

FOIA APPEAL

June 11, 2015

SENT VIA HAND DELIVERY

Office of Information Policy U.S. Department of Justice 1425 New York Ave., Suite 11050 Washington, DC 20530-0001

RE: FOIA Appeal of 2015-02312

To Whom It May Concern:

I write to appeal the Bureau of Prisons ("BOP") April 22, 2015 response (hereinafter "RESPONSE") to FOIA Request 2015-02312, on the following grounds: (1) BOP conducted an inadequate search, and (2) if BOP found records but falsely stated to the ACLU that no records exist, it violated FOIA by withholding responsive documents without justification and without invoking an exemption, the *Glomar* response doctrine, or 5 U.S.C. § 552(c).

The FOIA request (hereinafter "REQUEST") was received by BOP on January 13, 2015. On January 15, 2015, BOP responded and stated that additional time was needed to respond on three bases, including "the need for consultation . . . with another agency having a substantial interest in the determination of the request or among two or more components of the agency having substantial subject-matter interests therein." On April 22, 2015, BOP issued the denial that is appealed herein.

The REQUEST seeks various BOP records related to DETENTION SITE COBALT, a Central Intelligence Agency ("CIA") detention facility that, according to the Senate Select Committee on Intelligence Committee Study of the Central Intelligence Agency's Detention and Interrogation Program, was inspected and assessed by BOP personnel on or about November 2002, and was the subject of at least one meeting between BOP and CIA personnel on or about December 2002. The REQUEST defines DETENTION SITE COBALT as follows:

As used herein, the term "DETENTION SITE COBALT" means the detention facility identified by the codename COBALT in the executive summary of the Senate Select Committee on Intelligence Committee Study of the Central Intelligence Agency's Detention and Interrogation Program (relevant excerpts from which are attached as Exhibit A), regardless of whether BOP records refer to the facility by the codename COBALT or by some other name(s). For convenience of reference, this facility was located in Afghanistan, and news reports indicate that it was also named the "Salt Pit."

The RESPONSE stated that no responsive records were found. It did not assert any exemptions. It did not provide a *Glomar* response, *see Phillippi v. CIA*, 546 F.2d 1009 (D.C. Cir. 1976), nor did it provide notice that BOP may invoke 5 U.S.C. § 552(c). Accordingly, I am appealing the RESPONSE on the grounds set forth herein.

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PLEASE RESPOND TO: NATIONAL PRISON PROJECT 915 15TH STREET, NW 7TH FLOOR WASHINGTON, DC 20005-2112 T/202.393.4930 F/202.393.4931 WWW.ACLU.ORG

(4)

I. BOP's Search Was Inadequate

In response to a FOIA request, BOP must make "a good faith effort to conduct a search for the requested records, using methods which can be reasonably expected to produce the information requested." *Oglesby v. U.S. Dep't of Army*, 920 F.2d 57, 68 (D.C. Cir. 1990). The RESPONSE claims that no responsive records were found after searching the files of the Correctional Programs Division (CPD), Administrative Division (ADM), Office of the General Counsel (OGC), and the Information, Policy, Public Affairs Division (IPPA). The argument in this section assumes the RESPONSE was truthful.¹

A. The Search Did Not Cover a Sufficient Number of BOP Components

The search described by BOP did not cover a sufficient number of BOP components. The search did not include the files of the Director or Deputy Director, both of whose files could reasonably be expected to contain responsive records, given the national significance and interagency nature of the DETENTION SITE COBALT inspection and meetings. The search also did not include the files of the National Institute of Corrections (NIC), which provides training, technical assistance, information services, and policy/program development assistance to other correctional agencies, and which could reasonably be expected to have been consulted about or involved in discussions related to DETENTION SITE COBALT.

B. It is Simply Not Plausible that a Good-Faith Search Effort Would Have Failed to Find Any Responsive Records

Given the nature of the request, the asserted failure of BOP's search to identify *any* responsive records is prima facie evidence that the search was not a good faith effort and/or did not use methods which can be reasonably expected to produce the information requested.

It is simply not plausible that no responsive records exist. DETENTION SITE COBALT, also known as the "Salt Pit" (and possibly by other codenames unknown to the ACLU at this time²), was a CIA detention facility constructed in Afghanistan in 2002. The declassified Executive Summary of the Senate Select Committee on Intelligence's Study of the Central Intelligence Agency's Detention and Interrogation Program ("SSCI Report") states that "in November 2002, a delegation of several officers from the Federal Bureau of Prisons conducted an assessment of DETENTION SITE COBALT." SSCI Report at 60. This assessment involved a multi-day inspection

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¹ However, if BOP did find some responsive records but falsely stated that it found none, the ACLU nevertheless objects to the adequacy of the search.

² Because BOP documents may refer to DETENTION SITE COBALT by a different codename(s), the REQUEST was careful to define DETENTION SITE COBALT as "the detention facility identified by the codename COBALT in the [SSCI Report] . . . , regardless of whether BOP records refer to the facility by the codename COBALT or by some other name(s)."

³ Relevant excerpts of the SSCI Report were attached to the REQUEST as Exhibit A.

of DETENTION SITE COBALT. *Id.* BOP personnel then provided "recommendations and training" to CIA personnel. *Id.* The SSCI Report further states that on December 4, 2002, "officers at CIA Headquarters met with individuals from the Federal Bureau of Prisons to learn more about their inspection of DETENTION SITE COBALT and their training of [redacted] security staff." *Id.* CIA records cited in the SSCI Report, including a series of emails with the subject line "Meeting with SO & Federal Bureau of Prisons" describe what BOP officials said to CIA officials during this meeting. *Id.* at 60 nn. 299-301.

In other words, BOP personnel traveled to a foreign country where the U.S. military was actively fighting a war, conducted an assessment that included a multi-day inspection of a CIA detention facility in that country, provided recommendations and training to CIA personnel based on that assessment, and subsequently met with CIA personnel at CIA Headquarters to further discuss this inspection and the training of security staff. It is implausible that federal employees would travel to a war zone, inspect detention facilities, and meet with officials from other agencies without generating some kind of paper trail. At the very least, this process involved internal planning by the BOP, interagency communications with the CIA, travel authorizations, travel arrangements, briefings and debriefings, inspection notes, assessment documents, and training documents. All such documents would be responsive to the REQUEST.

If BOP truly conducted "a good faith effort to conduct a search for the requested records, using methods which can be reasonably expected to produce the information requested," *see Oglesby*, 920 F.2d at 68, then it would have been able to identify at least some responsive records.

II. If BOP Actually Found Records and Seeks to Avoid Confirming or Denying that Fact, it May Not Make a False Statement to the ACLU and Must Instead Use Alternatives Consistent with FOIA.

It is possible that BOP searched for and found responsive records, but seeks to avoid confirming or denying the existence of such documents. If so, BOP may not make a false representation to the ACLU that records do not exist, but must use alternatives that are consistent with FOIA, and that permit judicial review of BOP's claim. BOP has two such alternatives: (i) it may assert a *Glomar* response in which it "neither confirms nor denies" that responsive records exist, or (ii) if it determines that the ACLU is seeking information excluded from FOIA under 5 U.S.C. § 552(c), BOP should provide notice to the ACLU. The argument in this section assumes BOP seeks to avoid confirming or denying the existence of records and that it misrepresented the non-existence of records to the ACLU. It addresses the alternatives available to BOP and explains why one or the other must be invoked in order for BOP to comply with FOIA, and further explains why, if invoked, neither alternative is applicable.

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⁴ An appropriate 5 U.S.C. § 552(c) notice would read in sum and substance: "BOP interprets all or part of your request as a request for records which, if they exist, would not be subject to the disclosure requirements of FOIA pursuant to section 552(c), and we therefore will not process that portion of your request."

As a threshold matter, instead of falsely denying the existence of responsive records, BOP should have asserted a specific exemption. Under FOIA, "[a] federal agency must disclose agency records unless they may be withheld pursuant to one of the nine enumerated exemptions listed in § 552(b)." *U.S. Dep't of Justice v. Julian*, 486 U.S. 1, 8 (1988). "[T]hese exemptions from disclosure must be construed narrowly, in such a way as to provide the maximum access consonant with the overall purpose of the Act." *Vaughn v. Rosen*, 484 F.2d 820, 823 (D.C. Cir. 1973). However, BOP did not assert any of the exemptions listed in § 552(b), and the ACLU therefore assumes that BOP is not invoking any of these exemptions. Please inform us immediately if this assumption is incorrect.

The only conceivable other bases for withholding responsive records without invoking a particular exemption would be the *Glomar* doctrine or 5 U.S.C. § 552(c). Neither is proper in this case.

A. Glomar Response

In *Phillippi v. CIA*, 546 F.2d 1009 (D.C. Cir. 1976), the U.S. Court of Appeals for the District of Columbia held that the CIA could respond to a FOIA request about the Glomar Explorer by stating that it refused to either confirm or deny the existence of responsive records. Such responses are now known as *Glomar* responses. If BOP is seeking to refuse to confirm or deny the existence of records, it must similarly invoke a *Glomar* response, with a public explanation of the particular exemption that would apply if the records existed, in order to facilitate judicial review. *See Philippi*, 546 F.2d at 1012-13; *see also Larson v. Dep't of State*, 565 F.3d 857, 867 (D.C. Cir. 2009) (to defend use of a *Glomar* response, agency must submit a public affidavit that "describe[s] with reasonably specific detail the reason for nondisclosure."). If the agency could have invoked a *Glomar* response but did not, it is making a false representation to the ACLU and must correct that violation of FOIA.

If and when BOP does invoke *Glomar*, the ACLU challenges that invocation. That is because "[a]n agency is . . . precluded from making a *Glomar* response if the existence or nonexistence of the specific records sought by the FOIA request has been the subject of an official public acknowledgment." *Wilner v. Nat'l Sec. Agency*, 592 F.3d 60, 70 (2d Cir. 2009). In this case, the existence of the records has already been the subject of an official public acknowledgment, in the form of the SSCI Report. *See supra*. Because the BOP's involvement in DETENTION SITE COBALT has been confirmed as a matter of public record, the proper course would be for BOP to acknowledge the existence of responsive records.

B. Response Invoking 5 U.S.C. § 552(c)

The only other circumstance in which it may be appropriate for an agency to withhold otherwise responsive documents without citing a specific exemption is if the agency were properly to invoke 5 U.S.C. § 552(c). Section 552(c) may be invoked in the following circumstances:

- (c)(1) Whenever a request is made which involves access to records described in subsection (b)(7)(A) and--
- (A) the investigation or proceeding involves a possible violation of criminal law; and

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(B) there is reason to believe that (i) the subject of the investigation or proceeding is not aware of its pendency, and (ii) disclosure of the existence of the records could reasonably be expected to interfere with enforcement proceedings,

the agency may, during only such time as that circumstance continues, treat the records as not subject to the requirements of this section.

- (2) Whenever informant records maintained by a criminal law enforcement agency under an informant's name or personal identifier are requested by a third party according to the informant's name or personal identifier, the agency may treat the records as not subject to the requirements of this section unless the informant's status as an informant has been officially confirmed.
- (3) Whenever a request is made which involves access to records maintained by the Federal Bureau of Investigation pertaining to foreign intelligence or counterintelligence, or international terrorism, and the existence of the records is classified information as provided in subsection (b)(1), the Bureau may, as long as the existence of the records remains classified information, treat the records as not subject to the requirements of this section.

If BOP is relying on section 552(c), its response violates FOIA because it has failed to provide notice of that invocation. *See Islamic Shura Council of S. California v. F.B.I.*, 779 F. Supp. 2d 1114, 1117 (C.D. Cal. 2011) (finding that FBI made "blatantly false" statements to FOIA requestor and the court when it apparently relied on section 552(c) and denied the existence of responsive documents). Notice is necessary to facilitate judicial review. *Id.* at 1166 ("The FOIA does not permit the government to withhold information from the court. Indeed, engaging in such omissions is antithetical to FOIA's structure which presumes district court oversight.").

If BOP is silently invoking section 552(c), the agency must, therefore, correct that FOIA violation with notice to the ACLU reading in sum and substance: "BOP interprets all or part of your request as a request for records which, if they exist, would not be subject to the disclosure requirements of FOIA pursuant to section 552(c), and we therefore will not process that portion of your request." We note that, since the *Shura Council* litigation, the Government—including other Department of Justice components—has issued such disclosures in several FOIA cases of which we are aware.

If and when BOP does invoke section 552(c), the ACLU challenges that invocation because none of the three circumstances identified in section 552(c) actually apply to the REQUEST:

Section 552(c)(1) does not apply because the REQUEST does not seek access
to records protected by Exemption 7(A) ("records or information compiled for
law enforcement purposes, but only to the extent that the production of such

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⁵ If BOP contends that it may invoke section 552(c) without such a notice, or with a notice that differs in sum or substance from the above, then its reliance on 552(c) violates FOIA by failing to provide adequate notice to the requestor. Such lack of adequate notice makes it difficult or impossible to obtain judicial review of the Government's invocation of section 552(c).

law enforcement records or information . . . could reasonably be expected to interfere with enforcement proceedings"). In this case, the requested records were not compiled for law enforcement purposes; they were compiled to assist the CIA's non-law-enforcement program of detention and interrogation for purported intelligence-gathering purposes. Even if they were at some point compiled for law enforcement purposes, disclosure of these records cannot reasonably be expected to interfere with any extant law enforcement proceedings.

- Section 552(c)(2) does not apply because the REQUEST does not seek records maintained under an informant's name or personal identifier.
- Section 552(c)(3) does not apply because the REQUEST seeks records maintained solely by BOP, not the Federal Bureau of Investigation.

Accordingly, BOP lacked any basis for invoking section 552(c) and must produce responsive documents.

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III. Conclusion

For the foregoing reasons, the appeal should be granted. Thank you for your attention to this appeal. I look forward to receiving your response.

Carl Takei Staff Attorney

FOIA Request January 13, 2015



January 13, 2015

SENT VIA E-MAIL (OGC EFOIA@BOP.GOV) and U.S. MAIL:

Freedom of Information Act/Privacy Act Section Office of General Counsel, Room 841 Federal Bureau of Prisons 320 First Street, N.W. Washington, DC 20534

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PLEASE RESPOND TO NATIONAL PRISON PROJECT 915 15TH STREET, NW 7TH FLOOR WASHINGTON, DC 20005-2112 T/202 393 4930 F/202.393 4931 WWW.ACLU ORG

DAVID C. FATHI DIRECTOR ATTORNEY AT LAW®

*NOT ADMITTED IN DC; PRACTICE LIMITED TO FEDERAL COURTS Re: FOIA Request Related to BOP Inspection of CIA Detention Site COBALT

Dear Freedom of Information Officer:

This letter constitutes a request (Request) pursuant to the Freedom of Information Act, 5 U.S.C. § 552 (FOIA). The Request is submitted on behalf of the American Civil Liberties Union (ACLU). The ACLU is also requesting a fee waiver, pursuant to 5 U.S.C. § 552(a)(4)(A)(iii) and 6 C.F.R. § 5.11(k).

THE REQUESTOR

The ACLU is a nationwide, nonprofit, nonpartisan organization dedicated to protecting human rights and civil rights in the U.S. It is the largest civil liberties organization in the country, with offices in 50 states and over 500,000 members. The ACLU is specifically dedicated to holding the U.S. government accountable to universal human rights principles in addition to rights guaranteed by the U.S. Constitution.

Though the ACLU has been involved in prison reform since its founding, in 1972 the organization consolidated various prisoners' rights efforts around the United States into the National Prison Project (NPP). The NPP promotes a fair and effective criminal justice system in which incarceration is used only as a last resort, and its purpose is to prepare prisoners for release and a productive, law-abiding life at the earliest possible time. Through litigation, advocacy, and public education, the NPP works to ensure that conditions of confinement are consistent with health, safety, and human dignity, and that prisoners retain all rights of free persons that are not inconsistent with incarceration. The NPP's current docket includes class action civil rights suits on behalf of prisoners in thirteen states and the U.S. Virgin Islands.

RECORDS REQUESTED

As used herein, the term "DETENTION SITE COBALT" means the detention facility identified by the codename COBALT in the executive summary of the Senate Select Committee on Intelligence Committee Study of the Central Intelligence Agency's Detention and Interrogation Program (relevant excerpts from which are attached as Exhibit A¹), regardless of whether BOP records refer to the facility by the codename COBALT or by some other name(s). For convenience of reference, this facility was located in Afghanistan, and news reports indicate that it was also named the "Salt Pit."

As used herein, the term "COMMUNICATIONS" means any transmittal of information from one person or entity to another by any means, including letters, correspondence, notes, memoranda, records, reports, papers, facsimiles, electronic mail (whether to, from, copied or blind copied), electronic mail generated from a hand held personal device including a Blackberry or iPhone, instant messaging, electronic mail generated from business or personal email accounts, internet relay chat, news group, group or collaboration servers, electronic bulletin boards, electronic discussion boards, dictation tapes, video recordings, audio recordings, digital recordings, memoranda, telegrams, telecopies and telexes, teleconference, collaboration servers (including share point servers), web-based or software virtual meetings including Web-X and any other meeting software and share point servers, and oral contact such as face-to-face discussions or meetings, telephone conversations, and voice mail messages.

As used herein, the term "DOCUMENTS" has the same scope used in Rule 34(a)(1) of the Federal Rules of Civil Procedure and shall encompass every writing or record of every type and description and every tangible thing that is or has been in the possession, custody, or control of the Federal Bureau of Prisons ("BOP") and its employees, to which they have access, or of which they have knowledge, including, but not limited to, newspaper articles, magazine articles, news articles, correspondence, letters, contracts, files, electronic mail, memoranda, stenographic notes, handwritten notes, drafts, studies, publications, books, pamphlets, catalogs, purchase orders, receipts, advertisements, direct mail solicitations, point-of-sale and point-of-purchase materials, notebooks, diaries, models, devices, pictures, photographs, films, audiotapes, videotapes, computer records, voice recordings, maps, reports, surveys, minutes, data compilations, and statistical compilations, regardless of whether a particular DOCUMENT is privileged or confidential, and regardless of the form of storage (including, but not limited to, paper, microfiche, magnetic tape, magnetic disk (hard disk or floppy disk), CD-ROM, DVD, optical disk, or electronic storage device).

¹ The complete executive summary is available online at http://www.intelligence.senate.gov/study2014/executive-summary.pdf.

The ACLU requests the following:

- 1. Any and all COMMUNICATIONS relating to DETENTION SITE COBALT, between the Federal Bureau of Prisons ("BOP") and any other Federal agency or agencies, from January 1, 2002 to January 1, 2005.
- 2. Any and all COMMUNICATIONS relating to DETENTION SITE COBALT, between BOP personnel, from January 1, 2002 to January 1, 2005.
- 3. Any and all DOCUMENTS identifying BOP personnel who visited DETENTION SITE COBALT on or about November 2002. For convenience of reference, these activities are described on page 60 of Exhibit A.
- 4. Any and all DOCUMENTS relating to any and all visits, meetings, inspections, assessments, recommendations, or training conducted by BOP personnel relating to DETENTION SITE COBALT on or about November 2002. For convenience of reference, these activities are described on page 60 of Exhibit A.
- 5. Any and all DOCUMENTS relating to any and all briefings or meetings between BOP and Central Intelligence ("CIA") personnel relating to DETENTION SITE COBALT on or about December 2002. For convenience of reference, these activities are described on page 60 of Exhibit A.
- 6. Any and all DOCUMENTS relating to the death of a detainee at DETENTION SITE COBALT on or about November 2002. For convenience of reference, this death is described as occurring "at the end of the Federal Bureau of Prisons visit to the CIA detention site" in Footnote 297 of Exhibit A, and the circumstances of the death are described on pages 54-55 and 59-60 of Exhibit A.

FEE WAIVER

The ACLU requests a total waiver of document search, review, and duplication fees on the grounds that disclosure of the requested records is in the public interest and because disclosure "is likely to contribute significantly to the public understanding of the activities or operations of the government and is not primarily in the commercial interest of the requester." 5 U.S.C. § 552(a)(4)(A)(iii). See also 6 C.F.R. § 5.11(k).²

² In the alternative, the ACLU requests a limitation on fees pursuant to 6 C.F.R. § 5.11(d).

The detention and treatment of CIA detainees at DETENTION SITE COBALT has been the subject of considerable public controversy, especially in the wake of the publication of the executive summary of the Senate Select Committee on Intelligence report that described the CIA's program of detention and torture. Abuses that took place at DETENTION SITE COBALT have been cited in numerous editorials condemning the CIA's torture regime. See, e.g., Editorial, The Senate Report on the C.I.A.'s Torture and Lies, N.Y. TIMES, Dec. 9, 2014 (citing detained death due to suspected hypothermia at COBALT); Editorial, The horrors in America's 'dungeon' should never have happened, WASHINGTON Post, Dec. 9, 2014 (describing conditions in COBALT and quoting official who described it as a "dungeon"); Editorial, Not in our name, MIAMI HERALD, Dec. 9, 2014 (noting death from hypothermia at COBALT); Editorial, A truly black day for the 'civilised' West, THE DAILY MAIL, Dec. 9, 2014 (citing detainee death from hypothermia at COBALT). Some news publications have written fulllength articles devoted to describing what happened at DETENTION SITE COBALT. See, e.g., Richard A. Serrano, At CIA's 'Salt Pit' prison, torture reigned with little oversight, L.A. 2014. TIMES, Dec. http://www.latimes.com/world/afghanistan-pakistan/la-fg-torture-salt-pit-20141210-story.html (describing conditions at COBALT and death of Gul Rahman); Tim Mak, Inside the CIA's Sadistic Dungeon, THE DAILY BEAST, Dec. http://www.thedailybeast.com/articles/2014/12/09/inside-a-ciadungeon.html (describing conditions inside COBALT). The revelations about COBALT have sparked controversy inside Afghanistan, where COBALT was located. See Hamid Shalizi, Afghan leader says CIA torture in country 'shocking', REUTERS, Dec. 2014. http://www.reuters.com/article/2014/12/11/us-usa-cia-torture-ghaniidUSKBN0JO1LO20141211 (reporting that following the report's release, Afghan President Ashraf Ghani vowed to investigate CIA abuse at COBALT). And events at COBALT are frequently identified as being among the most horrifying and important revelations from the torture report. See, e.g., Tim Dickinson, 10 Truly Terrible Things the CIA Did in Our Names, Because ROLLING STONE. http://www.rollingstone.com/politics/news/10-truly-terrible-things-the-cia-didin-our-names-because-freedom-20141209 (describing the conditions COBALT and its very existence as two of the ten most "despicable things the Central Intelligence Agency perpetrated in our names in the aftermath of 9/11"); Jeremy Diamond, Top Takeaways from the CIA torture report, CNN.COM, Dec. http://www.cnn.com/2014/12/09/politics/top-takeaways-cia-torturereport/ (describing the detainee death at COBALT and mismanagement at COBALT as two of the eight "biggest conclusions and revelations" of the torture report); Amy Davidson, The Torture Report: Inhumane Scenes from the C.I.A.'s Prisons, THE NEW YORKER, Dec. 2014, http://www.newyorker.com/news/amy-davidson/inhumane-scenes-cia-prisons (referencing COBALT as part of a pattern in the CIA's "playgrounds of impunity"). Illuminating the role that BOP played in evaluating and approving the conditions of confinement at DETENTION SITE COBALT is an important part of this public discussion; by approving conditions of confinement at DETENTION SITE COBALT as "not in humane" in late 2002, BOP failed to do what it could to prevent the CIA's subsequent abuses. The requested records will contribute substantially to the public's understanding of the BOP's role in this matter of great public concern.

In addition, disclosure is not in the ACLU's commercial interest. Any information disclosed by the ACLU as a result of this FOIA request will be available to the public at no cost. See 6 C.F.R. § 5.11(k)(1)(ii); 6 C.F.R. § 5.11(k)(3). The ACLU publishes newsletters, news briefings, right-to-know handbooks, and other materials that are disseminated to the public. These materials are widely available to everyone, including tax-exempt organizations, not-for-profit groups, law students and faculty, for no cost or for a nominal fee through its public education department. The ACLU also disseminates information through its heavily subscribed website, http://www.aclu.org. The website addresses civil liberties issues in depth, provides features on civil liberties issues in the news, and contains hundreds of documents that relate to the issues addressed by the ACLU. The website also specifically includes features on information obtained through the FOIA. See. e.g., http://www.aclu.org/torturefoia; http://www.aclu.org/spyfiles; http://www.aclu.org/patriot foia/index.html: http://www.aclu.org/exclusion; http://www.aclu.org/safefree/nationalsecurityletters/32088res20071014.html.

The ACLU also publishes an electronic newsletter, which is distributed to subscribers by e-mail.³ Depending on the results of this Request, the ACLU will likely disseminate the information obtained to the public through these kinds of publications in these kinds of channels.

Thus, a fee waiver would fulfill Congress's legislative intent in amending FOIA. See Judicial Watch, Inc. v. Rossotti, 326 F.3d 1309, 1312 (D.C. Cir. 2003) ("Congress amended FOIA to ensure that it be 'liberally construed in favor of waivers for noncommercial requestors."") (citation omitted); Citizens for Responsibility and Ethics in Washington v. U.S. Dept. of Educ., 593 F. Supp. 2d 261, 268 (D.D.C. 2009) ("[FOIA's] purpose . . . is to remove the roadblocks and technicalities which have been used by . . . agencies to deny waivers.") (internal quotation marks and citation omitted).

³ In addition to the national ACLU offices, there are 53 ACLU affiliate and national chapter offices located throughout the United States and Puerto Rico. These offices further disseminate ACLU material to local residents, schools, and organizations through a variety of means, including their own websites, publications, and newsletters. The ACLU also makes archived material available at the American Civil Liberties Union Archives at Princeton University Library. Additionally, ACLU publications are often disseminated to relevant groups across the country, which then further distribute them to their members or to other parties.

On account of these factors, the ACLU has not been charged fees associated with responding to FOIA requests on numerous occasions.⁴

In any event, as discussed *supra*, the ACLU qualifies as a "representative of the news media" and the records are not sought for commercial use. Accordingly, should fees be assessed for the processing of this Request, such fees should be "limited to reasonable standard charges for document duplication." 5 U.S.C. § 552(a)(4)(A)(ii)(II). *See also* 6 C.F.R. § 5.11(d).

The ACLU is therefore entitled to a total waiver of fees associated with this request and should, in no event, be required to pay more than reasonable standard charges for document duplication alone.

* * *

Thank you for your consideration of this request. If this request is denied in whole or part, the ACLU asks that you justify all deletions by reference to specific exemptions of the FOIA. We expect you to release all segregable portions of otherwise exempt material. We reserve the right to appeal a decision to withhold any information, or to deny a waiver of fees. We look forward to your reply to the records request within twenty (20) business days, as required under 5 U.S.C. § 552(a)(6)(A)(I).

⁴ The following are recent examples of requests for which agencies did not charge the ACLU fees associated with responding to a FOIA request: (1) In March 2012, the Department of Justice Criminal Division granted a fee waiver to the ACLU for a FOIA request seeking records about the government's access to the contents of individuals' private electronic communications. (2) In June 2011, the National Security Division of the Department of Justice granted a fee waiver to the ACLU with respect to a request for documents relating to the interpretation and implementation of a section of the PATRIOT Act. (3) In November 2010, the Federal Emergency Management Agency (FEMA) granted a fee waiver to the ACLU for a FOIA request seeking documents concerning the FEMA-funded rebuilding of Orleans Parish Prison following Hurricane Katrina. (4) In October 2010, the Department of the Navy granted a fee waiver to the ACLU with respect to a request for documents regarding the deaths of detainees in U.S. custody. (5) In January 2010, U.S. Immigration and Customs Enforcement (ICE) granted a fee waiver to the ACLU for a FOIA request seeking documents concerning the deaths of detainees in ICE custody. (6) In January 2009, the CIA granted a fee waiver with respect to the same request. (7) In March 2009, the State Department granted a fee waiver to the ACLU with regard to a FOIA request submitted in December 2008. The Department of Justice granted a fee waiver to the ACLU with regard to the same FOIA request. (8) In November 2006, the Department of Health and Human Services granted a fee waiver to the ACLU with regard to a FOIA request submitted in November of 2006.

Thank you for your prompt attention to this matter. We eagerly await your response, and thank you for your assistance. Please furnish all responsive records to:

Carl Takei Staff Attorney ACLU National Prison Project 915 15th St. NW, 7th Floor Washington, DC 20005

* * *

Sincerely,

Carl Takei Staff Attorney

ACLU National Prison Project

915 15th Street, NW

7th Floor

Washington, DC 20005

Tel: (202) 393-4930 Fax: (202) 393-4931 ctakei@aclu.org

EXHIBIT A

Excerpts from the Senate Select Committee on Intelligence Committee Study of the Central Intelligence Agency's Detention and Interrogation Program

Senate Select Committee on Intelligence

Committee Study of the CIA's Detention and Interrogation Program

Executive Summary

Approved December 13, 2012

Updated for Release April 3, 2014

Declassification Revisions December 3, 2014

TOP SECRET!

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UNCLASSIFIED

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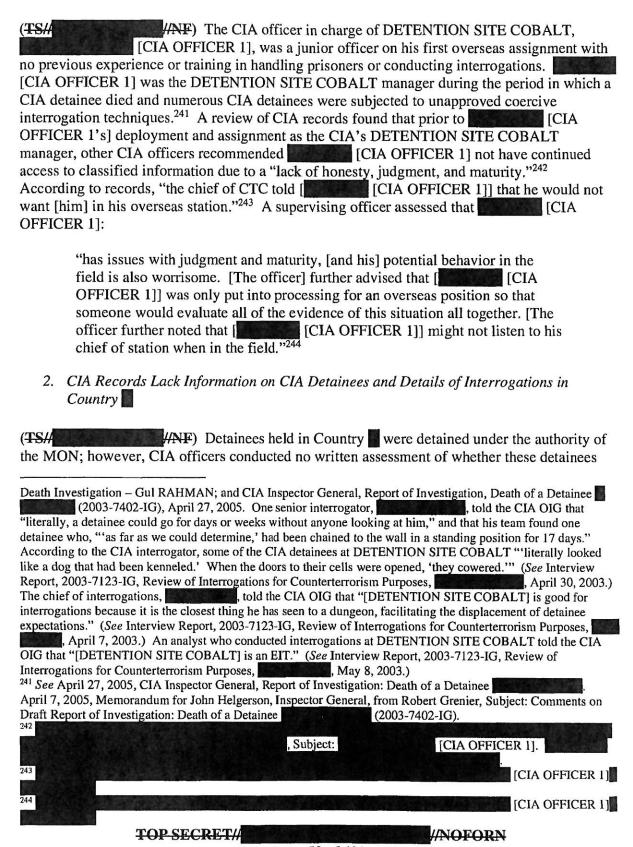
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specific requests for additional information on the CIA's Detention and Interrogation Program. Internal CIA emails include discussion of how the CIA could "get... off the hook on the cheap" regarding Chairman Graham's requests for additional information.²³⁴ In the end, CIA officials simply did not respond to Graham's requests prior to his departure from the Committee in January 2003.

- C. Interrogation in Country and the January 2003 Guidelines
- 1. The CIA Establishes DETENTION SITE COBALT, Places Inexperienced First-Tour Officer in Charge

(TS// Plans for a specialized CIA detention facility in Country began
in April 2002, with the intention that it would be "totally under []/Station
Control." ²³⁵ On June 6, 2002, CIA Headquarters approved more than \$200,000 for the
construction of the facility, identified in this summary as "DETENTION SITE COBALT." ²³⁶ In
a 2003 interview with the CIA Office of Inspector General, Associate Deputy Director for
Operations described his views of this facility and "stated that [DETENTION]
SITE COBALT] was opened because there needed to be a detention site in [Country] for those
detainees enroute to [DETENTION SITE GREEN]. It was not a place for the use
of EITs." ²³⁷
(TS// DETENTION SITE COBALT, constructed with CIA funding,
opened in Country in September 2002. ²³⁸ According to CIA records, the windows at
DETENTION SITE COBALT were blacked out and detainees were kept in total darkness. The
guards monitored detainees using headlamps and loud music was played
constantly in the facility. While in their cells, detainees were shackled to the wall and given
buckets for human waste. Four of the twenty cells at the facility included a bar across the top of
the cell. ²³⁹ Later reports describe detainees being shackled to the bar with their hands above
their heads, forcing them to stand, and therefore not allowing the detainees to sleep. 240
men heads, forcing them to stand, and therefore not allowing the detainces to sleep.
234 F 11 f C1 - M 1 1 1 1
Email from: Stanley Moskowitz; to: John H. Moseman; cc: Scott Muller and James Pavitt; subject: [attached
document] Re: Graham request on interrogations; date: December 9, 2002, at 05:46:11 PM. 235 By June 2002 the CIA had taken custody of five detainees who were captured outside of Country and placed
these CIA detainees in Country determined determined at the Country facilities at
the request of the CIA and the CIA had unlimited access to them. See 21147
21147
²³⁶ DIRECTOR (062212Z JUN 02)
²³⁷ Interview Report, 2003-7123-IG, Review of Interrogations for Counterterrorism Purposes,
September 9, 2003.
For additional information on DETENTION SITE COBALT, see Volume I and Volume III. The specific date
has been generalized at the request of the CIA.
28246
For additional information on DETENTION SITE COBALT, see Volume I and Volume III, and among other
documents: ; DIRECTOR ; DIRECTOR
from: [REDACTED]; to: [REDACTED], [REDACTED], [REDACTED],
subject: Meeting with SO & Federal Bureau of Prisons; date: December 4, 2002; email from: [REDACTED]; to:
[REDACTED]; subject: Meeting with SO & Federal Bureau of Prisons; date: December 5, 2002; Special Review,
Counterterrorism Detention and Interrogation Activities (September 2001 - October 2003) (2003-7123-IG), May 7,
2004; Memorandum for Deputy Director of Operations, from January 28, 2003, Subject:
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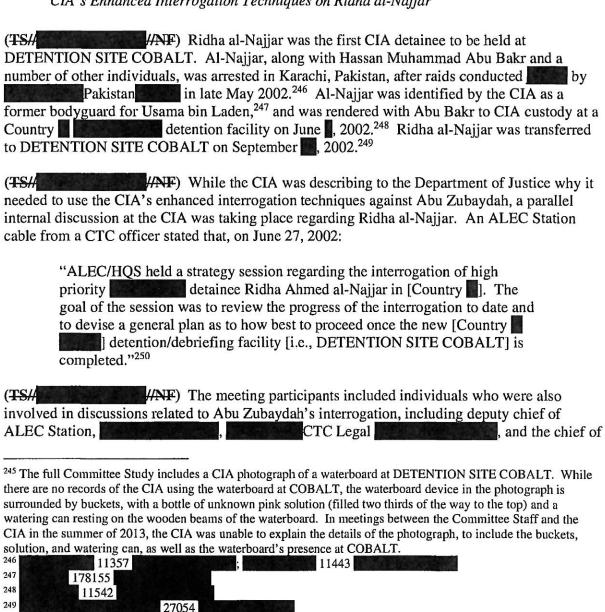
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"pose[d] a continuing, serious threat of violence or death to U.S. persons and interests or...
[we]re planning terrorist activities." The CIA maintained such poor records of its detainees in Country during this period that the CIA remains unable to determine the number and identity of the individuals it detained. The full details of the CIA interrogations there remain largely unknown, as DETENTION SITE COBALT was later found to have not reported multiple uses of sleep deprivation, required standing, loud music, sensory deprivation, extended isolation, reduced quantity and quality of food, nudity, and "rough treatment" of CIA detainees.²⁴⁵

3. CIA Headquarters Recommends That Untrained Interrogators in Country Use the CIA's Enhanced Interrogation Techniques on Ridha al-Najjar



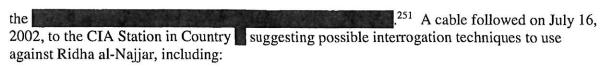
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owned and operated by the Country government, the detention site was controlled and overseen by the CIA and

its officers from the day it became operational in September 2002.

(162135Z JUL 02). Although the plans at the time were for DETENTION SITE COBALT to be

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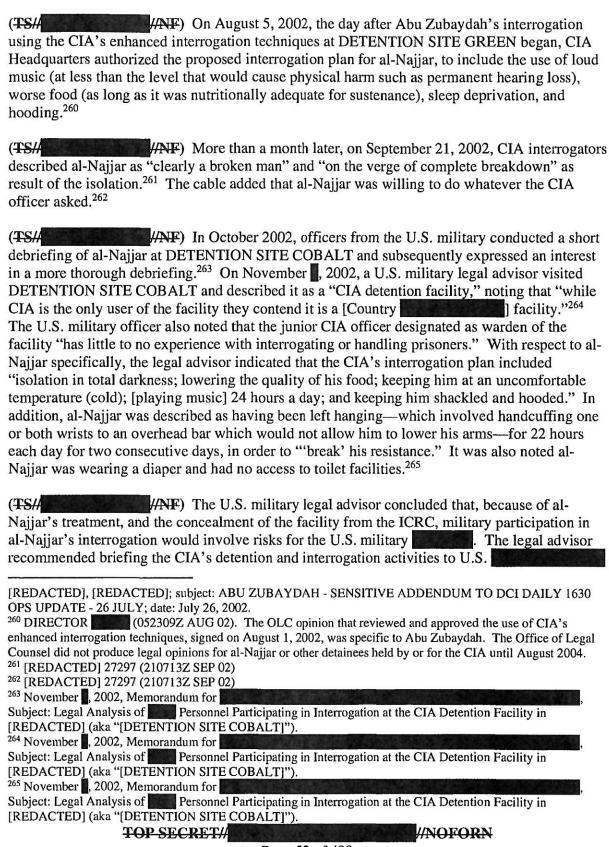
- utilizing "Najjar's fear for the well-being of his family to our benefit," with the cable explicitly stating that interrogators could not "threaten his family with imminent death";
- using "vague threats" to create a "mind virus" that would cause al-Najjar to believe that his situation would continue to get worse until he cooperated;²⁵²
- manipulating Ridha al-Najjar's environment using a hood, restraints, and music; and
- employing sleep deprivation through the use of round-the-clock interrogations.²⁵³

(TS//WNF) The cable went on to note that the "possibility that [al-Najjar] may have current threat or lead information demands that we keep up the pressure on him." With the exception of a brief mention of "diminished returns from the most recent interviews of al-Najjar," and references to the detainee's complaints about physical ailments, the cable offers no evidence al-Najjar was actively resisting CIA interrogators. 255

(TS// //NF) Ten days later, on July 26, 2002, CIA officers in Country, none of whom had been trained in the use of the CIA's enhanced interrogation techniques, proposed putting al-Najjar in isolation²⁵⁶ and using "sound disorientation techniques," "sense of time deprivation," limited light, cold temperatures, and sleep deprivation.²⁵⁷ The CIA officers added that they felt they had a "reasonable chance of breaking Najjar" to get "the intelligence and locator lead information on UBL and Bin Ladin's family." The plan for al-Najjar was circulated to senior CIA officers as part of the Daily DCI Operations Update. ²⁵⁹

²⁵¹ ALEC (162135Z JUL 02). The deputy chief of ALEC Station, and an arrange CTC
Legal, would later travel to DETENTION SITE GREEN to observe the use of the CIA's
enhanced interrogation techniques against Abu Zubaydah.
²⁵² The term "mind virus" first appeared in the interrogations of Abu Zubaydah. See 10086 (201900Z
APR 02).
²⁵³ Referenced July 16, 2002, cable is ALEC (162135Z JUL 02).
²⁵⁴ ALEC (162135Z JUL 02)
²⁵⁵ ALEC (162135Z JUL 02)
²⁵⁶ At this time, July 26, 2002, Abu Zubaydah was in isolation at DETENTION SITE GREEN. Abu Zubaydah was
placed in isolation on June 18, 2002, and remained in isolation for 47 days, until the CIA began subjecting him to its
enhanced interrogation techniques on August 4, 2002.
257 257 25107 (260903Z JUL 02)
²⁵⁸ 25107 (260903Z JUL 02)
²⁵⁹ Email from: [REDACTED]; to: Buzzy Krongard, John O. Brennan, [REDACTED], [REDACTED], John H.
Moseman, [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED],
[REDACTED], [REDACTED], John P.
Mudd, [REDACTED], [REDACTED], [REDACTED], [REDACTED],
[REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED],
[REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED],
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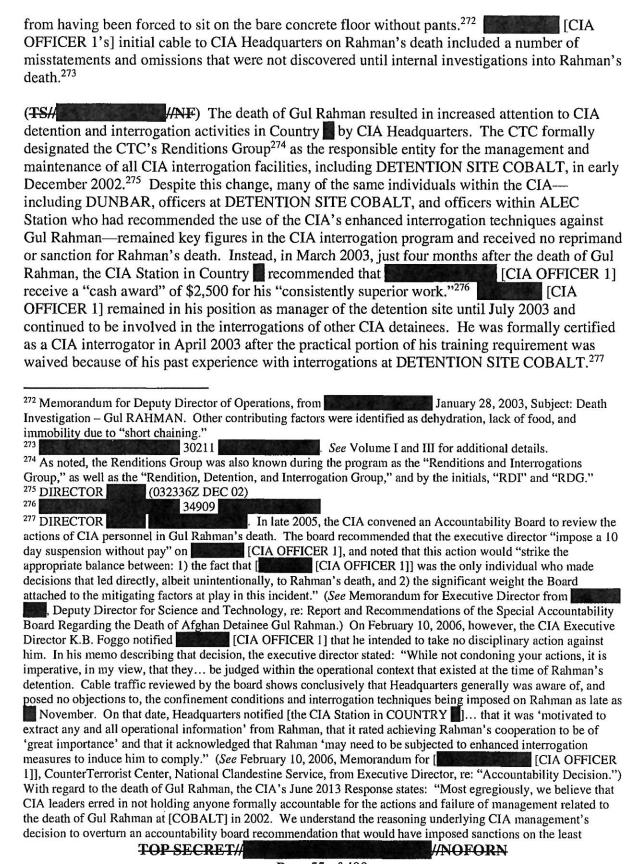
[combatant command] to alert the command of the risks prior to the U.S. military being involved in any aspect of the interrogation of al-Najjar. According to the CIA inspector general, the detention and interrogation of Ridha al-Najjar became the model for handling other CIA detainees at DETENTION SITE COBALT. The CIA disseminated one intelligence report from its detention and interrogation of Ridha al-Najjar.

4. Death of Gul Rahman Leads CIA Headquarters to Learn of Unreported Coercive Interrogation Techniques at DETENTION SITE COBALT; CIA Inspector General Review Reveals Lack of Oversight of the Detention Site

(TS// In November 2002, ALEC Station officers requested that CIA
contract interrogator Hammond DUNBAR, one of the two primary interrogators of Abu
Zubaydah in August 2002, travel to DETENTION SITE COBALT to assess a detainee for the
possible use of the CIA's enhanced interrogation techniques. ²⁶⁹ While DUNBAR was present at
DETENTION SITE COBALT, he assisted [CIA OFFICER 1] in the
interrogations of Gul Rahman, a suspected Islamic extremist. As reported to CIA Headquarters,
this interrogation included "48 hours of sleep deprivation, auditory overload, total darkness,
isolation, a cold shower, and rough treatment." CIA Headquarters did not approve these
interrogation techniques in advance. Upon receipt of these cables, however, officers at CIA
Headquarters responded that they were "motivated to extract any and all operational information
on al-Qa'ida and Hezbi Islami from Gul Rahman" and suggested that "enhanced measures"
might be needed to gain Gul Rahman's compliance. CIA Headquarters also requested that a
psychological assessment of Rahman be completed. 270 Prior to DUNBAR's departure from the
detention site on November , 2002, [a few days before the death of Gul Rahman] DUNBAR
proposed the use of the CIA's enhanced interrogation techniques on other detainees and offered
suggestions to [CIA OFFICER 1], the site manager, on the use of such techniques. ²⁷¹
(TS// On November 2002, CIA OFFICER 1] ordered that
Gul Rahman be shackled to the wall of his cell in a position that required the detainee to rest on
the bare concrete floor. Rahman was wearing only a sweatshirt, as [CIA OFFICER 1]
had ordered that Rahman's clothing be removed when he had been judged to be uncooperative
during an earlier interrogation. The next day, the guards found Gul Rahman's dead body. An
internal CIA review and autopsy assessed that Rahman likely died from hypothermia—in part
²⁶⁶ November 2, 2002, Memorandum for
Subject: Legal Analysis of Personnel Participating in Interrogation at the CIA Detention Facility in
[REDACTED] (aka "[DETENTION SITE COBALT]").
According to the IG report, "in late July or early August 2002, a senior operations officer on TDY to interrogated a particularly obstinate detainee [Ridha al-Najjar] at detention facility
interrogated a particularly obstinate detainee [Ridha al-Najjar] at detention facility that was used before [COBALT] was opened. The officer drafted a cable that proposed techniques that, ultimately,
became the model for [COBALT]." See April 27, 2005, report by the CIA Inspector General, Death of a Detainee
(2003-7402-IG). See also Interview Report, 2003-7123-IG, Review of Interrogations for
Counterterrorism Purposes, April 30, 2003; Interview Report, 2003-7123-IG, Review of
Interrogations for Counterterrorism Purposes, April 2, 2003. 268 See Volume II and Volume III for additional information.
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HNF) Later investigations of DETENTION SITE COBALT conducted by the CIA inspector general and the deputy director of operations following the death of Gul Rahman found that the use of the CIA's enhanced interrogation techniques—and other coercive interrogation techniques—was more widespread than was reported in contemporaneous CIA cables. Specifically, the interrogation techniques that went unreported in CIA cables included standing sleep deprivation in which a detainee's arms were shackled above his head, nudity, dietary manipulation, exposure to cold temperatures, cold showers, "rough takedowns," and, in at least two instances, the use of mock executions.²⁷⁸ (TS// **(NF)** On November 18, 2002, staff from the CIA's Office of Inspector CTC Legal, to indicate their interest in being General contacted briefed by CTC on the detention facility in Country. At their meeting with the DDO and the chief of CTC on November , 2002, the OIG staff explained that, while in that country on a separate matter, the staff had overheard a conversation that included references to "war crimes" and "torture" at a CIA detention facility and were therefore seeking to follow-up on this information. According to notes from the meeting, the DDO described the "most recent event concerning Gul Rahman"—his death, which occurred on November 2002.²⁷⁹ experienced officer involved. The most junior in the chain of command should not have to bear the full weight of accountability when larger, systemic problems exist and when they are thrust into difficult battlefield situations by their supervisors and given a risky and difficult task and little preparation or guidance. Still, it is hard to accept that a CIA officer does not bear at least some responsibility for his or her actions, even under trying circumstances." ²⁷⁸ Special Review, Counterterrorism Detention and Interrogation Activities (September 2001 - October 2003) (2003-7123-IG), May 7, 2004; Memorandum for Deputy Director of Operations, from 28, 2003, Subject: Death Investigation - Gul RAHMAN; CIA Inspector General, Report of Investigation, Death of a (2003-7402-IG), April 27, 2005. Inspector General records of the interview of a senior CIA debriefer indicated that, "[d]uring the two weeks of interrogation training, she heard stories of [COBALT] detainees being 'hung for days on end,' not being fed, mock assassinations, and at least one case of a detainee being repeatedly choked." The senior debriefer also informed the Office of Inspector General that, "[s]he heard that while , aka "CIA OFFICER 2"] had hung detainees up for long periods with their toes barely touching the ground." (See interview report, 2003-7123-IG, Review of Interrogations for Counterterrorism , April 5, 2003.) DUNBAR described a "rough takedown" following the death of Gul Rahman at COBALT. "According to [DUNBAR], there were approximately five CIA officers from the renditions team. Each one had a role during the takedown and it was thoroughly planned and rehearsed. They opened the door of Rahman's cell and rushed in screaming and yelling for him to 'get down.' They dragged him outside, cut off his clothes and secured him with Mylar tape. They covered his head with a hood and ran him up and down a long corridor adjacent to his cell. They slapped him and punched him several times. [DUNBAR] stated that although it was obvious they were not trying to hit him as hard as they could, a couple of times the punches were forceful. As they ran him along the corridor, a couple of times he fell and they dragged him through the dirt (the floor outside of the cells is dirt). Rahman did acquire a number of abrasions on his face, legs, and hands, but nothing that required medical attention. (This may account for the abrasions found on Rahman's body after his death. Rahman had a number of surface abrasions on his shoulders, pelvis, arms, legs, and face.) At this point, Rahman was returned to his cell and secured. [DUNBAR] stated that [[CIA OFFICER 1]] [the CIA officer in charge of DETENTION SITE COBALT] may have spoken to Rahman for a few moments, but he did not know what [CIA OFFICER 1]] said. [DUNBAR] stated that after something like this is done, interrogators should speak to the prisoner to 'give them something to think about.'" (See Memorandum for Deputy Director of

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²⁷⁹ See Notes of November , 2002, meeting D/IG [REDACTED].

Operations, from

January 28, 2003, Subject: Death Investigation - Gul RAHMAN, pp. 21-22.)

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(TS// WNF) In January 2003, CIA Inspector General John Helgerson began a formal review of the death of Gul Rahman and began a separate review of the entire CIA Detention and Interrogation Program. The resulting Special Review of Counterterrorism Detention and Interrogation Activities ("Special Review") found that there were no guidelines for the use of the CIA's enhanced interrogation techniques at DETENTION SITE COBALT prior to December 2002, and that interrogators, some with little or no training, were "left to their own devices in working with detainees."
(TS# #NF) The Inspector General's Special Review also revealed the lack of oversight of DETENTION SITE COBALT by CIA leadership. DCI Tenet stated that he was "not very familiar" with DETENTION SITE COBALT and "what the CIA is doing with medium value targets." Associate Deputy Director of Operations stated that he was unaware that the CIA's enhanced interrogation techniques were being used there. In August 2003, CIA General Counsel Scott Muller relayed that he was under the impression that DETENTION SITE COBALT was only a holding facility and that he had "no idea who is responsible for [COBALT]." Senior Deputy General Counsel John Rizzo informed the OIG that he knew little about DETENTION SITE COBALT and that his focus was on DETENTION SITE GREEN and DETENTION SITE BLUE. CTC Chief of Operations stated that he had much less knowledge of operations at DETENTION SITE COBALT, and that the CIA's GREEN and BLUE detention sites were much more important to him. Site COBALT because he had "other higher priorities."
5. The CIA Begins Training New Interrogators; Interrogation Techniques Not Reviewed by the Department of Justice Included in the Training Syllabus
280 See Office of Inspector General Special Review of Counterterrorism Detention and Interrogation Activities (September 2001-October 2003), May 7, 2004, p. 52. According to an OIG interview with an analyst who conducted interrogations at DETENTION SITE COBALT, "indicative of the lack of interrogators was the fact that [CIA OFFICER 1]] enlisted a [REDACTED] case officer friend to conduct interrogations at [DETENTION SITE COBALT] after he completed his [REDACTED] business in (See Interview Report, 2003-7123-IG, Review of Interrogations for Counterterrorism Purposes, May 8, 2003.) Inspector General records of an interview with a senior CIA debriefer indicate that the debriefer, "heard prior to taking the [interrogator] training that people at [COBALT] had debriefed detainees on their own, sometimes going out to the site at night." (See Interview Report, 2003-7123-IG, Review of Interrogations for Counterterrorism Purposes, April 5, 2003.) As described elsewhere, DCI Tenet issued formal interrogation guidelines for the program on January 28, 2003. (See Guidelines on Interrogations Conducted Pursuant to the Presidential Memorandum of Notification of 17 September 2001, signed by George Tenet, Director of Central Intelligence, January 28, 2003.) 281 Interview of George Tenet, by [REDACTED], [REDACTED], Office of the Inspector General, memorandum dated, September 8, 2003. 282 Interview of Counterterrorism Purposes, May 10 price of the Inspector General, Notifice of the Inspector of the Inspector General Interview of Scott Muller, by [REDACTED], [REDACTED], and [REDACTED], Office of the Inspector
General, August 20, 2003. ²⁸⁴ Interview of John Rizzo, by [REDACTED], [REDACTED] and [REDACTED], Office of the Inspector General, August 14, 2003.
²⁸⁵ Interview of , Office of the Inspector General, February 11, 2003. ²⁸⁶ Interview of Jose Rodriguez, by [REDACTED] and [REDACTED], Office of the Inspector General, August 12, 2003.

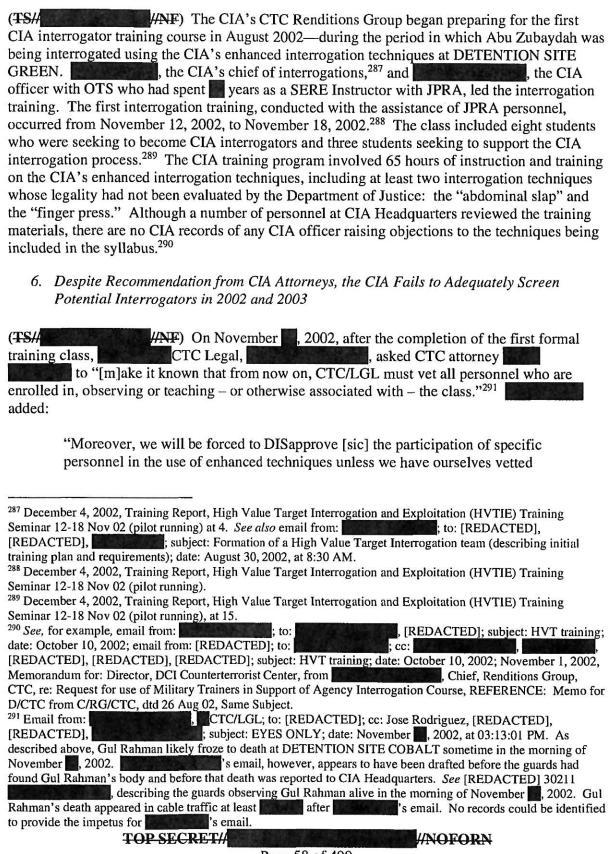
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them and are satisfied with their qualifications and suitability for what are clearly unusual measures that are lawful only when practiced correctly by personnel whose records clearly demonstrate their suitability for that role. The vetting process will not be that dissimilar from the checks that are provided by the OIG, OS, etc. in certain cases before individuals are promoted or receive awards, and the selection and training of aggressive interrogators certainly warrants a similar vetting process."292

(TS/A WNF) The chief of CTC, Jose Rodriguez, objected to this approach, stating:

"I do not think that CTC/LGL should or would want to get into the business of vetting participants, observers, instructors or others that are involved in this program. It is simply not your job. Your job is to tell all what are the acceptable legal standards for conducting interrogations per the authorities obtained from Justice and agreed upon by the White House."²⁹³

WNF) Contrary to statements later made by CIA Director Michael Hayden and other CIA officials that "[a]ll those involved in the questioning of detainees are carefully chosen and screened for demonstrated professional judgment and maturity,"²⁹⁴ CIA records suggest that the vetting sought by did not take place. The Committee reviewed CIA records related to several CIA officers and contractors involved in the CIA's Detention and Interrogation Program, most of whom conducted interrogations. The Committee identified a number of personnel whose backgrounds include notable derogatory information calling into question their eligibility for employment, their access to classified information, and their participation in CIA interrogation activities. In nearly all cases, the derogatory information was known to the CIA prior to the assignment of the CIA officers to the Detention and Interrogation Program. This group of officers included individuals who, among other issues, had engaged in inappropriate detainee interrogations, had workplace anger management issues, and had reportedly admitted to sexual assault.²⁹⁵

7. Bureau of Prisons "WOW'ed" by Level of Deprivation at CIA's COBALT Detention Site

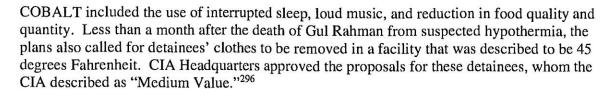
//NF) In December 2002, the CIA's Renditions Group sent a team of (TS/A recently trained interrogators to DETENTION SITE COBALT to engage in interrogations. The interrogation plans proposed by that team for at least three detainees at DETENTION SITE

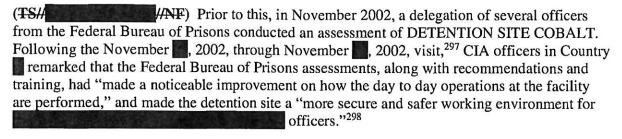
²⁹² Email from: , CTC/LGL; to: [REDACTED]; cc: Jose Rodriguez, [REDACTED], [REDACTED]. ; subject: EYES ONLY; date: November , 2002, at 03:13:01 PM. ²⁹³ Email from: Jose Rodriguez; to: CTC/LGL; cc: [REDACTED], [REDACTED], [REDACTED], [REDACTED], ; subject: EYES ONLY; date: November , 2002, at 04:27 ²⁹⁴ Transcript of hearing, April 12, 2007 (DTS #2007-1563). ²⁹⁵ The information is described at length in the Committee Study in Volume III. TOP SECRET/ **//NOFORN**

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(TS//WNF) On December 4, 2002, officers at CIA Headquarters met with individuals from the Federal Bureau of Prisons to learn more about their inspection of DETENTION SITE COBALT and their training of security staff.²⁹⁹ During that meeting, the Federal Bureau of Prisons personnel described DETENTION SITE COBALT and stated that there was "absolutely no talking inside the facility," that the guards do not interact with the prisoners, and that "[e]verything is done in silence and [in] the dark." According to a CIA officer, the Federal Bureau of Prisons staff also commented that "they were 'WOW'ed" at first by the facility, because:

"They have never been in a facility where individuals are so sensory deprived, i.e., constant white noise, no talking, everyone in the dark, with the guards wearing a light on their head when they collected and escorted a detainee to an interrogation cell, detainees constantly being shackled to the wall or floor, and the starkness of each cell (concrete and bars). There is nothing like this in the Federal Bureau of Prisons. They then explained that they understood the mission and it was their collective assessment that in spite of all this sensory deprivation, the detainees were not being treated in humanely [sic]. They explained that the facility was sanitary, there was medical care and the guard force and our staff did not mistreat the detainee[s]."

(TS//NF) By the end of December 2002, the CIA Renditions Group that had visited DETENTION SITE COBALT had concluded that the detention facility's initial "baseline conditions" involved so much deprivation that any further deprivation would have limited impact

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^{31118 ;} DIRECTOR 297 CIA detainee Gul Rahman died at DETENTION SITE COBALT at the end of the Federal Bureau of Prisons visit to the CIA detention site. 298 [REDACTED] 30589 (271626Z NOV 02) 299 Email from: [REDACTED]; to: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED]; subject: Meeting with SO & Federal Bureau of Prisons; date: December 4, 2002. 300 Email from: [REDACTED]; to: [REDACTED], [REDACTED], [REDACTED], [REDACTED]; subject: Meeting with SO & Federal Bureau of Prisons; date: December 4, 2002. 301 Email from: [REDACTED]; to: [REDACTED]; subject: Meeting with SO & Federal Bureau of Prisons; date: December 5, 2002.

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on the interrogations. The team thus recommended that "experts and authorities other than the individuals who crafted the process" review the interrogation process and conditions, and that a legal review be conducted.³⁰² CIA Headquarters does not appear to have taken action on these recommendations.

8. The CIA Places CIA Detainees in Country Facilities Because They Did Not Meet the MON Standard for Detention (TS/A **//NF**) In the spring of 2003, the CIA continued to hold detainees at facilities in Country who were known not to meet the MON standard for detention. CIA [CIA OFFICER 1] described the arrangement he had with Country officers in an email, writing: . They also happen to have 3 or 4 rooms where they can lock up people discretely [sic]. I give them a few hundred bucks a month and they use the rooms for whoever I bring over - no questions asked. It is very useful for housing guys that shouldn't be in [DETENTION SITE COBALT] for one reason or another but still need to be kept isolated and held in secret detention."303 (TS/A **(NF)** CIA cables indicate that CIA officers transferred at least four detainees to these Country facilities because they did not meet the standard for CIA detention under the MON.304 (TS// (NF) In total, four CIA detention facilities were established in Country . CIA records indicate that DETENTION SITE COBALT held a total of 64 detainees during the period of its operation between September 2002 and 2004, while DETENTION SITE GRAY held eight detainees between 2003 and 2003. The CIA later established two other CIA facilities in Country : DETENTION SITE ORANGE, which held 34 detainees between 2004 and 2006; and DETENTION SITE BROWN, which held 12 detainees between 2006 and 2008.305 ³⁰² CIA document entitled Renditions Group Interrogation Team (RGIT), Baseline assessment for MVT, Detainee/Prisoner management, December 30, 2002. The CIA does not appear to have taken action on this recommendation. 303 Email from: [CIA OFFICER 1]; to: [REDACTED]; subject: Thanks and Query re: List of DETAINEES; date: March 14, 2003. 304 The cables did not explain any legal basis for detaining individuals who did not meet the detention requirements of the September 17, 2001, MON. HEADQUARTERS : HEADOUARTERS 36682 (38836 (

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305 See Volume III for additional information.

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FOIA Response April 22, 2015





Freedom of Information/Privacy Act

Central Office

April 22, 2015

Carl Takei Staff Attorney ACLU National Prison Project 915 15th St., NW 7th Floor Washington DC, 20005

Request Number: 2015-02312

Dear Mr. Takei:

This is in response to the above referenced Freedom of Information Act (FOIA) request. Specifically, you seek copies of 1.) Any and all Communications relating to Detention Site Cobalt between BOP and other agencies from 1-1-02 to 1-1-05; 2.) Any and all Communications relating to Detention Site Cobalt, between BOP personnel, from 1-1-02 to 1-1-05; 3.) any and all documents pertaining to BOP personnel visiting Cobalt on or about November 2002; 4.) All Documents relating to any visits, meetings, inspections, assessments, recommendations, or training by BOP personnel relating to Detention Site Cobalt on or about 11-2-02; 5.) any and all documents relating to meetings between BOP and CIA personnel relating to Cobalt on 12-2002; and 6.) all documents relating to the death of a detainee at Detention Site Cobalt on or about November 2002.

Bureau of Prisons staff conducted a search through multiple divisions for responsive records to your request. A search was conducted, utilizing but not limited to, search parameters you provided in your request, by the Correctional Programs Division (CPD), Administrative Division (ADM), Office of the General Counsel (OGC), and Information, Policy, Public Affairs Division (IPPA) and no records were found. There are no other locations where this type of record would be stored that would likely lead to the discovery of the record with a reasonable amont of effort.

If you consider my response to be a denial of this request, pursuant to Title 28 Code of Federal Regulations, Section 16.9 or 16.45, you may appeal the adequacy of the search to the Office of Information Policy. This written appeal must be received by the Office of Information Policy (OIP) within 60 days from the date of this letter. Both the appeal letter

U.S. Department of Justice Federal Bureau of Prisons

Freedom of Information/Privacy Act

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and face of the envelope should be marked "Freedom of Information Act Appeal," and should be addressed to the Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., Suite 11050, Washington, D.C. 20530-0001. To avoid delays, you should include a copy of this response letter with your appeal.

Sincerely,

Alex White, for

Ronald Rodgers

Senior Counsel

FOIA/PA Section