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1 [The R.M.C. 806 session was called to order at 0927, 2 March 2 2018.1 3 MJ [COL POHL]: This hearing pursuant to Rule of Military 4 Commission 806 is called to order. 5 General Martins, who is here behalf of the United 6 States? 7 CP [BG MARTINS]: Good morning, Your Honor. Present for the prosecution, Brigadier General Mark Martins, Mr. Robert Swann, Mr. Edward Ryan, Mr. Jeffrey Groharing, Mr. Clay Trivett, Ms. Nicole Tate, Major Christopher Dykstra, Mr. Dale 11 Cox, Sergeant . And at the doors, Mr. Rudolf Gibbs and Sergeant . All personnel have the required 12 13 clearances. 14 MJ [COL POHL]: Mr. Nevin? 15 LDC [MR. NEVIN]: For Mr. Mohammad, David Nevin, Lieutenant Colonel Poteet, Ms. . . Mr. Sowards, 16 17 Ms. Commander , Major , Mr. , all 18 with appropriate clearances. 19 MJ [COL POHL]: Ms. Bormann? 20 LDC [MS. BORMANN]: On behalf of Mr. Bin'Attash, myself, 21 Edwin Perry, Captain Brian Brady, Major Matthew Seeger, 22 Ms. , Mr. , all with appropriate 23 clearances.

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1 MJ [COL POHL]: Mr. Harrington? 2 LDC [MR. HARRINGTON]: On behalf of Ramzi Binalshibh, 3 James Harrington, Alaina Wichner, Major Christopher Lanks, , and , all of whom have the appropriate 5 clearances. 6 MJ [COL POHL]: Mr. Connell? 7 LDC [MR. CONNELL]: On behalf of Mr. al Baluchi, James Connell; Lieutenant Colonel Sterling Thomas; Alka Pradhan; ; LN1 ; Captain 10 spelled with U. All have appropriate clearances. 11 MJ [COL POHL]: Thank you. And Mr. Ruiz? 12 LDC [MR. RUIZ]: Judge, Suzanne Lachelier, Lieutenant 13 Colonel Jennifer Williams, Mr. Sean Gleason, Commander David 14 Furry, Mr. Joseph Wilkinson, Technical Sergent 15 , Mr. and myself on behalf of Mr. al 16 Hawsawi, all with appropriate clearances. 17 MJ [COL POHL]: Thank you. And General Baker is also 18 present and he has the appropriate clearance. 19 Okay. Let's do the 114, 114F. Ms. Pradhan. 20 ADC [MS. PRADHAN]: Good morning again, sir. 21 MJ [COL POHL]: Good morning. 22 ADC [MS. PRADHAN]: Okay. Just a few points on 114 and

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525, Your Honor. In October's oral argument on 525 ----

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1
        MJ [COL POHL]: Okay. Do you -- do you want to do these
 2
   all together ----
 3
        ADC [MS. PRADHAN]: Yes, sir.
 4
        MJ [COL POHL]: ---- 525? Okay.
        ADC [MS. PRADHAN]: I would like to take 114 and 525
 5
 6
   together ----
 7
        MJ [COL POHL]: Okay.
 8
        ADC [MS. PRADHAN]: ---- if that's all right,
 9
        MJ [COL POHL]: Okay. I just want to make sure the
  government is on notice that that's going to be the approach.
11
   Go ahead.
12
        ADC [MS. PRADHAN]: Yes, sir. In October's oral argument
13
   on 525, I laid out for the military commission the major
14
   points of Mr.
                                's declaration at 525C, Attachment
15
   B. And that was about a year's-long investigation into
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17
                                                       had found
18
   with --
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21
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                                                              But
23
   actually -- and this is just to clarify a point that I think
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1	was mentioned at the 505 on Tuesday.
2	. What Mr.
3	
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5	
6	whatever picture we were able to paint through his declaration
7	in October, although, of course, we need more from the
8	government to complete it.
9	
10	
11	regarding classification, because ${f I}$ think it ${f I}$ think it
12	puts to rest the government's previous argument from October
13	and clarifies how simple it would be for the military
4	commission to order our relief in 525.
15	The government has expressed many times fear of
16	disclosure of classified information. And we share that fear.
7	We have no interest in violating our security clearances; we
8	have zero interest in compromising national security. And
19	they have expressed that fear in 525 in the context of
20	travelling to other countries, speaking to potential
21	witnesses, and government officials.
22	So as I understand it, based on yesterday's
23	conversation, they may have essentially withdrawn 525G, but

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UNUTTICIAL/UNAUTHENTICATED TRANSCRIFT

1	it's been a consistently expressed fear and, in fact, formed
2	the basis of their argument in October which led if Your
3	Honor recalls, which led directly to the filing of 525G.
4	That, essentially, if I boil it down, they can't tell us the
5	locations because then our knowledge of the classified
6	locations would lead to revealing classified information.
7	I think we cleared this up in your colloquy with the
8	government yesterday. We established again, my
9	understanding, is that we established that knowledge of
10	classified information is very different from confirmation or
11	disclosure of classified information to uncleared people,
12	which, of course, we're prohibited from doing. So in
13	conducting interviews, for example, we are limited in scope to
14	open-source reporting, to rely on open-source reporting.
15	
16	
17	
18	
19	MJ [COL POHL]:
20	
21	ADC [MS. PRADHAN]: I know.
22	
23	MJ [COL POHL]: Okay.

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UNOFFICIAL/UNAUTHENTICATED TRANSCRIFT

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        ADC [MS. PRADHAN]: ---- so -- you remember your colloquy
 2
 3
        MJ [COL POHL]: I do.
 4
        ADC [MS. PRADHAN]: What you said, Your Honor, is that --
 5
   but the reason I mention Canada is just in the context of
 6
   this -- of this example, what you said was if we have -- if we
 7
 8
 Q
10
11
12
13
14
15
   the government responded this is a fair reading.
16
             So that's our current understanding of the state of
17
   play. And if that is true, then that should put to rest the
18
   government's concerns about this. Simple knowledge of knowing
19
   where the black sites are is not the same thing as disclosure
20
   to uncleared personnel. Now, we have had several years to
21
   practice our interviews with uncleared personnel, and we are
22
   very, very careful about referring only to open-source
23
   reporting and not confirming or denying and kind of
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UNUTTICIAL/UNAUTHENTICATED TRANSCRIFT

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open-source reporting because we understand our obligations.
 2
             So if we were, though, to get that confirmation about
 oldsymbol{3} where exactly the sites were, that would allow us to fill in a
   lot of the gaps that we have been talking about in open
 5
   session and closed session in October, about what we know
 6
   about
 7
 8
 9
             So we could -- could, assuming we could put it
10
   together with the discovery, put that knowledge together with
11
   the descriptions of his conditions of confinement there.
                                                               We
12
13
14
        MJ [COL POHL]: If the government gave you the actual name
15
   of the country ----
16
        ADC [MS. PRADHAN]: Yes.
17
        MJ [COL POHL]: ---- you went and visited that country,
18
   wouldn't the country then believe you got the information from
19
    the United States government?
20
        ADC [MS. PRADHAN]: Your Honor,
21
22
        MJ [COL POHL]: Yeah, but currently -- currently you have
23
   not been told where the black sites are, so ----
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        ADC [MS. PRADHAN]: But they could make that assumption
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   now.
 3
        MJ [COL POHL]: Well, I know they could, and that's --
 4
                                            example, that
 5
   was ----
 6
        ADC [MS. PRADHAN]: Uh-huh.
 7
        MJ [COL POHL]: ---- where -- but ----
 8
        ADC [MS. PRADHAN]: They -- they could make that
   assumption ----
10
        MJ [COL POHL]: You understand, I'm just saying there are
11
   other equities here other than -- I mean, it's the
12
13
        ADC [MS. PRADHAN]: Yes.
14
        MJ [COL POHL]: ---- and whatever -- whatever type of
15
   promises they made to them if they cooperated.
16
        ADC [MS. PRADHAN]: Completely understand, Your Honor.
17
        MJ [COL POHL]: Okay.
18
        ADC [MS. PRADHAN]: But again, there's nothing to stop
19
   them making that -- I mean, when we go, when we travel, we
20
   have to register our travel, obviously. The authorities in
21
   the countries are well aware that we're employees of the
22
   Department of Defense. They could very well make that
23
   assumption right now. We don't give them that impression that
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we are confirming or denying anything, but ----2 MJ [COL POHL]: But the United States government told 3 these countries that if you host these black sites we won't tell anybody. And then ----5 ADC [MS. PRADHAN]: Uh-huh. 6 MJ [COL POHL]: ---- they -- now you say we -- we're going 7 to tell the defense, okay, don't they have to go back to those 8 countries and say, oh, by the way, we broke our pledge? 9 ADC [MS. PRADHAN]: Your Honor, first -- well, I think 10 that there are a number of assumptions there, and we don't 11 know the answers to all of those assumptions. We don't know 12 that United States Government said we are never going to tell 13 anyone the locations of the black sites. 14 What we know -- what we think we know, and what's 15 been reported, at least to my knowledge, is that the 16 government has made agreements with the countries that hosted 17 black sites that it would never become public, at least not 18 from the United States' side. Now, we're not proposing that 19 this become public in any way, shape, or form. We are -- I'm 20 an employee of the Department of Defense. And what we're 21 asking for -- we're fully cleared -- all we're asking for are 22 the tools to be able to conduct this trial. So we're not 23 asking for the means to disclose this information to anyone

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- 1 other than security-cleared defense personnel so that I can
- 2 add in the details from that location information to the
- 3 chronology that we're trying to build about this.
- 4 MJ [COL POHL]: Okay.
- 5 ADC [MS. PRADHAN]: The -- you know, that's -- unless you
- 6 have any questions, Your Honor.
- 7 MJ [COL POHL]: I have nothing further.
- 8 ADC [MS. PRADHAN]: Okay.
- 9 MJ [COL POHL]: Any other defense counsel wants to be
- 10 heard on 525, 114, and 114F? Mr. Nevin. Again, we're only
- 11 talking about the classified part of it.
- 12 LDC [MR. NEVIN]: I understand, Your Honor. And I just
- 13 will say now I'm uncertain about where we are with respect to
- 14 the discussion we had yesterday.
- 15 MJ [COL POHL]: Why don't you hold that thought, let me
- 16 ask the government a couple questions ----
- 17 LDC [MR. NEVIN]: Okay.
- 18 MJ [COL POHL]: ---- I think it may clarify it.
- 19 Mr. Groharing, let me ask you kind of the question
- 20 that got us here. I forget whether it was -- I think it was
- 21 probably in October in a closed session
- 22 which precipitated a lot of the notices and
- 23 guidance up to the most recent guidance we got this week. And

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UNOFFICIAL/UNAUTHENTICATED TRANSCRIFT

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what we have, as I recall
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 3
         , whether through open sort or something else.
 4
 5
            Is it a fair reading of your most recent guidance
 6
   that that is now permitted or not?
 7
        TC [MR. GROHARING]: That would be permitted to
   travel ----
 9
        MJ [COL POHL]: Okay.
10
        TC [MR. GROHARING]: ---- to a location based on
11
   open-source information that they believe hosted a black site.
12 That would be permitted.
13
       MJ [COL POHL]: Okay.
14
        TC [MR. GROHARING]: Is that the only question, Your
15 Honor?
16
        MJ [COL POHL]: Unless you have something to add and
17
   then ----
18
        TC [MR. GROHARING]: I have nothing to add. Subject to
19
   your questions, Your Honor.
20
        MJ [COL POHL]: No. Okay.
21
            Mr. Nevin, does that address your question?
22
        LDC [MR. NEVIN]: Yes, sir. I was referring to the
23 discussion yesterday that as long as our question is based
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UNUTTICIAL/UNAUTHENTICATED TRANSCRIFT

1	overtly or our newspaper ad is based overtly on open-source
2	information, not on classified information, we'd be fine. And
3	that was in response to my argument that we were in a conflict
4	position and basically you were saying, no, you're not,
5	because you can do what you need to do in the way I just
6	described.
7	Then when you spoke to Mr. Sowards this morning, you
8	said, look, the problem is the outside world doesn't know
9	where you got your information and so they will assume that it
10	came from a classified source, even if it didn't. And I
11	don't I also would prefer to be just permitted to have the
12	situation here work in such away that we would be able to
13	fulfill our obligation.
14	MJ [COL POHL]: I understand.
15	LDC [MR. NEVIN]: I just want to be clear.
16	MJ [COL POHL]: Yeah, okay. I understand. And the
17	context of Mr. Sowards question which, of course, wasn't
18	really the issue before me. I'm just saying in the context of
19	the pleadings
20	LDC [MR. NEVIN]: Yeah, okay.
21	MJ [COL POHL]: okay, that's all I'm saying.
22	
23	

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1 It did not address 2 anything other than that. 3 LDC [MR. NEVIN]: Just a pleading. Okay. 4 MJ [COL POHL]: What I -- what I heard the government say yesterday, if you talk to somebody and say, I saw in The New 6 York Times X, and X is classified, are you not confirming or 7 denying it and you are permitted to do that. 8 Is that correct, Mr. Groharing? 9 TC [MR. GROHARING]: Yes, sir. That's correct. 10 MJ [COL POHL]: Okay. And then with the double-tap 11 situation, which I think you asked me about yesterday ----12 LDC [MR. NEVIN]: Yeah. 13 MJ [COL POHL]: ---- that you have classified sources and 14 unclassified sources, as long as you attribute to unclassified 15 sources, you're okay. 16 LDC [MR. NEVIN]: Okay. 17 MJ [COL POHL]: And if you have the situation where you 18 have only unclassified sources and no classified sources, then 19 you are really okay. I mean, that's what I'm reading and 20 that's what seems to be ----21 LDC [MR. NEVIN]: Sure. 22 MJ [COL POHL]: Now, again, I don't want to drift too much 23 into 524 because that -- that's a slightly different issue.

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        LDC [MR. NEVIN]: Yes, sir.
 2
        MJ [COL POHL]: But what we have before me is really what
 3
  it appears to have been resolved, that that type of
 4
 5
   investigation is permitted.
 6
        LDC [MR. NEVIN]: Okay. And then -- then just the last
 7
   part is I would just simply join Ms. Pradhan's remark, that
   if -- if that's the case, then nothing is changed in terms of
   the security picture by us being advised by them -- by the
10
   government, that is to say -- confirming the locations. In
11
   other words, from you granting 525, nothing would change about
12
   the security posture.
13
            We still would be going to, let's say,
14
15
16
                                 We would not, of course, be
17
   saying we were told by the government in a classified
18
   pleading. And so -- so it seems to me that -- now, I just
19
   wanted to make sure that there hadn't been some wrinkle in
20
   what was discussed yesterday that was leading to a
21
   different ----
22
        MJ [COL POHL]: And that's why I kind of wanted to do this
23
   in a closed session, because I think the Moroccan trip is a
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1 perfect example of open-source information that permitted the 2 defense to -- the defense to investigate an alleged black site. And what the government position is today -- and we 4 don't know whether it evolved, that's not the issue -- is that 5 that type of trip is permissible. 6 LDC [MR. NEVIN]: Right. 7 MJ [COL POHL]: Now, the 114/114F issue is a variation -is a disclosure issue and a confirmation issue from the government to the defense, which is a slightly different 10 issue. But as far as the investigative piece is, I believe, 11 consistent with the 525 -- most recent 525 guidance, we're 12 back to the status quo ante of before you want to say 13 14 15 LDC [MR. NEVIN]: Right. And -- and I'm not asking you to 16 revisit that or ----17 MJ [COL POHL]: Okay. 18 LDC [MR. NEVIN]: ---- or anyone to revisit that, I'm 19 just ----20 MJ [COL POHL]: I didn't think you were. 21 LDC [MR. NEVIN]: Yeah. But I'm just saying, in view of 22 that, then there's no loss of security protections by 525 23 being granted. Because clearly ----

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1 MJ [COL POHL]: Well, you say "being granted." What do you want me to grant? Because all I can basically -- what I have now is, and this is where we're kind of out of sequence 4 here, the most recent thing is I have -- and again, I may have 5 the dates wrong, I believe the 27 February notice of the most 6 recent guidance, is that --7 Mr. Connell, you are always good on this. Is it 27 or 28 February? 9 LDC [MR. NEVIN]: 27. 10 LDC [MR. RUIZ]: On 525, it's 27. 11 MJ [COL POHL]: Okay. The 27 February notice I got from 12 the government to you, I'm not sure what there is for me to 13 grant. 14 LDC [MR. NEVIN]: There's the underlying motion in 525 15 that seeks a clear statement of where our client -- where 16 Mr. Mohammad was ----17 MJ [COL POHL]: Okay. 18 LDC [MR. NEVIN]: ---- was held and ----19 MJ [COL POHL]: Okay. 20 LDC [MR. NEVIN]: ---- and the point of this ----21 MJ [COL POHL]: Yeah. 22 LDC [MR. NEVIN]: ---- just this last little piece is to 23 say there's no reason not to grant that motion because there's

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1 nothing about us going out -- as long as we are double tapping, as you have said, there's nothing about us going out and following up on information that the government confirms ----5 MJ [COL POHL]: Yes, I mean ----6 LDC [MR. NEVIN]: ---- would reveal classified ----7 MJ [COL POHL]: ---- the grant -- the grant would be, in essence, reviewing the 27 February guidance and saying that's consistent with the current practice. And I will look at the 10 pleading and how I word it, but it -- what I'm saying is, on 11 the investigative piece, this is different 12 I 13 know I'm mixing metaphors here, but that's okay 14 And -- but the 524 is a different piece 15 of the investigative pie. I will look at the pleadings and 16 word something for you. It's not a big deal. 17 LDC [MR. NEVIN]: Well, Your Honor, it -- it may be a big 18 deal in this sense: I take it -- and I didn't file the 19 motion, we were joined to it, so others may speak to it. I 20 take it that the motion asks you to order the government to 21 tell us affirmatively the locations of the black sites. 22 MJ [COL POHL]: Okay. 23 LDC [MR. NEVIN]: Mr. Mohammad was held in -- not in Site

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 2
        MJ [COL POHL]: Okay. Now we're mixing two different
 3
   issues.
 4
        LDC [MR. NEVIN]: Yes.
 5
        MJ [COL POHL]: That's part of this issue, okay. I'm not
 6
   addressing that part of it. When I said it's no big deal,
 7
   what I meant was ----
 8
        LDC [MR. NEVIN]: Well, I ----
        MJ [COL POHL]: ---- saying the guidance change to word it
   doesn't strike me as a big deal. That does not necessarily
11
   mean I'm going to grant 114 and 114F.
12
        LDC [MR. NEVIN]: Yes.
13
        MJ [COL POHL]: I thought your question to me was whether
14
   or not -- I thought what we were discussing was whether or not
15
   the Moroccan investigation would be permitted ----
16
        LDC [MR. NEVIN]: Yes.
17
        MJ [COL POHL]: ---- under the new guidance. And I think
18
   the answer -- well, the answer to me is yes, and we're back to
19
   there. Does that mean
20
21
22
23
        LDC [MR. NEVIN]: I understand that to be still a matter
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that the military commissions has not yet decided. 2 MJ [COL POHL]: Right. 3 LDC [MR. NEVIN]: And I only wanted to make the point I think that I heard Ms. Pradhan make as well, that given all of 5 the admittedly separate things that we discussed yesterday and 6 that you and I have just been discussing, those things taken 7 as a whole indicate that there's no reason -- there's nothing to be lost by granting 525, the underlying motion, and ordering the government to provide that information. Because -- because we -- our investigation will be predicated 11 on something other than that, so ----12 MJ [COL POHL]: Okay. I understand. I understand 13 your ----14 LDC [MR. NEVIN]: Thanks, Your Honor. 15 MJ [COL POHL]: Any other defense counsel wish to be 16 heard? Apparently not. 17 That brings us to 534. Ms. Pradhan. 18 ADC [MS. PRADHAN]: A lot of face time today, Your Honor. 19 Just one minute, if you don't mind. 20 [Pause.] 21 MJ [COL POHL]: What's the classification level of 534? 22 ADC [MS. PRADHAN]: 23

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1	MJ [COL POHL]: Okay.
2	ADC [MS. PRADHAN]: The government's response, 534A, was
3	I believe primarily because of the
4	attachment of the RDI index, which was classified overall as
5	And our reply was classified also at the
6	
7	MJ [COL POHL]: Okay. Let's take a 15-minute break. I
8	have a computer issue I need to address and then we'll come
9	back to 534. Commission is in recess.
10	[The R.M.C. 806 session recessed at 0950, 2 March 2018.]
11	[END OF PAGE]
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[The R.M.C. 806 session was called to order at 1018, 2 March 2 2018.1 3 MJ [COL POHL]: The commission is called to order. 4 Trial Counsel, any changes since we recessed? 5 CP [BG MARTINS]: No, Your Honor. 6 MJ [COL POHL]: Mr. Nevin? 7 LDC [MR. NEVIN]: No, Your Honor. 8 MJ [COL POHL]: Ms. Bormann? 9 LDC [MS. BORMANN]: No judge. 10 MJ [COL POHL]: Mr. Harrington? 11 LDC [MR. HARRINGTON]: No change, Judge. 12 MJ [COL POHL]: Mr. Connell? 13 LDC [MR. CONNELL]: No change, sir. I have a record 14 issue, when convenient. 15 MJ [COL POHL]: Sure. And Mr. Ruiz? 16 LDC [MR. RUIZ]: No changes. 17 MJ [COL POHL]: Mr. Connell? 18 LDC [MR. CONNELL]: Sir, I wanted to bring to the military 19 commission's attention that on Tuesday the issue came up about 20 the status of 525F in the record. In going back and rereading 21 the transcript and looking at notes, what it appears happened 22 is that our team had slides in 525 that were marked 525F, but 23 then were -- after consultation with the CISO were not used in

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- 1 court.
- 2 And then in the closed session on 20 October 2017,
- 3 the government made an argument, this was the spreadsheet that
- 4 was referred to in court yesterday, and said please assign
- 5 this the next number, but -- which might have been 525F, but
- 6 then 525G came along later and there was never a clear
- 7 designation about that other 525F.
- 8 The significance of that is that -- so we sort of
- 9 have an exhibit that wasn't used but got a number, and we have
- 10 an exhibit that was used and didn't really get a number. So
- 11 what my proposal is is that we retain 525F for the slides,
- 12 which were not used although they were marked, and that the
- 13 court reporter simply assign another number later in the
- 14 series for the -- for the spreadsheet that General Martins
- 15 used on 20 October.
- 16 MJ [COL POHL]: Okay.
- 17 LDC [MR. CONNELL]: I know you'll have to look into that;
- 18 I just wanted to bring it to your attention.
- 19 MJ [COL POHL]: Yeah, okay. Thank you for mentioning it
- 20 to me. Let me -- let me talk to my paralegals and the court
- 21 reporters and we'll figure out a way ahead. So the 525F was
- 22 marked but never used, and the government spreadsheet was ----
- 23 LDC [MR. CONNELL]: Used but never marked.

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- 1 MJ [COL POHL]: ---- used but never marked.
- 2 LDC [MR. CONNELL]: Yes, sir. Had a certain symmetry to
- 3 it.
- 4 MJ [COL POHL]: Does it have a -- did it have a current
- 5 number on it? Well, they never put on it?
- 6 LDC [MR. CONNELL]: To my knowledge, no.
- 7 MJ [COL POHL]: Okay.
- 8 LDC [MR. CONNELL]: Or the number 525F might have been
- 9 used on it, put on it, I'm not 100 percent sure.
- 10 MJ [COL POHL]: Okay. Thank you, Mr. Connell. I'll track
- 11 that down.
- 12 LDC [MR. CONNELL]: Thank you.
- **13** MJ [COL POHL]: 534.
- 14 ADC [MS. PRADHAN]: Thank you, Your Honor. Just one quick
- 15 housekeeping thing. During the break, a couple of the members
- 16 of the trial judiciary who will remain nameless were
- 17 expressing that they were freezing; I think the quote was like
- 18 an icebox. So I was wondering whether Your Honor might
- 19 consider raising the temperature just slightly.
- 20 MJ [COL POHL]: Perhaps you are cold also?
- 21 ADC [MS. PRADHAN]: I don't want to weigh in, Your Honor.
- 22 I'm just looking for ----
- 23 MJ [COL POHL]: Actually it feels very pleasant to me.

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1	Does it appear cold to everybody? I'm hearing I'm seeing
2	left to right. Okay. In all my judicial authority, can you
3	kick it up slightly.
4	TC [MR. SWANN]: It would require me to go out because
5	I've got to go get a key.
6	ADC [MS. PRADHAN]: All right. We can
7	MJ [COL POHL]: Okay. I tell you what, Mr. Swann, stay
8	because we're not going to be here well, rephrase that.
9	Just go ahead and stay and this may encourage a more succinct
10	argument, not that it necessarily has to.
11	Go ahead, Ms. Pradhan.
12	ADC [MS. PRADHAN]: I will try my best, Your Honor, mostly
13	because I can't feel my fingers, which should answer your
4	question.
15	On 534, this is it's a complicated motion. And I
16	want to first address or clarify my answer to the military
17	commission yesterday. The military commission was concerned
8	that this was a motion to reconsider. And it is not. And I'd
19	like to explain why.
20	The original motion, 534, was a motion to compel
21	documents responsive to category 2.h. of AE 397,
22	

The government's response in AE 534A at footnotes 2

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- 1 and 3 -- that's, I think, pages 2 and 3 as well of their
- 2 response -- lists several groups of 2.h. summaries or
- 3 summaries that they've produced that they consider to be
- 4 responsive to category 2.h. And I believe those categories
- 5 were statements given by -- primarily statements given by
- 6 Mr. al Baluchi to interrogators. Those were produced the 2nd
- 7 of February 2017, the 6th of February 2017, 2nd of June 2017,
- 8 the 27th of June 2017, and the 13th of September 2017. That's
- 9 taking those two footnotes in 534A together.
- Now, the 2.d. discovery, those are the secret level
- 11 personnel profiles with the UFIs, provided to defense were
- 12 provided on the 2nd of June 2017. And, of course, we had
- 13 received the government's chronology of Mr. al Baluchi's
- 14 detention under category 2.a. in September 2016. Okay. So
- 15 that's where we are with those dates.
- 16 Now, I want to reiterate one point that I made
- 17 yesterday, which is that when we received the 2.d. discovery,
- 18 we had at that point almost no way of associating the
- 19 personnel profiles with the statements produced by the
- 20 government or the summaries produced by the government that
- 21 were meant to be responsive to 2.h. or really any other
- 22 summaries. There were a few that we were able to marry
- 23 because there are personnel who are listed as having been with

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1 Mr. al Baluchi when he -- during his initial days of torture 2 at COBALT, or location 2, what -- however you want to refer to it. But other than those, going through his statements and his medical records and all of that, there was no way for us 5 to know which personnel were there. But that's -- that was 6 our ability to compare. 7 The government then gave us initially the RDI index on the 6th of September 2017 as an attachment to Mr. Groharing's letter. 10 11 12 13 14 15 16 17 18 19 20 MJ [COL POHL]: Why would I need to do that? 21 ADC [MS. PRADHAN]: Excuse me, Your Honor? 22 MJ [COL POHL]: What I'm saying is, I get a classified 23 original document ----

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- 1 ADC [MS. PRADHAN]: Yes.
- 2 MJ [COL POHL]: ---- and then the government says, we
- 3 propose a summary, and eventually I approve a summary.
- 4 ADC [MS. PRADHAN]: Uh-huh.
- 5 MJ [COL POHL]: Well, I'm approving a summary of that
- 6 document.
- 7 ADC [MS. PRADHAN]: Yes, sir.
- 8 MJ [COL POHL]: Not other documents, not other documents
- 9 that are related to it ----
- 10 ADC [MS. PRADHAN]: Yes.
- 11 MJ [COL POHL]: ---- none other thing. So why did -- the
- 12 fact I didn't see other discovery or other documents is
- 13 particularly relevant.
- 14 ADC [MS. PRADHAN]: It's not relevant to your approval of
- 15 those -- that particular summary, Your Honor, but it is
- 16 relevant to the fact that we later found out and we now know,
- 17 all right, the military commission now has the ability, as we
- 18 all do, to understand that, when those summaries are compared
- 19 to other discovery that the government has put out, they're
- 20 internally inconsistent.
- 21 MJ [COL POHL]: But isn't the summary not -- I approve a
- 22 summary of a document.
- 23 ADC [MS. PRADHAN]: Yes, sir.

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- 1 MJ [COL POHL]: I don't approve a summary of a document
- 2 and say, well, wait a minute, this other document contradicts
- 3 it, this other document says something else.
- 4 ADC [MS. PRADHAN]: Yes, sir.
- 5 MJ [COL POHL]: So I don't understand your point. Is is
- 6 that, okay, other documents may contradict a particular
- 7 summary; that does not make the summary inadequate, does it?
- 8 ADC [MS. PRADHAN]: Well, it does, sir, if that summary we
- 9 then find out later is contradicted by a different summary or
- 10 by another piece of the discovery that the government has
- 11 provided that casts aspersions on that summary, frankly, that
- 12 makes it clear that there may be something very wrong with
- 13 that summary.
- 14 So what -- the reason we're asking, right, for the
- 15 underlying documents is to be able to tell what is wrong with
- 16 the summaries, which the military commission had no ability to
- 17 know at the time.
- 18 MJ [COL POHL]: Okay. I understand your point. Go ahead.
- 19 ADC [MS. PRADHAN]: Thank you, sir.
- 20 Now the -- I have three examples, Your Honor. Now,
- 21 in 534B, I think we had something like 26 major examples of
- 22 the complex discrepancies.
- 23 MJ [COL POHL]: Well, you're going to keep it to three.

UNVITIONAL/UNMUTHENTIONILD INMINDUNTE

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- 1 ADC [MS. PRADHAN]: I'm going to keep it to three. 2 MJ [COL POHL]: Because I can read it ----3 ADC [MS. PRADHAN]: Given the option -- I can stand here 4 in heels all day, but ----5 MJ [COL POHL]: But I also can read the pleadings so ----6 ADC [MS. PRADHAN]: I know sir. 7 MJ [COL POHL]: Okay. Go ahead. 8 ADC [MS. PRADHAN]: And so a lot of those are in the pleading, so I'll refer you to the brief on those, but I do 10 want to highlight three, with your permission. 11 MJ [COL POHL]: Go ahead. 12 ADC [MS. PRADHAN]: This involves a few different 13 documents. Would it be convenient or, I don't know, easier 14 for Your Honor if I give you the references to the documents 15 that I'm going to put up? Because I'm going to show you how we compared, for this first example, four different documents. 16 17 MJ [COL POHL]: I'm not sure what you're asking me to do. 18 ADC [MS. PRADHAN]: I'm asking you if -- so I have ----19 MJ [COL POHL]: You want to display the documents, display 20 the documents. 21 ADC [MS. PRADHAN]: I'd like to display the documents, but
 - MJ [COL POHL]: Okay.

22

23

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I'm going to tell you what I'm going to display first.

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1
        ADC [MS. PRADHAN]: If that makes sense. So the first
   document I'm going to show you is the RDI index -- or
   Mr. al Baluchi's version of the RDI index that we filed in
   534B, which really just adds document reference numbers just
 5
   for ease of reference. The second document is the chronology,
 6
   the 2.a. chronology that we were given by the government,
 7
   which is in the record at 534B, Attachment D. The third is a
   custodial report of Mr. al Baluchi's, which is in the record
   at 534 Attachment E. The fourth is the 2.d. profile of an
10
   individual code named X3L, which is in the record at 502Y,
11
   Attachment G. And the last one is a profile, another profile
12
   of SG1, which is in the record at AE 502Y again, Attachment G.
13
            So I'm going to go through this kind of slowly. The
14
   summary itself is dated in the index as mid 2003.
15
            May I have access to the document camera?
16
        MJ [COL POHL]: Sure.
17
             I think we need to get rid of the green. Okay.
18
        ADC [MS. PRADHAN]: All right. And that's document number
19
   65.
20
        MJ [COL POHL]: Okay.
21
        ADC [MS. PRADHAN1:
22
23
                                            So Mr. al Baluchi's
```

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chronology -- which has disappeared -- okay.
 2
 3
 4
 5
 6
 7
 8
        TC [MR. GROHARING]: Judge, if I could just ask counsel to
   let everyone know what the Bates number is on the document --
10
   the attachments that she references have a number of documents
11
   behind them -- that way parties could follow.
12
        MJ [COL POHL]: Okay.
13
        ADC [MS. PRADHAN]: I will be happy to. The custodial
14
   report itself is
                                  and that's the report that is
15
   up right now.
16
        TC [MR. GROHARING]: And part of which attachment?
17
        ADC [MS. PRADHAN]: That's part of Attachment E to 534.
18
        MJ [COL POHL]: To the base -- to the base motion?
19
        ADC [MS. PRADHAN]: Yes. That's the base motion to 534.
20
        MJ [COL POHL]: Go ahead. Okay. Next?
21
        ADC [MS. PRADHAN]: That may be 534B, excuse me.
22
        MJ [COL POHL]: Okay. It's 534B.
23
        ADC [MS. PRADHAN]: Yes. So this -- the first paragraph
```

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UNUTTICIAL/UNAUTHENTICATED TRANSCRIFT

1	of this states, "During the custodial interview conducted in
2	mid 2003," custodial interview, "Ammar al Baluchi what told
3	that if he did not make the decision to come forward with the
4	truth, his situation was goes to change." He was then
5	fingerprinted before the interview continued. And so again,
6	
7	
8	So what is not clear about this is that
9	all right.
10	What's not clear is exactly who threatened him, right? This
11	is a summary of a custodial interview.
12	
13	
14	
15	
16	So regardless of who conducted the custodial
17	
18	
19	
20	
21	
22	whatever. That's important.
23	In particular, the question of whether Mr. al Baluchi

UNUTTICIAL/UNAUTHENTICATED TRANSCRIFT

-	was interviewed at his point of capture by CIA personnel who
2	were later involved in the application of torture techniques,
3	that's crucial to evaluating the psychological effect on
4	Mr. al Baluchi. And, in fact, the government spreadsheet, the
5	RDI index, includes six further summaries of, quote, custodial
6	interviews that that CIA officials that CIA personnel
7	were apparently involved in.
8	Back. Now, when we go to X3L's 2.d. profile
9	
0	
11	And that was 502Y, Attachment G. It says, X3L was present
12	well, actually it first says that in the first paragraph,
13	it states all right, in the first paragraph of this and
4	I want to talk about the second page in a second in the
15	first paragraph,
6	
7	
8	
9	
20	
21	And so then on this second page, it talks about his
22	involvement.
23	

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UNUTTICIAL/UNAUTHENTICATED TRANSCRIFT

1	
2	MJ [COL POHL]: Just a second. Go ahead.
3	ADC [MS. PRADHAN]: It also says that he interacted with
4	Ammar on 58 separate days while at Location Number 2 and he
5	was involved in the application of all of these torture
6	techniques on Ammar when he was in Location Number 2. Now,
7	the profile itself actually conveniently skims over any role
8	he may have had in his, quote, relevance to Mr. al Baluchi's
9	interrogations in Pakistan. It also goes on you know, it
10	goes on to talk about his involvement in Ammar's torture, but
11	it doesn't talk about his involvement in interrogations in
12	Pakistan.
13	MJ [COL POHL]: You are assuming that the original
14	document does discuss that? Most of your assumptions you are
15	making, it says the summaries are inadequate because it must
16	be in the original document.
17	ADC [MS. PRADHAN]: The assumption, Your Honor, is that
18	that custodial summary, that custodial report that we
19	initially had, there must be a reason that the government
20	assigned in the
21	Right? And so they have some way of knowing
22	that these personnel are relevant to this summary that we
23	don't have. I have no insight into why X3L, who we know is at

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UNUTTICIAL/UNAUTHENTICATED TRANSCRIFT

1	
2	
3	That's what we don't know.
4	Now, the situation actually gets more complicated
5	than that because, as it turns out, when
6	
7	
8	
9	And let me see if I can zoom in a little bit. Right.
0	
11	
12	
13	
4	
15	
16	
17	
8 9	Co we it also from the majors the superior of how
	So we it also, frankly, raises the question of how
20	many CIA personnel were in Pakistan upon Mr. al Baluchi's
21	capture. And we elsewhere in 534B, we talk about the fact
22	that FBI agents were present in Pakistan upon Mr. al Baluchi's
23	capture. We just have no idea how many U.S. agents were there

UNUTTICIAL/UNAUTHENTICATED TRANSCRIFT

- 1 and exactly what their involvement was, and this was a
- 2 surprise. Because we had, as I said, we had been led to
- 3 believe that his interrogations -- or his interviews in
- 4 Pakistan were conducted solely by Pakistani officials, that he
- 5 did not have interactions with CIA there. This is clearly
- 6 relevant to creating a chronology of his detention and a
- 7 chronology of his torture by the CIA.
- 8 I will move on to the second example, Your Honor,
- 9 unless you have any questions.
- 10 MJ [COL POHL]: No, go ahead.
- 11 ADC [MS. PRADHAN]: Okay.
- 12 MJ [COL POHL]: And I'm looking at the pleading here, but
- 13 I am listening to you, so don't ----
- 14 ADC [MS. PRADHAN]: Okay.
- 15 MJ [COL POHL]: Don't take the fact I'm not ----
- 16 ADC [MS. PRADHAN]: I always think you are listening to
- 17 me, Your Honor.
- 18 MJ [COL POHL]: Okav.
- 19 ADC [MS. PRADHAN]: Okay. So the documents ----
- TC [MR. GROHARING]: Your Honor, excuse me, Judge, if I
- 21 could just interrupt. If the Military Judge is going to have
- 22 questions for the government, it may be more efficient to ask
- 23 them now example by example as opposed to at the end. I don't

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know if you are or not, but I would just suggest that if you
   are, I can answer those now.
 3
        MJ [COL POHL]: I'm good.
 4
        ADC [MS. PRADHAN]: Okay.
 5
        MJ [COL POHL]: Go ahead.
 6
        ADC [MS. PRADHAN]: The relevant documents to this next
   example are again the
 7
                                                    Attachment B:
   the chronology of Mr. al Baluchi's detention, which is 534B,
   Attachment D; a medical report that is in the record at 502Y,
10
   Attachment H
11
12
13
14
             So this is listed in the
15
          I found my chronology. There's a lot of paper up here.
16
   All right.
17
            So document 109 is a summary -- let's see -- of a
18
   medical report. The index lists the date of mid 2003 for this
19
   summary while Mr. al Baluchi would have been at Location
20
   Number 2. Again, we have -- that's right -- and relatively
21
   close in time to his torture.
22
            The summary itself, though -- sorry about that. I
23
   don't know how to make it go away, I apologize. Thanks. The
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UNUTTICIAL/UNAUTHENTICATED TRANSCRIFT

- 1 summary itself is dated early 2004.
- 2 TC [MR. GROHARING]: I just ask, Judge, again which
- 3 attachment and the Bates number for this document?
- 4 ADC [MS. PRADHAN]: I believe I just gave that, but the
- 5 medical report is again 502Y, Attachment H, MEA-10018-3005.
- 6 MJ [COL POHL]: Ms. Pradhan, do you have examples where
- 7 there's a contradiction between the summary and something
- 8 other than the index?
- 9 ADC [MS. PRADHAN]: Yes, Your Honor. And I'd refer you to
- 10 the brief.
- 11 MJ [COL POHL]: Okay.
- 12 ADC [MS. PRADHAN]: In 534B, we have examples where there
- 13 are not just -- I mean, if you take the index complete --
- 14 well, the problem is that you can't take the index out
- 15 completely because then you would have no way of trying to
- 16 compare any of this, right? Because the 2.d. profiles aren't
- 17 attached or don't have any references to the custodial reports
- 18 or the medical reports or anything like that; and vice versa,
- 19 the medical reports don't list any personnel. And again, the
- 20 only exception to that are things like X3L's profile which say
- 21 that he was in Location Number 2 when Mr. al Baluchi was
- 22 tortured. So that we can put together with the custodial
- 23 reports or the interrogation reports that talk about

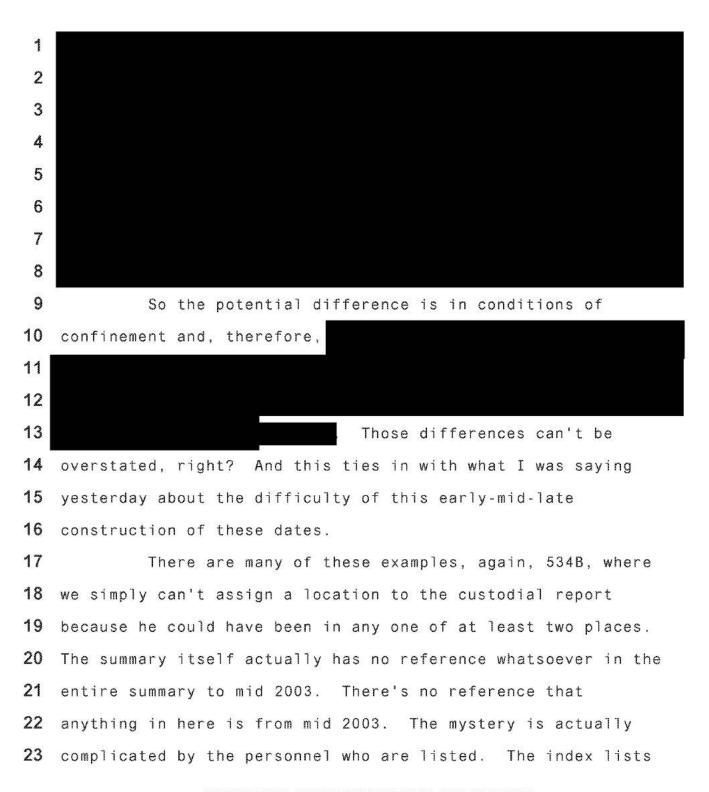
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UNUFFICIAL/UNAUTHENTICATED TRANSCRIFT

- 1 Mr. al Baluchi's torture. But that's only really -- it's a
- 2 handful of documents.
- 3 The vast majority now the government says they have
- 4 given us hundred and hundreds and hundreds of documents, and
- 5 that's true. That's true, right? We have, as I said in open
- 6 session, roughly 17,000 pages of documents. Now, it's a small
- 7 fraction of what I think we should have but that's a separate
- 8 thing, 17,000 pages.
- 9 There is no way without using that index to put
- 10 together the personnel profiles with the summaries.
- 11 But that said, right, there is -- there are a number
- 12 of examples in 534B that, if you were to remove the index
- 13 entirely, right, and just compare what the personnel profiles
- 14 say with the -- what we believe the associated personnel
- 15 profiles to say with the summaries, they don't match up at
- 16 all. And it's not just personnel profiles, it's summary to
- 17 summary, it's STA documents to medical records. There are a
- 18 number of examples. And actually, my last example is one of
- 19 those.
- 20 MJ [COL POHL]: Okay, go ahead.
- 21 ADC [MS. PRADHAN]: Okay. So the summary itself, as you
- 22 can see, is dated early 2004. And it contains information
- 23 from assessments conducted in late 2003. Okay, late 2003.

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UNUTTICIAL/UNAUTHENTICATED TRANSCRIFT

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B47, I believe B47 is correct -- or B7F, excuse me -- who is a
   mid-level clinical psychologist as the relevant personnel
 3
   generating Report Number 37, which is this -- this document.
 4
             I'm going to go now to B47's [sic] 2.d. profile, and
 5
   that was in the record at -- that's MEA-2D-46 and -47.
 6
 7
 8
                                                        It also
   says that, and explicitly, that during the period, I believe
10
   it says page -- yeah, says that during the period in which
11
   Mr. al Baluchi was being tortured at Location Number 2 years
12
   earlier.
13
             So there are two possibilities here, that that
14
   summary I just showed you is from mid 2003, and the
15
   government's assignment of B7F is wrong, and the actual dates
16
   on the summary
                       and the reference to
17
   wrong. The second possibility is that the summary is
18
   correctly dated early 2004 and the government's assignment of
19
                                       which begs the question of
20
   where exactly Mr. al Baluchi was when the report was
21
   generated. And the third option is that
22
   listed as the author of this report and both the date on the
23
   report and the government's profile of him, or her, are wrong.
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That's where that leaves us. 2 I have one more for you, sir. 3 MJ [COL POHL]: Okay. Go ahead. ADC [MS. PRADHAN]: All right. The documents relevant to 5 this are, again, Mr. al Baluchi's chronology detention, 534B, Attachment D; a 6 7 medical report in the record at 502Y, Attachment H, and that Bates number is MEA-10018-2972 -- I believe 2972; and the 2.d. profile of WU4, which is in the record at 502Y, Attachment G. 10 The Bates is MEA-2D-39. 11 All right. So that is number 388 here that we're 12 looking at MEA-10018-2972. So the entry in the RDI index --13 this is summary of a medical report. 14 15 Okay. 16 17 be 18 19 The medical report itself is dated early 2004, and it 20 discusses Mr. al Baluchi's abdominal pains. There we go. I 21 want to note that this medical report summary is specific to 22 Mr. al Baluchi. This becomes important. And it doesn't 23 contain any reference about any other detainees, it's just

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Mr. al Baluchi's medical report.
 2
             According to his chronology of detention, he was, in
 3
  fact, at
                                            so that could be
   correct.
              But there are two big discrepancies with this
 5
   summary.
 6
 7
 8
                                  We don't know, right?
 Q
10
11
12
13
14
15
   had oral arguments on 525 in October.
16
             And the differences between the two sites, including
17
   differences in personnel, differences in treatment,
18
   differences in diet, differences in climate, et cetera, may
19
   have contributed to Mr. al Baluchi's abdominal pains. That's
20
   why it's important to know.
21
             So because of this discrepancy, it's just impossible
22
   for us to determine exactly where the report was generated.
23
   But again, here the -- this early-mid-late construct
```

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- 1 accomplishes the confusion it, frankly, I think, it sets out
- 2 to achieve; because the original report, I assume, would
- 3 either include the specific date of the medical consultation
- 4 or the actual location of the consultation or both, right?
- 5 Which would allow a true analysis of this document.
- 6 So now I just want to take you to one last document,
- 7 and that is, the listed personnel for this particular summary
- 8 was WU4, right? It lists -- says there is -- this medical
- 9 report talks about Mr. al Baluchi's abdominal pains and WU4 is
- 10 the relevant person. And that's what the government has told
- 11 us.
- 12 This is WU4's 2.d. profile. Again, that's 2D-39.
- 13 Just zoom in on the first paragraph in particular. Now, the
- 14 2.d. profile states, I think fairly clearly in that very first
- 15 paragraph, that WU4, a junior-level employee, interacted with
- 16 each of the accused except Ammar al Baluchi and Ramzi
- 17 Binalshibh. So WU4 did, indeed, have a single interaction
- 18 with Mr. al Hawsawi at Location Number 5 in mid 2004, which is
- 19 described later. But it doesn't explain the massive factual
- 20 discrepancy between the government's RDI index listing him as
- 21 the relevant official for this particular medical report,
- 22 which is an important medical report.
- 23 So we don't have an explanation for this. I know I

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UNUTTICIAL/UNAUTHENTICATED TRANSCRIFT

1	gave a few options in our first example. We don't have an
2	explanation for why this person is listed as the relevant
3	official when it says clearly in his profile that he wasn't.
4	And we don't know where the mistake is. So those are the
5	three examples I had.
6	Elsewhere in 534, we talk about other problems with
7	the index. The fact that there are personnel missing from 435
8	of the 725 entries, there are just no personnel listed, no
9	associated personnel. There are two personnel who are listed
10	in the index itself for whom we haven't received 2.d.
11	profiles, so we can't we can't do this kind of comparison.
12	There are again, this is fully briefed in 534, there are
13	many, many examples where documents are inserted, and I gave
4	you one in open session yesterday, Your Honor, documents
15	pertaining to Mr. al Baluchi's initial interrogations or
16	application of torture techniques are listed in the index as
17	completely different dates, right? Mid 2003 summaries, or
8	what we believe are mid 2003 summaries listed in early 2006.
19	Those examples are all in the brief.
20	And just as a last sort of bizarre note, there are 26
21	DIMS records with
22	
23	

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UNUTTICIAL/UNAUTHENTICATED TRANSCRIFT

1	
2	
3	
4	You can imagine the number of questions that that
5	raises.
6	So I will leave it at that unless pending further
7	questions, Your Honor.
8	MJ [COL POHL]: No further questions, thank you.
9	Trial Counsel?
10	TC [MR. GROHARING]: Very briefly, Your Honor, I reiterate
11	mainly what I said yesterday. And when the government turns
12	over discovery, we've got an obligation that it's accurate,
13	and we acknowledge that. And to the extent that defense
14	raises issues that they believe are inaccurate, we are happy
15	to look at those issues and respond.
16	MJ [COL POHL]: So inaccurate as they put it in their
17	brief, particularly dates or things like that, you intend to
18	go double-check?
19	TC [MR. GROHARING]: Correct.
20	MJ [COL POHL]: Okay.
21	TC [MR. GROHARING]: And I think probably a very simple
22	explanation to all of these matters, none of them have
23	anything to do with the validity of the actual summaries that

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4	the	Mil-	itarv	Judge	has	approved.	The 2 d	indexes	were
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- 2 created by the government to help the defense understand and
- 3 appreciate the folks that we have identified, and identified
- 4 as a UFI, put them in proper context, understand who they may
- 5 or may not want to talk to based on their view of the
- 6 materials.
- 7 So they are not summaries of documents, they are
- 8 information we pulled from many of the documents that are in
- 9 the discovery materials. And to the extent there are errors
- 10 in there, we're happy to, you know, clear that up. We are
- 11 happy to answer the defense's questions in that regard.
- 12 So I will say again, you know, that throughout the
- 13 534B, there were repeated claims of, you know, government
- 14 intentionally editing documents to mislead the defense,
- 15 deliberately obscuring information, verifiable falsehoods.
- 16 They go on and on and on. We categorically reject any claims
- 17 of that nature. At no point did anyone ever intentionally
- 18 edit a document to mislead the defense.
- And again, we're happy to look at what the defense
- 20 has claimed and provide a response to them that will clear up
- 21 any perceived discrepancies. So other than that, Your Honor,
- 22 if you don't have any questions, I don't have any additional
- 23 argument.

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1	MJ [COL POHL]: No questions. Thank you.
2	Ms. Pradhan, last word.
3	ADC [MS. PRADHAN]: Just very briefly, Your Honor; a
4	couple of points. The first is I spoke a little bit yesterday
5	and again I will rest on my brief on this, on the fact that,
6	yes, there are a lot of problems with the dates in the RDI
7	index, right? But it's not limited to those problems, right?
8	And when we went through and we wrote 534B and we wrote that
9	it was clear that the government intentionally changed
10	information and obfuscated dates, that's because it is clear
11	when you go through those examples that that is exactly what
12	happened.
13	And one of the examples that I gave yesterday was the
14	intentional stripping of torture from one particular document.
15	Now, that example was the only example I could give in
16	unclassified session and that was of Mr. Mohammad's summary
17	for which we have the unclassified context for that cable.
18	There are other examples of that contained in 534B, and we
19	don't, frankly, know how many examples of that there are
20	concerning Mr. al Baluchi's torture summaries or Mr excuse
21	me, Mr. al Baluchi's interrogation summaries. We simply don't
22	know.
23	What we know as a fact, as a verifiable fact, is that

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- 1 a summary of Mr. Mohammad's interrogation intentionally
- 2 stripped all context from that interrogation. It stripped the
- 3 fact that he had been tortured, it stripped where the
- 4 contributing information came from, and all that was left was
- 5 a spontaneous declaration that sounds inculpatory.
- 6 Now, we have hundreds of statements like that from
- 7 Mr. al Baluchi and we have no way of knowing how much
- 8 information has been stripped from those.
- 9 The second point, which again we briefed, and it's at
- 10 the very front of 534B, it's actually in the overview, is the
- 11 This is an
- 12 important point. It touches on a lot of the motions we have
- 13 been arguing this week and it touches on the incoming motion
- 14 to suppress the military commission has requested. Right,
- 15 this is perhaps one of the key points.
- 16 MJ [COL POHL]: Ms. Pradhan, you are making rebuttal
- 17 argument. Sounds like you are making new argument altogether.
- 18 ADC [MS. PRADHAN]: Not at all, Your Honor. What I'm
- 19 trying to respond to is Mr. Groharing's assertion that this is
- 20 a series of a couple of mistakes with dates and they can
- 21 easily correct it. It's not the case.
- 22 MJ [COL POHL]: Okay.
- 23 ADC [MS. PRADHAN]: It is not the case. What we actually

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- 1 need to see are the original documents that would say who was
- 2 in the room. That would say where it was. Right. That's the
- 3 second part.
- 4 And the third is that, just to reiterate my real,
- 5 very real confusion about the hundreds of mistakes that we
- 6 document in 534B and the government's casual assertion that
- 7 this can all be taken care of in a few minutes when they were
- 8 the ones who provided this index to us.
- 9 Subject to your questions.
- 10 MJ [COL POHL]: I have none. Thank you.
- 11 Mr. Groharing, last word, if you have one.
- 12 TC [MR. GROHARING]: Briefly, Your Honor. Again, counsel
- 13 doubled down on her claims of government misconduct in the
- 14 performance of our duties in preparing the summaries. I again
- 15 categorically reject those. Those comments are ridiculous and
- 16 uninformed, frankly.
- 17 The example about Mr. Mohammad's summary comes from a
- 18 SSCI report where they claim some summary that the Senate
- 19 Select Service -- Select Committee on Intelligence used in
- 20 their report is even the same document that we summarized.
- 21 that we summarize and provided to the Military Judge. I think
- 22 what we will find here that is obviously not the case.
- 23 Different reports had different information. And so at no

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1	point did the government ever take information about
2	conditions of confinement out of a report and not include that
3	in a summary in one fashion or another. So this idea that
4	somehow we've stripped out treatment such that a later
5	statement made in that same interrogation or debriefing isn't
6	attached to it, it's just not supported by the facts. And you
7	have seen the actual documents where this comes from.
8	So we will respond to the defense but, again, I
9	categorically reject any claim that the government has done
10	anything to mask or hide the treatment of the accused. That
11	is something, frankly and we have said repeatedly, we don't
12	dispute. They're facts, and we have no intention to not
13	disclose any of that information from the defense.
4	So again, subject to your questions, Your Honor,
15	that's all I have.
16	MJ [COL POHL]: I have none. Thank you.
7	That appears to address all the issues we are
8	interested in the 806. Okay. This 806 is in recess.
19	[The R.M.C. 806 session recessed at 1108, 2 March 2018.]
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