] b(7)(C)-3, [REDACTED] b(7)(C)-5, [REDACTED] b(7)(C)-3 initially identified [REDACTED] b(7)(C)-5 as a friend he knew from Australia, whom he met with while in Singapore, enroute to Afghanistan. [REDACTED] b(7)(C)-5 now claimed he never went to Singapore and [REDACTED] b(7)(C)-5 still resides in Australia. b(7)(C)-5

[REDACTED] b(7)(C)-3 (FBI identified [REDACTED] b(7)(C)-3 as an AKA for [REDACTED] b(7)(C)-3. [REDACTED] b(7)(C)-5 initially identified [REDACTED] b(7)(C)-5 as the person who ran the training base east of Kabul. [REDACTED] b(7)(C)-3 now claims he doesn't know [REDACTED] b(7)(C)-5 or [REDACTED] b(7)(C)-3.

Additionally, [REDACTED] b(7)(C)-5 claims he never went to or attended any type of training while in Afghanistan or anywhere else. This is contrary to his 25 May 2002, 4 Feb 03, and 7 May 2003 interviews.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

4. REMARKS (Continued) b(7)(C)-3

Regarding the demonstration he organized in Australia in 1996, [redacted] b(7)(C)-5 stated he actually organized the demonstration in 1992 or 1993 in response to an Australian magazine article he read about [redacted] b(7)(C)-3 mistreatment (lack of medical care) while in US custody. He stated the demonstration was entirely his idea, contrary to information he provided during his 30 May 2002 interview during which he stated [redacted] b(7)(C)-3 a leadership figure in GAMA'AT SUNA, inspired him to conduct the demonstration. [redacted] b(7)(C)-3 stated, in fact, GAMA'AT SUNA was trying to hurt him and his family. [redacted] b(7)(C)-3 stated they accused him of being Catholic, not Muslim, because he was not a strict Muslim. b(7)(C)-5

[redacted] b(7)(C)-5 stated members of the Taliban gave him three precious stones, value unknown to [redacted] b(7)(C)-5 [redacted] b(7)(C)-5 stated he was going to try to open a business in Australia to sell the stones. He stated the stones were unfinished, but thought one was a quartz type stone. He stated the Pakistani authorities took the stones from him when he was arrested outside Karachi, Pakistan. b(7)(C)-5

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

CRIMINAL INVESTIGATIVE TASK FORCE
REPORT OF INVESTIGATIVE ACTIVITY

134

1. DATE OF INVESTIGATIVE ACTIVITY 13 Jun 03	2. PLACE Guantanamo Bay, Cuba	3. ACTIVITY NUMBER [REDACTED] (1 of 2) b(7)(D)-5
--	----------------------------------	--

4. REMARKS

Subject Interview of: (UNK) [REDACTED] b(7)(C)-5

Date/Place: 13 Jun 03/Guantanamo Bay, Cuba

Interviewers: SA [REDACTED] Ft. Belvoir - CITF - GITMO
b(7)(C)-5 b(7)(C)-1 b(7)(C)-5 b(7)(C)-5

[REDACTED] aka [REDACTED] ISN: [REDACTED] was interviewed at Camp Delta, Guantanamo Bay, Cuba, by Special Agent [REDACTED] Naval Criminal Investigative Service (NCIS) and Special Agent [REDACTED] Federal Bureau of Investigation (FBI). Also present during the interview was Language Specialist [REDACTED]. The interview was conducted in English and Arabic. b(7)(C)-1

[REDACTED] speaks some English, most of which he has learned since he has been detained at Guantanamo Bay. Part of the interview was conducted in English. [REDACTED] often understood questions that were posed to him in English and he would respond in Arabic, with a little English at times. [REDACTED] has a dictionary, which he uses to help him learn English. b(7)(C)-5 b(7)(C)-5 b(7)(C)-6 b(7)(C)-2

[REDACTED] was honest when he took the polygraph in April 2003. He does not understand why the person who gave him the polygraph said he was being deceptive. He had never seen a machine like that before. [REDACTED] was never in Afghanistan prior to being taken there for custodial purposes. He did not travel to Pakistan with the intended goal of traveling into Afghanistan. He went to Pakistan solely for the purpose of gaining an education. b(7)(C)-5 b(7)(C)-5 b(7)(C)-5

[REDACTED] was about 16 years old when he went to the Chadian Embassy in Saudi Arabia, in an attempt to obtain a passport. He was sad that no one in his family could get a Saudi passport. The reason for this was, even though he was born in Saudi Arabia, he is not considered a citizen of the country. The people in the embassy told him that he would be given a passport with a false name and a false date of birth. The false passport said he was either 18 or 19 years old. He did not understand why this was done, nor did he ask for it to be done. He was told it had to be this way in order for him to leave the country. b(7)(C)-5

[REDACTED] then went to the Pakistani Embassy in Jeddah, Saudi Arabia. He told them he was applying for a student visa so he could go and study in Pakistan. He did not know how long the visa was good for because it was written in English and at the time, he could not read English. b(7)(C)-5

[REDACTED] paid for his own trip to Pakistan. It was not funded or financed by anyone else. His parents did not help pay for the trip and they were sad when he told them he was going. He does not recall what month or season he arrived in Pakistan. [REDACTED] met up with two men after arriving in Pakistan, [REDACTED] and [REDACTED]. [REDACTED] insisted it was just a chance meeting when he met these two men. [REDACTED] acted as a translator for [REDACTED]. [REDACTED] was from Pakistan but [REDACTED] believes [REDACTED] used to live in Saudi Arabia because he also spoke Arabic. No one sent [REDACTED] to Pakistan. It was his own idea and no one told him to go or suggested he go. He was not told to meet up with anyone specific upon his arrival. [REDACTED] was not afraid when he arrived alone in Pakistan. He knew he would eventually find someone who speaks Arabic and who would help him. b(7)(C)-5 b(7)(C)-5 b(7)(C)-5 b(7)(C)-5 b(7)(C)-3 b(7)(C)-3 b(7)(C)-3 b(7)(C)-5

[REDACTED] main goal upon arriving in Pakistan was to find a school where he could learn English and

5. CONDUCTED BY [REDACTED] - b(7)(C)-1	6. SIGNATURE
---	--------------

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF AFOSI. IT IS THE PROPERTY OF THE AFOSI AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

4. REMARKS (Continued)

in some program. told that all the schools were already in session and he would have to wait to enroll. could not say how long he was told he would have to wait. took to two schools, neither one of which he could get into. One school was located inside a computer store in Karachi. Besides selling the computers, the store taught people how to work the computers. He could not get into this school. Another school, also in Karachi, was an Islamic teaching center, and this center also taught computers. He could not get into this school either. could not recall the name of either school. He did not know when he would be eligible for the schools. He didn't have a list of possible schools when he left Saudi Arabia, he just took a chance. tried to help him, but was unsuccessful.

Since could not get into a school, he teamed up with and and started teaching the Koran. called this missionary work, where none of them were paid for their work. was the driver and also acted as the translator. The three of them would travel around and go to various mosques. does not speak the native language, therefore, he didn't know the names of the mosques because they weren't in Arabic. He went to many mosques in Karachi, Peshawar, and other small villages. Some times they would eat and sleep in the mosques. None of them had any form of income. had worked before leaving Saudi Arabia so he had cash, which he had brought with him. He does not know where and got their money. They did their work in the name of God. When they had to buy their food and would give their money to who would go out and get it. The three of them traveled around for four to five months, teaching and reading the Koran in various mosques. was reminded that he went to Pakistan to learn with the intention of returning to Saudi Arabia and helping his family. He was asked if, during that four to five months, he tried to get into school again. He stated he did not, that he liked what he was doing. He indicated he had "9 months" to get his "certificate" which would show he had received an education. advised if he had not been captured, he would have eventually gotten the education he wanted.

While traveling around, heard that something had happened in the world, but he was unfamiliar with the incident of 9-11 until he was captured and told about it by the Pakistanis. When went to the Pakistani Police Department to report his lost passport, and stayed outside. He could not say why they did not come into the Police Station with him. He was immediately arrested. One of the policeman told him that he was going to be sold to the United States. tried to bluff the police officer and said if they let him go he would go and get money and pay them. He said the police didn't like that idea and refused to release him. never saw or again. He doesn't know what happened to them and he doesn't feel any ill will that they didn't try to get him released. He does not believe that either or belonged to any type of organization. They were doing a dawa. He does not believe that any one person or organization funded their travels, even though he does not know where they got their money.

was eventually moved to KOHAT prison. He never heard any of the other detainees in KOHAT talk about other attacks on the United States or any suicide missions. If he heard anything like that, he would tell. He never met any of his fellow prisoners in KOHAT prison prior to being incarcerated with them. The only thing the prisoners talked about was trying to escape. He does not have any first hand knowledge about any prisoners escaping, but he thinks some may have, with the help of the guards.

eventually left KOHAT prison and was turned over to the Americans and incarcerated in Kandahar, Afghanistan. While in Kandahar, was blindfolded and yelled at. He was hit and kicked on occasion. He does not believe that he had any visible injuries, maybe just some swelling. He stated that while still blindfolded, an unknown person told him he (meaning) was Al Qaeda and he was also Usama Bin Laden. He stated he responded back by saying the Bin Laden is white and he is black. The unknown person, who spoke with an Egyptian dialect, asked if he was mocking him. He was then hit again. When the blindfold was taken off, all he saw were Americans, which lead him to believe that it was the Americans who hit him, even though he never actually saw his attacker.

4. REMARKS (Continued)

134 (3 of 3)

b(7)(C)-5

b(7)(C)-5 b(7)(C)-5

Yesterday [redacted] was Level 1. He told a guard that it was shower day and the guard didn't want to give them one. [redacted] persisted and the guard called someone and then agreed that it was shower day. [redacted] and the other detainees were given showers and when [redacted] returned to his cell they had moved him to Level 4. He stated it is only temporary and he is hoping he can move to Camp 4 soon.

b(7)(C)-5

b(7)(C)-5

b(7)(C)-5

[redacted] was very open, answered all the questions posed to him, and was non-confrontational. He stated he will answer questions as many times as he has to and that it is "no problem"

AGENCY.
PAGE OF PAGES 1 2
LES//FOUO

4. REMARKS (Continued)

morning.
When the police arrived the next morning, [redacted] took them to the buried rockets. Then they arrested him and took him away to Jalalabad where an Afghan commander beat [redacted] and pulled his toenails out with pliers. The Afghan commander kept asking him who the rockets belonged to. [redacted] kept telling him [redacted] owned the rockets, and only [redacted] owned the rockets. [redacted] was tied up and two to three days later was given to the U.S. [redacted] protested to the

U.S. soldiers that they should check with [redacted] fellow villagers and they would vouch for him. At Bagrahm air base [redacted] was beaten by U.S. soldiers and hung by his hands for 2-3 hours. After the second Eid [redacted] was brought to Camp Delta and he has been here ever since. [redacted] met [redacted] approximately 8 months ago [redacted] saw [redacted] a total of three times. The first was the night

[redacted] kicked his door in. The second was when [redacted] saw [redacted] sitting in a hotel near a bus stop. The third time was when [redacted] returned to tell him about the buried rockets.

[redacted] and [redacted] are enemies. [redacted] first learned of this animosity on the first night that [redacted] came to house. [redacted] did not have the power to face [redacted] directly. Since he was weaker than [redacted] attacked [redacted] through [redacted] punished [redacted] through [redacted]

[redacted] buried the rockets in [redacted] garden the same night he came to tell him that he buried the rockets. [redacted] gave [redacted] the 100 PK rupees after telling [redacted] about the buried rockets. [redacted] grape garden is a little less than one acre in size. Since [redacted] buried the rockets at night, [redacted] did

not see [redacted] bury the rockets. [redacted] still was able to tell where the rockets were buried because he worked in the garden every day and knew it well. [redacted] noticed a disturbance in the ground and knew that was where the rockets were.

[redacted] then changed his story to the following: All of [redacted] family members go to the garden. Prior to the arrival of the soldiers, [redacted] mother dug up the rockets and told [redacted] where they were. When [redacted] was confronted on the fact that a man would not let a woman do such a thing in AF, [redacted] replied that it was normal for a woman to go

to the garden. [redacted] mother went to the garden while he was at the marketplace. When he returned she told him where the rockets were and then he checked himself just to be sure. [redacted] believes it is up to the interviewing agents whether to believe him or not. [redacted] does not want to protect

[redacted] is not protecting anyone. [redacted] never worked for the [redacted] aka [redacted] In fact, [redacted] has never heard of him. [redacted] was shown a photo of [redacted] and still denied knowing him. Nor does [redacted] know [redacted] does know [redacted] has written to [redacted] and asked him to take care of [redacted] family.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

PAGE OF PAGES 2 2
LES//FOUO

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

138
(1 of 2)

1. DATE OF INVESTIGATIVE ACTIVITY 30 Jun 03	2. PLACE GUANTANAMO BAY, CUBA	3. ACTIVITY NUMBER [REDACTED] b(2)-5
--	----------------------------------	--

4. REMARKS

Subject Interview of: (UNK) [REDACTED] - b(7)(C)-5

Date/Place: 30 Jun 03/GUANTANAMO BAY, CUBA

[REDACTED] b(7)(C)-5 / b(7)(C)-1 b(7)(C)-5
[REDACTED] ISN: [REDACTED] b(7)(C)-5, was interviewed at Camp Delta, Guantanamo Bay, Cuba, by
Special Agent [REDACTED] b(7)(C)-5, Naval Criminal Investigative Service (NCIS) and Special Agent [REDACTED] b(7)(C)-6
Federal Bureau of Investigation (FBI). Also present during the interview was U.S. Army Linguist [REDACTED] b(7)(C)-2
[REDACTED] b(7)(C)-5 The interview was conducted in Arabic.

[REDACTED] b(7)(C)-5 b(7)(C)-2
[REDACTED] b(7)(C)-5 agreed to continue detailing his time in Afghanistan, and his escape to Pakistan.

Upon arriving in Herat, Afghanistan, [REDACTED] b(7)(C)-5 stayed overnight. The following day [REDACTED] b(7)(C)-5 took a
taxi from Herat to Kabul, and stayed in a guesthouse. [REDACTED] b(7)(C)-5 asked if there were any Moroccan fighters in
Kabul and he was told they were Jalalabad. The following day he left for Jalalabad, where he stayed in the home of a
married Moroccan. [REDACTED] b(7)(C)-5 remained at this residence for approximately one month. From Jalalabad, [REDACTED] b(7)(C)-5
[REDACTED] b(7)(C)-5 went to Kabul where he stayed at a guesthouse for two or three days. [REDACTED] b(7)(C)-5 left Kabul and
went to Al Farouk to attend Phase I of Basic Training.

Phase I training began in January 2001 and lasted approximately 2 2 months, and was comprised of basic weapons
instruction and physical training. After completion of Phase I, [REDACTED] b(7)(C)-5 returned to Kandahar for five days of
rest and relaxation (R&R) at the same guesthouse. He then returned to Al Farouk and completed Phase II of his
training which lasted approximately two months. [REDACTED] b(7)(C)-5 believes he finished his training in May 2001.

After the completion of his training, [REDACTED] b(7)(C)-5 returned to Kandahar and stayed at the same guesthouse for
one week. He then traveled to Kabul, where he stayed at a Saudi/Yemeni guesthouse. [REDACTED] b(7)(C)-5 explained
that he stayed at this guesthouse because he liked it better. There was a Moroccan guesthouse in Kabul, and he
visited it often. After a week in Kabul, [REDACTED] b(7)(C)-5 went to the Taliban front line. He was glad he was ordered to
the front line because he wanted to face the enemy. b(7)(C)-5

[REDACTED] b(7)(C)-5 would rotate from the Taliban front line to the rear front line every few weeks for three or four days
of R&R. The rear front line was commanded by an Arab, possibly a Saudi. The Taliban front line was commanded
by an Afghani. [REDACTED] b(7)(C)-5 stayed on the Taliban front line until the fall of Kabul in late October 2001.

[REDACTED] b(7)(C)-5 stated that in the days prior to the fall of Kabul there were air strikes on their left flank. This was
done to open a route for the Northern Alliance to attack Kabul. The air strikes lasted for a few days, and then the
Northern Alliance broke through the front line. The Arabs were given an order to withdraw from Kabul at
approximately 1:00 am. Everyone fled the area in convoys of cars and trucks. [REDACTED] b(7)(C)-5 kept his weapon
during their exit from Kabul. [REDACTED] b(7)(C)-5 believes the only way the Northern Alliance could have achieved
success was from traitorous elements in the Taliban. He believes that these traitors are worse than the Jews and
Christians.

From Kabul, [REDACTED] b(7)(C)-5 and others went to Logar, Afghanistan. They stayed overnight in the mosque and left

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE
CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

4. REMARKS (Continued)

the following day for Gardeyz. From Gardeyz, [REDACTED] stated that they followed the same route as he previously described, Gardeyz to Khost, Khost to Banu, Pakistan. [REDACTED] never received any orders to regroup at another location for new attacks.

[REDACTED] did not want to leave Afghanistan. He was prepared to fight to the death. If he had not been arrested [REDACTED] would have returned to Afghanistan to fight. As a Mujahadeen, he has only two choices, death or prison.

[REDACTED] stated that if he were to be released he would fight all the enemy's of Islam.

[REDACTED] stated that Islam and Terrorism are one and the same. [REDACTED] recited a verse from the Koran that stated that their religion requires them to terrorize those that are not Muslims. He stated that they are not terrorist but Mujahadeen, and that America is the greatest terrorist state.

[REDACTED] stated that if he were released he will go anywhere in the world to fight. He further stated that if he is released he will be a danger to the interviewers.

[REDACTED] stated that he knew when he left Morocco he would never see his mother again. He did not tell his mother his intentions because he did not want to upset her.

The number one priority for a Muslim is Jihad, not their parents, brothers, children, etc. Families come second.

[REDACTED] claims the United States is a failure based on what one man, USAMA BIN LADEN, was able to do. [REDACTED] stated that when the sleeping giant awakes, the Muslim world, America will be finished. The U.S. is not fighting against UBL, but using UBL as an excuse to attack Islam and God. Because the U.S. is fighting against God, the U.S. will be struck by disasters such as numerous earthquakes and floods.

[REDACTED] is confident that God will release him from prison and he will be fighting jihad again.

[REDACTED] stated that he finally told the truth because he was not at peace lying to the interrogators. He is now at peace.

[REDACTED] stated that the use of torture does not make the prisoners cooperate. [REDACTED] clarified that he had not been tortured by his interrogators, but others had by the Army. He said the torture techniques consisted of playing the loud infidel music, turning the air conditioning on real cold or making the room very hot. These techniques only strengthen the prisoners resolve not to cooperate.

[REDACTED] stated that the war against Islam did not start with the 9/11 attacks. The war against Islam started with European colonization and occupation of Arab countries in the early 20th century. The current Muslim governments are corrupt because they are the puppets of the U.S. and Europe.

[REDACTED] stated that there are thousands of UBL's coming to attack the U.S.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

18 Jul 03 GTMO, Cuba
1. DATE OF INVESTIGATIVE ACTIVITY 2. PLACE 3. ACTIVITY NUMBER

**CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY**

4. REMARKS

Subject Interview of: (UNK) ██████████ -b(7)(C)-5
 Date/Place: 18 Jul 03/GTMO, Cuba
 07/18/03 ██████████ -b(7)(C)-5

On 18 Jul 03, ██████████, Internment Serial Number (ISN) ██████████ b(7)(C)-5, was interviewed by SA ██████████, Federal Bureau of Investigation, SA ██████████ b(7)(C)-1, Naval Criminal Investigative Service, and ██████████ b(7)(C)-6 another US Government official at Camp Delta, Guantanamo Bay, Cuba. The interview was conducted in Pashtu and translated by ██████████ b(7)(C)-2, ██████████ b(7)(C)-5 provided the following information:

██████████ b(7)(C)-5 complained of being mistreated by US forces while in detention in Bagram and during his transit to Camp Delta. ██████████ b(7)(C)-5 pointed to marks on his wrists that he claimed were caused by the shackles. Additionally, ██████████ b(7)(C)-5 claimed that he was upset by having to wear a hood while in transit and that guards did not respond to a pain in his ██████████ b(7)(C)-5 ear. Further, ██████████ b(7)(C)-5 alleged that the guards beat him. While in transit, ██████████ b(7)(C)-5 informed the translator of his illness and was told that a doctor would see him later.

According to ██████████ b(7)(C)-5, he was innocent of any offense. US forces came to his house while he was having a meal with ██████████ b(7)(C)-5 guests. US and Afghan military personnel entered his home and started searching. US forces showed ██████████ b(7)(C)-5 a picture of his brother that they had found in his house and asked who it was. ██████████ b(7)(C)-5 admitted that it was his brother, and further stated that his brother was out of town. ██████████ b(7)(C)-5 was told that weapons had been found in his house, but ██████████ b(7)(C)-5 countered that they were actually found at his brother's house. ██████████ b(7)(C)-5 was extremely upset that he was detained in front of the female members of his family and stated that he was innocent of any crime. ██████████ b(7)(C)-5 later modified his story regarding the weapons and admitted that only two weapons were found at this house. ██████████ b(7)(C)-5 One of these weapons was a Kalashnikov and the other was a British weapon that did not work. During this later ██████████ b(7)(C)-5 recant, ██████████ b(7)(C)-5 stated that the two weapons were used for bird hunting. ██████████ b(7)(C)-5 further stated that any additional weapons may be the property of his brother, and that if there were any weapons, they had been acquired from a mujahadeen eight-to-ten years ago that was acquainted with his brother. Another theory suggested by ██████████ b(7)(C)-5 was that the weapons may belong a village leader, and reiterated that his brother would know the provenance of the weapons.

On multiple occasions, ██████████ b(7)(C)-5 asked that his accuser be presented to him. According to ██████████ b(7)(C)-5, an enemy of his family had perpetrated an unsubstantiated rumor that ██████████ b(7)(C)-5 had weapons. However, the basis for this allegation was an argument that ██████████ b(7)(C)-5 brother ██████████ b(7)(C)-3 (phonetic) had had with ██████████ b(7)(C)-3 (phonetic).

██████████ b(7)(C)-5 and ██████████ b(7)(C)-3 had a long-standing disagreement over money. Further, ██████████ b(7)(C)-5 was in the Afghan Army and used his relationship with US forces to convince the US that ██████████ b(7)(C)-5 had weapons at his house. ██████████ b(7)(C)-5 insisted that he had been wrongly accused and implicated with the weapons. ██████████ b(7)(C)-5 described an added dimension to the conflict between his brother and "enemies of his family." According to ██████████ b(7)(C)-5, a member of one tribe was killed, so someone from the offending tribe killed a member of the ██████████ b(7)(C)-5

opposing group. This occurred approximately eight years ago and was a factor in the animosity held against [redacted] family. [redacted] b(7)(C)-5 [redacted] b(7)(C)-3

[redacted] stated, "This man [redacted] b(7)(C)-5 is the cause." THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY. PAGE OF PAGES 1 3

4. REMARKS (Continued)

On multiple occasions, [redacted] b(7)(C)-5 asked for proof that he had committed some offense. [redacted] b(7)(C)-5 opined that if he were a fighter, he would have killed [redacted] b(7)(C)-3 and then himself. [redacted] b(7)(C)-5 insisted that he was a simple farmer and that it was only the false allegations of [redacted] b(7)(C)-3 that had drawn the attention of the US onto [redacted] b(7)(C)-5. [redacted] b(7)(C)-5 suggested that his brother would straighten out the situation, but that US forces would not let him communicate with his brother. As an additional mark of his innocence, [redacted] b(7)(C)-5 opined that there was no reason to arrest him and asked, "why me and not my brothers?" who were also present at the meal. [redacted] b(7)(C)-5 explained that his brother [redacted] b(7)(C)-3

[redacted] b(7)(C)-5 had traveled to speak with a district official named [redacted] b(7)(C)-3 about a road that was to built near [redacted] b(7)(C)-5 family compound, and that this was why his brother was unavailable to corroborate his story.

[redacted] b(7)(C)-5 insisted that he knew nothing of the weapons found by US forces in his family's compound. Further, [redacted] b(7)(C)-5 directed US forces to interview the people of his village. [redacted] b(7)(C)-5 insisted that the people of the village would support his story and corroborate that he knew nothing of the weapons and was just a simple farmer. [redacted] b(7)(C)-5 stated that only "commanders have weapons, little people don't," and that he was a simple, uneducated farmer. [redacted] b(7)(C)-5 claimed to be unable to read or write Pashtu. The only formal education he had was through religious training. [redacted] b(7)(C)-5 did admit to knowing a few words of Dari, but no other languages.

[redacted] b(7)(C)-5 stated that his family farmed a plot together and grew vegetables, specifically onions and pomegranates.

[redacted] b(7)(C)-5 stated that his hands were smooth and did not reflect hard manual labor because the "doctors gave him something to soften them." To explain how his hands could heal from the rigors of farm work, [redacted] b(7)(C)-5 stated that, "my hands just got better" and "if you cut me it will heal in four months."

[redacted] b(7)(C)-5 family had maintained the farm since moving to [redacted] b(7)(C)-5 from Jalalabad approximately four years ago. Only [redacted] b(7)(C)-5's brother [redacted] b(7)(C)-3 remained in Jalalabad. [redacted] b(7)(C)-5 described that pomegranates were planted in the fall, but later changed this to planting in the spring and harvest in the fall. [redacted] b(7)(C)-5 had no idea of how large this year's crop of pomegranates would be. [redacted] b(7)(C)-5 claimed that last year, his family harvested 50 man (phonetic) of pomegranates. [redacted] b(7)(C)-5 family also has goats and cows. [redacted] b(7)(C)-5 family also grows onions in one section and grain in another section of land. The entire family works the land and all of the family members live within a compound together, but in separate houses. The individual families eat by themselves, but share a guesthouse for guests.

Further, [redacted] b(7)(C)-5 stated that two of his brothers do not get along, but that the others are close. [redacted] b(7)(C)-5 returned to the theme that certain elements in the village were happy to see him arrested by US forces and said, "my enemies are very happy I was captured. They stab people in the back." Again, [redacted] b(7)(C)-5 amended this statement later by saying that he didn't personally have enemies, but that his brother did due to the

altercation

between his brother and [REDACTED] explained that his brother had a fight approximately ten days prior to his capture by US forces and implied that this was somehow linked to the bad blood between his brother and [REDACTED]

Further, it was possible that the weapons belonged to [REDACTED] (phonetic) a well-known commander. [REDACTED] admitted that if the weapons found in the compound had been new, he would be guilty. However, the weapons really belonged to his brother. [REDACTED] could not have returned the weapons to anyone because once someone is

given a weapon, that person was responsible to the commander who provided it.

[REDACTED] denied being a member of the Taliban or Al Qaeda. Additionally, [REDACTED] had heard of the HIG, but heard it

for the first time approximately four months ago and did not know anything about the organization. Further,

stated that the Taliban did not bring peace. Only since the US arrival has Afghanistan been peaceful.

[REDACTED] reiterated that the weapons had been provided eight-to-ten years ago. Further, [REDACTED] claimed that he told

US forces where to find five boxes of ammunition. [REDACTED] family brought the ammunition from Jalalabad when

they moved to the farm four years ago. Once again, [REDACTED] insisted that the ammunition was not his, but belonged

to his brother [REDACTED] stated that there were no rocket-propelled grenades found on the premises. Further, the

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF

THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

PAGE OF PAGES 2 3

4. REMARKS (Continued)

recoilless rifle found by US forces did not work and was rusted. [REDACTED] opined that it is probably "over a hundred

years old," but later modified this by saying that it was from his "grandfather's time." [REDACTED] maintained that he

knew nothing of any additional weapons that may have been found on his compound.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF

THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

PAGE OF PAGES 3 3

24 Jul 03 Camp Delta, Guantanamo Bay, Cuba
1. DATE OF INVESTIGATIVE ACTIVIT 2. PLACE 3. ACTIVITY NUMBER

143
(1 of 1)

**CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY**

4. REMARKS

Subject Interview of: (UNK) [redacted] b7(C)-5

b7(C)-5

Date/Place: 24 Jul 03/Camp Delta, Guantanamo Bay, Cuba

b7(C)-5

[redacted], Internment Serial Number (ISN) [redacted], was interviewed at Camp Delta, Guantanamo Bay, Cuba on July 24, 2003. Present during the interview were Special Agent (SA) [redacted]

[redacted] b7(C)-1

Naval Criminal Investigative Service and SA [redacted] b7(C)-6, FBI. The interview was conducted in English.

b7(C)-1

[redacted] b7(C)-5

provided the following information: b7(C)-5

Until this interview, [redacted] has been cooperative with interrogators. However, he is presently on a strike regarding talking with interrogators due to an alleged incident involving an interrogator humiliating the Koran during the

interrogation of another detainee. [redacted] b7(C)-5 did not witness the incident and only heard about it through hearsay. He

considers it his duty as a Muslim to believe the rumor until it is proven untrue. As such, he is to do whatever it takes

to insure that this situation is reconciled through rules handed down prohibiting such actions by interrogators. b7(C)-5

[redacted] is currently housed on C block and advised that approximately 16 other detainees in his block are on this

strike. Beginning today, they are also starting a hunger strike. [redacted] b7(C)-5 stated the strike would end once the detainees saw something in writing regarding the prohibition of acts that humiliate the Koran and/or Islam. Efforts were made to convince [redacted] this decision was not in the best interest of his case, however, he continued to refuse to answer questions. The interview was terminated.

**THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.
PAGE OF PAGES 1 1**

b7(C)-5

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

146
(1 of 3)

1. DATE OF INVESTIGATIVE ACTIVITY 26 Jul 03	2. PLACE GTMO, Cuba	3. ACTIVITY NUMBER [REDACTED] b12)5
--	------------------------	---

4. REMARKS

Subject interview of: (UNK) [REDACTED] b17)(C)-5; 70TH DIVISION (TALIBAN MILITARY)

Date/Place: 26 Jul 03/GTMO, Cuba

On 26 Jul 03, [REDACTED] b17)(C)-1, Internment Serial Number (ISN) [REDACTED] b17)(C)-5, was interviewed by SA [REDACTED] b17)(C)-5 and SA [REDACTED] b17)(C)-5, Naval Criminal Investigative Service at Camp Delta, Guantanamo Bay, Cuba. The interview was conducted in Farsi and translated by [REDACTED] b17)(C)-1. [REDACTED] b17)(C)-2 provided the following information:

[REDACTED] b17)(C)-5 expressed is satisfaction with the food and living conditions. However, [REDACTED] b17)(C)-5 described a rash that has been persistent for 11 months. Detainee facility medical personnel had prescribed medication, but the condition still exists. [REDACTED] b17)(C)-5 described the doctors as "nice and knowledgeable" and that the rash may be due to stress and worry over his captivity. [REDACTED] b17)(C)-5 stated that he was innocent and should not be detained. Further, he was not an enemy of the US and believes that US technology would reveal what he has done and not done.

[REDACTED] b17)(C)-5 admitted knowing [REDACTED] b17)(C)-3 and [REDACTED] b17)(C)-3 (phonetic), and confirmed that these two individuals were Taliban. [REDACTED] b17)(C)-5 implied that he knew of these individuals due to a complex situation that had arisen from his suit to marry his Uzbek wife, who is also his cousin.

[REDACTED] b17)(C)-5 also admitted knowing [REDACTED] b17)(C)-3. [REDACTED] b17)(C)-5 stated that he needed protection and sought the help of [REDACTED] b17)(C)-3. According to [REDACTED] b17)(C)-5, the Taliban had killed 4000 people. Consequently, approximately 120 Uzbek and Tajiks from Shabalan (phonetic) and Babuail (phonetic) were also seeking protection. [REDACTED] b17)(C)-5 offered to help train and organize these people. [REDACTED] b17)(C)-5 was caught up in this organization and was dispatched by [REDACTED] b17)(C)-3 and 20 other people to Babuail.

[REDACTED] b17)(C)-5 alleged that [REDACTED] b17)(C)-3 attacked some Pashtuns in retaliation for a Pashtun attack against the local people. The Pashtuns then counterattacked the Uzbeks and drove the Uzbeks into the mountains. [REDACTED] b17)(C)-5 and his unit were captured in this engagement and he was subsequently questioned by the Taliban.

[REDACTED] b17)(C)-5 admitted to being in the Taliban forces, but insisted that he had held no rank. [REDACTED] b17)(C)-5 responsibilities were to coordinate issues for his tribe. For example, he stated that he would identify sick members and arrange for them to be replaced with healthy personnel. According to [REDACTED] b17)(C)-5, he didn't really work for the Taliban, but acted as a representative for his tribal members and worked for his tribal elders who assigned him this responsibility. This was required due to the Taliban practice of forced recruitment of personnel into their units. [REDACTED] b17)(C)-5 had approximately 40 Uzbeks in his unit and worked with another unit of 40 Tajiks under the responsibility of [REDACTED] b17)(C)-5, implying that both these elements were members of [REDACTED] b17)(C)-5 tribal group.

[REDACTED] b17)(C)-5 claimed that the US was aware of the animosity between the Uzbeks and Taliban. [REDACTED] b17)(C)-5 took his orders from [REDACTED] b17)(C)-5. Any problems that [REDACTED] b17)(C)-5 may have encountered were handled by [REDACTED] b17)(C)-5. [REDACTED] b17)(C)-5 did not know the source of any finances, but suggested that they may have come from [REDACTED] b17)(C)-5. [REDACTED] b17)(C)-5 also suggested that [REDACTED] b17)(C)-3 was a subordinate of [REDACTED] b17)(C)-3 in the Baghlan Province.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

4. REMARKS (Continued)

146
(2 of 3)

██████████ admitted his affiliation with ██████████. According to ██████████, he met ██████████ for the first time during the Haj to Mecca in 1997. ██████████ was escorting his mother on the Haj. ██████████ provided his aircraft to fly approximately 120 hajjis from Mazar-e-Sharif to Peshawar and later to Islamabad, Pakistan, but the hajjis drove to Mazar-e-Sharif. ██████████ allegedly did this to save the Uzbek hajjis who would have been killed by Lebaneez (phonetic) along the way. ██████████ also provided travel documentation. The hajjis were accompanied by two ██████████ representatives, ██████████ and ██████████ or ██████████ (phonetic). ██████████ spent approximately 10-15 days in Pakistan, but never resided in Pakistan. ██████████ claimed that ██████████ provided three helicopters for his supporters travel. ██████████ opined that ██████████ wanted to show off his supporters. This was the first time that ██████████ met ██████████ but they did not actually converse at this contact.

██████████ admitted to surrendering to ██████████ for some undisclosed slight or offense. Initially ██████████ stated that he was alone when he surrendered, but quickly amended this story by saying he was actually with tribal elders. Further, at this encounter, ██████████ admitted to the elders that he knew ██████████. US forces took ██████████ from this "prison" where he was incarcerated, but insisted that he was not "turned over" by ██████████. There were over 40 prisoners in this facility, but they were not there for political reasons, only for minor civil offenses, such as fighting. ██████████ was originally told that the US would only talk to him. However, when the US forces arrived they took ██████████ and two other Afghans into custody. ██████████ did not see who the other prisoners were, or where they were taken. ██████████ has not seen them since the US took control of them. He knows they were Afghan, because he heard them talking.

██████████ insisted that he was in prison due to a debt owed by his younger brother, ██████████. ██████████ has two brothers, one younger and one older. The younger brother entered into a business deal within ██████████, a merchant. ██████████ was not affiliated with any politics or government. ██████████ gave ██████████ money for a business venture, from which both parties would share in the profits. However, the business was unprofitable due to a drop in the price of petrol and a drought that adversely affected crops. When ██████████ demanded his money, ██████████'s brother could not pay. President KARZAI was in power at this time. ██████████ wrote to ██████████ and his father explaining the situation. ██████████ and his father went to Mazar-e-Sharif to settle the debt, and to get some undisclosed "heart medicine." Once at Mazar-e-Sharif, the parties employed a mediator to settle the affair, who determined that ██████████ brother had to pay back the investment received from ██████████. ██████████ brother owed 14,000 lakh (100,000 Afghani = one lakh). At the time 200 liters of petrol cost 75-80 lakh. It was usually sold in 20 gallon containers for 14-15 lakh.

██████████ father asked for more time to gather the money to pay the debt, but ██████████ was adamant that the money must be paid. Rather than see his father go to jail to repay the debt, ██████████ went in his stead. ██████████ brother could not go to prison because he was needed to run the family business. ██████████ family had 15 days to gather the money, but after 20 days could not find the amount required. ██████████ claimed that he had been informed via letter that the debt had now been paid.

██████████ stated that he was at home circa February 2002. ██████████ based this on the fact that he had been at Camp Delta for 14 months, had spent 5-6 months in Khandahar, and had been at home for three months prior to his US capture. According to ██████████, this placed him at home during February 2002.

██████████ also acknowledged having heard of ██████████ and stated that ██████████ was in charge or was the "commander" of ██████████, a big village. ██████████ also admitted to having heard of ██████████ and ██████████ people before the fall of Mazar-e-Sharif. ██████████ claims that he heard this information on a BBC broadcast.

██████████ did not acknowledge knowing ██████████ or ██████████. ██████████ claimed not to know anyone named ██████████.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

4. REMARKS (Continued)

(a tribal leader), [redacted] or [redacted] did not know the governor of Mazar-e-Sharif, but admitted that he may have heard of [redacted] on the Mazar-e-Sharif radio broadcast.

[redacted] admitted to having heard of [redacted] referred to as [redacted] by some people.

However, [redacted] did not know if [redacted] or [redacted] had ever met. [redacted] doesn't think they had met because [redacted] is "too junior" to meet [redacted]. [redacted] knows nothing of [redacted] but suggested that [redacted] is in Mazar-e-Sharif.

[redacted] claimed to not have seen anyone other than Afghans, and specifically mentioned not seeing any Saudis. Everyone under [redacted] command or control in the Taliban was from his tribe. This included four or five Uzbeks from Uzbekistan. [redacted] admitted that electricity came from Turkmenistan, but no people. He later amended this statement by adding that some Turkmen were in Afghanistan, but this was because of the electricity that was provided. The Turkmen were recognizable by their lack of beards. When they were first observed, everyone asked why the Taliban let them walk around without beards, to which the Taliban replied that they were Turkmen who were only there to provide electricity.

[redacted] admitted that he had heard of the East Turkmen Islamic Movement (ETIM), either in detention in Cuba and earlier in Khandahar. He also knew the members of this group were Uighurs and that they "prayed for the destruction of China." However, [redacted] did not know if the Uighurs had fought on the side of the Taliban.

[redacted] said that he wasn't familiar with the ETIM, but that he had met approximately ten detainees in "Kilo Block" who spoke of the ETIM. Some of these detainees admitted that they had gone to Afghanistan, but they did say why. Later [redacted] said that these detainees were overheard saying they hoped the US would help them against the Chinese and that they wanted to get training to fight the Chinese. China apparently treated these people "very bad." When the Uighur detainees became upset and didn't understand why they had been detained, [redacted] tried to calm them down.

[redacted] admitted that he was also known as [redacted]. His friends called him this because of his success as a wrestling champion; [redacted] means [redacted]. [redacted] stated that he was also known as [redacted].

[redacted] opined that he might have made mistakes in the information provided during previous interrogations, but that he was and remains innocent of any offense against the US. [redacted] claimed he had a fever (possibly a headache), but would continue to answer questions. [redacted] thanked the interrogators, but continued his claims of innocence. Additionally, [redacted] asked for compensation upon release to make up for lost wages during his period of incarceration. Further, [redacted] asked for permission to sunbath to clear up his skin rash and asked if a doctor could arrange this permission. Interrogators explained that these issues were outside of their responsibility and the interrogation was terminated.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

Activity Contents

ID: [REDACTED] Title: FM40 [REDACTED]

Narrative: [REDACTED], aka [REDACTED], Internment Serial Number (ISN) [REDACTED], was interviewed at Camp Delta, Guantanamo Bay, Cuba, on July 29, 2003. Present during the interview were Special Agent (SA) [REDACTED], Naval Criminal Investigative Service (NCIS), and SA [REDACTED], FBI. The interview was conducted in English. [REDACTED] provided the following information:

[REDACTED] was shown photographs of several individuals. The photographs are numbered 1 through 6 and are enclosed in the 1 (a) notes. [REDACTED] did not recognize the following:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED] does not know anyone that goes by the name [REDACTED]. He knows of only one person, [REDACTED], who traveled to the United States. [REDACTED] met [REDACTED] at the [REDACTED] in Afghanistan. [REDACTED] studied at a university in [REDACTED]. [REDACTED] was later told by other interrogators that [REDACTED] studied electrical engineering, but [REDACTED] did not know this before that. [REDACTED] and [REDACTED] lived together for approximately two (2) months in Afghanistan. After the 9/11 attacks, [REDACTED] told [REDACTED] that he had visited the World Trade Center in New York.

^{b(7)(C)-5} [redacted] does not know why ^{b(7)(C)-3} [redacted] visited New York or why he went to the World Trade Center. He does not know of any other places in the U.S. that ^{b(7)(C)-3} [redacted] visited. ^{b(7)(C)-3} [redacted] seemed happy after the 9/11 attacks and told ^{b(7)(C)-5} [redacted] that "forbidden things" go on inside the World Trade Center. ^{b(7)(C)-3} [redacted] never told ^{b(7)(C)-5} [redacted] what he wanted to do after training. He never discussed with ^{b(7)(C)-5} [redacted] his desires regarding jihad. ^{b(7)(C)-3} [redacted] had also traveled to London. ^{b(7)(C)-5} [redacted] knew this because ^{b(7)(C)-3} [redacted] was familiar with roads in London. He thinks ^{b(7)(C)-3} [redacted] may have studied in London.

AGENT'S NOTE: ^{b(7)(C)-3} [redacted] and ^{b(7)(C)-3} [redacted] were previously determined to be the same person.

^{b(7)(C)-5} [redacted] converted to Islam at the age of 19. He was training at ^{b(7)(A)} [redacted] camp at the age of 21. ^{b(7)(C)-5} [redacted] main reason for leaving the UK was due to his involvement in an aggravated assault. He chose Afghanistan to get away from the temptations so he could better focus on becoming a better Muslim.

^{b(7)(C)-5} [redacted] has heard of the ^{b(7)(C)-5} [redacted] in London, however, has never attended the mosque. ^{b(7)(C)-5} [redacted] attended the ^{b(7)(C)-5} [redacted] and the ^{b(7)(C)-5} [redacted] in London. He has heard of ^{b(7)(C)-5} [redacted] but has never seen him or listened to his speeches. ^{b(7)(C)-5} [redacted] was warned to stay away from ^{b(7)(C)-3} [redacted] ^{b(7)(C)-3} [redacted] by others who attended the ^{b(7)(C)-5} [redacted]. They told ^{b(7)(C)-5} [redacted] that ^{b(7)(C)-5} [redacted] understanding was not good.

^{b(7)(C)-5} [redacted] reiterated his story regarding his travel to Afghanistan. He traveled with his friend ^{b(7)(C)-3} [redacted] and ^{b(7)(C)-3} [redacted] wife. Everything was "hooked up" as if it was organized. A person was

there to pick them up from the airport. [redacted] would telephone [redacted] in England who would provide him with information about where to stay and who to meet. [redacted] was the person who organized their trip and raised money for them. [redacted] gave them 3000 pounds for the three (3) of them. They used a lot of the money for the plane tickets and spent a lot in Pakistan buying clothes, nice food, and perfumes. [redacted] was in charge of keeping up with the money during their travel.

Once in Afghanistan, [redacted] stayed in a house for approximately one week before going to [redacted]. The training was very difficult and [redacted] almost quit during the first week. The instructors were tough and people would be punished if they were caught goofing off. After 9/11 the trainees were told that the Americans would probably bomb the camp. [redacted] opined the Americans would bomb [redacted] because they thought the people responsible for the attacks were at [redacted]. [redacted] does not know if any of the hijackers were trained there but thought they may have been.

Before 9/11, Usama bin Laden (UBL) came to the camp on several occasions. [redacted] was not excited about seeing him but said others there were worshipping him and kissing his hand. [redacted] did not hear the speech but someone told him that during one of UBL's speeches he mentioned that there would be an attack. He did not give details. Since [redacted] did not speak Arabic, he could not understand what UBL was saying during his speeches. His interpreter, [redacted], would give him a synopsis of the speech after it was over. The speeches were usually about jihad. [redacted] met UBL on one occasion. They talked briefly through the interpreter. [redacted] asked UBL why he came to Afghanistan and UBL told him because it was the land of jihad.

Sometime after UBL visited the camp, an instructor named [REDACTED] (NFI) called for [REDACTED] and [REDACTED]. [REDACTED] asked them if they would and/or could travel back to London. This was during the fifth week of training. [REDACTED] and [REDACTED] told [REDACTED] they had no interest in going back to London and told him about their problems with the police there. [REDACTED] said they were never approached again and [REDACTED] did not tell them the reason he wanted them to go to London. [REDACTED] said [REDACTED] seemed disappointed.

After the 9/11 attacks, the trainees and instructors went into the mountains. They stayed there for a while until they got the order to leave. They all left in a big van and went to Kandahar briefly and then to a valley in Khowst. They remained in hiding and "on the run" for about two and a half months before they were able to cross into Pakistan. [REDACTED] was trying to make arrangements to return to England, but had trouble retrieving his passport. Once he got it, he gave the passport to [REDACTED] who was supposed to make the arrangements for him. While in the valley, [REDACTED] met [REDACTED] and [REDACTED] who both had London accents. [REDACTED] nationality was Sudanese and [REDACTED] was Jamaican. They told him they trained in Pakistan. [REDACTED] had contacts in Karachi. Once they arrived in Karachi, [REDACTED] telephoned [REDACTED] (NFI) who gave him instructions about where to stay in Karachi. [REDACTED] never met [REDACTED]. He does not know his nationality.

[REDACTED] was asked about [REDACTED] who he mentioned in a previous interview. [REDACTED] advised he was the second in command of a group in the valley in Khowst. It was a group of Arabs. [REDACTED] said he could not describe [REDACTED] because it was so long ago. He believes he was from Canada because of his name. [REDACTED] said he did not look like an Arab.

AGENT'S NOTE: Once the interview was completed, [REDACTED] b7(C)-5 asked the interrogators about sexual assaults he heard about occurring in the camp. [REDACTED] b7(C)-5 explained he heard that female interrogators were sexually assaulting the detainees. [REDACTED] b7(C)-5 further stated that while he was imprisoned in Bagram, he was raped by a female CIA agent. He said that during an interrogation he was told that if he did not tell the truth, then "things" would be done to him. He was questioned about UBL and swearing a bayat (oath) to him. [REDACTED] b7(C)-5 said he denied that he swore an oath to UBL. He did admit to his training at [REDACTED] b7(C)-5. The following day, he was taken to medical and handcuffed to the bed with a hood over his head. A female came into the room and started to rub her chest on him. She removed his pants and fondled his private with her hand until he was erect. She then raped him. He was told "the next time it will be a man." After this he told the interrogators that he made the oath to UBL. He also started to complain of being tortured in Bagram. It should be noted that [REDACTED] b7(C)-5 has been questioned numerous times since arriving at Guantanamo Bay and this is the first time he has mentioned this alleged sexual assault. It is possible that this is an effort on [REDACTED] b7(C)-5 part to retract his earlier statements regarding his oath to UBL. b7(C)-5

Involved Participants

Role	Name
Subject Discussed	[REDACTED] -b7(C)-3

	[REDACTED] -b(7)(C)-3
Subject Discussed	[REDACTED] -b(7)(A) [REDACTED] -b(7)(A) [REDACTED] -b(7)(A) [REDACTED] -b(7)(A)
Subject Discussed	[REDACTED] -b(7)(C)-3
Subject Discussed	[REDACTED] -b(7)(C)-3
Subject Discussed	[REDACTED] -b(7)(C)-5
Subject Discussed	[REDACTED] -b(7)(C)-5 [REDACTED] -b(7)(C)-5
Subject Discussed	[REDACTED] -b(7)(C)-3
Subject Discussed	USAMA BIN LADEN (UBL)
Subject Discussed	[REDACTED] -b(7)(C)-3
Subject of Activity	[REDACTED] -b(7)(C)-5

Attachments

No Data Found

Activity Contents

ID: [REDACTED]	Title: FM40 [REDACTED]
<p>Narrative: [REDACTED] aka [REDACTED], ISN [REDACTED], was interviewed at Camp Delta, Guantanamo Bay, Cuba by Special Agents [REDACTED] (NCIS) and [REDACTED] (AFOSI). Mr. [REDACTED] provided Arabic/English translation. [REDACTED] provided the following information: [REDACTED] advised he was on a hunger strike with all the other Saudi detainees. [REDACTED] advised this was in response to a "interrogator" wrapping a detainee in an Israeli flag and stomping on a Quran. [REDACTED] advised this happened some time ago and the matter was brought to the attention of everyone in Camp Delta. [REDACTED] advised they (the detainees) were advised the interrogator had been fired and an apology was going to be written by the "General". [REDACTED] stated when the detainees discovered the interrogator was not removed or disciplined, and that the General was not going to issue an apology, the Saudi's decided to go on a hunger strike and not talk in interviews as a way of protesting until the interrogator is removed and an apology is received for disrespecting the Quran.</p>	

Involved Participants

Role	Name
Subject of Activity	[REDACTED] - [REDACTED]

Attachments

No Data Found.

Activity Contents

ID: [REDACTED]	Title: FM40 [REDACTED]
Narrative: On 20 Aug 03, Detainee (UNK) [REDACTED] ISN [REDACTED] was interviewed by SA [REDACTED] (NCIS), SA [REDACTED] (AFOSI) with Linguist [REDACTED] (CONTRACTOR) providing Arabic Linguist support. Interviewed was accomplished at Camp Delta, GTMO, Cuba. The purpose of this interview was to introduce SA [REDACTED] to [REDACTED] and to allow SA [REDACTED] to observe the interview session as SA [REDACTED] will be assuming CITF duties. [REDACTED] arrived to the interview in an argumentative state and was showing signs of distress. SA [REDACTED] was able to calm down [REDACTED] and start a flow of communication. [REDACTED] commented that he was upset due to the treatment he had received at the hands of the US Army Guard Force as well as the treatment other prisoners have been receiving in the camp pertaining to the treatment/non-respect to the Quran. [REDACTED] expressed his concerns to interviewers about this mistreatment. [REDACTED] continued to speak about his farm in Saudi Arabia and his willingness to cooperate with interviewers in subsequent interviews. [REDACTED] was advised that SA [REDACTED] would meet with him in the next week to review his file.	

Involved Participants

Role	Name
Subject of Activity	[REDACTED]

Attachments

No Data Found

Activity Contents

ID: [REDACTED] Title: FM40 [REDACTED]

Narrative: ON 30 AUG 03, [REDACTED] b(7)(C)-5 INTERNMENT SERIAL NUMBER (ISN) [REDACTED] b(7)(C)-5 WAS INTERVIEWED BY SPECIAL AGENTS (SA) [REDACTED] b(7)(C)-1, AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS (AFOSI), AND SA [REDACTED] b(7)(C)-1, NAVAL CRIMINAL INVESTIGATIVE SERVICE (NCIS), AT CAMP DELTA, GUANTANAMO BAY, CUBA. THE INTERVIEW WAS CONDUCTED IN URDU AS TRANSLATED BY [REDACTED] b(7)(C)-5. [REDACTED] b(7)(C)-5 PROVIDED THE FOLLOWING INFORMATION:

[REDACTED] b(7)(C)-5 STATED HE WAS WELL AND WILLING TO ANSWER QUESTIONS: [REDACTED] b(7)(C)-5 PROVIDED THE FOLLOWING INFORMATION ABOUT HIS TIMELINE PRIOR TO CAPTURE: APPROXIMATELY 1.5 YEARS PRIOR TO THE 30 AUG 03 INTERVIEW (CIRCA FEB 02) HE LEFT KARACHI, PAKISTAN TO TRAVEL TO QUETTA, BY BUS. HE STOPPED IN BOLDUKH, THEN TRAVELED TO KHANDAHAR AND FINALLY KABUL, AGAIN BY BUS.

[REDACTED] b(7)(C)-5 STAYED WITH A FRIEND IN KABUL WHO'S NAME HE COULD NOT RECALL. [REDACTED] b(7)(C)-5 VISITED HOLY SHRINES, AND STAYED APPROXIMATELY FOUR DAYS. [REDACTED] b(7)(C)-5 THEN TRAVELED FROM KABUL TO JALALABAD BY TAXI, WHERE HE FOUND A GUIDE TO WALK HIM TO PESHWAR, PAKISTAN. WHILE IN JALALABAD HE WAS ROBBED OF HIS CLOTHING BAG, BUT THE THIEVES DID NOT TAKE THE MONEY IN HIS POCKET. HE WALKED WITH THE GUIDE TO PESHWAR, PAKISTAN.

IN PESHWAR, [REDACTED] b(7)(C)-5 STAYED OUTSIDE THE MAIN CITY AND PRAYED AT A MOSQUE. HE MET SOMEONE WHO WOULD HELP HIM GET TO A BUS TO GET TO KARACHI, PAKISTAN, BUT THE PERSON TOOK HIM TO THE POLICE STATION INSTEAD. [REDACTED] b(7)(C)-5 PRESUMED THAT THE PERSON COULD TELL HE WAS NOT A LOCAL DUE TO HIS CLOTHING AND APPEARANCE FROM TRAVELING. [REDACTED] b(7)(C)-5 WAS PUT IN JAIL, AND GIVEN NO REASON FOR THE INCARCERATION. [REDACTED] b(7)(C)-5 FELT THAT HIS REVELATION TO THE POLICE THAT HE WAS ACTUALLY FROM BANGLADESH AND ON HIS WAY TO KARACHI MIGHT HAVE MADE THEM SUSPICIOUS. HE WAS FED TEA AND BREAD, AND SOMETIME ON THE AFTERNOON OF THE SAME DAY HE WAS TRANSPORTED TO ANOTHER JAIL. [REDACTED] b(7)(C)-5 ESTIMATED HE HAD 4000 RUPIES ON HIM AT THE TIME.

[REDACTED] b(7)(C)-5 STATED HE WAS LATER TURNED OVER TO AMERICANS, WHO BEAT HIM AND ASKED QUESTIONS. HE HAS NO RECOLLECTION OF THE QUESTIONS OR HIS RESPONSES.

[REDACTED] b(7)(C)-5 INFORMED THE BANGLADESH DELEGATION THAT CAME TO SEE HIM HIS TRUE NAME [REDACTED] b(7)(C)-5. [REDACTED] b(7)(C)-5 CLAIMS TO HAVE GIVEN THE [REDACTED] b(7)(C)-5 NAME TO AMERICANS DUE TO HIS DISORIENTATION AFTER THE BEATING HE RECEIVED. [REDACTED] b(7)(C)-5 ADDED THAT HIS GREAT UNCLE'S NAME IS [REDACTED] b(7)(C)-5.

[REDACTED] b(7)(C)-5 CLAIMS NEVER TO HAVE BEEN TRAINED ON THE USE OF THE KALASHNAKOV. WHEN ASKED IF HE FELT A DUTY TO PERFORM JIHAD, [REDACTED] b(7)(C)-5 REPLIED THAT THERE ARE MANY OTHER FORMS OF JIHAD BESIDES VIOLENCE, AND THAT JIHAD CAN MEAN INTERNAL STRUGGLE.

[REDACTED] b(7)(C)-5 ORIGINALLY HAD A BAD OPINION OF AMERICANS AFTER BEING BEATEN, BUT OVER TIME HAS CHANGED HIS OPINION DUE TO GOOD TREATMENT.

[REDACTED] b(7)(C)-5 HAS NO PLANS AFTER POSSIBLE RELEASE, BUT HAS CONSIDERED RETURNING TO BANGLADESH TO SEEK THE COUNSEL OF HIS PARENTS TO DETERMINE A FUTURE COURSE.

[REDACTED] b(7)(C)-5 PLANS TO NEVER RETURN TO PESHWAR.

THIS INTERVIEW WAS CONDUCTED BY THE TRANSFER TEAM BASED ON RECOMMENDATIONS FROM THE 27 AUG 03 ASSESSMENT REVIEW BOARD (ARB), FT. BELVOIR, VA. [REDACTED] b(7)(C)-5 RELATED A VERY SIMILAR STORY TO HIS EARLIER INTERVIEWS, BUT WHEN PROBED ABOUT THE REASONS HE PROVIDED A FALSE NAME UNTIL THE ARRIVAL OF THE BANGLADESHI DELEGATION, HE VACILLATED AND APPEARED GENERALLY DECEPTIVE. [REDACTED] b(7)(C)-5 CLAIMED THIS TIME TO HAVE BEEN BEATEN BY [REDACTED] b(7)(C)-5.

AMERICANS, AND PROVIDED THE FALSE NAME DUE TO THE DISORIENTATION ASSOCIATED WITH THE THRASHING HE RECEIVED.

PREVIOUSLY, ██████████ ^{-b(7)(C)-5} CLAIMED TO HAVE BEEN BEATEN BY PAKISTANI POLICE, AND PROVIDED THEM WITH THE FALSE NAME. HE DID NOT REVEAL HIS TRUE NAME TO U.S. AUTHORITIES UNTIL LATER DUE TO "FEAR OF BEING BEATEN AND BRANDED A LIAR." (SOURCE ██████████) ^{-b(2)-1}

██████████ ^{-b(7)(E)} ██████████ ^{-b(7)(E)}

Involved Participants

Role	Name
Subject Discussed	██████████ ^{-b(7)(C)-5}
Subject of Activity	██████████ ^{-b(7)(C)-5}

Attachments

No Data Found

~~CRIMINAL INVESTIGATIVE TASK FORCE~~
CRIMINAL INVESTIGATIVE TASK FORCE
REPORT OF INVESTIGATIVE ACTIVITY

155

(10 of 3)

1. DATE OF INVESTIGATIVE ACTIVITY
10 Sep 03

2. PLACE
GTMO, Cuba

[REDACTED] b(2)-5

4. REMARKS

Subject Interview of: (UNK) [REDACTED] -b(7)(C)-5
Date/Place: 10 Sep 03/GTMO, Cuba

Subject Interview of: [REDACTED] -b(7)(C)-5
Date/Place: 10 Sep 03/Camp Delta, Guantanamo Bay, Cuba

Interviews: SA [REDACTED] CITF - GTMO
[REDACTED] b(7)(C)-5 [REDACTED] b(7)(C)-5 [REDACTED] b(7)(C)-1 [REDACTED] b(7)(C)-5 [REDACTED] b(7)(C)-1
[REDACTED], aka [REDACTED], Internment Serial Number (ISN) [REDACTED], was interviewed at Camp Delta, Guantanamo Bay, Cuba on September 10 2003, by SA [REDACTED], United States Army Criminal Investigation Command (USACIDC), DoD Criminal Investigative Task Force (CITF). The interview was conducted in English. The purpose of the interview was to discuss Usama Bin Laden (UBL) and the Bayat taken by [REDACTED] -b(7)(C)-5

NOTE: The following interview is the second of three interviews of [REDACTED] b(7)(C)-5 by SA [REDACTED] b(7)(C)-1. The interviews were based on information previously given by [REDACTED] b(7)(C)-5 and were designed to be read in chronological order.

The interview was initiated with [REDACTED] b(7)(C)-5 familiarization with UBL prior to arriving in Afghanistan. [REDACTED] b(7)(C)-5 stated that he knew of UBL and knew that the United States indicted him on Terrorism for the bombings of two Embassies in Kenya.

[REDACTED] b(7)(C)-5 didn't view UBL as an enemy of the UK, even though he agreed that the strongest ally of the US was the UK.

[REDACTED] b(7)(C)-5 related he knew UBL was involved in Terrorism; however, denied knowing anything about the terrorist group known as Al Qaida. [REDACTED] b(7)(C)-5 stated it wasn't until after the 9/11 attacks that he associated Al Qaida with UBL.

[REDACTED] b(7)(C)-5 admitted he was at [REDACTED] b(7)(C)-5 when UBL visited on at least 10 occasions. On each visit UBL did some type of speech. [REDACTED] b(7)(C)-5 stated he did not attend all the speeches due to the fact that he could not understand Arabic and that he could get some rest while UBL was speaking.

[REDACTED] b(7)(C)-5 stated around the third or fourth UBL visit his interpreter [REDACTED] b(7)(C)-3 (identified from previous interviews as [REDACTED] b(7)(C)-5, ISN [REDACTED] b(7)(C)-5) informed him that the [REDACTED] b(7)(C)-5 was funded by and more specifically for UBL himself. [REDACTED] b(7)(C)-5 b(2)-3 [REDACTED] b(7)(C)-1

[REDACTED] b(7)(C)-5 then stated that the BAYAT to UBL was some where around his (UBL's) last visit(s).

[REDACTED] b(7)(C)-5 then denied he ever admitted to taking a bayat with UBL and said he was forced to say he took the Bayat with UBL by interviews at Bagram Air Base, AF. [REDACTED] b(7)(C)-5 then informed the interviewer that he was sexually harassed, and or raped, by a female interviewer. This interview technique is how the interviews got him to say he took the Bayat. [REDACTED] b(7)(C)-5

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

4. REMARKS (Continued)

UNCLASSIFIED//FOR OFFICIAL USE ONLY

155(2093)

Shortly thereafter, [redacted] retracted his statement and explained that he had made up the accusations in retaliation for what he had heard from a detainee while in isolation. [redacted] was in isolation after a small incident occurred in Camp Four (communal living). While in isolation the detainee told [redacted] that an interviewer (NFI) told him something to the effect of "Due to the long distance [redacted] had to travel, he obviously he went to meet UBL".

[redacted] was asked directly if he was sexually harassed in anyway while being detained? [redacted] responded no. [redacted] stated he has not been mistreated while in US Custody.

[redacted] was then asked if he provided any other information, which was deceptive or not true. [redacted] responded yes, and explained that he gave a statement where he was forced by UBL himself to take the bayat.

[redacted] was then asked if he took the bayat with UBL voluntarily, in which [redacted] responded he did.

[redacted] did maintain that he didn't know the true meaning of the bayat and was put on the spot by his interpreter [redacted] offered the following explanation; He and [redacted] were going to listen to UBL when [redacted] informed [redacted] that UBL was expecting a bayat from everyone on that particular day. [redacted] inquired to what a bayat was, which [redacted] told him it was a "promise" to UBL. [redacted] claims that [redacted] did not explain it properly and only told him it was a promise. [redacted] stated he took this explanation to mean a promise to fight in the Jihad. After the conversation [redacted] was under the impression the [redacted] knew he was not interested in taking the bayat with UBL. [redacted] thought he was just going to talk to UBL and ask him a few question.

[redacted] stated he was sitting with approximately 50 people in front of a building with UBL just around the corner.

People were going in small groups to talk to UBL in groups of no more than four at a time. [redacted] went with [redacted] and only asked UBL why he was in Afghanistan. UBL responded by telling him it was the Land of the Jihad.

[redacted] then stated that [redacted] and UBL began speaking in Arabic. After a brief conversation [redacted] surprised [redacted] by turning to him and asking him if he was going to take the bayat or not. [redacted] stated he hesitated and described it as a funny moment. He was put on the spot and was scared due to the peer pressure and was afraid of being called a spy.

[redacted] stated he knew he shouldn't have taken the Bayat with UBL. In hindsight [redacted] stated it was because UBL is a terrorist. At the time he was upset because he did not go to Afghanistan to pledge himself to anyone or to have anyone control him.

The next topic of discussion with [redacted] was his role in guarding [redacted] [redacted] stated he guarded [redacted] approximately five times, two of which were walking patrols. [redacted] was scheduled for similar duties however he did not show up. [redacted] was equipped for each guard duty with an AK 47 and 30 rounds.

[redacted] stated he did guard [redacted] when UBL was present; however, claimed it was not an honor or a special privilege it just worked out that way. [redacted] admitted, for him, it wasn't a big deal when UBL showed up and most of the times he used the opportunity to get additional rest. [redacted] stated he didn't really care about the speeches because they were given in Arabic.

[redacted] stated he did not receive any additional training for the guard duty. He stated they did use a password while on patrol. [redacted] stated it was important to remember the password because the people running the camp

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

UNCLASSIFIED//FOR OFFICIAL USE ONLY

4. REMARKS (Continued)

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

155 (3 of 3)

told him that one could get into "trouble" if he forgot the password. ██████ took this to mean that they (anyone on guard duty at ██████) were authorized to shoot anyone who did not know the password.

██████ stated they (██████ trainers) were scared of the Americans and he was told if you see any fire in the sky (ie..from a missile attack) he was to wake everyone up in the camp by firing off his weapon.

██████ stated he performed guard duty at least one time after taking the bayat with UBL.

██████ was then asked to describe his feelings concerning the United States.

██████ stated while at ██████ he considered America as the enemy. He stated while in the UK he had a different ideology about the US. He thought of the US as a democratic country concerned with human rights. He stated growing up he always wanted to visit the US and possibly live there.

██████ stated the first real change in his ideology came while viewing anti-American videos at the Small Mudaffah, AF. ██████ remembered viewing one video, which depicted the bombings in Iraq. ██████ described this experience as his "eye-opener".

██████ stated he believed some of what UBL was preaching, however, didn't agree with everything especially blowing yourself up.

██████ was presented with the situation wherein he was guarding the camp (██████) and was approached by American/ US coalition forces. ██████ quickly pointed out that the Northern Alliance was not the same as the US. He continued by saying if he did see US Forces he would run. ██████ admitted that he might fire back in self-defense, however, he would not initiate the firefight.

End of interview.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

13 Sep 03 BAF, BAF, Afghanistan
1. DATE OF INVESTIGATIVE ACTIVITY 2. PLACE 3. ACTIVITY NUMBER

156
11 of 3

**CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY**

4. REMARKS
Subject Interview of: (UNK) [redacted] -b(7)(C)-5
Date/Place: 13 Sep 03/BAF, BAF, Afghanistan -b(7)(C)-1 b(7)(C)5 -b(7)(C)-5
On 13 Sep 03, Special Agent [redacted] interviewed [redacted] at Bagram Airbase,
Afghanistan.
Civilian Linguist Specialist (LS) [redacted] -b(7)(C)-2 conducted Pashtu/English translation.

1. [redacted]
- A: Afghani, Khowst, [redacted] -b(7)(C)-5 b(7)(E)
2. [redacted] ?-b(7)(E)
- A: N/A
4. [redacted] ?-b(7)(E)
- A: No.
5. [redacted] ?-b(7)(E)
- A: No.
6. [redacted] ?-b(7)(E)
- A: No.
7. [redacted] ?-b(7)(E)
- A: A few rounds from an AK while I was employed as a bodyguard.
8. [redacted] ?-b(7)(E)
- A: No, I taught myself how to shoot.
9. [redacted] ?-b(7)(E)
- A: When I was working for [redacted] I received some training as a bodyguard.
10. [redacted] ?-b(7)(E) b(7)(C)-3
- A: None.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.
PAGE OF PAGES 1 3

4. REMARKS (Continued)

11. [redacted] ?-b(7)(E)
- A: No.
12. [redacted] -b(7)(E)
- A: No.
13. [redacted] ?-b(7)(E)
- A: N/A.
14. [redacted] ?-b(7)(E)
- A: No.
15. [redacted] ?-b(7)(E)
- A: To hell with them, I don't like them.
16. [redacted] ?-b(7)(E)
- A: No.
17. [redacted] ?-b(7)(E)
- A: No.
18. [redacted] ?-b(7)(E)
- A: Did not know what it was or what happened.
19. [redacted] ?-b(7)(E)
- A: Go home, and would like to work for the US here in Afghanistan..
20. [redacted] ?-b(7)(E)
- A: Americans are good people, it is the Afghani's who are lying and accusing people falsely to get them put in jail. -b(7)(C)-5
- [redacted] related he was not feeling well, and had been coughing blood for several days. [redacted] -b(7)(C)-5 related he told the guards but they ignored him. [redacted] -b(7)(C)-5 was assured he would be given medical treatment and the appropriate medical authorities would be informed.

AGENT'S COMMENT: During the course of the interview [redacted] never coughed or exhibited any symptoms of discomfort or illness. The JIF personnel were notified of his complaint.

[redacted] related he he was traveling with another male [redacted], going to work site. Before they left the house, [redacted] he was told of an explosion down the road. We then went in to town, and passed through it to buy vegetables on

the other side of town. We then came back through town heading home. There were a lot of soldiers both AMF and

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.
PAGE OF PAGES 2 3

4. REMARKS (Continued)

US, and a lot of chaos. We were stopped, and I told the soldiers I had an AK, a Radio, and a camera. I told them I

carry the AK because I have a lot of enemies and that I was trying to get the radio fixed because my family and I thought we might could use it to help protect ourselves. I was then arrested by the soldiers. [redacted] claimed

he had lots of enemies who live in Pakistan and that they have already killed four of his brothers. He claimed the

dispute was over water rights. He claimed the enemies names were [redacted] and [redacted]

[redacted] He related they were all from Khowst, but now lived in Pakistan. [redacted] did not report any of this to the police as

it was a tribal affair and handled by them.

[redacted] related the camera was his cousins and that it just happened to be in the car, and that he and most other Afghans carry an AK when they travel to town for protection. [redacted] explained his family planned to use

the radio establish contact with someone near a border village who could report to them if any of their enemies crossed the border. [redacted] did not know who they were going to contact but wanted to get the radio fixed first.

[redacted] claims he bought the radio in town from a soldier (NFI). He related the soldier gave it to me and he never saw him again. He denies that he ever stated he was given the radion by [redacted], as is mentioned in

previous interviews by other agencies. He claims that he said he learned to use the radio while he was working for [redacted]

[redacted] further claimed that Americans gave him his AK, then claimed he got it from [redacted] then admitted that he bought the AK he currently had. [redacted] explained that [redacted] took over an army base

from the Americans and that he gave him an AK when he worked for him. [redacted] claimed he sold that AK as it

was new and in good shape, and bought his current AK for less than half of what he sold the other AK for. Initially, [redacted] related he was beaten by US soldiers when taken into custody. He related that he was handcuffed and taken to some airfield and some tall man with green eyes, hit him in the chest and pushed him

down. He further related he was struck several times and denies that he was resisting capture or fighting the personnel who custody he was in. Further he related he did not know if the persons were soldiers or even American.

The person had long hair, beard and wore short pants, but he did not remember any further description of the person.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

~~LES/TOUO~~

156
(3 of 3)

PAGE OF PAGES 3 3

~~LES/TOUO~~

6860A

CRIMINAL INVESTIGATIVE TASK FORCE (
REPORT OF INVESTIGATIVE ACTIVITY

158

1. DATE OF INVESTIGATIVE
30 Sep 03

2. PLACE
GTMO, Cuba

3. ACTIVITY NUMBER
11 of 2
b(7)(C)5

4. REMARKS

Subject Interview of: (UNK) b(7)(C)-5

Date/Place: 30 Sep 03/GTMO, Cuba

On 30 Sep and 8 Oct 03, (AKA: b(7)(C)-5), b(7)(C)-5 was interviewed at Camp Delta, Guantanamo Bay, Cuba by SA b(7)(C)-5 (AFOSI) and SA b(7)(C)-1 (NCIS). On 30 Sep 03, Linguist specialist b(7)(C)-2 provided English/Pashtu language translation. On 8 Oct 03, linguist b(7)(C)-1 provided English/Pashtu language translation.

This interview was conducted pursuant to a lead request from CITF, HQ, Ft. Belvoir, VA. On 30 Sep 03, b(7)(C)-5 advised the following:

He work for b(7)(C)-5, ISN# b(2)-3 at a shop owned by b(7)(C)-3 that sold pots and pans. b(7)(C)-5 was shown a photograph of ISN# b(7)(C)-5 and identified him as b(7)(C)-5. Furthermore, b(7)(C)-5 advised that both he and b(7)(C)-5 belonged to Jama' at al-Tabligh. However, b(7)(C)-5 claimed that b(7)(C)-5 did not recruit him into any organization; he advised he only worked for b(7)(C)-5.

When queried about the anti-tank mines and the notebook containing electronic and explosive schematics, b(7)(C)-5 claimed that the anti-tank mines were left at his residence by b(7)(C)-5, a communist regime commander, before his family moved into the house. He advised that b(7)(C)-5 did not leave the mines with him. He maintained that the mines were approximately 10 - 12 years old. b(7)(C)-5 was afraid to dispose of the mines earlier because he felt that if he provided the mines to a warring group, one of the other warring groups would cause him trouble.

b(7)(C)-5 said that the information contained in the notebook was obtained when he attended a mechanical school in Khost, AF, that the Taliban forced him to attend. The purpose of the school was to provide explosive and firearms training. b(7)(C)-5 described the contents of the notebook as directions on how to use the anti-tank mines, not as electronic/explosive schematics. b(7)(C)-5 claimed that he took the training course to learn how to dispose of the mines but also claimed that the Taliban forced him into training. He left the class after two days because his mother was afraid he would be sent to fight if he completed the training.

b(7)(C)-5 claimed that the names (b(7)(C)-3, b(7)(C)-3, b(7)(C)-3, b(7)(C)-3, b(7)(C)-3) he provided to U.S. Forces while he was in AF were made-up names. He claimed he was tortured by U.S. Forces during questioning and felt compelled to provide names. b(7)(C)-5 advised the names he provided were false and made-up because he was being beat by the interrogators. Specifically, he advised he was struck on the back of the head with a rifle, had a knife held to his throat on two occasions and had his nose broken.

If released, b(7)(C)-5 said he wanted to visit his father's cousin b(7)(C)-3 in London, UK, and his cousin b(7)(C)-3 in Germany. He has never visited either of these individuals before.

AGENT'S NOTE:

b(7)(E)

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY

4. REMARKS (Continued)

Furthermore, when questioned if he received any medical attention and documentation for the broken nose he claimed to have suffered he advised he had not. Moreover, [redacted] had a relatively strong understanding of the English language. When confronted with information that conflicted with his story, his physical posture became extremely defensive. [redacted] will be re-engaged on the matters addressed in the HQ, CITF, lead after further review of his file, [redacted] file, and coordination with DHS regarding [redacted].

On 8 Oct 03, [redacted] advised the following: [redacted] was a Taliban leader who subsequently turned against the Taliban after a land dispute began between people living in Khost, AF, and the Taliban government.

[redacted] was not sure of [redacted] specific position within the Taliban. Furthermore, [redacted] claimed that [redacted] and [redacted] did not know each other and as far as [redacted] knew [redacted] was not an Al-Qaeda member. [redacted] claimed that [redacted] was a very popular individual and [redacted] was only a worker, therefore the two men did not know each other.

[redacted] attended the school where learned about how to lay and remove landmines approximately two years ago. The instructor of the class was [redacted] an Afghan national that [redacted] described as [redacted] [redacted] had no visible scars and was not missing any limbs. Additionally, he wore a black turban and spoke Pashtu. [redacted] claimed that [redacted] did not display any anti-American attitudes. The rest of the students in the class were approximately twenty-five to twenty-six years old and were all Afghans. [redacted] did not recall seeing any Arabs, Pakistanis or other foreign nationals at the class.

[redacted] did not hear anyone engaging in violent or anti-American speech while he traveled with the Jama'at al-Tabligh. He claimed that the group was anti-Taliban and taught Muslims how to be better Muslims.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY



UNCLASSIFIED
~~SECRET//NOFORN~~
DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060

160
(1 of 4)

REPLY TO
ATTENTION OF

CITF-CDR

3 October 2003

MEMORANDUM FOR ALL PERSONNEL ASSIGNED TO THE DOD CRIMINAL
INVESTIGATION TASK FORCE

Subject: Interrogation Procedures Guidance (~~S~~) (U)

1. (U)(~~S~~) References:

- a. (U) Presidential Order Concerning Detention, Treatment and Trial of Certain Non-Citizens in the War Against Terrorism, 13 Nov 01.
- b. SECDEF Memo, 16 Apr 03, Counter-Resistance Techniques in the War on Terrorism (~~S~~) (U)

2. (U) The purpose of this memorandum is to reiterate my previous guidance to Criminal Investigation Task Force (CITF) personnel, related to the conduct of interrogations of detainees or persons under custody. For the purpose of this memorandum all references to detainees will also apply to persons under custody.

3. (U)(~~S~~) The President's order of 13 Nov 01 sets forth certain policy guidelines regarding the treatment of persons detained by DoD who are subject to the order. Specifically, the order states that detainees will be treated humanely, without any adverse distinction based on race, color, religion, gender, birth, wealth, or similar criteria. The general guidelines provided are consistent with the criminal investigator's objectives in eliciting information from the detained persons during interrogation and the Secretary of Defense Guidance, dated 16 April 2003, concerning Counter-Resistance Techniques in the War on Terrorism (~~S~~) (U)

4. (U)(~~S~~) Interrogation:

a. (U)(~~S~~) Detainees will be treated humanely. Physical torture, corporal punishment and mental torture are not acceptable interrogation tactics and are not allowed under any circumstances. Basic human needs, such as food and water, will not be withheld as a means to obtain information. CITF will not arbitrarily limit the duration of the interrogation as a matter of policy. The interrogator may discontinue interrogation when he deems that continued efforts would be unproductive.

DRV FM: SECDEF MEMO X01310

Dated: April 16, 2003

DECL ON: 2 April 2013

~~SECRET//NOFORN~~

UNCLASSIFIED

160
(2 of 4)

UNCLASSIFIED
SECRET//NOFORN

CITF-CDR

Subject: Interrogation Procedures Guidance (S)(U)

b. (U) CITF personnel will not participate in any interrogation that violates this policy. When CITF personnel are conducting a joint interrogation with another U.S. government organization, and a member of that other organization employs tactics that are, or appear to the investigator to be, inhumane or cruel and unusual, the CITF personnel will immediately disengage from the interrogation, report the incident to their CITF chain of command, and document the incident in a memorandum for record to the CITF Resident Agent in Charge (RAC), who will then forward a memorandum for record to the CITF Deputy Special Agent in Charge (DSAC).

c. (U) ~~(S)~~ The use of isolation facilities will not be employed as an interrogation tactic; however, on a case-by-case basis it can be used as an incentive. The use of isolation as an incentive must be approved by the DSAC, and will only be used with the consent of the detainee.

d. (U) ~~(S)~~ The use of deception or ruse may be employed as an interrogation tactic. Examples of deception tactics include but are not limited to the use of false intelligence, false information attributed to other detainees, false identification of physical or forensic evidence and false representations as to the identity of the interrogator. The interrogator may not employ a deception or ruse in any manner that would constitute inhumane treatment of the detainee.

e. (U) All interrogations will be documented on a CITF Form 40 that will include the ISN of the detainee, time and date of the interrogation, duration of the interrogation and either the identities or organizations of all persons present for the interrogation. All CITF personnel participating in the interrogation must be documented appropriately in the case file, either in the investigative notes or on the Form 40.

f. (U) Photographs and or video recordings of interrogations are not required as a matter of policy; however, they may be generated at the discretion of the agent conducting the interview with the concurrence of the RAC. CITF personnel may consider videotaping the final interview with detainees who are to be released/transferred and will strongly consider videotaping a final interview of any detainee who is being transferred who has possible value as a witness. Exceptions to this policy must be approved by CITF-HQ at the Commander (CDR) or Deputy Commander (DCO) level. The DCO is also the Senior Agent in Charge (SAC).

SECRET//NOFORN
UNCLASSIFIED

UNCLASSIFIED
~~SECRET//NOFORN~~

CITF-CDR

Subject: Interrogation Procedures Guidance

5. (U) CITF agents will not participate in the use of any non-law enforcement (LE) interrogation techniques for which they are not trained, or any techniques they feel are questionable, as defined by law, regulation, and as interpreted by the CDR and SAC. All CITF agents have the authority to withdraw from any environment or action that they believe is inappropriate. CITF agents must report any such action to their RAC immediately, and the RAC will provide a MFR on the incident to the DSAC.

6. (U) CITF agents will not observe interviews by other agencies where it is known that non-LE techniques will be used. Only the CITF CDR or DCO may grant exceptions to this policy.

7. (U) CITF agents or analysts will request and obtain transcripts, reports, and after-action reviews of any and all interviews conducted by other agencies and entities to determine the law enforcement value of the information and the effectiveness of the interrogation strategies employed. All interrogations of detainees will be documented in the CITF case file.

8. (U) The CITF-G RAC, Operations Officer, or CITF-G Legal Advisor will coordinate with Joint Task Force (JTF) GTMO and will represent CITF in all discussions of interrogation strategies and approaches. CITF-G will notify CITF-HQ of issues raised during these discussions that have the potential to impact the CITF mission. If the CITF-G representative disagrees with an approach being considered by the JTF, the CITF-G representative should inform the JTF of the objection in a professional manner and continue participating in the discussion. The obligation of the CITF-G representative at any discussion/meeting is two-fold: to raise a professional objection as necessary, and to report the issue to the CDR or DCO/SAC through the DSAC.

9. (U) In Iraq and Afghanistan, similarly, the RAC, Operations Officer, or Legal Advisor will represent CITF in discussions with other organizations' representatives related to interrogation strategies and approaches. The discussions and reporting requirements will follow the same parameters outlined above.

3
~~SECRET//NOFORN~~
UNCLASSIFIED

160
(4 of 4)

UNCLASSIFIED

~~SECRET//NOFORN~~

CITF-CDR
Subject: Interrogation Procedures Guidance

b(7)(C)-2

10. (U) The POC for this memorandum is LTC [REDACTED], Chief Legal Advisor,
[REDACTED]

b(6)

Brittain P. Mallow
BRITTAIN P. MALLOW
COL, MP
Commanding

~~SECRET//NOFORN~~

UNCLASSIFIED

Activity Contents

ID: [REDACTED]	Title: FM40 [REDACTED]
Narrative: [REDACTED] b(2)5 b(2)3 FM 40 [REDACTED] b(7)(C)-1 b(7)(C)5	
On 9 Oct 03, Special Agent [REDACTED] interviewed [REDACTED] at Bagram Airbase, Afghanistan. Civilian Linguist Specialist (LS) [REDACTED] conducted Pashtu/English translation. b(7)(C)-2 b(7)(C)5	
The purpose of the interview was to establish rapport with [REDACTED] and to obtain the details of his capture. b(7)(C)5 b(7)(C)-5	
[REDACTED] is an approximately [REDACTED] Village, Lowgar Providence, Afghanistan. [REDACTED] is married with one wife and one child (approximately 1 year old). [REDACTED] father's name is [REDACTED] has 2 years of education at [REDACTED] b(7)(C)5 b(7)(C)5 b(7)(C)-3	
[REDACTED] is employed as a salesman, selling wall clocks and belts. [REDACTED] has traveled throughout Pakistan for the past 4-5 years selling these items and returns to his home in AF to see his family every 4-5 months. Approximately 10 days prior to the IED explosion, [REDACTED] had returned from Pakistan to see his family. [REDACTED] claimed he had traveled by vehicle (NFI) to Safied Sang in order to buy feed for his cattle (two cows and one calf). When he arrived in Safied Sang he started asking people where he can purchase hay. No one had hay and everyone informed him to continue down the road toward Zaid Abad Village. While walking toward the village, [REDACTED] related he was a white Mosque (NFI) with a water well in front of it. [REDACTED] stated he took a drink from the well and went inside the Mosque to rest. While in the Mosque, [REDACTED] related he went to sleep and awoke some time later. [REDACTED] claimed after he woke up he continued toward the village in search of hay. While walking down the road [REDACTED] heard and saw a loud explosion, and thought a bomb was dropped from an airplane. [REDACTED] stated people starting coming out of their homes and asking if he was responsible for the explosion, which he denied. As [REDACTED] started walking away from the area, a local villager (NFI) subsequently accused him of setting off the explosion and detained him. [REDACTED] was held over night by this individual and was turned over to what he says were American Forces the following day. b(7)(C)5 b(7)(C)5 b(7)(C)5 b(7)(C)5 b(7)(C)5 b(7)(C)-3	
[REDACTED] stated he was brought to Kabul where he was interrogated for 6-7 days and during the interrogations he was beat and shocked. [REDACTED] was told by one of the interrogators that if he confessed he would be brought to the Pakistani border and released. [REDACTED] claimed he then related he was responsible for the explosion. After providing a confession, [REDACTED] was brought to the Bagram Collection Point. b(7)(C)5 b(7)(C)5	
Since his arrival at the BCP, [REDACTED] has maintained his innocence and related he only confessed after being beat and promised he would be released. [REDACTED] further related Americans (described as having a beard and sunglasses) were present during two of the interrogations.	
QUESTIONS:	
1. [REDACTED] b(7)(E)	
Afghani	
2. [REDACTED] b(7)(E)	
N/A	
3. [REDACTED] b(7)(E)	
No, I would to the current government.	
4. [REDACTED] b(7)(E)	
No	
5. [REDACTED] b(7)(E)	

Activity Contents

ID [REDACTED] Title: FM40 [REDACTED]

Narrative: [REDACTED] b(2)5 b(7)(C)5
On 21 Oct 03, [REDACTED] b(7)(C)-5 b(7)(C)5, Internment Serial Number (ISN) [REDACTED], was interviewed by Special Agent (SA) [REDACTED] b(7)(C)-1 b(7)(C)-2, Air Force Office of Special Investigations (AFOSI), at Camp Delta, Guantanamo Bay, Cuba. The interview was conducted in Pashtu as translated by [REDACTED]

This interview was conducted in response to a lead from CITF-Belvoir. The questions and responses were as follows:

1. [REDACTED] b(7)(E)

Response - Detainee related that he was removed from a van by Afghan Militia Forces (AMF) near Sarahbaga, AF. Detainee stated he was blindfolded, taken to the Americans (he doesn't know where), interrogated and beaten for days while still blindfolded. When asked how he was sure Americans were beating him vs. Afghans, he responded that only Americans were in the room because he could hear them talking. When asked about the Afghan translator that must have been there at the time, detainee stated there was no translator. When asked how he could tell he was being questioned if only English was being spoken, he said he didn't know, and asked for tea.

2. [REDACTED] b(7)(E)

Response - Detainee stated he fired one rocket launcher at a Russian airplane during the Russian occupation, but that it missed. When asked the name of the launcher, he said it was called the "Rocket." Detainee related this was his first and only experience with rockets. Detainee could not provide any details about the arming or aiming sequence beyond holding the launcher up to his shoulder and "hitting the button like the one on the Kalishnikov" (detainee made trigger squeezing motions with his index finger while describing the "button"). See question #4 for more details.

3. [REDACTED] b(7)(E)

Response - Detainee related that he both heard and saw rockets come up from Khowst and land in the vicinity of the American base while he worked at his office job (security guard). He had no further information about rocket attacks.

4. [REDACTED] b(7)(E)

Response - Detainee stated that he was provided no training as a Mujahadeen, and that he knew instinctively how to use a Kalishnikov without training, but that he also learned how to use a rocket launcher (vs. aircraft). When asked where he got the launcher, he said that it was provided by someone else (NFI) to his commander, who provided it to him.

5. [REDACTED] b(7)(E)

Response - Detainee related that he was uneducated, and so he wasn't quite sure what position he had. During the course of answering this question, detainee related that he was an intelligence officer. When asked to provide more details about this position, he related that he was a security guard. When pressed further, detainee explained that intelligence officer and security guard, "it's everything." When informed asked how he could perform the duties of an intelligence officer as someone who cannot read or write, he re-iterated the fact that he was "uneducated" and that he was a security guard.

6. [REDACTED] b(7)(E) p?

Response - Detainee related that he hadn't killed anyone that he knew of in his entire life, to include the five years as a Mujahadeen, and didn't know why anyone would say otherwise.

[REDACTED] - b(7)(E)

Response - Detainee plans to return to Afghanistan, re-unite with his family, and work on a farm, or his gas station, or possibly move to Dubai or Holland and become a truck driver like his brothers.

8. [REDACTED] - b(7)(E)

Response - Detainee stated he had no animosity towards US Forces and no desire for Jihad or revenge.

9. [REDACTED] - b(7)(E)

Response - Detainee stated that his wife and children are in the [REDACTED] Khowst province. Detainee stated he writes to them all the time through the International Committee of the Red Cross (ICRC).

b(7)(C)-5

Detainee also provided the following relevant information:

When asked if detainee knew what a polygraph was, detainee related that other detainees had told him the Americans had a machine that he could be hooked to that would determine if he were lying or telling the truth. After confirming that the device he'd heard of was indeed a polygraph, he was offered an opportunity to be examined. Detainee then related that he would take the polygraph exam, but that we should expect some inconsistencies in the results, because some days he was not in a good mood, and that he would sometimes lie on those days. Detainee also stated that the translations were probably sometimes wrong as well, which would cause us to think he was lying about things but he felt sure he could explain them.

When asked to relate some things he had lied to interviewers about previously, detainee refused and stated that we would have to tell him things we didn't believe, and that he would then tell if the example was a lie or not. At this point, the interview was terminated.

Post - interview, the translator related that in his opinion, Detainee spoke like an educated person, as opposed to the uneducated person he claimed to be.

Involved Participants

Role	Name
Subject of Activity	[REDACTED] - b(7)(C)-5

Attachments

No Data Found

CRIMINAL INVESTIGATIVE TASK FORCE
REPORT OF INVESTIGATIVE ACTIVITY

163

1. DATE OF INVESTIGATIVE
15 Dec 03

2. PLACE
Camp Delta, GTMO, Cuba

3. ACTIVITY NUMBER
[REDACTED] (1 of 2)
b(2)5

4. REMARKS

Subject Interview of: (UNK) [REDACTED] -b(7)(C)-5

Date/Place: 15 Dec 03/Camp Delta, GTMO, Cuba

On 15 Dec 03, [REDACTED] b(7)(C)-5, ISN# [REDACTED] b(7)(C)5, was interviewed at Camp Delta, Guantanamo Bay, Cuba by SA [REDACTED] (AFOSI). [REDACTED] b(7)(C)-1 provided Urdu/English language translation. b(7)(C)-2 b(7)(C)-1

The interview was conducted in response to HQ CITF lead request dated 8 Dec 03.

After discussing the purpose of the interview [REDACTED] b(7)(C)-5 provided the following information:

Question:

[REDACTED] b(7)(E)

Answer: b(7)(C)-5

[REDACTED] b(7)(C)-5 advised he has never been to the U.S. He has only been to Pakistan and Afghanistan. [REDACTED] b(7)(C)-5 said that during the timeframe of 15 Aug 01-17 Oct 01 he was either in Pakistan or Afghanistan but he definitely was not in the U.S.

(Agent note: [REDACTED] b(5)-1, [REDACTED] b(7)(E)

Question:

[REDACTED] b(7)(E) b(7)(C)-5

Answer: b(7)(C)-5

[REDACTED] b(7)(C)-5 re-stated the same information obtained from the 3 Sep 03 interview. He knew [REDACTED] b(7)(C)-5 as [REDACTED] b(7)(C)-5 and met him in MES. He advised that he did not speak with him very much or at great lengths. He never discussed the Jihad, fighting, or training camps he has been to. [REDACTED] b(7)(C)-5 never told [REDACTED] b(7)(C)-5 he was a member of the Taliban. [REDACTED] b(7)(C)-5 has not seen [REDACTED] b(7)(C)-5 since this time at MES. b(7)(C)-5 b(7)(C)-5 b(7)(C)-5 b(7)(C)-5

Question:

[REDACTED] b(7)(E)

Answer: b(7)(C)-5

[REDACTED] b(7)(C)-5 advised that he completed his diploma after 4 ½ years of training. He also received a diploma in acupuncture, which he received during the same timeframe from the National Acupuncture College.

[REDACTED] b(7)(C)-5 stated that he was able to open his own clinic with the help of his family. The clinic was small and any help he received from his family (money or supplies) was sufficient to bring the clinic to operational status. He said that his

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY

10/2/03

4. REMARKS (Continued)

163 (2 of 2)

clinic also received free medical supplies (medicine and equipment) from local companies.

^{b(7)(C)-5} currently refuses medical attention because he did not receive adequate medical attention in the past. He stated that he complained of headaches and neck pain and was told that an appointment was being made but no doctor came to check the problem. ^{b(7)(C)-5} requested a specific medicine for a rash, which he had, but was told by a nurse that the medicine could not be administered. ^{b(7)(C)-5} advised that this negative treatment is the cause for his current refusal for medical treatment.

^{b(7)(C)-5} He stated that if he was given good treatment then he would accept it but if he were forced to accept medical treatment then he would blatantly refuse.

^{b(5)-1}

(Agent note: ^{b(5)-1} [REDACTED])

Question: ^{b(7)(E)} [REDACTED]

Answer: ^{b(7)(C)-5} ^{b(7)(C)-3} advised that ^{b(7)(C)-5} was not involved with Al-Qaida or any terrorist organization. He has never heard information that ^{b(7)(C)-5} was planning or assisting in attacks against U.S. forces.

^{b(7)(C)-5} ^{b(7)(C)-3} advised that ^{b(7)(C)-3} was involved with the deaths of local people due to tribal conflicts. He never seen him kill anyone but heard rumors that he was responsible for the deaths of people in his area.

^{b(7)(C)-5} ^{b(7)(C)-3} stated that ^{b(7)(C)-3} was not involved in any other illegal activity but is in the real estate business (buying and selling homes) and is very busy running his business.

^{b(7)(C)-5} ^{b(7)(C)-3} ^{b(7)(C)-5} advised that if he was released that he would not go back to Afghanistan even though his wife is there. His wife requested a divorce because of ^{b(7)(C)-3} and ^{b(7)(C)-3} does not want to go back. He previously stated that he wanted to kill ^{b(7)(C)-3} but recanted, stating that he said a lot of things when he was angry. He no longer wishes to kill ^{b(7)(C)-3} and he no longer wishes to go back to Afghanistan. He does not know where he would go if he were released. ^{b(7)(C)-3}

^{b(7)(C)-3} (Agent note: ^{b(7)(C)-3} [REDACTED])

^{b(5)-1, b(7)(E)}

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY

~~118701~~

Activity Contents

b(2)5 b(2)5 b(7)(c)5

ID: [REDACTED]	Title: FM40 [REDACTED]
<p>Narrative: b(2)5 - b(2)-3 FM 40 [REDACTED]</p> <p>On 29 Dec 03, Special Agent [REDACTED] b(7)(c)-1 interviewed [REDACTED] b(7)(c)5 at Bagram Airbase, Afghanistan. Civilian Linguist Specialist (LS) [REDACTED] conducted Farsi/English translation.</p> <p>The purpose of the interview was to establish rapport with [REDACTED] b(7)(c)5 and to obtain his information regarding his capture. [REDACTED] b(7)(c)5 is an approximately [REDACTED] b(7)(c)5.</p> <p>[REDACTED] b(7)(c)5 is married with one wife, two sons, and one daughter. [REDACTED] b(7)(c)5 father's name is [REDACTED] b(7)(c)5, who is deceased. [REDACTED] b(7)(c)5 has little to know education and appears to be mentally impaired. [REDACTED] b(7)(c)5 cannot read or write. [REDACTED] b(7)(c)5 claims to be unemployed and has only worked as a laborer. [REDACTED] b(7)(c)5</p> <p>[REDACTED] b(7)(c)5 was arrested by American and AMF after he was questioned about being a member of the Taliban. When [REDACTED] b(7)(c)5 could not provide a logical answer (possibly due to his mental capacity), he was arrested and claims to have been beaten by the AMF soldiers. [REDACTED] b(7)(c)5 denied being a member of the Taliban and only stated he was a Muslim. [REDACTED] b(7)(c)5 seemed confused during the entire interrogation and became emotional (started crying) when speaking of his arrest and beatings. [REDACTED] b(7)(c)5</p> <p>Agent's Comment: [REDACTED] b(7)(c)5</p> <p>[REDACTED] b(5)-1</p>	

Involved Participants

Role	Name
Subject Discussed	[REDACTED] b(7)(c)5
Subject of Activity	[REDACTED] b(7)(c)5

Attachments

No Data Found

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

165

(1 of 1)

1. DATE OF INVESTIGATIVE ACTIVITY 13 Jan 04	2. PLACE Camp Delta - Gold, GTMO, Cuba	3. ACTIVITY NUMBER [REDACTED] b(2)
--	---	--

4. REMARKS

Subject interview of: (UNK) [REDACTED] - b(7)(C)-5

Date/Place: 13 Jan 04/Camp Delta - Gold, GTMO, Cuba

Interviewer: SA [REDACTED] - b(7)(C)-1
[REDACTED] - b(7)(C)-1
[REDACTED] - b(7)(C)-5 [REDACTED] - b(7)(C)-5

[REDACTED] was interviewed by Special Agent (SA) [REDACTED] - b(7)(C)-1 and SA [REDACTED], Air Force Office of Special Investigations, at Camp Delta, Guantanamo Bay, Cuba. The interview was conducted in the Arabic language and translated by linguist [REDACTED] - b(7)(C)-2. The following information, regarding conflicts in his case file, was provided by [REDACTED] - b(7)(C)-2

[REDACTED] - b(7)(C)-5 stated that he had traveled to Afghanistan to learn and memorize the Koran, not to teach it. He did spend two years at the Institute for Arabic Studies, but denies ever seeing USAMA BIN LADEN at the institute, as previously reported. [REDACTED] - b(7)(C)-1 related that he had previously told this to interrogators in Afghanistan because he had beaten.

[REDACTED] related that he did not know of any affiliations between anyone at the Institute and Al-Queda. When asked about specific persons, with whom he had previously admitted to knowing, [REDACTED] - b(7)(C)-2 stated that since his capture he has lost his memory. [REDACTED] refused to provide any further details.

b(7)(C)-5 b(7)(C)-5

b(7)(C)-5

b(7)(C)-5

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

Activity Contents

Title: FM401

(1 of 1)

Narrative:

(b) (7)(A)

Activity Contents

ID: [redacted] Title: FM40 [redacted] - [redacted]

Narrative: [redacted] b(7)(C) 5
On 20 Mar 04, [redacted] b(7)(C)-5, ISN# [redacted] b(7)(C) 5, was interviewed at Camp Delta, Guantanamo Bay Naval Station, Cuba by SA [redacted] b(7)(C)-1 (AFOSI) and SA [redacted] b(7)(C)-1 (USACIDC). Linguist specialist [redacted] b(7)(C)-2 provided Arabic/English language translation.

[redacted] b(7)(C)-5 was asked to view a photograph of [redacted] b(7)(C) 5 [redacted] b(7)(C)-3 ISN: [redacted] b(7)(C)-5 and describe his contact, if any, he may have had with him either in Germany or Afghanistan. [redacted] b(7)(C)-5 stated that he knew [redacted] b(7)(C)-3 from prison in Germany, however he only saw him in passing. [redacted] b(7)(C)-5 related that the two never had a chance to speak with one another and therefore, he could speak of him personally. [redacted] b(7)(C)-5 advised that they were both imprisoned sometime around 1996-1997, however, he could not recall any other specific details because he was heavily involved with drugs at the time. Further, [redacted] b(7)(C)-5 stated he saw [redacted] b(7)(C)-5 in the markets of Afghanistan on three or four occasions.

[redacted] b(7)(C)-5 stated that he had no other contact with [redacted] b(7)(C)-5 and when asked if he thought [redacted] b(7)(C)-5 appeared sick, [redacted] b(7)(C)-5 replied, "no."

[redacted] b(7)(C)-5 was asked to recount his interaction with an individual named [redacted] b(7)(C)-5, whom he previously stated was in charge of the Algerian Guesthouse he stayed at in the summer of 2000. [redacted] b(7)(C)-5 stated he talked to [redacted] b(7)(C)-5 on numerous occasions, however, [redacted] b(7)(C)-5 did not operate the guesthouse while he was staying there. [redacted] b(7)(C)-5 advised that [redacted] b(7)(C)-5 did not assume control of the guesthouse until several months after [redacted] b(7)(C)-5 moved out. [redacted] b(7)(C)-5 stated he met [redacted] b(7)(C)-5 in Peshwar, PK and stayed at his residence for one night. [redacted] b(7)(C)-5 advised that he was put in contact with [redacted] b(7)(C)-5 through the assistance of [redacted] b(7)(C)-5, whom he met at the [redacted] b(7)(C)-5 in Germany. [redacted] b(7)(C)-5 explained that it was [redacted] b(7)(C)-5 who convinced him to travel to Afghanistan. [redacted] b(7)(C)-5 would tell him how relocating to Afghanistan would remove the influence of drugs from his life and allow him to become a better individual. [redacted] b(7)(C)-5 helped [redacted] b(7)(C)-5 obtain a Pakistani Visa and although [redacted] b(7)(C)-5 offered to pay [redacted] b(7)(C)-5,

b(7)(c)-3 b(7)(c)-1 b(7)(c)-5 b(7)(c)-3
 [redacted] wouldn't accept payment/citing it was his duty as a Muslim to help others. SA [redacted] asked [redacted] if [redacted] ever made any comments suggesting [redacted] participate in Jihad. [redacted] responded that [redacted] only wanted to see him change his life for the better and that there was no mention of fighting Jihad. [redacted] stated that after staying with [redacted] for the night, an Afghani named [redacted] drove him by taxi across the Pakistan/Afghanistan border into Jalalabad and eventually, the Algerian Safe house. He stayed at the house for approximately two months at which time he was given the opportunity of marriage to a local Afghan woman through a neighbor of the house.

b(7)(c)-5
 [redacted] was asked about information he had provided to interrogators in Kandahar, AF concerning training he had received at the Darunta training camp in Afghanistan. [redacted] stated that he provided this information under duress and that it was completely fabricated. [redacted] was adamant that at no point during his stay in Afghanistan, did he receive training of any sort. Further, [redacted] requested interrogators arrange for him to undergo a polygraph examination so that he could prove his innocence.

Involved Participants

Role	Name
Subject of Activity	[redacted] - b(7)(c)-5

Attachments

No Data Found

CRIMINAL INVESTIGATIVE TASK FORCE
REPORT OF INVESTIGATIVE ACTIVITY

171 (1 of 1)

1. DATE OF INVESTIGATIVE ACTIVITY 12 Apr 04	2. PLACE GTMO, Cuba	3. ACTIVITY NUMBER [REDACTED] b(2)-5
--	------------------------	--

4. REMARKS

Subject Interview of: (UNK) [REDACTED] b(7)(C)-5

Date/Place: 12 Apr 04/GTMO, Cuba

[REDACTED] b(7)(C)-5, ISN [REDACTED] b(7)(C)(S), was interviewed by SA [REDACTED] b(7)(C)-1 AFOSI, at Camp Delta, Guantanamo Bay, Cuba. The interview was conducted in the Arabic language and translated by linguist [REDACTED] b(7)(C)-2

[REDACTED] b(7)(C)-5 was interviewed and shown pictures of the following detained persons: [REDACTED] b(7)(C)-5 and [REDACTED] b(7)(C)-5 a suspected UBL bodyguard. He did not recognize either detainee. b(7)(C)-5

[REDACTED] b(7)(C)-5 claimed the MPs mocked detainees during prayer and some of the detainees were not getting proper medical attention. When asked for specific incidents pertaining to the lack of medical care, [REDACTED] b(7)(C)-5 could not provide any. He said MPs were disruptive during prayer time by kicking the walls or stomping their feet in the cell block causing unnecessary noise.

[REDACTED] b(7)(C)-5 wants to return to YM upon his release and work at his previous job as a laboratory technician. He felt America was an enemy of Islam and claimed he was detained solely for being a Muslim. Several attempts to explain why he was detained were unsuccessful.

Prior to his capture, he thought America was a humanitarian nation, but did not feel that way since being detained. [REDACTED] b(7)(C)-5 felt America was not a good country and their support of Israel over the Palestinians was proof. He was adamant in his opinion that the only solution to the Israeli/Palestinian conflict was through "the blood shed of the Jews." [REDACTED] b(7)(C)-5 said he would be the first one to sign up for a Jihad against Israel and would consider a Jihad against America if the reasons were right. He did say not all Americans were his enemy and did not wish for all of them to be killed, only those who mistreated him.

He said women and children should not be killed and pointed out Islamic law had strict rules about fighting, yet he said he did not blame the 911 terrorists for what they did. When the violation of Islamic law of the 911 attacks was pointed out to [REDACTED] b(7)(C)-5 he said it was up to Allah to punish them.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

172
(1 of 1)

1. DATE OF INVESTIGATIVE ACTIVITY 13 Apr 04	2. PLACE GTMO, Cuba	3. ACTIVITY NUMBER [REDACTED] b225
--	------------------------	--

4. REMARKS

Subject interview of: (UNK) [REDACTED] - b7(C)-5

Date/Place: 13 Apr 04/GTMO, Cuba

[REDACTED] b7(C)-5 interviewed by SA [REDACTED] b7(C)-1, AFOSI, at Camp Delta, Guantanamo Bay, Cuba. The interview was conducted in the Arabic language and translated by linguist [REDACTED] - b7(C)-2

[REDACTED] b7(C)-5 was uncooperative and refused to answer questions. He said he would keep his answer to himself when asked if he felt fighting in the jihad was worth it or if he would fight in another jihad. [REDACTED] b7(C)-5 was told his cooperation was necessary to move his case forward and he still refused to answer questions. He eventually said he would not talk because the detainees in Romeo block did not have long pants. [REDACTED] b7(C)-5 felt this was an attack on Islam by the United States and it was a violation of their human rights. He asked what government has the right to attack a religion. Several attempts to gain [REDACTED] b7(C)-5 cooperation were unsuccessful and the interview was terminated. [REDACTED] b7(C)-5

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

03 May 04 Camp Delta, Guantanamo Bay, Cuba
1. DATE OF INVESTIGATIVE ACTIVITY 2. PLACE 3. ACTIVITY NUMBER

**CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY**

4. REMARKS

Subject Interview of: (UNK) [redacted] - b(7)(C)-5
Date/Place: 03 May 04/Camp Delta, Guantanamo Bay, Cuba
On 03 May 04, ISN [redacted] b(7)(C)-5, was interviewed at Camp Delta, Guantanamo Bay, Cuba by Special Agent [redacted] b(7)(C)-5, Naval Criminal Investigative Service and [redacted] b(7)(C)-5, Air Force Office of Special Investigations. The interview was conducted in Pashtu as translated by [redacted] b(7)(C)-1, Contract Linguist, Titan Corporation. b(7)(C)-5

[redacted] b(7)(C)-5 stated that if released, he would like to return to Kabul, AF. [redacted] b(7)(C)-5 further stated that since he had only [redacted] b(7)(C)-5 graduated from high school, he would also like to enroll at the Kabul University. [redacted] b(7)(C)-5 said he would attempt to earn a degree in either Computer Science or Business Management, as there is much money to be made in either field. b(7)(C)-5

[redacted] b(7)(C)-5 also commented that although he supports an American presence within Afghanistan, he believes the Americans have done him an injustice by sending him to Cuba. [redacted] b(7)(C)-5 explained that while employed with DynaCorp as a translator, he was accused of providing classified information to anti coalition members. According to [redacted] b(7)(C)-5, his subsequent confession regarding the accusation is not only false, but also coerced. b(7)(C)-5

[redacted] b(7)(C)-5 related that prior to his capture, he was assigned to provide linguistic support for Agent [redacted] b(7)(C)-5 (NFI) regarding three Arabs who wanted to share information with American Forces. [redacted] b(7)(C)-5 explained that after translating for [redacted] b(7)(C)-2 some unknown drivers also employed by DynaCorp, inquired as to why the three aforementioned Arabs wanted to visit with Americans. [redacted] b(7)(C)-2 stated that he told the drivers that the three men were working with the Americans, but stressed that he never told the drivers anything about their conversation with [redacted] b(7)(C)-2

[redacted] b(7)(C)-5 further explained that shortly after the conversation with the drivers, [redacted] b(7)(C)-2 approached him and inquired why he was sharing classified information with other people. [redacted] b(7)(C)-5 said he denied [redacted] b(7)(C)-2 accusation and immediately left work. [redacted] b(7)(C)-5 stated that because he was worried that he would be in trouble, he decided to travel to Jalalabad, AF and ask his father for advice. b(7)(C)-5

[redacted] b(7)(C)-5 said after spending two days in Jalalabad, his father convinced him to return to work and resolve the situation with Chris. [redacted] b(7)(C)-5 explained however, that when he returned to work, he was immediately placed under arrest and interrogated. b(7)(C)-5

[redacted] b(7)(C)-5 claimed that during the interrogation, he was first beaten and subsequently coerced into providing a written statement indicating his culpability. [redacted] b(7)(C)-5 stated his interrogator, [redacted] b(7)(C)-2 (NFI), told him that unless he admits to sharing classified information with enemy forces, he would be sent to Cuba. [redacted] b(7)(C)-5 also stated that [redacted] b(7)(C)-2 suggested he claim that the classified information was provided to a well-known enemy because he would later be able to claim political asylum. b(7)(C)-5

[redacted] b(7)(C)-5 stated that because he didn't want to be sent to Cuba, he decided to admit that he was working for [redacted] b(7)(C)-3

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

PAGE OF PAGES 1 2

4. REMARKS (Continued)

(NFI), a known Hezbi Islami Gulbadin (HIG) member. Additionally, in order to make his admissions more believable, ██████ stated he needed to provide as much detailed information as possible; consequently,

██████ said. ██████ he admitted to providing weapon serial numbers, as well as names and ranks of coalition members working within the facility.

██████ acknowledged he underwent a polygraph examination in Bagram, AF, but claims interrogators told him that

he had passed. However, when the interrogator stated that he would not have been sent to Cuba if he had passed

the examination, ██████ opined that the interrogators must have lied to him.

Despite acknowledging that his story was not believable for several reasons, ██████ remained steadfast in his claim

that his original statement, in which he admitted guilt, was false.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE

PROPERTY OF

THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

PAGE OF PAGES 2 2



~~FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE~~

DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
6010 8TH STREET
FORT BELVOIR, VIRGINIA 22060

REPLY TO
ATTENTION OF

174

(1 of 1)

CITF-CDR

12 May 2004

MEMORANDUM FOR RECORD

Subject: Interrogation Incident Report (LES)

1. (LES) ^{b(7)(C)-1 b(7)(C)-2 b(7)(C)-1} The purpose of this memorandum is to report an incident of possible inhumane prisoner/detainee interrogation techniques related to us by Mr. [REDACTED] ^{-b(7)(C)-2} Department of Defense (DoD) Contract Linguist. On 12 May 04, [REDACTED] reported to SA [REDACTED] ^(AFOSI) and SA [REDACTED] ^(USACIDC) that he had ^{b(7)(C)-2} overheard Mr. [REDACTED] DoD Contract Linguist, state that he was involved in at least two ^{b(7)(C)-2} questionable interrogation techniques while on duty in Iraq (NFI). As described by [REDACTED] ^{b(7)(C)-2} through [REDACTED] witnessed an unidentified interrogator have a detainee (NFI) choked with a rope noose. The interrogator lifted the detainee up slowly until the detainee stated he would talk if let down. The interrogator then lowered the detainee to the ground, whereupon, the detainee provided a confession. Further, [REDACTED] ^{b(7)(C)-2} described to [REDACTED] he witnessed an AFOSI Agent (NFI) place a gun to the temple of a detainee until he confessed. ^{b(7)(C)-2} [REDACTED] advised this information was related to him by [REDACTED] in early May 04. [REDACTED] further stated he was unsure of the different agencies [REDACTED] was attached to ^{b(7)(C)-2} during his tour in Iraq.

2. (LES) [REDACTED] ^{b(7)(C)-2} advised that the Navy Inspector General Team did not question him during their recent visit to Guantanamo Bay, Cuba. [REDACTED] ^{b(7)(C)-2} was unsure of which agency or company to report the aforementioned information to. It is unknown if [REDACTED] ^{b(7)(C)-2} has been questioned by Law Enforcement/Inspector General personnel concerning the above-described incidents.

3. (LES) SA [REDACTED] ^{b(7)(C)-1} and SA [REDACTED] ^{b(7)(C)-1} believe this to be a non-law enforcement (LE) interrogation technique for which they are required to report (ref. MFR, 2 Oct 03, Interrogation Procedures Guidance). It is believed that the above situations, as described, are questionable techniques as defined by law and regulation. It is our understanding that agents must report any such action to their RAC immediately, and the RAC will provide a MFR on the incident to the DSAC.

4. (U) The POC for this memorandum is SA [REDACTED] ^{b(7)(C)-1} or SA [REDACTED] ^{b(7)(C)-1}, CITF-GTMO/LNAE.

^{b(7)(C)-1}
[REDACTED]
Special Agent, CITF-GTMO

^{b(7)(C)-1}
[REDACTED]
Special Agent, CITF-GTMO

~~FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE~~

6883

Activity Contents

b(2)-5

b(2)-5

b(7)(C)(5)

b(7)(C)-5

ID: [REDACTED] Title: FM40 [REDACTED] - ISN [REDACTED]

Narrative: b(7)(C)-5
On 1611, 18 May 2004, [REDACTED] aka [REDACTED], ISN [REDACTED] was interviewed by Special Agent [REDACTED] of the United States Army Criminal Investigation Command (USACIDC) and Special Agent [REDACTED] of Air Force Office of Special Investigations (AFOSI) assigned to the Department of Defense Criminal Investigation Task Force-Iraq (CITF-I). This interview concentrated on [REDACTED] was observed trying to pass a note during is preparation for interview today. The note was taken by a guard. The note was reportedly meant for ISN [REDACTED] b(7)(C)(5) b(7)(C)-1 b(7)(C)-5

The interview was conducted at the Abu Ghuraib Prison in Arabic and translated through Language Specialist [REDACTED] b(7)(C)-2
[REDACTED] admitted he authored the note which he attempted to pass to a detainee acting as an interpreter for the guard force to place on his bed so that the note would not be found during a search. [REDACTED] stated he intended to pass the note to ISN [REDACTED] by tying a rock to it and tossing it to him. [REDACTED] stated he is worried about repercussions from [REDACTED] because of his statements to us. [REDACTED] stated that [REDACTED] knows Abu Msab Zarqawi (AMZ). [REDACTED] states upon his release if [REDACTED] believes he providing information about him he will be in danger upon his release where ever he may go. b(7)(C)-5
[REDACTED] believes [REDACTED] did not confess his knowledge of attacks against Coalition Forces (CFs). [REDACTED] stated [REDACTED] had a note in his home that detailed information on future attacks. [REDACTED] showed [REDACTED] a map for future attacks on CFs. [REDACTED] state that he could not recall any details and they were extremely secretive about their plans. [REDACTED] states this was the first note he as written since being detained. [REDACTED] stated he did not think the detainee acting as an interpreter for the guard force would open the note and thought it was just a favor request. b(7)(C)-3 b(7)(C)-5

A rough translation of the notes reads:

(Front)

[REDACTED] In the name of god the merciful, greetings to you all. To our brothers in struggle the gracious people, peace be with you. I learned about the attacks on your homes may go d be with you and I wanted to send this note to clear my conscious after what I heard from my brothers. b(7)(C)-3

In regards to the destruction of the El Sabaa section (Ec Shurtan) when the destruction of the EC Shurtan began im interrogation did not start but I have been detained for 12 hours of the questions were about my name where I came from. The interrogation was focused on [REDACTED] they did not care much about me. b(7)(C)-3

I was surprised to hear about the destruction of the el Radwaniya. I also was surprised to hear from the interrogator that I belonged to [REDACTED] group. I told him that I did not belong to [REDACTED]. I was asked about [REDACTED], I confessed that I belonged to [REDACTED] the told me to take them to el Radwaniya to [REDACTED] they told me I know [REDACTED] I told them I do not and never took them to the house of [REDACTED] then I confessed that I know [REDACTED] but did not take them to the house. b(7)(C)-3

EC Sacimate I swear I never confessed about them and never said anything when I was questioned about them. I was surprised to hear that [REDACTED] confessed about the [REDACTED] and [REDACTED] who came to prison with us. b(7)(C)-3

[REDACTED] house after I was detained I was told I know the driver who is with [REDACTED] after I was tortured for 5 hours. I confessed about [REDACTED]s house location I told them only that [REDACTED] is the one with the [REDACTED] and [REDACTED] parents do not know what he does and do not know [REDACTED]. God is my witness. b(7)(C)-3

But about [REDACTED] they found some papers regarding [REDACTED], the knight club and details about the location and they started to torture me and [REDACTED] regarding that place, [REDACTED] the knight club b(7)(C)-3

(Back)

After six days of torture I was forced to confess to the soldier/interrogator.

Involved Participants

Role	Name
Subject of Activity	[REDACTED] - b(7)(D)-5

Attachments b(7)(S) b(7)(C)5

1:	FM40 [REDACTED] - ISN [REDACTED]
----	----------------------------------

b(7)(D)-5

CRIMINAL INVESTIGATIVE TASK FORCE
REPORT OF INVESTIGATIVE ACTIVITY

176

1. DATE OF INVESTIGATIVE ACTIVITY 19 May 04	2. PLACE Camp Delta, Guantanamo Bay, Cuba	3. ACTIVITY NUMBER [REDACTED] (1 of 2) 1625
--	--	---

4. REMARKS

Subject Interview of: (UNK) [REDACTED] - b(7)(C)-5

Date/Place: 19 May 04/Camp Delta, Guantanamo Bay, Cuba

On 19 May 04, ISN [REDACTED] was interviewed at Camp Delta, Guantanamo Bay, Cuba by Special Agent [REDACTED], Naval Criminal Investigative Service. The interview was conducted in Arabic as translated by Mr. [REDACTED] Titan Corporation.

[REDACTED] related that if released, he would like to return to [REDACTED] Yemen, wherein he would attempt to find employment as a taxi driver. [REDACTED] explained that he used to drive a taxi prior to being captured. [REDACTED] said he hopes to one day own his own his taxi, but if that dream never comes to fruition, he would be content to purchase a truck and deliver fruit and vegetables to markets throughout his village.

When asked how he feels about Americans, [REDACTED] stated he does not like Americans. [REDACTED] explained that prior to his capture, he never held an opinion regarding Americans because he never knew any. However, [REDACTED] further explained that upon originally being detained, he was very angry with the Americans and believed his treatment was abusive.

When asked to describe his abuse, [REDACTED] dismissively said it was all in the past and refused to explain the manner in which he was abused. Nevertheless, [REDACTED] stated that upon arriving in Cuba, his treatment has been much better, but it has not necessarily changed his opinion regarding Americans. [REDACTED] attempted to clarify his remarks by stating he does not like the Americans, but he does not hate them either. [REDACTED] commented however, that if what he has been told about Americans rebuilding Afghanistan were true, he might one day change his mind.

When questioned as to how he feels about Christians and Jews, [REDACTED] stated he has been told they are infidels. [REDACTED] explained however that despite someone being an infidel, Islam does not allow him to pass judgment. [REDACTED] also stated Christians and Jews have their own religions and their own holy books, and consequently, who is he to question them.

[REDACTED] stated despite his personal ambiguity regarding Christians and Jews, he is not convinced they be allowed to reside in the Islamic holy cities. [REDACTED] acknowledged there are Jews and Christians residing in Palestine; however, believes they should leave because the Christians and Jews kill Palestinian women and Children. Upon Reporting Agent stating his comment is very one sided, [REDACTED] said he's only relating what he has heard from the news within his country.

[REDACTED] stated a Fatwa is term used to describe guidance received from religious leaders. [REDACTED] said a Muslim must adhere to Fatwa because they represent the will of God. [REDACTED] further related that not all Imams possess the authority to declare a fatwa, but if the Imam is genuinely educated regarding religious matters, the Fatwa is considered legitimate. It should be noted however that [REDACTED] said he does not know if Usama bin Laden possess' such authority.

When asked if he would support a Fatwa advocating attacks against the United States, [REDACTED] originally stated the

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

4. REMARKS (Continued)

Fatwa would be levied upon the military, or men who possessed the ability to fight. [redacted] b7(C)-5 suggested he is nothing more than a simple man, and insisted he is not a fighter.

However, when Reporting Agent pointed out that [redacted] b7(C)-5 has admitted to receiving training regarding the use of weapons, [redacted] b7(C)-5 conceded that if the Fatwa came from a recognized, learned religious leader, he would be compelled to follow to the Fatwa.

[redacted] b7(C)-5 was able to recite the five Pillars of Islam without difficulty. When questioned as to why some Muslims b7(C)-5 consider Jihad a Pillar, [redacted] b7(C)-5 stated Jihad is a duty to defend one's country, not a Pillar of Islam. [redacted] b7(C)-5 further explained Jihad also represents one's personal struggle to keep his soul pure, and also to wage war against Satan.

[redacted] b7(C)-5 acknowledged some Islamic countries have alleged the United States government to be aligned with Satan, but insisted that despite him not liking Americans, he does not believe Americans are working for the Devil.

[redacted] b7(C)-5 lastly stated he never heard of Al Qaida prior to the attacks of September 11th, 2001. [redacted] b7(C)-5 said he first heard of Al Qaida on the radio shortly after the attacks, which he explained was during the confusion when people were attempting to find out who was responsible. Immediately prior to terminating the interview, [redacted] b7(C)-5 commented, that to this day, he still wonders why Al Qaida would want to attack the United States.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

178

(1 of 1)

1. DATE OF INVESTIGATIVE ACTIVITY

01 Jun 04

2. PLACE

Joint Interagency, Interrogation Facility, GTMO, Cuba

4. REMARKS

Subject interview of: (UNK)

Date/Place: 01 Jun 04/Joint Interagency, Interrogation Facility, GTMO, Cuba

(S) (7)(A)

PAGE 1 OF 1 PAGES

SECRET/NOFORN

6888

~~LAW ENFORCEMENT SENSITIVE~~

~~FOR OFFICIAL USE ONLY~~

DEPARTMENT OF DEFENSE

Department of Defense Criminal Investigation Task Force

Fort Belvoir, Virginia 22060

-b(6)

182
(1641)

CICR-PD (195-6)

7 Jun 04

MEMORANDUM FOR

Commander, Department of Defense Criminal Investigation Task Force, ^{b(6)}
Fort Belvoir, Virginia 22060

(U) SUBJECT: Allegation of Detainee Abuse

(LES//FOUO) During an interview conducted on 3 June 2004, by ^{b(7)(C)-1} at Guantanamo Bay, Cuba it was alleged by ^{b(7)(C)-5}, he was tortured by U.S. interrogators.

(LES//FOUO) ^{b(7)(C)-5} claims he was made to stand with his arms outstretched for three hours, then forced to kneel until he had a heart problem and collapsed. He stated he was taken to the hospital, but the interrogator came and took him out. He said the interrogator told him he would not be allowed to return to the hospital until he had confessed that he was an Al Qaida member. ^{b(7)(C)-5}

(U) This information is being furnished for action deemed appropriate.

///Signed///

^{b(7)(C)-1}
Special Agent
USACIDC

~~LAW ENFORCEMENT SENSITIVE~~
~~FOR OFFICIAL USE ONLY~~

6889

attacks on the radio; he did see a film with an interviewer and a cleric, while he was in Saudi Arabia. Another interrogator at the detention camp showed ██████████ photographs of the Twin Towers, to which ██████████ felt it was a major problem. The attacks have caused major communication problems between Muslims and the United States. ██████████ feels badly about the attacks in part because the attacks reflect only one percent of the people who caused the attacks; additionally, ██████████ feels that the Twin Towers attacks are the reason that ██████████ is at the detention camp, although ██████████ had nothing to do with the attacks themselves. It is "difficult to fully appreciate the aftermath of the Twin Towers," without actually seeing it, although he can only imagine the attacks in his mind.

██████████ said that he had extensive dental work done last year by a US dentist, and had two teeth extracted. The dentist told ██████████ that ██████████ should have the other two teeth (molars) extracted as well. ██████████ "loves" sports, and showed great enthusiasm about anything about football ("soccer"), since ██████████ is a physical education teacher, and likes to teach about soccer especially.

END

Involved Participants

Role	Name
Subject of Activity	██████████ - b(7)(C)-5

Attachments

No Data Found

Activity Contents

185
(10/24)

Title: FM40

Narrative:

(b)(7)(A)

(b)(7)(A)

185
(2 of 4)

(b)(7)(A)

185
(3 of 4)

(b)(7)(A)

185
(4 of 4)

(10f5)

CRIMINAL INVESTIGATION TASK FORCE

Date of transcription 23 Jun 04

On 23 Jun 04, SA [redacted] conducted an interview of [redacted] (ISN [redacted]) ([redacted] AKA: [redacted]), and Contract Linguist Specialist (LS) [redacted] conducted English/Pashtu translation.

NOTE: [redacted] indicated he was positive to Tuberculosis and wore a mask during the entire interview. He further complained from the beginning about his head severely hurting and dizzy. He related he was taking medication and was not able to answer questions completely at this time.

[redacted] arrived for the interview with his right forearm wrapped in an ACE bandage. When questioned what had happened, [redacted] immediately indicated the American captors injured his arm the night he was detained. He also showed several recently healed/still healing scars which he contributed to the Americans who detained him. All information was followed up in this interview, it was subsequently discussed with the Resident Agent in Charge of this office who intends to forward a copy of this form to Headquarters, DOD Criminal Investigative Task Force, Fort Belvoir, VA for further action as deemed necessary.

AGENT'S NOTE: A review of photos taken of [redacted] show several of the scars/injuries described by [redacted]. Additional photos were taken and added to the list of photos already on file.

CAPTURE DATA:

[redacted] WAS DETAINED FOR HIS SUSPECTED INVOLVEMENT IN THE 22 APR 04 AMBUSH AGAINST U.S. FORCES WHICH LED TO THE DEATH ON ONE US SOLDIER. [redacted] WAS IDENTIFIED BY A SOURCE AS A PARTICIPANT IN THE AMBUSH AND SUPPORTER OF THE TALIBAN. [redacted] IDENTIFIED [redacted] AS A TALIBAN COMMANDER, [redacted] SHOULD BE DETAINED AND HELD AT A GARRISON DETENTION FACILITY FOR FURTHER INTERROGATIONS. IT IS CONFIRMED THAT [redacted]

Investigation on 23 Jun 04 at Bagram Airfield, Afghanistan

File #: [redacted] Prepared by: SA [redacted] (CITF)

File #: b(7)(C)5

Continuation of CITF Report on b(7)(C)5, On 23 Jun 04, Page 2

HAS KNOWLEDGE OF KEY INDIVIDUALS WHO ARE DIRECTLY INVOLVED IN THE JALALLIDIN HAQUANNI NETWORK.

AGENT'S COMMENT:

It should be noted the capture data states many suspected facts, however it was noted none of the capture data specifies any evidence to support the said allegations. Information pertaining to the actual ambush, b(7)(C)5 and further, how was it confirmed he has knowledge or direct involvement with senior Taliban commanders.

b(7)(C)-3, b(7)(E) b(7)(C)5

The purpose of this interview was to establish rapport with b(7)(C)5 in order to ascertain further information pertaining to his capture and also to identify his relationship with various suspected Taliban officials.

b(7)(C)5

b(7)(C)5 is from b(7)(C)5, of the b(7)(C)5 District of the Khowst Province. b(7)(C)5 further claimed he was born in this same location, only in the b(7)(C)5 Village. b(7)(C)5 claimed to be self-employed as a wood-cutter/timberman/farming. b(7)(C)5 stated he has 5-6 years of education and can read and write some Pashtu. b(7)(C)5 indicated he understood Pashtu and some Dari. He traveled to Pakistan during the Jihad and attended schooling there. b(7)(C)5 stated his father (b(7)(C)5) who was deceased from natural causes about 30 years ago. b(7)(C)5 has 3 brothers. b(7)(C)5 is married with two living wives, b(7)(C)5 (first wife, about b(7)(C)5 years of age, married to about 15 years) and b(7)(C)5 (second wife, about b(7)(C)5 years of age, married to about 3-4 years). b(7)(C)5 said this reasons for two wives were his need to have more male children for protection and assistance with work around the house. b(7)(C)5 claimed to have a total of 9 children, 6 girls and 3 boys, with both wives. He identified the children with b(7)(C)5 as 4 girls (oldest about 8) and 3 boys, oldest about 10. He identified the children with b(7)(C)5 as 2 girls, oldest about 3. (these answers are different than what he indicated at in-

b(7)(C)5
b(7)(C)5

b(7)(C)5

b(7)(C)5

b(7)(C)5

b(7)(C)5

b(7)(C)5

b(7)(C)5

b(7)(C)5

Investigation on 23 Jun 04 at Bagram Airfield, Afghanistan

File #: b(7)(C)5
Prepared by: SA b(7)(C)5 (CITF)

File #: [redacted]

Continuation of CITF
Report on

b(7)(C)5
[redacted]

, on 23 Jun 04 , Page 3

processing which was different when interviewed by Military Intelligence).

b(7)(C)5

[redacted] continually indicated he did not know why he was detained, as he had done nothing wrong. (According to the MI interrogator who had interviewed [redacted] on 5 earlier occasions, [redacted] was told over and over why he was here). [redacted] also related he had told everyone the truth from the time he had arrived at the Bagram Personnel Control Facility (BPCF), however, many answers on basics, such as name and number of his children has changed throughout. It is obvious [redacted] has much more information than he provided, but tried to present himself as not being very involved in village activities and thus could not have participated in any attacks against the U.S. He identified himself as the village Mullah, thus one would believe he has more knowledge than he wanted us to believe. [redacted] said he was not involved in any attacks against the Americans, but indicated [redacted] the son of [redacted] and the son of [redacted] were all involved in the attack. [redacted] knew of the incident because he said he and the other villagers could hear the firing of the weapons but did not know more than that. When asked if he could recognize photos of the suspects he identified by name, [redacted] indicated the people in the village recognized him, but he was not able to recognize everyone in the village. He never answered the question asked of him.

b(7)(C)5

b(7)(C)5

b(7)(C)5

b(7)(C)5

b(7)(C)5

[redacted] related he fought the Russians during the Jihad and spent much of his time in Pakistan. He indicated he would frequently travel to Pakistan and return to fight the Russians. He indicated he received training on the AK-47 as well as another weapon system he identified as a heavy machine gun system.

b(7)(C)5

The discussion of the injuries occurred at the onset of the interview. [redacted] immediately indicated he had been beat by his American captives. [redacted] related the American's came to his house during the night (he indicated about midnight) and captured him. [redacted] said he did not fight back, and when asked

Investigation on 23 Jun 04 at Bagram Airfield, Afghanistan

File #:
Prepared by:

b(7)(C)5-1

b(7)(C)5

SA [redacted] (CITF)

File #: [redacted] b(7)(c)5

Continuation of CITF Report on [redacted], on 23 Jun 04, Page 4

how he knew they were Americans and not Afghan soldiers, [redacted] identified the people who detained him were wearing uniforms just like the guards operating the BPCF. He said they also spoke English. [redacted] described how he was handcuffed behind his back and then described how his elbows were tied together behind his back as well with some type of plastic device (NOTE: The description provided matched that of plastic flex cuffs).

[redacted] related the plastic device was placed so tight on his arms that he quickly lost all feeling in his right arm below the device. He also related he has not been able to use his arm since that time and described how it was constantly numb feeling and his inability to move his hand at his wrist. (NOTE: He did not use the arm at all during the interview) [redacted] said when he was taken away from his home, he was placed in the back of a big truck (with his arms and wrist tied together) and forced to sit along the side of the truck. [redacted] described bolt or

nails, which stuck out from the side of the truck that was sticking him on his arms, and causing severe pain to is left elbow area. [redacted] related the main problem was the condition of the road made it impossible for him to sit still and not touch the sharp objects cutting his arms. [redacted] indicated he attempted to move left or right to get away from the sharp object but was immediately restrained by soldiers, he suspected to be Americans. He indicated they beat him at this point on his upper back and legs. [redacted] was asked to describe how he was beat and he took his shoes and demonstrated being hit with

his shoes, and indicated the Americans used their boots. It was determined [redacted] was indicating he had been kicked. [redacted] related his left arm at the elbow was hurting really bad, and once the Americans got to Khowst, it was obvious his arm was injured as his clothing was full of blood under his left arm at the elbow. [redacted] said American medical personnel who stitched up the injuries to his left arm treated him. He further related the medical personnel provided him with a bandage to help him support his right arm as he had lost all use and feeling within that arm. [redacted] was able to show this agent a scar to his left elbow about 3" in length, which is almost healed. [redacted] also

Investigation on 23 Jun 04 at Bagram Airfield, Afghanistan

File #: [redacted] b(7)(c)5

Prepared by: SA [redacted] (CITF) b(7)(c)5

b(7)(c)5

File #: [redacted] - b(7)(C)5

Continuation of CITF Report on [redacted] b(7)(C)5, On 23 Jun 04, Page 5

b(7)(C)5
showed 2-3 scars on his right elbow that were all about 1" in length and mostly healed. No other injuries were noted at this time, but [redacted] did state he had a large bruise on his left thigh area from being kicked, but the bruise healed prior to him being brought to the U.S. facility at Bagram.

b(7)(C)5 b(7)(C)5
[redacted] was asked to detail any other suspected abuse he encountered from the day after the alleged incidents until current. [redacted] related once he arrived in Khowst until present he did not have any complaints about his treatment and further added since his arrival at the BPCF he has been treated very well. It is the opinion of this agent [redacted] does not meet the required Sec Def criteria for possible transfer to Cuba. This status could change if more information is obtained. b(7)(C)5
[redacted] corroborating his involvement in alleged attacks against U.S. Soldiers and the subsequent death of one soldier. It is not believed [redacted] is being honest in his answers pertaining to his alleged activities with or in support of Taliban operations.
//Last Entry//

b(7)(C)5

Investigation on 23 Jun 04 at Bagram Airfield, Afghanistan

File #: b(7)(C)5 - [redacted]
Prepared by: SA [redacted] (CITF)

189
(1 of 2)



DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060

REPLY TO
ATTENTION OF

CITF-CDR

9 August 2004

**MEMORANDUM FOR ALL PERSONNEL ASSIGNED TO THE DOD CRIMINAL
INVESTIGATION TASK FORCE**

Subject: Policy Guidance, Allegations of Detainee Abuse

1. This memorandum memorializes guidance already provided verbally. All allegations of detainee abuse must be thoroughly investigated. The investigation of abuse, however, falls within the purview of the Military Criminal Investigative Organizations (MCIOs): USACID, AFOSI, and NCIS.
2. The intent is to report any abuse as soon as possible to MCIO investigators as well as command authorities for investigation. To this end, whenever CITF personnel discover alleged detainee abuse, either directly from a detainee or witness or indirectly through a review of information, the personnel will immediately report this information to the RAC. The RAC will consider whether the alleged incident clearly constitutes abuse. If he/she is unclear about this, the RAC will immediately contact the CITF, ASAC, DSAC or SAC for guidance. If the RAC determines it is abuse, or in the absence of guidance from CITF headquarters within 24 hours, the RAC will report the abuse to the MCIO with local jurisdiction, as well as to the appropriate command authority in-country (eg: SJA at JTF-GITMO, CJTF-76, CJTF-7/MNF-I). The CITF ASAC(s), DSAC, SAC will respond to requests for guidance from RACs as soon as practical, but at least one of them will be available at all times to be contacted either directly or through the CITF Duty SSA.
3. The RAC will then make a formal written report up to the HQ Operations Unit, which will prepare a formal letter of referral for the appropriate HQ MCIO element. The Operations Unit will keep a record of the creation of the letter of referral, and then forward it to the appropriate HQ MCIO as soon as possible.
4. Agents interrogating a detainee will:
 - a. Inquire of the detainee about how he is feeling in order to document the detainee's physical/mental state. During the CITF initial interview of detainee, a CITF investigator will ask a detainee how he has been treated.
 - b. Document any allegation (to include the who, what, when, where, and how of the incident(s)). In addition to immediately reporting the allegation to the RAC the information will be entered as an agent note in IZMS.

189
(2 of 2)

CDR-GTF
Subject: Policy Guidance, Allegations of Detainee Abuse

c. Gather all the facts and circumstances relative to the allegation of abuse.

5. The POC for this memorandum is LTC [REDACTED], Chief Legal Advisor, [REDACTED]
[REDACTED]

BRITAIN P. MALLOW
COL, MP
Commanding



DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
6010 6TH Street
Fort Belvoir, Virginia 22060

190
(1 of 1)

CITF-OP

11 Aug 04

MEMORANDUM FOR COMMANDER, USACIDC, ATTN: DCSOPS, 6010, 6th Street, Fort Belvoir, VA 22060

SUBJECT: Referral of allegations of abuse. (b)(2)-5

(b)(7)(c)-5

1. On 11 Aug 04, this office identified report of abuse during interrogation procedures for a detainee (b)(7)(c)-5, held in Guantanamo Bay, Cuba of allegations of abuse prior to and during his detainment in a U.S. Controlled detention facility in Afghanistan. This information is forwarded to your organization for action deemed appropriate under separate cover.
2. Request that this office be notified of any significant developments in this investigation and a copy of your final report be provided to this office when completed.
3. Special importance to this office is the timely notification of any indictment, conviction, or judgment involving defense contractors in order to effect administrative remedies and/or parallel proceedings.
4. This request is made to satisfy requirements set forth by the Department of Defense and the Department of the Army. Your assistance in this matter is appreciated.
5. Points of contact are SA (b)(6) Phone #: (b)(7)(c)-1, and SA (b)(6) (b)(7)(c)-2 Phone #: (b)(6); Unclass: (b)(6) and SIPRNET: (b)(6)

///original signed/// (b)(7)(c)-1
Chief Investigations
DoD-CITF

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

192

(1 of 1)

1. DATE OF INVESTIGATIVE ACTIVITY 30 Aug 04	2. PLACE Camp Delta, Guantanamo Bay (GTMO), Cuba	3. ACTIVITY NUMBER [REDACTED]
--	---	----------------------------------

4. REMARKS

Subject Interview of: (UNK) [REDACTED] b(7)(C)-5

Date/Place: 30 Aug 04/Camp Delta, Guantanamo Bay (GTMO), Cuba

[REDACTED] b(7)(C)-5, Interment Serial Number (ISN) [REDACTED] b(7)(C)-5, was interviewed at Camp Delta, Naval Station Guantanamo Bay (GTMO), Cuba, by Special Agent [REDACTED] b(7)(C)-5 US Army Criminal Investigation Command, DoD Criminal Investigative Task Force (CITF).

[REDACTED] b(7)(C)-5 was queried concerning his health and/or any other issues that he had. [REDACTED] b(7)(C)-5 advised his health was good and he had no complaints. He was offered food and drink during the interview. [REDACTED] b(7)(C)-5 was advised the nature of the interviewing agent.

The majority of the interview was spent talking about politics and the US government. [REDACTED] b(7)(C)-5 stated he did not have any problems with Americans, just the American government. [REDACTED] b(7)(C)-5 stated the world knows "what is going on", and believes he will be released soon. When asked to clarify his statement about what was going on, [REDACTED] b(7)(C)-5 repeatedly replied, "you know". It was apparent he was referring to the recent Abu Gharaib scandal. [REDACTED] b(7)(C)-5 was asked if he had personally experienced or witnessed any abuse while in custody, to which he initially said nothing, [REDACTED] b(7)(C)-5 then stated he hadn't. [REDACTED] b(7)(C)-5 advised he knew that the detainees that were released in the past have "told everything". [REDACTED] b(7)(C)-5 was questioned about a statement he provided to interrogators in the past in which he initially advised he was abused, and then quickly recanted, stating he was only told of abuse. [REDACTED] b(7)(C)-5 admitted that he had only heard about the abuse, and had not personally witnessed it.

[REDACTED] b(7)(C)-5 was queried about previous information this office had received that he had previously been to AF, (see FM40, [REDACTED] b(7)(C)-5 of [REDACTED] b(7)(C)-5. [REDACTED] b(7)(C)-5 advised he was not in AF prior to his apprehension, and had only traveled outside [REDACTED] b(7)(C)-5 on one occasion. [REDACTED] b(7)(C)-5 advised the first time he traveled by plane was a on a field trip to France, which he took with his school. [REDACTED] b(7)(C)-5 further stated he had told interrogators this in the past.

Agent's comment: [REDACTED] b(7)(S)-1

[REDACTED] b(7)(C)-5 repeatedly denied traveling to AF prior to his apprehension, and could only state that it was a case of mistaken identify. [REDACTED] b(7)(C)-5 insisted that his passport would prove that he had not previously traveled to AF.

Agent's comment: [REDACTED] b(7)(S)-1

[REDACTED] b(7)(C)-5 insisted that he went there only to flee prosecution [REDACTED] b(7)(C)-5 and upon his arrival to AF, he wanted to return home, due to the harsh living and training conditions. [REDACTED] b(7)(C)-5 was asked if he believed he was consistently honest with interviewers in the past, even while [REDACTED] b(7)(C)-5 when he was faced with prosecution, or punishment from his actions. Initially [REDACTED] b(7)(C)-5 advised he was honest; however, when it was made clear that SA [REDACTED] b(7)(C)-5 knew that he frequently lied in the past, specifically [REDACTED] b(7)(C)-5 for past misdemeanor offenses, and only told the truth when it benefited him, he hung his head and didn't answer. [REDACTED] b(7)(C)-5 repeatedly told SA [REDACTED] b(7)(C)-5 "you hate me and think I'm a terrorist, and a terrible person". SA [REDACTED] b(7)(C)-5 reassured [REDACTED] b(7)(C)-5 that [REDACTED] b(7)(C)-5 didn't hate him, nor did [REDACTED] b(7)(C)-5 think that he was a terrible person; however, [REDACTED] b(7)(C)-5 believed he wasn't being completely honest with information he had previously provided, and further, had a lot of information which proved that he had previously been to AF. SA [REDACTED] b(7)(C)-5 further

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

192
(2 of 2)

4. REMARKS (Continued)

b(7)(C)-5
stated it was apparent that [REDACTED] believes he will be released, and therefore is withholding information. [REDACTED] *b(7)(C)-5*
was asked to consider the fact that he could not be recommended for release, until all of the information that he and others have provided has been corroborated.

The interview was terminated due to other scheduled interviews. Attempts to re-interview [REDACTED] met with negative results, as the GTMO trip was cut short due to weather conditions. *b(7)(C)-5*

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

PAGE 2 OF 2 PAGES

6905

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

193

(10 of 1)

1. DATE OF INVESTIGATIVE ACTIVITY 02 Sep 04	2. PLACE Camp Delta, GTMO, Cuba	3. ACTIVITY NUMBER [REDACTED] b(2)- 5
--	------------------------------------	--

4. REMARKS

Subject interview of: (UNK) [REDACTED] b(7)(C)-5 MILITARY: IRAQI ARMY

Date/Place: 02 Sep 04/Camp Delta, GTMO, Cuba

On 2 Sep 2004, [REDACTED] b(7)(C)-5 AKA: [REDACTED] b(7)(C)-5 Internment Serial Number (ISN) [REDACTED] b(7)(C)-1 was interviewed at Camp Delta, Guantanamo Bay, Cuba, by Special Agent [REDACTED] Criminal Investigations Task Force (CITF). The interview was conducted in Arabic and translated by contract linguist [REDACTED] b(7)(E). The purpose of the interview was [REDACTED] b(7)(E).

[REDACTED] b(7)(C)-5 advised he is in good health but takes medication to help him sleep. He related he was born on [REDACTED] b(7)(C)-5 in Iraq. He served two years in the Iraqi army and fought in the Iraq/Iran war. He had a drug addiction to hashish from 1997 to 2001.

[REDACTED] b(7)(C)-5 advised he fled Iraq in 1994 without a passport. He said he went to Turkmenistan through Iran. The Turkmenistan authorities tried to deport him back to Iran but Iran refused to take him. He was then sent to Afghanistan where he was imprisoned for ten months for not having a passport. He claimed he was released and later was able to travel in and out of Afghanistan to other countries until he was arrested and put back in prison in 1996 for not having a passport. He said he was imprisoned for six months in Mazare-Sharif, Afghanistan by the Northern Alliance. After his release from prison in Mazare-Sharif, he received charity until being arrested again in 2001 by the Taliban and imprisoned in Kabul. After three months the Taliban released him with a paper authorizing the Red Cross to help him leave Afghanistan. He claimed the Red Cross delayed his movement so he went to Khost where he was jailed for 20 days for not having a passport. He said he was released when the Taliban government fell. [REDACTED] b(7)(C)-5 claimed he received help from local villagers for travel to Peshawars, Pakistan, where he stayed in a hotel for one and a half months by receiving charity. He related he told a committee of Muslim scholars he had seen Usama bin Laden in Kudar, Pakistan and was going to report his sighting to the authorities. [REDACTED] b(7)(C)-5 claimed the scholars labeled him a spy and turned him into the Pakistani authorities that held him for three months before turning him over to the American authorities.

[REDACTED] b(7)(C)-5 stated the details of his story about meeting bin Laden and helping al Qaida was false. He said the American interrogators at Baghram tortured him until he expanded on his original claim of only seeing bin Laden. He denied being a member of the Taliban or al Qaida. He denied ever talking to bin Laden and said he never received money or help from anyone associated with al Qaida.

[REDACTED] b(7)(C)-5 agreed to further interviews.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

194

(1042)

1. DATE OF INVESTIGATIVE ACTIVITY 14 Sep 04	2. PLACE CITF, GTMO, Cuba	3. ACTIVITY NUMBER [REDACTED] b(2)-5
--	------------------------------	--

4. REMARKS

Subject interview of: (UNK) [REDACTED] - b(7)(C)-5

Date/Place: 14 Sep 04/CITF, GTMO, Cuba

On 14 Sep 04, [REDACTED] (ISN# [REDACTED]) was interviewed at Camp Delta, Guantanamo Naval Base, Cuba by SA [REDACTED] CITF. Also present during the interview was [REDACTED] who provided Pushtu/English translation.

[REDACTED] is a member of the Jama'at al-Tabligh (JT) in the Khost Province of Afghanistan. [REDACTED] said the JT was a peaceful organization that taught religion around the world. He said he was not recruited into the Taliban as a result of being in the JT. [REDACTED] stated he was forced to be in the Taliban when they came to his house and told him he was old enough and was going to fight for them in the north against MASOUD, a famous Northern Alliance leader. The Taliban sent [REDACTED] to a mechanical school in Khost, AF to learn how to set anti-tank mines. The anti-tank mines were left behind when the Russians were defeated. [REDACTED] said the Taliban wanted him to learn to set these anti-tank mines because the Russians were supplying the Northern Alliance with tanks. [REDACTED] said the notebook found in his home was his that he took notes in from the mechanical school since the Taliban did not have any books on the anti-tank mines. [REDACTED] said he left the school after two days and returned home and began to move because he did not want the Taliban to find him.

[REDACTED] stated he had a Parchoon (small convenience type store) with [REDACTED] (ISN# [REDACTED]) in the Khost Province of Afghanistan. [REDACTED] said he borrowed 50,000 Kaldar (Pakistani Rupees) from [REDACTED] because of the new Karzai government and he wanted to exchange them for the new currency, hopefully making some profit. [REDACTED] stated he paid [REDACTED] back 10,000 Kaldar prior to his capture.

[REDACTED] stated the anti-tank mines found at his home were buried in a field by himself and his uncle because he did not want them in the house. [REDACTED] said the anti-tank mines were left at his house by a previous occupant named [REDACTED] who was the Supreme Commander of the area during the time of the Russians. [REDACTED] stated that when [REDACTED] left the area he left behind all of his possessions to include carpets, pots, pans, anti-tank mines in the basement, etc...

[REDACTED] said he never set an anti-tank mine anywhere. HE said he left the school after two days and buried all the anti-tank mines from his basement. [REDACTED] also said he did not know of anyone named [REDACTED] who [REDACTED] said he was going to see for business when he was captured. [REDACTED] stated he did not go to a Madrassa and did not fight against the U.S.

[REDACTED] stated he was abused when he was first captured in Khost, Afghanistan. [REDACTED] went on to say that his first interrogator, who was an American, made him admit to everything by holding a knife to his throat. [REDACTED] also stated his hands were tied in front of him and a sandbag was placed on his hands and he was told to hold them outward and not let them drop while he was made to walk back and forth all night. [REDACTED] said this created a hard sore spot on his stomach that still hurts. [REDACTED] said he was also made to bend over and grab his ankles and sometimes his knees. He also said he was not allowed to sleep for long periods of time. [REDACTED] stated he was also mistreated by an American interrogator named [REDACTED] (NFI) in Baghram, AF

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

UNCLASSIFIED//~~FOUOLES~~

194
(2 of 2)

4. REMARKS (Continued)

when he was made to scrub the floors with a very small brush and take out urine buckets and clean them.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

PAGE 2 OF 2 PAGES

UNCLASSIFIED//~~FOUOLES~~



~~FOUOLES~~

DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE - GUANTANAMO BAY
US ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09360

HTD
195
OK
(10/3)

REPLY TO
ATTENTION OF

CITF-G

17 September 2004

MEMORANDUM FOR Naval Criminal Investigative Service, Attn: SSA [REDACTED]
Guantanamo Bay, Cuba

b(7)(C)-1

SUBJECT: Referral of Detainee Abuse Incident

b(7)(C)-5

1. IAW CITF Commander's Memorandum dated 9 August 2004, UCMJ and U.S. Code, the undersigned is reporting and addressing the treatment of U.S. detainee [REDACTED]. On 14 September 2004, the detainee stated that when he was captured, an individual forced him to talk by holding a knife to his throat; further, he was forced to hold his hands out to carry sandbags, which caused abrasions on his stomach. The detainee continued that on an undetermined subsequent date in Bagram, Afghanistan, an interrogator whom he identified as [REDACTED] forced him to scrub floors and clean urine buckets.

b(7)(C)-5

b(7)(C)-2

2. The detainee was captured on 20 July 02, by CJSOTF authorities in Khowst, Afghanistan, at his home in Miland Village, Ismail Khel District, Khowst Province, Afghanistan. During the raid they recovered more than twenty anti-tank mines and a notebook containing electronic and explosives schematics. The records reflect that he was first interrogated on 24 July 02, at Bagram. He is an associate of detainee [REDACTED] and was captured with detainees [REDACTED] and [REDACTED] whom he identified as his cousins. Detainee [REDACTED] remains in custody, but detainees [REDACTED] and [REDACTED] do not.

b(7)(C)-5

b(7)(C)-5

b(7)(C)-5 b(7)(C)-5 b(7)(C)-5

3. The detainee's allegations were reviewed by the undersigned and contain questionable techniques that may be considered criminal conduct. The questionable techniques appear to have been inconsistent with the guidelines of the 7 February 02, Presidential Executive order (Humane Treatment of Al Qaida and Taliban Detainees) that all detainees be treated humanely and consistently with the principles of the Geneva Convention. The techniques appear to be contradictory to established principles outlined in The Convention Against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment.

4. Although these questionable techniques may be considered an ethical or moral principle issue or a training issue rather than a criminal matter, it is the undersigned's responsibility to report such matters as possible violations of the aforementioned memoranda, UCMJ, or U.S. Code.

~~FOUOLES~~

~~FOUOLES~~

195
(2 of 3)

CITF-G

SUBJECT: Detainee Abuse (continued)

5. The questionable portions of the detainee's account are:

a. Detainee was forced to talk at knifepoint at the time of his capture (Source: (S//NF) Summary of Detainee Abuse Allegation, 15 September 04)

b. Detainee was forced to carry sandbags, which caused abrasions on his stomach at the time of his capture (Source: (S//NF) Summary of Detainee Abuse Allegation, 15 September 04)

c. Detainee was forced by an interrogator whom he identified as [redacted] ^{b(7)(D)-2} to scrub floors and clean urine buckets (Source: (S//NF) Summary of Detainee Abuse Allegation, 15 September 04)

5. This memorandum is reporting questionable techniques and is not a preliminary investigation. Information in paragraph 4 was derived from information obtained from the detainee and is provided to support the assertions in paragraphs 2 through 4.

6. On 15 September 04, in accordance with MCIO detainee abuse reporting procedures, SA [redacted] ^{b(7)(C)-1}, Operations Officer, CITF, Guantanamo Bay, Cuba made notification of the alleged abuse through appropriate CITF and USACIDC channels. This memorandum is being referred to your agency for further action.

7. Point of contact is the undersigned at COMM [redacted] ^{b(6)} DSN [redacted] ^{b(6)} or e-mail at [redacted]

^{b(6)}

encl

1. Summary of Detainee Abuse Allegation

^{b(7)(C)-1}
[redacted]
Chief, Operations
CITF-GTMO

~~FOUOLES~~

~~FOUOLES~~

Summary of Detainee Abuse Allegation

(ISN# [redacted], [redacted], AKA [redacted])
[redacted] b(7)(C)-5 [redacted] b(7)(C)-5 [redacted] b(7)(C)-5

[redacted] is a 22 year old, Afghani male. In July 2002, he was arrested during a raid on his home located in Miland Village, Ismail Khial District, Khowst Province, Afghanistan. A search of his home revealed over twenty (20) Anti-Tank Mines and a notebook containing electronic and explosives schematics.

On 14 Sep 04, [redacted] was interviewed by SA [redacted], Camp Delta, GTMO, at which time he made the allegations that when first captured in Khowst, he was forced to talk by an individual holding a knife to his throat and that he was made to hold out his hands and carry sandbags which caused abrasions on his stomach. The second incident of alleged abuse occurred in Bagram, and was initiated by an interrogator, identified as [redacted], who made the detainee scrub floors and clean urine buckets.

[redacted] was first captured on 20 Jul 02, by authorities (NFI), in Khowst, Af. Records indicate that he was first interviewed at Bagram on 24 Jul 02.

[redacted] is an associate of detainee [redacted] and was captured with detainees [redacted] and [redacted] (allegedly his cousins). I2ms indicates that detainee [redacted] is in custody and detainees [redacted] and [redacted] are not.

SA [redacted] notified SA [redacted] Guantanamo Bay Resident Agency, NCIS, of this information on 15 Sep 04.

~~FOUOLES~~

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

196 (1 of 2)

1. DATE OF INVESTIGATIVE ACTIVITY 21 Sep 04	2. PLACE CITF, GTMO, Cuba	[REDACTED] b(2)-5
--	------------------------------	-------------------

4. REMARKS

Subject Interview of: (UNK) [REDACTED] -b(7)(C)-5

Date/Place: 21 Sep 04/CITF, GTMO, Cuba

On 21 Sep 04, [REDACTED] (ISN# [REDACTED]) was interviewed at Camp Delta, Guantanamo Naval Base, Cuba by SA [REDACTED], CITF. Also present during the interview was [REDACTED] who provided Pushtu/English translation. [REDACTED] b(7)(C)-1

[REDACTED] continued to deny the first story he gave interrogators at Baghram, Afghanistan in which he said that [REDACTED] (ISN# [REDACTED]) had asked him to store some anti-tank mines at his home in order to repay the debt he owed [REDACTED]. [REDACTED] said he purchased his car (a yellow station wagon) for approximately 200,000 kaldar (Pakistani Rupees) approximately two and one-half to three months prior to being captured but after he quit working for [REDACTED]. He purchased the car at a bazaar in Khost, Afghanistan. The deal was set-up through his friend [REDACTED] (NFI). Coincidentally, [REDACTED] said he also quit working with [REDACTED] approximately two and one-half to three months prior to his capture. When asked why he didn't pay off his debt to [REDACTED] prior to purchasing the car he would not answer. During this interview, [REDACTED] also said he borrowed 190,000 kaldar from [REDACTED] for his business. When confronted about the statement he made during the last interview about only borrowing 60,000 kaldar, he said that he never made that statement. During this interview, [REDACTED] also said he owed [REDACTED] 490,000 kaldar and had paid him back everything except 50,000 kaldar. During the last interview he said he had paid only 10,000 kaldar back to [REDACTED].

[REDACTED] was asked why he quit working with [REDACTED] and he said that it was because the business lost money because all the businesses around theirs was pharmacies and that was the wrong place for his type of store. [REDACTED] and [REDACTED] were partners in a grocery store and [REDACTED] also owned a flower shop that sold artificial flowers and rented dishes and chairs for weddings and funerals.

[REDACTED] (a family member who was captured with [REDACTED]) told interrogators that other people drove [REDACTED] vehicle but [REDACTED] stated that he was the only person who drove it. When confronted with ALI's story and the issue was pressed, [REDACTED] changed his statement slightly to say that he did let other family members drive his car.

[REDACTED] had previously (in Baghram) told interrogators that [REDACTED] had set anti-tank mines in a road. [REDACTED] stated he made this statement while under duress from the interrogators. [REDACTED] said he thought the Americans had found the anti-tank mines and they made him confess to who set them.

[REDACTED] was asked about seven notes that were found in the notebook that he claims was his. The first note was a name of [REDACTED] and a "phone number [REDACTED]". [REDACTED] stated he did not know what this was. The second note was [REDACTED]. [REDACTED] did not know what this meant either. The third note was the numbers "[REDACTED]" in which [REDACTED] denied knowing what they were. He said maybe they were the number to [REDACTED] flower shop. The fourth note was for "Vehicle Repairs" and [REDACTED] said sometimes vehicles need repairs but when he was asked about what repairs he had to do he could not remember having any repairs done to his car even though he only had the car for two and one-half to three months. The fifth note "Borrowed 300 from [REDACTED]" he could not explain. The note "Received 300

b(7)(C)-3
b(7)(C)-3
b(7)(C)-3
b(7)(C)-3
b(7)(C)-5

b(7)(C)-5

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

UNCLASSIFIED//~~FOUO~~

6912

b1710-3

REMARKS (Continued) b1710-3
from [redacted] then again 500 and then 2700" he also could not explain. [redacted] b1710-5 said that [redacted] b1710-3
[redacted] was a Jamaat al-Tabligh (JT) missionary who lives in Khost, AF and owns a store where he sells propane.
The note "Bangaram Hospital, Jamia Mosque (written in Urdu) he could not explain. [redacted] b1710-5 said he has
never been to either place and can speak very little Urdu and barely write anything in Urdu.

According to [redacted] b1710-5, [redacted] b1710-5 (aka: [redacted] b1710-3 is the brother of [redacted] b1710-3.
[redacted] b1710-5 stated that [redacted] b1710-3 also worked in the same store with [redacted] b1710-3 and did not own any other stores. This
is the opposite of what [redacted] b1710-5 said about [redacted] b1710-3.
[redacted] b1710-5 continued to talk about losing money through exchange rates. It appeared that [redacted] b1710-5 was
talking about exchange rates in an attempt to avoid answering questions about the inconsistencies in his stories. At [redacted] b1710-3
one point he spoke about having borrowed 220,000 kaldar but only 120,000 was from [redacted] b1710-5 and they were both
supposed to share the profit evenly through exchange rates. The other 100,000 [redacted] b1710-3 borrowed from a
money exchanger in Khost, AF whom he did not know previously and was not required to give anything as collateral
for the loan.

[redacted] b1710-5 was offered a polygraph examination in which he refused. [redacted] b1710-5 stated that he failed his
last polygraph examination because his heart started to beat fast during the test.

[redacted] b1710-5 maintained that he was a missionary for JT but he could not say how many pillars there were for
Islam nor could he recite any of them. Instead he just stated "There are too many to remember." [redacted] b1710-5
maintained that the notebook he was arrested with was his and not [redacted] b1710-3 even though the seven notes listed
above along with his explanations of them suggest the notebook belonged to someone else.

When asked about the inconsistencies in his stories and why they kept changing and not making since he simply
said to read the book (referencing his case file). [redacted] b1710-5 denied ever speaking to any al-Qaeda members.
He also was asked if he was ever involved in any attacks on coalition forces and he responded in a very weak voice
"no." He was also asked if he ever fought in a jihad and again he responded in a very weak voice "no." He could
not explain why [redacted] b1710-5 had \$2,700 USD on him when he was captured even though his notebook mentioned
getting 2700 from [redacted] b1710-3 brother.

[redacted] b1710-5 appeared to be very deceptive during this interview. He consistently rolled his eyes when he spoke
as if it was an annoyance to be interviewed and would only speak in Pushtu to the linguist even though he spoke
English very well. He understood the questions in English and almost responded to them but waited until the
linguist would translate before he answered. At one point during the interview, he asked for a bottle of water and
the linguist left the room to retrieve the water. During this time, [redacted] b1710-5 had no problems speaking in English
but once the linguist re-entered the room, he quit speaking English and returned to speaking Pushtu.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF
THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

UNCLASSIFIED//~~FOUO~~ES

CRIMINAL INVESTIGATIVE TASK FORCE (CITF)
REPORT OF INVESTIGATIVE ACTIVITY

197
(1 of 2)

1. DATE OF INVESTIGATIVE ACTIVITY 24 Sep 04	2. PLACE Camp Five, GTMO, Cuba	3. ACTIVITY NUMBER b(2)-5
--	-----------------------------------	------------------------------

4. REMARKS

Subject interview of: (UNK) [redacted] AIRBASE: PRINCE SULTAN

Date/Place: 24 Sep 04/Camp Five, GTMO, Cuba

On 24 Sep 04, [redacted] ISN [redacted] was interviewed at Camp Five, Guantanamo Bay, Cuba, by Criminal Investigative Task Force (CITF) Special Agent (SA) [redacted]. [redacted] provided the Arabic/English translation of the interview. The interview was conducted in order to verify details about [redacted]'s case file.

[redacted] said he went to Afghanistan (AF) to fight Jihad because he wanted to follow in his brother's footsteps. Additionally, [redacted] said several sheiks and scholars were advocating Jihad in Afghanistan. [redacted] said Jihad felt like the right thing to do at the time. [redacted] said he could not remember the names of all the scholars that were preaching about Jihad but the ones he could remember were [redacted] and [redacted].

[redacted] said he originally lied about why he went to AF, because American Soldiers were torturing prisoners that claimed to be Taliban or Al-Qaeda. [redacted] said everyone was tortured, but the prisoners who admitted to being Taliban or Al-Qaeda were abused even more. [redacted] said he did not tell anyone he went to AF for Jihad because they would automatically assume he was Taliban or Al-Qaeda. [redacted] insisted he is not affiliated with any Muslim groups and his decision to go to AF was his own. [redacted] stated he financed his own trip to AF.

[redacted] said his brother, [redacted], died while fighting in Chechnya. And while attending his funeral, a man named [redacted] (NFI) convinced him to go to Afghanistan as opposed to Chechnya. [redacted] claimed to be a friend of his brother, [redacted], and he informed [redacted] that Chechnya was too dangerous for him. [redacted] described how the fighting in Chechnya was not a traditional war, and someone like him [redacted] could easily lose his life. [redacted] said the fighting in AF is more of a traditional war and therefore would be a better choice for [redacted]. [redacted] said his brother's funeral was the only time he'd ever seen or spoken with [redacted]. Also while at the funeral, [redacted] said [redacted] described how to get to AF.

[redacted] said he always had money because he used to receive a stipend from the Saudi Government. [redacted] said his stipend was 390 Saudi Riyals a month and he had been receiving the stipend since the sixth grade. Additionally, [redacted] said he was selling honey outside the mosques after prayer time ended. And other times, [redacted] said he would sell honey at the market place. [redacted] said he had already quit school, so he had a flexible schedule as to when he wanted to work. During this time, [redacted] said he was earning between 200 and 500 Saudi Riyals a day. [redacted] said he spent a lot of money for gifts and to pay off miscellaneous debts before leaving Saudi Arabia. [redacted] said he managed to save approximately 5,000 Saudi Riyals before leaving Saudi Arabia.

[redacted] said he left Saudi Arabia during Ramadan. He first flew to United Arab Emirates (UAE), where he stayed at a small hotel that faced the Hyatt Regency. [redacted] said he did not meet/travel with anyone while in UAE. [redacted] said he stayed in UAE for one day before flying to Karachi, Pakistan. Once in Karachi, [redacted] said he called the Gulf Hotel, and a Pakistani man came and picked him up. [redacted] said he stayed

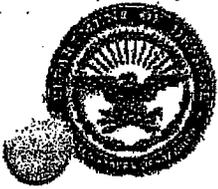
THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.

4. REMARKS (Continued)

b(7)(C)-3
at the Gulf Hotel for two or three days before leaving for AF. b(7)(C)-5 said he knew to call the Gulf Hotel, because b(7)(C)-5 had advised him to do so during the funeral. b(7)(C)-5 said he could not remember the Pakistani man's name or any distinctive features about him. b(7)(C)-5

b(7)(C)-1
SA b(7)(C)-1 informed b(7)(C)-5 that he would return at a later date to continue discussing his activities in AF. The interview was terminated. b(7)(C)-5

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF CITF. IT IS THE PROPERTY OF THE CITF AND IS LOANED TO YOUR AGENCY; THIS DOCUMENT IS NOT TO BE RELEASED OUTSIDE YOUR AGENCY.



DRAFT
~~SECRET//NOFORN~~
UNCLASSIFIED
DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
6040 6th Street
FORT BELVOIR, VA 22060-5508

REFLECT
ATTENTION OF:

CITF

XX September 2002

199
(1 of 2)

MEMORANDUM FOR RECORD

FROM: COL Britton Mallow, Commander, Criminal Investigation Task Force, Fort Belvoir, VA 22060

SUBJECT: (U) Interview Techniques

1. (U) Purpose: Provide additional guidance to Criminal Investigation Task Force (CITF) agents regarding the use of various techniques and methods for conducting interviews of the Detained Persons (DPs) held in Guantanamo Bay, Cuba, and in the CENTCOM AOR.

(U)
2. (S) Guidance: The President's 7 Feb 2002 POTUS memo states, "As a matter of policy, the United States Armed Forces shall continue to treat detainees humanely and, to the extent appropriate and consistent with military necessity, in a manner consistent with the principles of Geneva". Therefore, CITF will employ interview methods or techniques that are consistent with the Geneva protections and the President's memo. These methods are designed to ensure that all information from DPs is taken voluntarily.

(U)
3. (S)



a.
b.
c.
d.
e.
f.

b(1)(1)
(unsigned draft)

~~UNCLASSIFIED~~
~~SECRET//NOFORN~~
~~ATTORNEY WORK PRODUCT~~

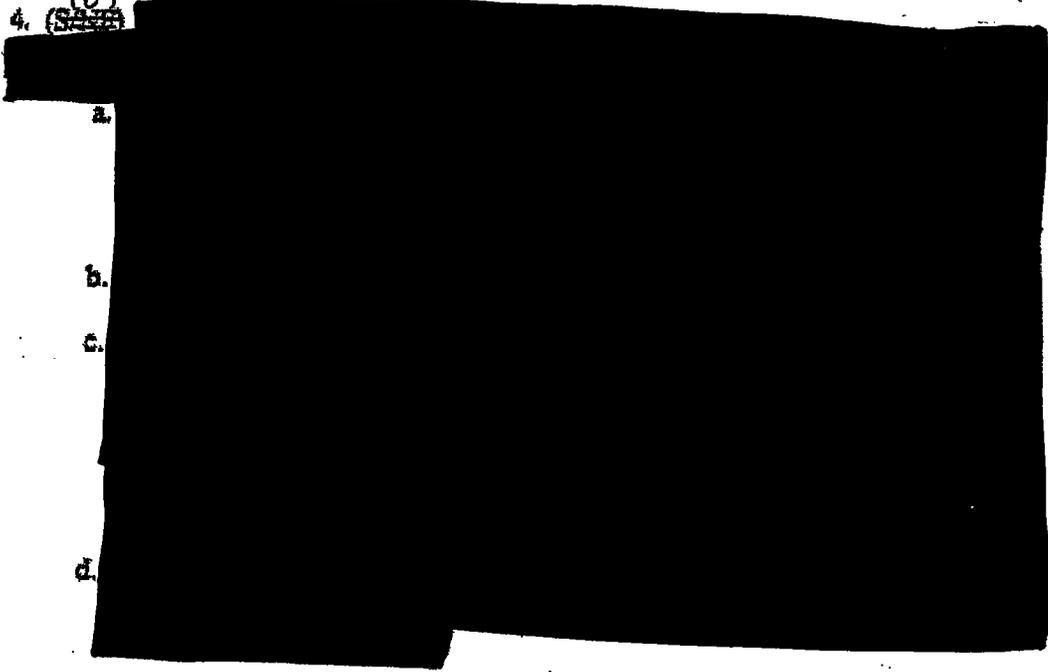
6916

199
(2 of 2)

UNCLASSIFIED
SECRET//NOFORN
ATTORNEY WORK PRODUCT

CITF
SUBJECT: Interview Techniques

4. (U)
~~(S//NF)~~



- a.
- b.
- c.
- d.

b(5)(f)
(unsigned
draft)

5. Conclusion: The CITF agents will use methods and techniques that comply with the President's memo, and specifically designed to ensure all information from DPs is provided voluntarily.

BRITAIN P. MALLOW
COL, MP
Commanding

UNCLASSIFIED
SECRET//NOFORN
~~ATTORNEY WORK PRODUCT~~

6917

23 Sep 02

MEMORANDUM

From: SAC, CITF-G
To: Deputy, CITF
Operations Officer, CITF
SJA, CITF

b(5)-1

Subj: [REDACTED]

1. Background:

Up until about a month ago, DOD Intelligence and law enforcement (FBI & CITF) personnel were conducting joint detainee interviews. Challenges with interview coordination lead to a decision that further intelligence and law enforcement interviews will be conducted separately. CITF and the FBI were to each select 200 detainees that would be the primary focus of law enforcement interviews with the remaining about 200 being assigned to DOD. To date, all 598 detainees have yet to be assigned and the assignments do not preclude intelligence interviews of law enforcement assignees and vice versa. The "cross" interviews are conducted with prior organizational coordination and thus far, FBI, DOD and CITF has been cooperative with each other's request.

2. Issue:

DOD Intelligence personnel contacted the FBI SSA in order to conduct an interview of a detainee assigned to the FBI.

[REDACTED] b(5)-1
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] b(7)c-1

b(7)(c)-2
(H) b(7)(c)-2

213

From:
To:
Subject:

(H)
Friday, September 13, 2002 4:08 PM
(E-mail) (E-mail); (E-mail); (H)
bright lines - work in progress
b(7)(c)-2 b(7)(c)-2 b(7)(c)-2

(1 of 2)

Classification:
Attorney work product - **FOUO**

b(5)-1, b(5)-2, b(5)-3

Sirs,

[Large redacted block of text]

b(7)(c)-2

- 1) [Redacted]
- 2) [Redacted]
- 3) [Redacted]
- 5) [Redacted]

6)

213 (2 of 2)

1)

2)

3)

4)

... please provide additional input that we can further develop.

v/r

[redacted] -b(7)(C)-2

-b(7)(C)-2

CPT [redacted]
JA, CTF

[redacted] -b(6)

Classification: [redacted]
Attorney work product

Four

Tracking:

Recipient

[redacted] (E-mail) (E-mail)

[redacted] (E-mail)

[redacted] (H)

b(7)(C)-2

Read

Read: 9/14/2002 8:13 AM

- b(7)(C)-2

214
(1 of 3)

From: [redacted] - b(7)(C)-2
Sent: Wednesday, August 27, 2003 4:01 PM
To: [redacted] - b(7)(C)-2
Cc:
Subject: (U) RE: [redacted] - b(5)-1

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

- b(7)(C)-2
- pls include.

-----Original Message-----

From: [redacted] - b(7)(C)-2
Sent: Wednesday, August 27, 2003 12:37 PM
To: [redacted] b(7)(C)-2
Subject: FW: [redacted] - b(5)-1

- b(7)(C)-2

Deputy Commander/SAC.
Criminal Investigation Task Force
NIPR: [redacted] - b(6)
SIPR: [redacted] - b(6)
JWICS: [redacted] - b(6)

-----Original Message-----

b(7)(C)-3

b(6)

From: [redacted] (H) [mailto: [redacted]]
Sent: Wednesday, December 18, 2002 9:19 AM
To: [redacted] (E-mail)
Subject: RE: Interrogation Tactics - b(7)(C)-3
b(7)(C)-2

Gents,

I don't want to belabor this issue, but I believe it to be terribly important.....so when you have heard enough just tell me to move on and I will. That said, let me try to make a couple of points for your consideration.

* I have a copy of the legal assessment and I have read it cover to cover.

[Large redacted block]

- b(5)-1

Regards,

[redacted] - b(7)(C)-3

-----Original Message-----

b(7)(C)-2

b(6)

From: [redacted] [mailto: [redacted]]
Sent: Tuesday, December 17, 2002 5:21 PM
To: [redacted] (H); [redacted]

b(7)(C)-2

b(7)(C)-3

1

b(7)(C)-2 b(7)(C)-3
Cc: [redacted] (E-mail); [redacted]; [redacted]
Subject: A. CW2 (H)
RE: Interrogation Tactics
b(7)(C)-3

214
(20#3)

b(7)(C)-3 b(7)(C)-2 b(5)-1
[redacted] I have attached a legal assessment that CITF-SJA provided to us some time ago for you to review. No need to provide it to [redacted] b(7)(C)-3 b(5)-1

[redacted]

Thanks and hang in there...
[redacted] - b(7)(C)-2
Deputy Commander
Criminal Investigation Task Force
[redacted] - b(6)

-----Original Message-----
From: [redacted] b(7)(C)-2
Sent: Tuesday, December 17, 2002 1:40 PM b(7)(C)-3
To: [redacted] (H); [redacted] b(7)(C)-2 b(7)(C)-3
[redacted] (E-mail); [redacted] b(7)(C)-3
Cc: [redacted] CW2 (H)
Subject: / RE: [redacted] b(7)(C)-3

[redacted] b(5)-1

If you have an electronic copy of what JTF-GTMO is proposing, please forward ASAP. We also need for JTF-GTMO to provide notes, logs or other results from what they are doing [redacted] so that we can make an informed assessment.

I'm afraid it's unlikely we will have the data we need to provide/informed input today, but we will expedite a response.
[redacted] - b(7)(C)-2 b(5)-1
Please review and provide any input into the response back to JTF-GTMO. [redacted]

[redacted] - b(7)(C)-3
Once we look at [redacted] we need your input from a legal perspective.
[redacted] - b(7)(C)-2 b(5)-1
Deputy Commander
Criminal Investigation Task Force
[redacted] - b(6) b(5)-1

<< File [redacted] >> -----Original Message-----
From: [redacted] (H) [mailto:[redacted]] - b(6)
Sent: Tuesday, December 17, 2002 11:47 AM
To: [redacted] (E-mail) (E-mail); [redacted] (E-mail) (E-mail); [redacted] (E-mail)
Cc: [redacted] CW2 (H) b(7)(C)-2
Subject: [redacted] b(7)(C)-3

b(7)(C)-2

b(5)-1

b(7)(C)-3

b(5)-1

b(7)(C)-3

<< [redacted] Gentlemen, As you know [redacted] handed me a draft copy of a JTF GTMO proposed SOP last Saturday. The SOP deals with [redacted] [redacted] requested that I provide my personal comments on the SOP,

[redacted]

I told him I would read the SOP and provide comments ASAP. Subsequently, I met with acting SSA [redacted] and SA [redacted] to discuss our response. I have attached a proposed response, which was put together by SA [redacted], SSA [redacted] and LCDR [redacted]. The verbiage has been approved by FBIHQ and I am told the FBI folks also passed it over to [redacted] for his comments. Pending your approval, I would like to provide the memo to JTF GTMO today.

Regards, [redacted] b(7)(C)-3

b(7)(C)-3

[redacted] b(5)-1

b(5)-1

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

215
(1 of 1)

b(7)(c)-2

From: [redacted] -b(7)(c)-2
Sent: Wednesday, August 27, 2003 4:02 PM
To: [redacted] -b(7)(c)-2
Cc: [redacted] -b(7)(c)-2
Subject: (U) RE: [redacted] Meeting Minutes b(5)-1/6

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Barry

-----Original Message-----

From: [redacted] -b(7)(c)-2
Sent: Wednesday, August 27, 2003 12:46 PM
To: [redacted] -b(7)(c)-2
Subject: FW: [redacted] Meeting Minutes b(5)-1

[redacted] -b(7)(c)-2

Deputy Commander/SAC
Criminal Investigation Task Force

NIPR: [redacted] -b(6)
SIPR: [redacted] -b(6)
JWICS: [redacted] -b(6)
http:// [redacted] -b(6)

-----Original Message-----

From: [redacted] -b(7)(c)-2
Sent: Monday, October 28, 2002 4:52 PM
To: [redacted] -b(7)(c)-2
Cc: [redacted]
Subject: RE: [redacted] Meeting Minutes

[redacted] -b(7)(c)-2

[redacted] -b(5)-1

[redacted] b(5)-1

[Large redacted block]

[redacted] -b(7)(c)-2

Deputy Commander
Criminal Investigation Task Force

[redacted] -b(6)

b(7)-c-1

[Redacted] (H)

From: Mallow Brittain [brittain.mallow] [Redacted]
Sent: Thursday, November 14, 2002 10:21 AM
To: Miller, Geoffrey D. (H)
Cc: CID001 COMMAND GROUP(s); [Redacted]
Subject: Detainee Issues

b(7)-c-1

UNCLASSIFIED
~~SECRET//NOFORN~~

Sir,
As you surely know, we were unable to get down yesterday due to weather up here. I trust you were able to travel safely. I hope to schedule another trip there as soon as I get back from Afghanistan, a trip I depart for tomorrow.

Would like to bring up two issues with you, as they have been subjects of our weekly updates with DODGC and also with Army leadership.

First is a specific issue with Detainee

[Redacted]

b(7)-E

[Redacted]

b(5)-1

[Redacted]

Sir, the second issue is

[Redacted]

b(5)-

[Redacted]

-b(s)-1

217
(2 of 2)

Appreciate your attention, sir. Hoping to talk with you again soon, I will be travelling to AFGH between tomorrow and 22 Nov.

Very respectfully,
Britt

COL Britt Mallow
Cdr, DOD CTF

DSN [Redacted] - b(6)

b(7)(c)-2
Cc: ' [redacted] (E-mail) ' (E-mail) (E-mail) (E-mail) ' (E-mail);
[redacted] (E-mail) ' (E-mail); [redacted] (E-mail) (E-mail)
(E-mail) ' (E-mail); 'Mallow Brittain (E-mail) ' (E-mail) (E-mail)
(E-mail) ' (E-mail)
Subject: FW: Happy T-Day [redacted] - b(7)(c)-2

b(7)(c)(2)
[redacted] Sounds like an invitation for our HQ to way in on interrogation policy for the future. thanks [redacted] - b(7)(c)-3

> -----Original Message----- b(7)(c)-2
> From: [redacted] (H)
> Sent: Tuesday, November 26, 2002 1:11 PM
> To: [redacted] (H)
> Subject: FW: Happy T-Day [redacted] - b(7)(c)-2
>
> b(7)(c)-3

> -----Original Message----- b(7)(c)-3
> From: [redacted] LTC (H)
> Sent: Tuesday, November 26, 2002 10:08 AM
> To: [redacted] (H) b(7)(c)-2
> Subject: RE: Happy T-Day [redacted] - b(7)(c)-2

> Classification: U N C L A S S I F I E D
> Caveats: FOUO
>
> Thanks. See you next week.

> -----Original Message----- b(7)(c)-2
> From: [redacted] (H)
> Sent: Monday, November 25, 2002 6:45 PM
> To: [redacted] LTC (H)
> Subject: Happy T-Day [redacted] - b(7)(c)-2
>
> Ma'am: b(7)(c)-3

> If I do not see you, have a safe trip.
>
> I hope you enjoy a relaxing Thanksgiving break away from this place.
>
> I will notify CITF to be prepared to voice its objections at the VTC.
>
> V/R

> Capt [redacted] - b(7)(c)-2
> [redacted]

> -----Original Message----- b(7)(c)-3
> From: [redacted] LTC (H)
> Sent: Monday, November 25, 2002 3:56 PM
> To: [redacted] (H)
> Subject: RE: Update [redacted]

b(7)(c)-2

UNCLASSIFIED
~~SECRET//NOFORN~~
DRV FM: NSA/CSSM 123-2
Dated: 24 Feb 98
DECL ON: X1

UNCLASSIFIED

~~Classification SECRET~~

~~Caveats NOFORN~~

Thanks for the update.

Perhaps CITF can brief their position at the next VTC concerning objections to DOJ's proposal to transfer as well as interrogation matters.

OSD is putting an agenda together so at least we will have an agenda.

Have a good Thanksgiving. I leave Wednesday and return on 6 December. If there is anything you wish to discuss prior to my departure

please let me know. CDR [redacted] will act in my absence.

LTC [redacted] -b(7)(c)-3

-b(7)(c)-3

-----Original Message-----

b(7)(c)-2

From: [redacted] (H)

Sent: Monday, November 25, 2002 1:14 PM

To: [redacted] b(7)(c)-3

b(7)(c)-3

Cc: [redacted] (H); [redacted] SA (H);

[redacted] LTC (H);

Subject: Update

-b(7)(c)-2

b(6)

RE: CITFG--No legal Advisement, Support, or Participation in Aggressive Interrogation [redacted]

-b(7)(c)-2

Lt. Col. [redacted] -b(7)(c)-3

I appreciated the opportunity to speak with you on Saturday.

I have passed your legal concerns on to Maj. [redacted] at CITF-B/JA.

b(7)(c)-2

Follow-up: [redacted]

[Large redacted block of text]

b(5)-1
b(5)-2

UNCLASSIFIED

~~SECRET//NOFORN~~

DRV FM: NSA/CSSM 123-2

Dated: 24 Feb 98

DECL ON: X1

DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
6010 6TH Street
Fort Belvoir, Virginia 22060

223
(10 of 1)

CITF-OP

7 May 04

MEMORANDUM FOR COMMANDER, USACIDC, ATTN: DCSOPS, 6010, 6th Street, Fort Belvoir, VA 22060

SUBJECT: Referral of allegations of abuse. (0202-04-CID099)

1. On 6 May 04, this office was notified by the appointed Defense Counsel for a detainee, held in Guantanamo Bay, Cuba of allegations of abuse during his detainment in a U.S. Controlled detention facility in Afghanistan. This information is forwarded to your organization for action deemed appropriate under separate cover.
2. Request that this office be notified of any significant developments in this investigation and a copy of your final report be provided to this office when completed.
3. Special importance to this office is the timely notification of any indictment, conviction, or judgment involving defense contractors in order to effect administrative remedies and/or parallel proceedings.
4. This request is made to satisfy requirements set forth by the Department of Defense and the Department of the Army. Your assistance in this matter is appreciated.
5. Points of contact are SA ^{b(6)} [REDACTED] Phone #: ^{b(7)(C)-1} [REDACTED] and SA ^{b(6)} [REDACTED] ^{b(7)(C)-1} [REDACTED]
Phone #: ^{b(6)} [REDACTED] Unclass: ^{b(6)} [REDACTED] and SIPRNET:
^{b(6)} [REDACTED]

///original signed///

^{b(7)(C)-1} [REDACTED]
Chief Investigations
DoD-CITF

DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
6010 6th Street
Fort Belvoir, Virginia 22060

224
(1 of 3)

CITF-OP

17 May 04

MEMORANDUM FOR COMMANDER, USACIDC, ATTN: DCSOPS, 6010, 6th Street, Fort Belvoir, VA 22060

SUBJECT: Referral of allegations of abuse. (0202-04-CID099)

1. On 17 May 04, this office was notified by SA [REDACTED] b7(C)5, during a review of documents concerning detainee [REDACTED] b7(D)-5, [REDACTED], Afghani National, reported in July 2002 he had been beaten while detained in a U.S. Controlled detention facility in Afghanistan. This information is forwarded to your organization for action deemed appropriate under separate cover.
2. Request that this office be notified of any significant developments in this investigation and a copy of your final report be provided to this office when completed.
3. Special importance to this office is the timely notification of any indictment, conviction, or judgment involving defense contractors in order to effect administrative remedies and/or parallel proceedings.
4. This request is made to satisfy requirements set forth by the Department of Defense and the Department of the Army. Your assistance in this matter is appreciated.
5. Points of contact are SA [REDACTED] b7(D), Phone #: [REDACTED] b7(D)-1, and SA [REDACTED] b7(D)-1, Phone #: [REDACTED] b7(D), Unclass: [REDACTED] b7(D)-1 and SIPRNET: [REDACTED] b7(D)

///original signed///

[REDACTED] b7(D)-1
Chief Investigations
DoD-CITF

b(7)(C)S

b(7)(C)S

b(7)(C)-5

On 27 Jul 02/ [redacted], hereafter referred to as [redacted], Internment Serial Number (ISN) [redacted], a.k.a. [redacted], was interviewed at Camp Delta, U.S. Naval Base, Guantanamo Bay, Cuba. Present during the interview were Special Agent [redacted] of the Air Force Office of Special Investigations; Special Agent [redacted] of the Federal Bureau of Investigations and other U.S. Government officials. Civilian linguist [redacted] of the 170th Language Support Cell provided Arab/English translation. After being advised of the purpose of the interview, [redacted] voluntarily provided the following information:

b(7)(C)-1

b(7)(C)-1

b(7)(C)-1

b(7)(C)-2

b(7)(C)-1

[redacted text block]

He could not reference any verses from the Qur'an regarding the killing of innocent women and children although he claimed to have been a teacher of the Qur'an before being captured. He is offended by the killing of innocent women and children.

He believes suicide is unlawful and forbidden in Islam. These are acts of extremists. The Qur'an does not specifically address suicide but refers to it in general.

He never attended any schools while growing up; he started working with his father at a young age. He received Qur'an training only.

He did not know any of the following people:

- [redacted], aka: [redacted] b(7)(C)-3
- [redacted], aka: [redacted]
- [redacted], aka: [redacted]
- [redacted]
- [redacted]

b(7)(C)-3

He is the only child in his family. He attended the funeral of his parents a year and a half ago in Khartoum, Sudan.

He only taught the basics of the Qur'an such as reciting. He could not recall any verses in the Qur'an referring to dishonesty. He believes a person is wrong to be dishonest.

He was in Khowst when the U.S. started bombing.

He surrendered to Pakistani authorities at Peshawar; he does not remember the name of the Afghani who helped him get across the border.

He did not witness any atrocities committed by Northern Alliance forces.

He spent only four months in Afghanistan and not two years.

He denied being the doctor at Camp Farouq.

225
(1 of 2)

DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
6010 6TH Street
Fort Belvoir, Virginia 22060

CITF-OP

21 May 04

MEMORANDUM FOR COMMANDER, USACIDC, ATTN: DCSOPS, 6010, 6th Street, Fort Belvoir, VA 22060

SUBJECT: Referral of allegations of abuse. (0221-04-CID099)

1. On 20 May 04, this office was notified by the Legal Counsel for the office of Military Commissions that a detainee (b7)(C)5, held in Guantanamo Bay, Cuba reported through news channels and his appointed legal counsel, allegations of abuse during his detainment in a U.S. Controlled detention facility in Afghanistan and a US Navy Vessel. This information is forwarded to your organization for action deemed appropriate under separate cover.

2. Request that this office be notified of any significant developments in this investigation and a copy of your final report be provided to this office when completed.

3. Special importance to this office is the timely notification of any indictment, conviction, or judgment involving defense contractors in order to effect administrative remedies and/or parallel proceedings.

4. This request is made to satisfy requirements set forth by the Department of Defense and the Department of the Army. Your assistance in this matter is appreciated.

5. Points of contact are SA (b)(6), Phone #: (b)(7)(C)-1, and SA (b)(7)(C)-1, Phone #: (b)(6) Unclass: (b)(6) and SIPRNET: (b)(6)

///original signed///
(b)(7)(C)-1
Chief Investigations
DoD-CITF

DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
6010 6TH Street
Fort Belvoir, Virginia 22060

226
(1 of 1)

CITF-OP

27 May 04

MEMORANDUM FOR COMMANDER, Naval Criminal Investigation Service, ATTN: SA
[REDACTED], Washington Naval yard, Washington, DC

b(7)(C)-1

SUBJECT: Referral of allegations of abuse. (0227-04-CID099)

1. On 26 May 04, this office was notified by SA [REDACTED] b(7)(C)5, NCIS, DoD-CITF, of allegations of abuse of Detainee [REDACTED] b(7)(C)-1 during his detainment in a U.S. Controlled detention facility in Guantanamo Bay, Cuba. Please review all documents attached to email. This information is forwarded to your organization for action deemed appropriate under separate cover. b(7)(C)-5
2. Request that this office be notified of any significant developments in this investigation and a copy of your final report be provided to this office when completed.
3. Special importance to this office is the timely notification of any indictment, conviction, or judgment involving defense contractors in order to effect administrative remedies and/or parallel proceedings.
4. This request is made to satisfy requirements set forth by the Department of Defense and the Department of the Army. Your assistance in this matter is appreciated.
5. Points of contact are SA [REDACTED] b(6), Phone #: [REDACTED] b(6), and SA [REDACTED] b(7)(C)-1. Phone #: [REDACTED] b(6), Unclass: [REDACTED] b(6) and SIPRNET: [REDACTED] b(6)

///original signed///

[REDACTED] b(7)(C)-1
Chief Investigations
DoD-CITF

From: [REDACTED] -b(7)(C)-1
 Sent: Thursday, May 20, 2004 10:12 AM
 To: [REDACTED] -b(7)(C)-1, b(7)(C)-1, b(7)(C)-2
 Cc: [REDACTED] (E-mail); [REDACTED]
 [REDACTED]; [REDACTED]
 [REDACTED] -b(7)(C)-2, b(7)(C)-2, b(7)(C)-1, b(7)(C)-2
 Subject: Investigation of Abuse [REDACTED] b(7)(C)-5
 OPS, b(7)(C)-2

LTC [REDACTED], USMC, OMC, is requesting that an investigation into the alleged abuse of [REDACTED] -b(7)(C)-5, ISN: [REDACTED] b(7)(C)-5 while in Afghanistan as well as aboard the USS Pelilieu and Bataan, b(2)-3 circa NOV/DEC 2001. Recent news media publications have reported such things as:

- [REDACTED] -b(7)(C)-5 HAD BEEN BEATEN BY US INTERROGATORS AFTER HIS 2001 CAPTURE IN AFGHANISTAN."
- [REDACTED] -b(7)(C)-5 LAWYER THURSDAY REPEATED ALLEGATIONS THAT HIS CLIENT WAS ALSO ABUSED AFTER HIS TRANSFER FROM AFGHANISTAN TO THE US MILITARY BASE IN GUANTANAMO BAY, CUBA, WHERE HE IS STILL BEING HELD WITH HUNDREDS OF OTHER "ENEMY COMBATANTS"."

Furthermore, [REDACTED] -b(7)(C)-5 has stated that while he was aboard the USS Pelilieu he was loaded onboard a helicopter by US Marines with a bag over his head and flown around while being contemporarily beaten.

Your attention into this matter is greatly appreciated.

R/[REDACTED] -b(7)(C)-5

DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
6010 6TH Street
Fort Belvoir, Virginia 22060

227
(1 of 1)

CITF-OP

10 Jun 04

MEMORANDUM FOR COMMANDER, USACIDC, ATTN: DCSOPS, 6010, 6th Street, Fort Belvoir, VA 22060

SUBJECT: Referral of allegations of abuse. (0246-04-CID099)

1. On 6 May 04, this office identified a report of abuse during interrogation procedures for a detainee (b)(2)(3), held in Guantanamo Bay, Cuba of allegations of abuse during his detainment in a U.S. Controlled detention facility in Afghanistan. This information is forwarded to your organization for action deemed appropriate under separate cover.

2. Request that this office be notified of any significant developments in this investigation and a copy of your final report be provided to this office when completed.

3. Special importance to this office is the timely notification of any indictment, conviction, or judgment involving defense contractors in order to effect administrative remedies and/or parallel proceedings.

4. This request is made to satisfy requirements set forth by the Department of Defense and the Department of the Army. Your assistance in this matter is appreciated.

5. Points of contact are SA (b)(2)(3), Phone #: (b)(7)(C)-1, and SA (b)(6), (b)(7)(C)-1
Phone #: (b)(6), Unclass: (b)(6) and SIPRNET:
(b)(6)

///original signed///

(b)(7)(C)-1
Chief Investigations
DoD-CITF

6937A-1

DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE
6010 6TH Street
Fort Belvoir, Virginia 22060

228
(1 of 1)

CITF-OP

16 Jun 04

MEMORANDUM FOR COMMANDER, NCIS, ATTN: SA [REDACTED] US Naval Yard,
Washington DC

b(7)(C)-1

SUBJECT: Referral of allegations of abuse. (0252-04-CID099)

b(7)(C)S

1. On 16 Jun 04, this office identified a report of abuse during interrogation procedures for a detainee ([REDACTED]), held in Guantanamo Bay, Cuba (GTMO), allegations of abuse during his detainment in a U.S. Controlled detention facility in GTMO. This information is forwarded to your organization for action deemed appropriate under separate cover.
2. Request that this office be notified of any significant developments in this investigation and a copy of your final report be provided to this office when completed.
3. Special importance to this office is the timely notification of any indictment, conviction, or judgment involving defense contractors in order to effect administrative remedies and/or parallel proceedings.
4. This request is made to satisfy requirements set forth by the Department of Defense and the Department of the Army. Your assistance in this matter is appreciated.
5. Points of contact are SA [REDACTED] Phone #: [REDACTED] and SA [REDACTED] Phone #: [REDACTED], Unclass: [REDACTED] and SIPRNET: [REDACTED]

b(6)

b(7)(C)-1

b(6)

b(7)(C)-1

b(6)

b(6)

///original signed///

[REDACTED]
Chief Investigations
DoD-CITF

b(7)(C)-1

u 937 B

229
(10f4)

After Action Report (AAR) Preliminary Investigation into the death of a Detainee at Geresch Forward Operating Base, Helmand Province, Afghanistan

MISSION: Conduct a Preliminary investigation into the death of a detainee in custody at Geresch Forward Operating Base (FOB), Helmand Province, Afghanistan.

SYNOPSIS:

On or about 4 Nov 03, USSF personnel took custody of Mr [REDACTED] an Afghani male, 25-27 yrs of age, a self-confessed member of the Taliban. When processed by the USSF medical staff he was noted to having several bruises to his hips, groin and buttocks area (some severe to minor), and numerous burns to his chest (which is a known interview/interrogation "technique" used by the local Afghanistan Militia Forces (AMF)). Allegedly, during interrogation [REDACTED] admitted to being involved in ambushes of OGA, USSF personnel and other coalition forces. [REDACTED] admitted to being involved in intelligence collection in efforts to ambush or kill coalition members, or impede operations conducted by coalition members. On 6 Nov 03, [REDACTED] was guarded by the AMF security force at the Geresch FOB with one other detainee. The AMF Security guard left the detainment area, and when he returned he discovered [REDACTED] laying in a supine position, wrapped in a wool blanket in the center of the detainee area. The guard immediately summoned USSF medical personnel, who determined [REDACTED] was deceased. No life-saving measures were attempted due to the presence of rigor mortis. USSF personnel at the FOB immediately notified their higher headquarters (3rd Bn, 3rd SFG, Kandahar Air Field, AF) of the death. During an examination of the areas and the remains, no apparent signs of foul play, or struggle were noted.

b(7)(c)-5

b(7)(c)-5

An Autopsy of the remains is pending at the time of this report. The undetermined cause and manner of death is currently being investigated by the US Army Criminal investigation Command ([REDACTED]), Kandahar Branch Office, AF, APO AE 09355.

b(6)

SIGNIFICANT INTERVIEWS:

About 2130Z, 6 Nov 03, SA [REDACTED] interviewed SFC [REDACTED] (18D, SF Medic), [REDACTED] A Co, 3rd Bn, 3rd SFG, Geresch FOB, who stated he was the SF Medic notified that the detainee was found dead in the detainee area. SFC [REDACTED] stated he conducted a preliminary assessment and based on the onset of rigor mortis no lifesaving measures were attempted (see attached Sworn Statement of SFC [REDACTED] for details).

b(6)

b(7)(c)-1

b(7)(c)-3

b(6)

b(7)(c)-3

About 2230Z, 6 Nov 03, SA [REDACTED] interviewed SFC [REDACTED] A Co, 3rd Bn, 3rd SFG, Geresch FOB, who stated he initially received [REDACTED] from the AMF. SFC [REDACTED] stated at the time of his release to USSF, he was photographed and medically assessed by USSF personnel (SSG [REDACTED] A Co, 3rd Bn, 3rd SFG, Geresch FOB, AF). SFC [REDACTED] stated he was the last USSF person to see [REDACTED] alive (See attached Sworn Statement for details).

b(7)(c)-3

b(6)

b(7)(c)-3

b(7)(c)-5

b(7)(c)-3

b(6)

b(7)(c)-3

AGENT'S COMMENT: SFC [REDACTED] is a 18E; SF Military Intelligence NCO.

b(7)(c)-5

b(7)(c)-3

About 0030Z, 7 Nov 03, SA [REDACTED] interviewed SSG [REDACTED] (18D SF Medic), who related he conducted an initial assessment of [REDACTED] when he was released to USSF personnel. SSG [REDACTED] stated [REDACTED] was observed to have burns to his chest and stomach areas, and bruising to his hips, groin and buttocks areas. SSG [REDACTED] it was not unusual to see detainees released to USSF with this injury. SSG [REDACTED] described these injuries as a normal interview/interrogation method used by the local AMF, that discovery was always determined by medical personnel, and never reported by the detainee. SSG [REDACTED] stated this was due

b(7)(c)-5

b(7)(c)-3

b(7)(c)-3

b(7)(c)-3

b(7)(c)-3

For Official Use Only

b(7)(c)-3

b(7)(c)-5

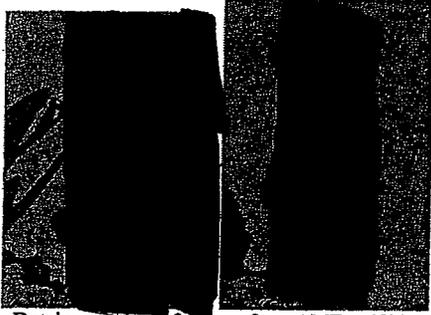
b(7)(c)-3

6937C

b(7)(C)-3
to a cultural difference. SSG [redacted] stated that showing your buttocks to other personnel (especially males) was offensive and embarrassing to the detainee, and was also considered a sign of weakness.

b(7)(C)-3
About 0045Z, 7 Nov 03, SA [redacted] coordinated with SFC [redacted] and confirmed the cultural aspects of showing buttocks, etc... SFC [redacted] stated they often saw this activity, or interview "technique" used by the AMF for this very reason. SFC [redacted] stated he could provide photographs of prior detainees with similar injuries when initially processed and photographed by the SF medics. SA [redacted] asked if the detainee complained of injury during his interrogations. SFC [redacted] stated he did not complain of anything, which he would noted as unusual. Additionally, had the detainee showed signs of medical distress SF Medics would have been immediately summoned.

b(7)(C)-3
Additionally, SFC [redacted] stated he did not believe the AMF guards, watching the detainees (which consisted of the deceased and one other person) did not harm the detainee. SFC [redacted] stated he believed they had no reason to cause the detainee any harm. In fact, the USSF personnel were worried they may cause harm to the other detainee, due to his being involved in the ambush and killing of the local AMF commander, and they were only briefed that the deceased was a member of the Taliban and should be watched closely.



Detainee at time of release from AMF to USSF

b(7)(C)-5

OTHER INVESTIGATIVE ACTIVITY:

Initial Notification to CITF and CID :

b(7)(C)-3
About 1720Z, 6 Nov 03, CPT [redacted], Office of the Staff Judge Advocate, 3rd Battalion, 3rd Special Forces Group (SFG), Kandahar Air Field (KAF), AF reported a local national being detained by US Special Forces (USSF), and guarded by the AF Militia Security Forces (AMF), at Geresch Forward Operating Base (FOB), Helmand Province, AF, was discovered by an AMF guard crumpled on the floor dead. CPT [redacted] further requested this office (and USACIDC) conduct a preliminary investigation to determine culpability of USSF personnel, or eliminate wrongdoing on the part of USSF.

b(7)(C)-3 b(7)(C)-5
About 2030Z, 6 Nov 03, CPT [redacted] SA [redacted] SA [redacted] USACIDC, and MAJ (DR) [redacted] Battalion Surgeon, 3rd Bn, 3rd SFG, KAF, traveled via helicopter to the FOB.

b(7)(C)-3 b(6) b(7)(C)-5
NOTE: Prior to take off it was learned that the remains had been released to the next-of-kin for burial. USSF personnel at the FOB normally released remains for cultural and religious reasons. However, once learned the remains would be needed, FOB personnel were dispatched to recover the remains. It should be noted that the deceased ([redacted]; s/o [redacted]; approx. 26 years of age, and from the village of Geresch, Helmand Province, AF) was a self confessed member of the Taliban, and lived in an area known to be pro-Taliban. Attempting to recovery the remains was a dangerous task due to the family's ties to ACM forces. However, while enroute to the FOB it was learned the remains were recovered, and safeguarded at the FOB medical center.

For Official Use Only

Medical Assessment at FOB:

LAW ENFORCEMENT
SENSITIVE

0937D

Exhibit 9

b(7)(C)-1

b(7)(C)-3

About 2100Z, 6 Nov 03, SA [redacted] exposed photographs of injuries noted by MAJ (DR) [redacted], who stated there was extensive bruising and swelling to the hips, buttocks and groin area. Further, there were burn marks (which were in various stages of healing) to the chest area. Further, there was a bruise to the left shoulder, and various abrasions to his lower extremities, in various stages of healing. There were no apparent injuries to the head or neck area, and the deceased did not have any injuries to his hands (palm or back of hand). DR [redacted] noted the presence of rigor mortis, and lividity to the back and back of the legs of the deceased. At the time of the examination the deceased was unclothed and wrapped in a wool blanket. (See photographs for details).

b(7)(C)-3

NOTE: The clothes of the deceased were reported as removed by the family in preparation for burial.



Detainee injuries at time of processing of scene

b(7)(C)-5

Physical Examination of the Remains:

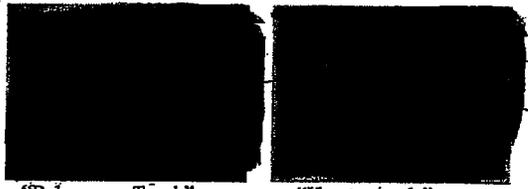
About 0830Z, 7 Nov 03, LTC (DR) [redacted], General Surgeon, 911th Forward Surgical Team (FST), Task Force (TF) Warrior, KAF, conducted a physical examination of [redacted] remains, in an effort to ascertain the cause and manner of death. LTC [redacted] limited his examination to opening the chest cavity, obtaining tissue (heart and liver) and blood samples for toxicology. X-rays of the remains were exposed, and no remarkable injuries were noted. Photographs of the examination were exposed by SA [redacted] (see the Medical Report, Evidence Form and Photographs for details).

b(7)(C)-3

b(16)

b(7)(C)-5

b(7)(C)-1



"Pulmonary Trunk"

"Heart w/scale"

b(7)(C)-3

b(7)(C)-5

NOTE: LTC [redacted] could not make an opinion of findings, and a medical legal autopsy was scheduled, to be performed at Bagram Air Field.

b(7)(C)-3

CRIME SCENE VERIFICATION:

About 2200Z, 6 Nov 03, SA [redacted] conducted a crime scene examination of the detainee area, located 3' from the main entrance into Geresch FOB, Helmand Province, AF.

b(7)(C)-3

CHARACTERISTICS OF THE SCENE: The area identified, as the detainee area was a plywood structure shaped octagonal, with approximately 4' high, and 4' deep cubicles. The cubicle areas had a ceiling (about 3' x 4') and three walls (about 4' x 3'), and was open in the center of the structure. The area was free of debris and appeared clean. There was a folding metal chair, resting upright on the floor, and centered on the west wall, and a box, which contained drinking bottled water. The structure was unpainted and was constructed of treated plywood. There was an entrance and exit way, which was merely a 2" x 4" piece of wood, which made a person bend at the waist to enter the structure. There was no door, nor locks to keep a person from leaving. However, the structure was surrounded by concertina wire, and two Afghanistan Militia Forces soldiers, who was stationed inside the detainee area, guarded the area. The guard area consisted of merely a holding area within the structure, and the folding metal chair. The over-watch consisted of US Special Forces (USSF)

For Official Use Only

0937E
9

0174-03-CID369-49232
229 (4 of 4)

soldier's on-duty in a guard tower within the FOB, which was 100 meters inside the base, and was about 50' high up.

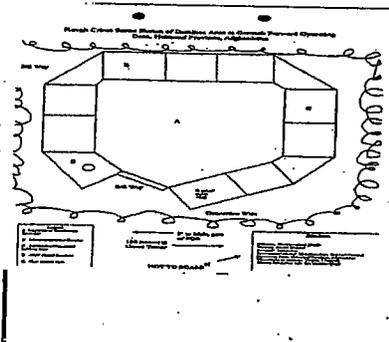
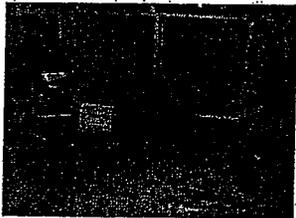
CONDITION OF THE SCENE: The scene was clean of dirt, and there were several empty bottles of water laid on the floor of the detainee area at the time of the examination, and there was only one detainee sleeping in a cell of the structure. The detainee area was structurally sound, and appeared unsecured, besides the guards positioned inside the structure guarding the detainee. There was also a heat source in another of the cells, which was not operating at the time of the examination.

ENVIRONMENTAL CONDITIONS: At the time of the outdoor scene examination the outside temperature was about 35 degrees Fahrenheit, and there was a slight wind. No unusual odors were noted. There had not been any precipitation within the last twenty-four hours.

SCENE DOCUMENTATION: A Rough Crime Scene Sketch was completed by SA [redacted] and verified by SA [redacted]. SA [redacted] also exposed digital photographs of the scene using a Nikon Coolpix, Model 995 (see sketch and photographs for details).

b(7)(C)-1

b(7)(C)-1



IMPROVEMENTS:

SA [redacted] coordinated with CPT [redacted] Trial Counsel, 3rd Bn, 3rd SFG, regarding future deaths of detainees at FOB's. SA [redacted] and CPT [redacted] agreed that medico legal autopsy's in the future be conducted by qualified Pathologist. Further, that CITE/CID could coordinate with our higher headquarters to ensure a Pathologist was available in a timely manner. CPT [redacted] stated this would become policy, to ensure future incidents were conducted properly.

b(7)(C)-1

b(7)(C)-3

b(7)(C)-3

STATUS OF INVESTIGATION: This investigation is currently being investigated by the local USACIDC element under Report of Investigation: [redacted]. No further action is anticipated by this office.

b(6)

REPORT PREPARED BY:

REPORT APPROVED BY:

///S///

///S///

[redacted]
Special Agent
CITF-Kandahar, AF

[redacted]
Resident Agent in Charge
CITF-A

b(7)(C)-1

b(7)(C)-1

For Official Use Only

LAW ENFORCEMENT
SENSITIVE

6937F

Exhibit 9



DEPARTMENT OF DEFENSE
CRIMINAL INVESTIGATION TASK FORCE (DEPLOYED)
GUANTANAMO BAY, CUBA

230
(143)

REPLY TO
ATTENTION OF

CITF-G/SAC

17 Dec 02

MEMORANDUM FOR JTF-GTMO/J2

SUBJECT: JTF GTMO "SERE" INTERROGATION SOP DTD 10 DEC 02

1. On 14 December 02, prior the "Decision Making" brief with the CG, you provided me a copy of JTF GTMO SERE INTERROGATION SOP dated 10 Dec 02 and asked me to review it and provide you my opinion. [REDACTED]

b(5)-1

However, I do want to reiterate CITF-G's general position on this matter. As outlined in our memorandum for JTF GTMO dated 15 Nov 02, CITF-G [REDACTED]

While the subject SOP clearly does not apply to LEA (CITF and FBI) interrogators (applicable only to military and civilian interrogators assigned to JTF-GTMO), LEA in conjunction with the FBI's Behavioral Analysis Unit want to provide you the following general observations on [REDACTED]

2. General Observations: Both the military and LEA share the identical mission of obtaining intelligence in order to prevent future attacks on Americans. However, LEA has the additional responsibility of seeking reliable information/evidence from detainees to be used in subsequent legal proceedings.

3. [REDACTED]

b(7)E

4. The SERE methods were designed for use in a battlefield environment as a means of collecting tactical intelligence (e.g., to uncover enemy plans, determine enemy strength, movement, weapon capabilities and logistical support, etc.) [REDACTED]

b(5)-1

5. LEA agents are responsible for investigating a wide variety of criminal and counterintelligence matters around the world. Accordingly, they are highly trained and experienced in eliciting information from reluctant subjects of diverse cultural and socio-economic backgrounds. [REDACTED]

109376

b(5)-1 A11

230
(20)3

[REDACTED]

7. Utilizing rapport-based methods, LEA have realized numerous successes during several major terrorism investigations including the bombings of embassies in East Africa, the bombing of the USS Cole and the 1993 World Trade Center bombing. Like most of the GTMO detainees, the perpetrators of these terrorist acts were motivated by a distorted religious doctrine and reinforced by a group/cultural dynamic.

8. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

1319

10027H

[REDACTED]

b(5)-1

14

[REDACTED]

[REDACTED]

b(7)(D)-1

~~CONFIDENTIAL~~
SPECIAL AGENT IN CHARGE
CRIMINAL INVESTIGATION TASK FORCE
GUANTANAMO

Copy:
JTF-GTMO/SJA
FBI SSA

1320

0937 I