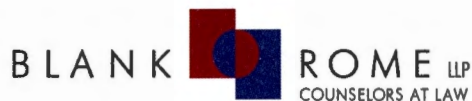


EXHIBIT 2



Phone: (215) 569-5791
Fax: (215) 832-5791
Email: Paszamant@BlankRome.com

June 29, 2016

VIA FEDERAL EXPRESS

Andrew I. Warden
U.S. Department of Justice
Civil Division, Federal Programs Branch
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

Re: Request for Documents, *Salim v. Mitchell*, Civil Action No. 2:15-CV-286-JLO (E.D. Wash.)

Dear Mr. Warden:

I represent Dr. James Mitchell and Dr. Bruce Jessen (the “Defendants”) in the above-referenced action. I write to make a request for documents in the possession of the U.S. Department of Justice (“DOJ”), pursuant to *United States ex rel. Touhy v. Ragen*, 340 U.S. 462 (1951), and the applicable governing regulation to submit a *Touhy* request, 28 C.F.R. Part 16, Subpart B.

Background

This action has been brought by three foreign nationals (the “Plaintiffs”) who allege that they were detained by the United States government in connection with the United States’ War on Terror in the aftermath of the September 11th attacks. Plaintiffs are seeking damages related to their alleged treatment in the Central Intelligence Agency’s (the “CIA”) former detention and interrogation program. Plaintiffs allege that Defendants worked as contractors for the CIA and, in that capacity, designed, implemented, and participated in the detention and interrogation program. Plaintiffs raise multiple claims for claimed violations of international law pursuant to the Alien Tort Statute and seek compensatory, punitive and exemplary damages.

While Defendants believe that Plaintiffs’ allegations are without merit, the action is proceeding through discovery. The United States is not a party to this action; nevertheless, it has

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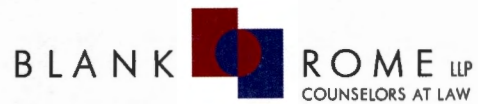
submitted a Statement of Interest, pursuant to 28 U.S.C. § 517, to advise the Court of its interest in such discovery (the "Statement of Interest"). The Statement of Interest specifically provides that any requests for information from the United States be submitted pursuant to a *Touhy* request under the relevant agencies' governing regulations.

Moreover, on May 23, 2016, the parties to the action and the United States jointly filed a "Joint Stipulation re: Discovery" in connection with the action (the "Joint Stipulation"). The Joint Stipulation includes a brief factual and procedural background, outlines generally the subject matters of information potentially relevant to this action which remain classified or have been declassified, and establishes certain procedures to enable the United States to protect information that it contends remain classified. The Joint Stipulation further recognizes the Parties' and the United States' acknowledgement that discovery in this action will focus on Defendants' roles and authority in designing, promoting and implementing the methods alleged in Plaintiffs' Complaint, as well as Plaintiffs' rendition, interrogation and alleged resulting injuries.

Requested Information

The enclosed subpoena requests DOJ to produce certain documents that Defendants believe will show that Plaintiffs' allegations are meritless. Among other things, the requested information will enable Defendants to demonstrate the following:

- a. Defendants' role in the CIA's detention and interrogation program, framework and implementation.
- b. That Defendants' actions/inactions were within the scope of legally and validly conferred authority.
- c. That even assuming, *arguendo*, that Defendants' actions/inactions somehow fell outside the scope of legally and validly conferred authority, their actions/inactions were nevertheless known to and approved by individuals possessing higher authority.
- d. That whatever improper actions/inactions, if any, were taken (or not taken) *vis-à-vis* one or more Plaintiffs is not capable of being attributable to Defendants' direct involvement.
- e. That Defendants were not present for any interrogation of two of the three Plaintiffs and had only minor involvement with regard to Gul Rahman, whose executor is the third Plaintiff.



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- f. That Defendants' actions/inactions did not cause, directly or indirectly, Plaintiffs' alleged injuries.

I believe that this request complies with all relevant regulations and will not impose an undue burden on DOJ. I am available to answer any questions you may have.

Thank you for your time and attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian S. Paszamant". The signature is stylized with a large, sweeping initial "B" and "P".

Brian S. Paszamant

Enclosure

AO 88B (Rev. 06/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

Suleiman Abdulah Salim, et. al.

Plaintiff

v.

James Elmer Mitchell and John "Bruce" Jessen

Defendant

Civil Action No. 2:15-CV-286-JLQ

(If the action is pending in another district, state where:)

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION

To: U.S. Department of Justice

Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and permit their inspection, copying, testing, or sampling of the material: See Attachment 1.

Table with 2 columns: Place (Blank Rome LLP, 600 New Hampshire Ave, NW, Washington, D.C. 20037) and Date and Time (08/01/2016 10:00 am)

Inspection of Premises: YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Table with 2 columns: Place and Date and Time (both empty)

The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Rule 45 (d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached.

Date: 06/29/2016

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk

Attorney's signature (handwritten signature)

The name, address, e-mail, and telephone number of the attorney representing (name of party) Defendants

James Elmer Mitchell and John "Bruce" Jessen, who issues or requests this subpoena, are:

Brian Paszamant
1 Logan Square, 130 North 18th Street, Philadelphia, PA 19103-6998
Telephone: (215) 569-5791 Email: Paszamant@blankrome.com

Civil Action No. 2:15-CV-286-JLQ

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

This subpoena for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____ ; or

I returned the subpoena unexecuted because: _____
_____.

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)**(c) Protecting a Person Subject to a Subpoena.**

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) When Required. On timely motion, the issuing court must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person — except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) When Permitted. To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:

(i) disclosing a trade secret or other confidential research, development, or commercial information;

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party; or

(iii) a person who is neither a party nor a party's officer to incur substantial expense to travel more than 100 miles to attend trial.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(d) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(e) Contempt. The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

ATTACHMENT 1

DEFINITIONS AND INSTRUCTIONS

1. "The Defendants" refers to Dr. James Elmer Mitchell and Dr. John "Bruce" Jessen.
2. "You" and "Your" refer to the U.S. Department of Justice and each and every parent or affiliated organization subsidiary organization, agency, or unit; directors, officers, employees, attorneys, agents, servants, consultants to, contractors to, or representatives thereof.
3. "DOJ" refers to the U.S. Department of Justice.
4. "CIA" shall refer to the Central Intelligence Agency.
5. "Named Plaintiffs" shall mean any and all persons identified as plaintiffs in the Complaint, including:
 - Suleiman Abdullah Salim
 - Mohamed Ahmed Ben Soud (also formerly known as Mohamed Shoroeiya, Abd al-Karim)
 - Gul Rahman
 - Obaid Ullah (or "Ullah") as the personal representative of Gul Rahman's Estate
6. "Zubaydah" refers to Zayn al-Abidin Muhammad Husayn, also known as Abu Zubaydah
7. "Program" shall mean the CIA's detention and interrogation program in connection with the detention and interrogation of foreign nationals in the aftermath of September 11, 2001.
8. "Detainee" means any foreign national taken into custody by Coalition Forces, the United States, or any agency thereof, in connection with the United States' War on Terror following the attacks on September 11, 2001.
9. "CTC" refers to the CIA's Counterterrorism Center.
10. CIA's CTC Renditions Group refers to the CIA's Counterterrorism Center's Renditions Group. It is also known as the "Renditions Group," the "Renditions and Detainees Group," the "Renditions, Detentions and Interrogations Group," and by the initials, "RDI" and "RDG."
11. "SSCI Report" refers to the Senate Select Committee on Intelligence Committee Study of the Central Intelligence Agency's Detention and Interrogation Program.
12. The term "interrogation" means any process of interviewing or questioning of a detainee for the purpose of obtaining information.

13. The singular shall be construed to include the plural, and vice versa, to make the request inclusive rather than exclusive.

14. The use of any verb tense shall be considered to include within its meaning all other tenses of the verb so used to make the request inclusive rather than exclusive.

15. The terms "any," "all," and "each" shall be interchangeable as necessary to call for the broadest possible response.

16. The conjunctions "and" and "or" shall be individually interpreted in every instance to mean "and/or" and shall not be interpreted disjunctively to exclude any document otherwise within the scope of any request.

17. A document that "refers" or "relates" to a specified subject matter shall include any document that constitutes, embodies, reflects, identifies, refers to, comments on, responds to, describes, analyzes, or contains information concerning, or is in any way pertinent to that subject matter.

18. Each specification with respect to production of documents should be construed independently and not by reference to any other request herein for purposes of limitation.

19. Unless otherwise indicated, the time period covered by these requests is September 11, 2001 to the present.

20. If any document requested was formerly in your possession, custody, or control and has been lost or destroyed, or has ceased to be within your control, submit in lieu of each such document a written statement which (a) describes in detail the nature of the document and its contents, (b) identifies the person who prepared or authorized the document, and if applicable, the person(s) to whom the document was sent, and (c) specifies the date on which the document was lost or destroyed, and if destroyed, the contents and the identity of the person requesting and performing the destruction.

21. Each document requested herein shall be deemed to call for the production of the original document or documents. If the original is not available, then a copy shall be produced. In addition, any copy of a document shall be produced if it differs in any respect from the original.

22. To the extent that you consider any of the following document requests objectionable, respond to each part thereof as is not objectionable in your view, and separately identify that part of the request that you find objectionable and state the grounds for each such objection.

23. Any privilege objection which you raise should be confined to that portion of the document request for which you make such a claim and shall not excuse you from otherwise responding to the request to the fullest extent possible consistent with preserving your claim of privilege.

24. If you object to any document request on grounds of privilege, identify each document with respect to which privilege is claimed, and provide the reason for withholding; a statement of facts constituting the basis for any claim of privilege or other ground of non-production; and a brief description of the document, including:

- (a) the date of the document;
- (b) the name of its author, authors, or individual preparing and identification by employment and title of each such person;
- (c) the name of each person who was sent or has had access to, or custody of the document, together with an identification of each such person;
- (d) the numbered request to which the document relates; and
- (e) in the case of any document relating in any way to a meeting or conversation, identification of such meeting or conversation.

25. Documents are to be produced for inspection and copying as they are kept in the usual course of business, or organized and labeled to correspond with the categories in this request, but all documents shall be produced in accordance with a single approach.

26. In seeking information to respond to this request, you are required to examine all possible forms of storing verbal or numerical information, and your examination may not be limited to paper or other forms of "hard copy" records. In searching for non-paper sources of information, you are required to search computer or other electronic or optical forms of information storage formats.

27. "Document" is defined in the broadest terms permitted by the Federal Rules of Civil Procedure, and means, without limitation, any writings, drawings, graphs, charts, photographs, audio or phono records, and other data compilations from which information can be obtained, translated, if necessary, through detection devices into reasonably usable form, including all drafts and non-identical copies of documents in the possession, custody, or control of Plaintiffs or their agents, employees, attorneys, investigators, or consultants.

28. The term "identity" with respect to any person means that person's full name, any alias(es), current address, phone number(s), and email address, and current work assignment and location.

29. The term "thing" is defined in the broadest terms permitted by the Federal Rules of Civil Procedure and means, without limitation, any prototype, model, specimen, commercially manufactured item or other tangible thing.

30. "Communication" means any written or oral statements, discussions, conversations, speeches, meetings, remarks, questions, answers, panel discussions and symposia, including, but not limited to, communications and statements that are face-to-face and those that are transmitted by writing or by media such as intercoms, telephones, including cellular phones,

computers, television and/or radio. "Communication" includes all transfer of information by and between any natural persons or business, corporate, governmental, or other organizational entities, or by and between representatives, employees, agents, brokers, and/or servants of any natural person or business, corporate, governmental, or other organizational entity.

31. "Person" means any natural person, any business entity (including but not limited to any partnership, firm, sole proprietorship, joint venture, association (including unincorporated associations), cooperative, trust, or corporation), or any governmental entity or department, agency, bureau, or political subdivision thereof.

32. "Privilege" as used in this document request is defined as incorporating the attorney-client privilege, any other statutory or non-statutory privileges.

REQUESTS

1. All documents relating to any contract or employment agreement entered into between one or both Defendants and the CIA related to the Program.

2. All documents relating to the design and/or approval of the Program, including documents relating to the Program's intended or actual scope, the identity of the persons who formally approved the Program's design and the basis for approval(s).

3. All documents identifying those involved in any way in the Program's design and/or the roles played by such individuals.

4. All documents relating to the structure of the Program, including the identity of the persons who formally approved the Program's structure and the basis for approval(s).

5. All documents identifying or describing those individuals for whom the Program was designed and/or intended.

6. All documents relating to specific interrogation methods or techniques proposed to or considered by DOJ in connection with the Program.

7. All documents relating to the approval by DOJ of specific interrogation methods or techniques in connection with the Program.

8. All communications between one or both Defendants and the CIA or DOJ concerning the Program.

9. All documents identifying or describing the location of a facility(ies) where any Plaintiff was detained and/or interrogated to the extent that it discloses the extent to which any Defendant was present at such facility(ies) when any Plaintiff was in such facility(ies) or when any Plaintiff was subjected to interrogation.

10. All documents relating to:

- (a) the role that one or both Defendants was requested to play, or did play, with respect to the design, promotion, implementation and/or operation of the Program;
- (b) what Defendants were told concerning the role that one or both Defendants was requested to play, or did play, with respect to the design, promotion, implementation and/or operation of the Program;
- (c) the scope and/or limits of one or both Defendants' authority in connection with designing, promoting, implementing and/or operating the Program;
- (d) what Defendants were told concerning the scope and/or limits of his/their authority in connection with designing, promoting, implementing and/or operating the Program;
- (e) the legality and/or approval of one or both Defendants' actions, contemplated actions and/or inactions in connection with the Program;
- (f) what Defendants were told concerning the legality and/or approval of his/their actions, contemplated actions and/or inactions in connection with the Program;
- (g) one or both Defendants' ability to refuse to comply with any action requested of him/them; and
- (h) what Defendants were told concerning his/their ability to refuse to comply with any action requested of him/them.

11. All documents relating to the persons to whom Defendants reported or who controlled, requested and/or directed Defendants' activities, including the persons' names, titles and duties.

12. All documents relating to the persons in the chain of command who approved the Program and Defendants' role in the Program, including the persons' names, titles and duties.

13. All documents relating to the persons who knew of and/or approved the activities of one or both Defendants, including the persons' names, titles and duties.

14. All documents relating to the handling or treatment of any Plaintiff by one or both Defendants.

15. All documents relating to the handling or treatment of any Plaintiff by an individual other than one or both Defendants.

16. All documents relating to the operation of the facility(ies) where any Plaintiff or Defendant was located to the extent that they disclose: (1) information concerning what was or was not done to or for any Plaintiff by any Defendant; (2) what any Defendant was (or was not) permitted to do vis-à-vis any Plaintiff and why; and/or (3) what was done to any Plaintiff and why.

17. All documents relating to any Defendant's involvement, if any, in any Plaintiff's capture or rendition.

18. All documents relating to the involvement of any individual(s) other than one or both Defendants involvement in any Plaintiff's capture or rendition.

19. All documents concerning the means of each Plaintiff's capture and rendition, including physical and/or emotional techniques used and any injuries (physical and/or emotional) sustained (or thought to have been sustained) during such capture and/or rendition.

20. All documents relating to what was done, physically or emotionally, to any Plaintiff during any debriefing and/or interrogation session and the roles played by Defendants and/or others in such activities.

21. All documents relating to any written or verbal assessments or evaluations conducted by Defendants of detainee interrogations performed within the Program.

22. All documents relating to any unauthorized interrogation techniques conducted, applied or approved by Defendants during or in connection with a detainee interrogation.

23. All documents relating to one or both Defendants' involvement, if any, in Zubaydah's capture, rendition and/or interrogation.

24. All documents relating to one or both Defendants' involvement, if any, in Ridha al-Najjar's capture, rendition and/or interrogation.

25. All documents relating to Defendants' communications with the Chief of Base concerning Plaintiff Rahman including, but not limited to, communications concerning Plaintiff Rahman's treatment and condition.

26. All documents relating to Defendants' communications with any persons at CIA headquarters concerning Plaintiff Rahman including, but not limited to, communications concerning Plaintiff Rahman's treatment and condition.

27. All documents relating to Defendants' communications with CIA's inspector general, director of operations or any internal board or committee concerning Plaintiff Rahman including, but not limited to, communications concerning Plaintiff Rahman's treatment and condition.

28. Any reports prepared by the CIA's inspector general, director of operations or any internal board or committee in connection with a review of the circumstances of Plaintiff Rahman's death, including, but not limited to, the CIA's inspector general's report titled "Special Review of Counterterrorism Detention and Interrogation Activities."

29. All documents related to Defendants' role or participation in any CIA interrogator training courses conducted by the CIA's CTC Renditions Group.

30. The identities of the persons who led CIA interrogator training courses beginning in August 2002 through February 2011.

31. The following documents or papers referenced in the SSCI Report [where applicable, the location of the reference to the document in the SSCI Report is included in brackets]:

- a. An undated paper authored by Defendants titled "*Recognizing and Developing Countermeasures to Al-Qa'ida Resistance to Interrogation Techniques: A Resistance Training Perspective*"
- b. [FN 125 in SSCI Report] April 30, 2002 @ 12:02:47 PM email exchange with subject "Turning Up the Heat in the AZ Interrogations"
- c. [FN 136 in SSCI Report] July 8, 2002 @ 4:15:15 PM email from ___ to ___ with subject: "Description of Physical Pressure"
- d. [FNs 140-142 in SSCI Report] July 8, 2002 email from ___ to ___ subject: EYES ONLY-DRAFT
- e. [FN 162 in SSCI Report] July 26, 2002 email from ___ to Jose Rodriguez with subject: "EYES ONLY – Where we stand re: Abu Zubaydah"
- f. [FN 137 in SSCI Report]: ALEC ____ (051724Z JUL 02)
- g. [FN 250 in SSCI Report]: ALEC ____ (162135Z JUL 02)
- h. [FN 257 in SSCI Report]: ____ 25107 (260903Z JUL 02)
- i. [FN 2578 in SSCI Report]: ____ 10604 (091624Z AUG 02); ____ 10607 (100335Z AUG 02); August 21, 2002 email from ____ re: "[SWIGERT and DUNBAR]"
- j. [FN 2332 in SSCI Report]: ____ (251609Z AUG 02)1
- k. [FN 326 in SSCI Report]: DIRECTOR ____ (301835Z JAN 03)
- l. All cables and documents listed in FN 612 of SSCI Report

- m. [FN 596 in SSCI Report]: January 28, 2003 Memorandum for Deputy Director of Operations, subject: "Death Investigation – Gul Rahman"
- n. [FN 2676 in SSCI Report]: 37121 (221703Z APR 03), 37152 (231424Z APR 03)
- o. [FN 2677 in SSCI Report]: 37202 (250948Z APR 03), 37508 (021305Z MAY 03)
- p. [FN 659 in SSCI Report]: 38262 (150541Z MAY 03), 38161 (131326Z MAY 03)
- q. [FN 664 in SSCI Report]: 38365 (170652Z MAY 03)
- r. [FN 583 of SSCI Report]: _____ 39042 (____ MAY 03); ____ 38596 (201220Z MAY 03); _____ 39582 (041743Z JUN 03); ____ 38557 (191641Z MAY 03); _____ 38597 (201225Z MAY 03); _____ 39101 _____ MAY 03)
- s. All cables and documents listed in FNs 596, 603 and 607 of SSCI Report
- t. [FNs 323 and 328 in SSCI Report]: June 16, 2003 emails to ____ from ____ re: "RDG Tasking for IC Psychologists DUNBAR and SWIGERT"
- u. [FN 631 of the SSCI Report]: ____ 1271 ____ AUG 03; ____ 1267 ____ AUG 03
- v. [FN 738 in SSCI Report]: May 12, 2004, Memorandum for Deputy Director for Operations from _____, Chief, Information Operations Center, and Henry Crumpton, Chief, National Resources Division via Associate Director of Operations, with the subject line "Operational Review of CIA Detainee Program"
- w. [FN 609 of SSCI Report]: April 7, 2005, Briefing for Blue Ribbon Panel, CIA Rendition, Detention, and Interrogation Programs
- x. [FN 2711 in SSCI Report]: April 27, 2005 CIA Inspector General, Report of Investigation, Death of Detainee (2003-7402-IG)
- y. [FN 1028 in SSCI Report]: Name: Author Letter to __, attn.: DUNBAR and SWIGERT from __, Contracting Officer, re: "Confirmation of Verbal Authorization to Proceed Not to Exceed (ATP/NTE)"
- z. [FN 1028 in SSCI Report]: Name: Author: March 2, 2005 email from __ to __ subject: "Next Contractual Steps with SWIGERT and DUNBAR"
- aa. [FN 1028 in SSCI Report]: Name: Author: March 18, 2005 Letter from __, Chief, to __ re: "Letter Contract ____"
- bb. [FN 1029 in SSCI Report]: Name: Author: June 17, 2005 @ 11:08:22 email from __ to __ subject: "PCS CTC officer to ____"

- cc. [FN 1029 in SSCI Report]: Name: Author: July 12, 2005 @ 10:25:48 am email re: "Justification Date: 28 February 2006, Justification for other than Full and Open Competition, Contractor"
- dd. [FN 1032 in SSCI Report]: March 15, 2006 "DO/CTC __/RDG Projected Staff & Contractors"
- ee. [FN 994 in SSCI Report]: June 22, 2007 email to Jose Rodriguez and John Rizzo re: EIT Briefing for SecState"
- ff. [FN 227 in SSCI Report]: "Memorandum for Executive Director from ____, from Deputy Director of Science and Technology re: Report and Recommendations of the Special Accountability Board Regarding the Death of Afghan Detainee Gul Rahman"
- gg. [FN 37 in SSCI Report]: February 10, 2006, Memorandum for ____ CIA OFFICER, CounterTerrorist Center, National Clandestine Service, from Executive Director re: Accountability Decision
- hh. [FN 873 in SSCI Report]: Report of Audit, CIA-controlled Detention Facilities Operated Under the 17 September 2001 Memorandum of Notification, Report No. 2005-0017-AS (6/14/06)
- ii. Cables referenced in FNs 269 and 270 of the SSCI Report
- jj. [FN 981 in SSCI Report]: CIA Comments on the February 2007 ICRC Report on Treatment of Fourteen "High Value Detainees" in CIA Custody
- kk. Detainee Review for Suleiman Abdullah
- ll. [FN 612 in SSCI Report]: ____ 387821, 38583