The overall classification of this briefing is "SECRET//NOFORN//X1".

IRAQI PRISONERS
DIA Interactions with
Briefing to the SSCI Staff
Defense Intelligence Agency
Agenda

Training, Policy and Procedures
ISG JIDC Operations
ISG Interrogation Standards
ISG Debriefing/Interrogation Methods

Contract Interrogators
Other DIA Interactions
DIA Activities at Abu Ghraib
• DH established an Interrogation Familiarization course in 2003 to provide debriefers with interrogation skills – in response to increasing number of interrogation requirements
Policy and Procedures

- All DH interrogations are required to be conducted in accordance with Army FM 34-52 and within the guidelines of the Geneva Conventions.

- Iraq Survey Group (ISG) published an interrogation SOP in October 2003 (updated May 2004) specifically addressing interrogation operations.

- IAW ISG SOP DH interrogation approaches within Iraq are conducted IAW CJTF 7 guidelines published in October 2003.

- DH disseminated a Draft DIA Policy Memo 73 providing specific interrogation guidelines for deployed DH interrogators.
DIA Support to Phase III 1003V

- [redacted] was responsible for interviewing, debriefing, interrogating detainees, walk-ins, referrals and others for HUMINT intelligence information

- [redacted] was established in Baghdad 22 April 2003
  - [redacted]
  - [redacted]

- [redacted] was responsible for oversight of interviews, debriefings and interrogations conducted by JIDC personnel
- Interrogation approaches were in compliance with current Army Doctrine for interrogation operations
ISG Assumes
20 June 03

- High Value Detainees (HVD) are held at the Secure Confinement Facility (SCF).

- Established one week refresher interrogation course with professional instructors all selected personnel

- Instruction included training on Geneva Convention
Interrogation developed Interrogation plan which was approved by team chief for each detainee.

Medical Staff determined fitness of detainee for Interrogation.

Information of intelligence value
Reasonable expectation that detainee possesses

ISG Interrogation Standards
SECRET//NOFORN
Defining/Interrogation Plan is developed and approved

Response to identified requirements

Teams develop best approach to obtain intelligence in previous defining/interrogation sessions to question subject

Team uses all-source intelligence, information developed

Expert, Analyst, and Linguist

Teams consist of Defining/Interrogator, Subject Matter

ISC Team Methodology
DIFFERENCE BETWEEN [REDACTED] AND ABU GHRAIB

(b)(1) [REDACTED] is the Detention Center for High Value Detainees. Operated by [REDACTED] Those held at [REDACTED] are best described as having above average intelligence, a history of leadership, and persons regarded as having held elite positions within Saddam’s Iraq. The average age is estimated to be 60. There are only approximately 100 detainees at [REDACTED] JIDC conducts debriefings of detainees primarily at this location

(b)(1) Abu Ghraib is operated by [REDACTED] It contains suspected insurgents and common criminals. It has contained as many as approximately 7000 detainees. Detainees are interrogated by [REDACTED] assigned interrogators.
UPGRADES TO HVD FACILITY

was an Iraqi Air Defense NCO Academy. Interior walls and additional doors were added to existing building to create the individual rooms.

- Early July 2003 - Converted interrogation booths from tents to trailers
- Late August 2003 - Air Conditioning and heaters installed
- Late March 2004 - Installed larger wattage light bulbs in rooms

- April 2004 - Ice and bottle water became available to HVDs
- April 2004 - HVDs received 2 hot meals a day
- End of April 2004 - Hot Tea became available to detainees
- First Week of May 2004 - Increased total water capacity for showers, allowing more frequent showers
- Currently MP's are painting the rooms to improve ambient light and are adding Plexiglas panels to allow for more natural light
MONITORING AT CAMP CROPPER

monitoring is available in four of the six interrogation booths

• Monitoring is conducted regularly in order to:
  • Allow analysts a view of the debriefing without being in the room
  • Assess for deception by detainee
  • Enable quality control
  • Train debriefers/Subject Matter Experts/linguists
CONTRACT INTERROGATORS

- Contract interrogators began arriving at ISG in late March 2004 with the latest group arriving on 12 May 2004 based on ISG Request

- Contractors conducted interrogations of HVD’s IAW pre-approved interrogation plans. To our knowledge, all sessions have been professionally conducted in accordance with standing regulations, SOPs and doctrine. No problems have been noted

- One on One Contractor interrogation sessions ceased on 5 May 2004

- Debriefings conducted by contractors are now observed by DIA personnel

- ISG contracting company provided refresher training on Geneva Conventions for selected employees prior to deployment

- All contractors received law of land warfare briefings from
OTHER DIA INTERACTIONS WITH IRAQI PRISONERS/DETAINEES

- Team traveled to [redacted] to debrief former Iraqi General Officers in August 2003
- One JIDC interrogator conducted interrogations of suspected terrorists in Sulaymania during 7-13 February 2004 in support of ISG Counterterrorism (CT) screening process.
- JIDC conducted screening and interrogations at [redacted] Facility in support of ISG CT/Chemical Warfare (CW) Functional Team Mission
- One JIDC debriefer performed duties as Liaison Officer (LNO) and screener in detention facilities in [redacted]
- DH deployed a six-man debriefing team to [redacted] Team consisted of four debriefers/interrogators, a Reports Officer (RO), and a Senior Officer to maintain oversight
JIDC ACTIVITIES AT ABU GHRAIB

- OCT-NOV 03 debriefer met with former ISS officer who allegedly had information on Speicher

- OCT-NOV 03 JIDC debriefer/interrogator and interpreter conduct follow up interrogation of detainee previously interrogated at Al Asad air base in Aug-Sep 03. Approx 30 total minutes with detainee

- Early JAN 04 DIA CT debriefer conducted coordination with HOC and CT Team Chief on site. No Prisoner/Detainee interaction

- FEB 04 JIDC debriefer traveled to Abu Ghraib to locate detainee for release. No detainee interaction

- JAN–FEB 04 JIDC debriefer accompanied captured personnel to Abu Ghraib. JIDC debriefer acted as an observer behind a two way mirror to observe captured persons reactions to questions posed a non-DIA interrogator for signs of deception

- 6 JAN 04 DIA debriefer/interrogators traveled to Abu Ghraib to check the status of three detainees on behalf of JIDC ISG HVD. No prisoner contact