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MILITARY COMMISSIONS TRIAL JUDICIARY GUANTANAMO BAY, CUBA

UNITED STATES OF AMERICA

AE 876C (MAH)

V.

KHALID SHAIKH MOHAMMAD, WALID MUHAMMAD SALIH MUBARAK BIN 'ATTASH, RAMZI BIN AL SHIBH, ALI ABDUL AZIZ ALI, MUSTAFA AHMED ADAM AL HAWSAWI (v) Mr. al Hawsawi's Reply to Government Response to Mr. Hawsawi's Motion for Pretrial Confinement Credit under United States v. Allen

Filed: 9 December 2021

1. (C) <u>Timeliness</u>: This Reply is timely filed by leave of the Commission. 1

2. (U) Overview:

The current motion is ripe for determination. With the filing of this brief, the factual and legal records are complete, and it promotes judicial economy to consider this issue, rather than delay nearly indefinitely, until verdict and sentencing, as the prosecution suggests.

(U) The Government suggests that Mr. al Hawsawi should not receive pretrial confinement credit because he is a "Law of War" detainee—i.e., a security detainee. The Government is wrong. Security detainees may be held only if they represent a continuing threat to the United States. No such finding has ever been made with respect to Mr. al Hawsawi; he



¹ CO See AE 876-2 (MAH)(RUL), Mr. al Hawsawi's Motion for Leave to File Out of Time Reply to AE 876A (GOV), Government Response to Mr. Hawsawi's Motion for Pretrial Confinement Credit under *United States v. Allen*, 18 Nov. 2021.

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has been detained because of his alleged role in the 9/11 attacks, and he has been denied the opportunity to challenge his detention on Law of War grounds because he has been these facing criminal charges. The term "unprivileged"—on which the Government relies so heavily—has no meaning in this context, and does not change the relevant standards. Mr. al Hawsawi's detention always has been, and still is, based on his alleged role in the 9/11 attacks, and the Government's desire to prosecute him. As such, he is entitled to credit for the time spent in pretrial confinement.

suspects it could catch) long before it arrested him; its agents were ready to indict him shortly after 9/11 and it listed him as a co-conspirator in its first 9/11 prosecution, more than a year before his arrest. From the beginning of his captivity, the Central Intelligence Agency (CIA) was questioning Mr. al Hawsawi about 9/11, and planning to use a commissions system in which his CIA statements would have been admissible. Since late 2004, even the CIA was pushing to move Mr. al Hawsawi into Department of Defense (DOD) custody for trial, and the delays in doing so had more to do with Government in-fighting than with any doubt as to whether he would be prosecuted. Factually and substantively, Mr. al Hawsawi's detention has never been anything but pretrial, and thus he is entitled to pretrial confinement credit. The Government must not be allowed to escape the substance of what it has done by an act of labelling.

(E) The Tenth Circuit case of *Al-Marri v. Davis*, to the extent it is relevant, does not support the Government's position. In that case, a district court reduced the defendant's maximum sentence by 80 months, in part to reflect time he spent as a Law of War detainee, and in part to grant relief for the harsh conditions of his security detention. In other words, Mr. al-

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Marri received the same relief that Mr. al Hawsawi is asking for, and no appellate court disturbed that decision. The question before the Tenth Circuit was whether Mr. al Marri was entitled to additional statutorily-based credit against his sentence for pretrial time served, and whether a district court, as opposed to the Bureau of Prisons, had authority to grant such time. These questions turned on the interpretation of a federal statute which does not apply in these military commissions.

system, is based on military procedures incorporated by Common Article 3 to the Geneva Conventions of 1949. In a civilian court, the Government might well be able to deny Mr. al Hawsawi some of his rights under the Law of War. The Government, however, chose to proceed with a dubious war crimes prosecution in a Law of War military commission. The Government is therefore subject to the Law of War. It may not evade its obligations by pretending to be in civilian court whenever Law of War rights are raised, only to return to military (or sub-military) standards when Constitutional rights are raised.

3. (U) Supplemental Facts:

a. (U) On 11 September 2001, the President announced his intention to bring the persons deemed responsible for 9/11 "to justice" using "the full resources of our intelligence and law enforcement communities."²

b. (C) Sometime before 6 November 2001, the President sought advice from his Office of Legal Counsel as to "whether terrorists captured in connection with the attacks of September

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² (E) President George W. Bush, Address to the Nation on the September 11 Attacks (11 Sep. 2001).

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11 or in connection with ongoing U.S. operations in response to those attacks could be subject to trial before a military court."³

c. (U) On 11 November 2001, the President issued a military order authorizing military tribunals to try members of al Qaeda and persons who have "engaged in, aided or abetted, or conspired to commit" acts of terrorism against the United States.⁴



³ (Ur) Legality of the Use of Military Commissions to Try Suspected Terrorists, 25 Op. OLC 238 (6 Nov 2001).

⁵ Senate Select Committee on Intelligence, Committee Study of the Central Intelligence Agency's Rendition, Detention, and Interrogation Program 188 n.1106 (2014) [hereinafter "SSCI Report"]. The Government has already agreed to stipulate to the facts contained in this report. AE 397B, 5 Feb.2016, at 9; see also AE 397G, Sep. 2016, at 9.



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⁴ (U) Military Order—Detention, Treatment, and Trial of Certain Non-Citizens in the War Against Terrorism, 66 Fed. Reg. 57833 (13 Nov 2001).



custody so that they could be tried by military commission. 14

h. (E) Security detainees held at GTMO have their continued detention reviewed by Periodic Review Boards, which determine whether a detainee represents a "continuing significant threat" to the United States, and recommend release or continued detention on that basis. Persons facing criminal charges before military commissions, however, are not eligible for review before PRBs. ¹⁵ Therefore, Mr. al Hawsawi has never received a hearing before a PRB.

14 (U) Att. C. The parties have agreed in principle that this extract from a book by the late John Rizzo may be considered as evidence on pretrial motions. AE 729, Government Response to Defense Motion to Treat Attachment B to AE 729C as a Stipulation of Expected Testimony for Purposes of Pretrial Litigation, at 2-3, 26 Oct 2021.
15 (U) Exec. Order 13567 §§ 3, 8(b) (7 Mar. 2011); see also Exec. Order 13823 § 2(e) (30 Jan 2018) (confirming the procedures of E.O. 13567 for detainees not facing charges at military commission); U.S. Department of Defense Periodic Review Secretariat, https://www.prs.mil/ (last visited 15 Nov 2021)

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⁹ (U) KSM II, Tr. 17811 (7 Dec 2017) (testimony of SA James Fitzgerald).

¹⁰ (C) KSM II, Tr. 17576-77 (6 Dec 2017), 17924 (7 Dec 2017) (SA Perkins testifies that the U.S. attorney in Boston was ready to indict him shortly after 9/11).

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(E) The Defense requests judicial notice of the following facts, previously raised in the AE 729 series:

i. (C) Over 94% of GTMO security detainees have been released on the basis that they no longer represent a continuing significant threat to the United States. ¹⁶ These include alleged bomb makers, bodyguards of Osama bin Laden, and (most recently) an al Qaeda fighter and weapons trainer. ¹⁷

4. (U) Argument:

I. (U) This motion is ripe for determination.

The Constitutional doctrine of ripeness, cited by the Government, does not apply to pretrial matters in a criminal case; it is a jurisdictional doctrine applicable to civil cases.

Insofar as military criminal courts use a version of ripeness for "prudential" reasons,

this motion is ripe for determination, at least when it is considered in combination with other Defense motions.

This Defense's motion here implicates other litigation currently before the Commission that addresses what sentence may be imposed in this case. The simple fact that the death penalty lurks as a potential sentence does not obtrude entirely the Commission's ability to grant relief that would open the door to a different sentence. Mr. al Hawsawi has a number of

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⁽noting that the periodic review process exists to determine "whether continued detention of particular individuals held at Guantanamo remains necessary to protect against a continuing significant threat to the security of the United States").

¹⁶ (U) AE 729, at 29-30 & atts. N though Q.

^{17 (}U) AE 729 (MAH Sup), p. 10 & atts. B through D.

^{18 (}GOV) Response to Mr. al Hawsawi's Motion for Pretrial Confinement Credit under United States v. Allen, at 2 & n.3. The Government cites Abbott Laboratories v. Gardner, 387 U.S. 136, 148 (1967) and Reno v. Catholic Soc. Services, Inc., 509 U.S. 43, 57 n.18 (1993) for the proposition that the "ripeness doctrine is drawn both from Article III limitations on judicial power and from prudential reasons for refusing to exercise jurisdiction." Both cases are civil cases in the Article III courts; both are concerned with whether the issue at hand represented a "case or controversy" as required by Article III.

¹⁹ (U) AE 876A (GOV), at 2, citing United States v. Chisholm, 59 M.J. 151, 152 (C.A.A.F. 2003).

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motions pending that would impact the potential sentence.²⁰ Relief on these motions could result in Mr. al Hawsawi having served his sentence with the imprisonment and mistreatment he has already experienced. In essence, resolution of this and these other pending motions affecting sentence could conserve resources by also resolving significant aspects of the litigation as to him. Waiting until a full trial verdict, and sentencing, in order to address the instant matter therefore would be a waste of judicial resources. This motion deserves early consideration.²¹

II. (U) Mr. al Hawsawi has always been held in connection with the current accusations against him.

The Government continues to assert, without evidence, that Mr. al Hawsawi is a security detainee of some sort and that the charges against him are "incidental" to this detention. ²² The Government misstates the law and ignores the facts.

(U) Security detention is allowable under the Law of War and under domestic law, but it is not based on whether a person is an "alien unprivileged enemy belligerent." Even U.S. citizens may be detained in connection with armed conflict if the Government meets the right standards. The standard recognized by the United States is that the person being detained in

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²⁰ (W) In AE 852 (MAH), Mr. al Hawsawi has requested relief for the Government's five-year failure to inform him of the charges against him by seeking either dismissal, or a specified reduced. *See* AE 852, Motion to Dismiss Charges or Grant Other Relief Because the Government Failed to Inform Mr. al Hawsawi "Without Delay" of the Charges Against Him, at 1, 18, 18 Oct 2021. In another pleading, Mr. al Hawsawi is seeking sentencing relief for pretrial punishment. *See* AE 874, Defense Motion to Remove the Death Penalty and Grant Sentencing Credit for Pretrial Punishment, at 1-2 & passim, 31 Oct 2021 (requesting sentence relief for pretrial punishment).

²¹ (U) In this context, the Defense notes that under R.M.C. 908, the Government has no right to appeal orders granting sentence relief. Thus, sufficient sentence relief might resolve the whole case *faster* than dismissal, because it will obviate the need for time-consuming and futile appeals.

^{22 (}U) AE 876A (GOV), at 3-4.

²³ (E) In Korematsu v. United States, the Supreme Court upheld an extreme form of security detention, where citizens of Japanese descent were interned for security purposes to prevent espionage and sabotage in wartime. Korematsu v. United States, 323 U.S. 214, 217-18 (1944). In Trump v. Hawaii, the Court abrogated Korematsu on the grounds that "[t]he forcible relocation of U.S. citizens to concentration camps, solely and explicitly on the basis of race, is objectively unlawful and outside the scope of Presidential authority." Trump v. Hawaii, 138 S.Ct. 2392, 2423 (2018). The Court did not abrogate the underlying idea that wartime security detention is valid against citizens as well as noncitizens; it only denied that race could be the sole basis for such detention.

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States, or else he must be released.²⁴ To determine whether someone represents such a threat, the Government holds Periodic Review Boards (PRBs) and releases detainees no longer considered to be threats.²⁵ Roughly 95% of Guantanamo detainees have been released because they represented no further threat.²⁶ Mr. al Hawsawi has not been considered for release precisely because of the criminal charges against him²⁷—he is therefore, unquestionably, a pretrial detainee. He always has been.

(CUI) The uncontroverted facts show that the Government intended to prosecute Mr. al Hawsawi (and all other 9/11 suspects it could catch) long before his actual arrest

Its intelligence (CIA) agents began to question him about 9/11 as soon as it captured him;
, so that the CIA could extract the answers from Mr. al Hawsawi
. The CIA interrogations would have been usable as evidence against Mr. al Hawsawi under

the Government's original Military Commissions Order, and when the Supreme Court

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²⁴ (E) See Barhoumi v. Obama, 234 F.Supp.3d 84, 86 (D.D.C. 2017); Exec. Order 13567, "Periodic Review of Individuals Detained at Guantanamo Bay Naval Station Pursuant to the Authorization for Use of Military Force," §§ 3, 8(b) (7 Mar 2011); see also Exec. Order 13823 § 2(e) (30 Jan 2018) (confirming the procedures of E.O. 13567 for detainees not facing charges at military commission).

²⁵ (U)-U.S. Department of Defense Periodic Review Secretariat, https://www.prs.mil/ (last visited 15 Nov 2021) (noting that the periodic review process exists to determine "whether continued detention of particular individuals held at Guantanamo remains necessary to protect against a continuing significant threat to the security of the United States").

²⁶ (O) AE 729, at 29-30.

²⁷ (b) See Executive Order 13567, § 1(a) ("Scope and Purpose") (specifying that detainees against whom charges are pending are not subject to the detainee review process); Dept. of Defense Directive-Type Memorandum (DTM) 12-005, "Implementing Guidelines for Periodic Review of Detainees Held at Guantanamo Bay per Executive Order 13567, 9 May 2012, para. 3(b)(4) (listing the likelihood that a detainee will be charged in a military commission as information constituting a "baseline threat" warranting detention under applicable regulations.)

invalidated the procedures under that order, 2

The Government exploited

every part of Mr. al Hawsawi's captivity to help build its criminal case against him. There is no doubt that Mr. al Hawsawi was and is now "in custody as a result of the criminal charge[s]" he now faces.²⁹ He is entitled to credit for this detention.

III. (U) The civilian case of *Al-Marri v. Davis*, insofar as it is relevant, does not support the Government's position.

(U) The Government argues that the Tenth Circuit civilian case of *Al-Marri v. Davis*³⁰ controls the decision on this issue. The Government is incorrect and misreads the case.

(E) In *Al-Marri*, the defendant pleaded guilty in a federal district court.³¹ Before his indictment he had been held for 3 months as a material witness and for 71 months as an "enemy combatant," including over five years at the U.S. Naval Brig in Charleston.³² The District Court chose to grant him credit against his ultimately sentence, for the 71 months he spent in custody before his trial. "Taking into account the BOP's indication that it would deny Mr. al-Marri credit for the 71 months, the sentencing court explained that it would reduce the maximum period of confinement (180 months) 'by 71 months to reflect the periods of time for which he will not be credited by the [BOP].'³³ . . . The court further reduced the sentence by nine months 'to reflect the very severe conditions of part of his confinement at the Naval Brig.'"³⁴ Thus,

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²⁸ (U) Hamdan v. Rumsfeld, 548 U.S. 557, 631-34 (2006).

²⁹ (U) See AE 867A (GOV), at 4, citing Allen, 17 M.J. at 178 and ABA Standards, Sentencing Alternatives and Procedures, § 18-4.7(a) (1979).

³⁰ (U) 714 F.3d 1183 (10th Cir. 2013).

^{31 (}U) Id., at 1185 (10th Cir. 2013).

³² AD Id

^{33 (}U) Mr. Al-Marri had been detained as a material witness for 71 months, before his criminal case proceeded.

^{34 (}U) Al-Marri, 714 F.3d at 1186.

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what the Government glosses over is that Mr. al-Marri received the same kind of substantive relief Mr. al Hawsawi is asking for, both in this motion and in his pretrial punishment motion.³⁵ Neither the Tenth Circuit nor any other court disturbed this decision.

"good time" credit against his sentence. ³⁶ The resulting Circuit opinion, which that the Government relies on, ³⁷ thus involves the application of the federal statute governing good time credit (which awards a limited sentence reduction to detainees showing good behavior in pretrial detention ³⁸). The Circuit deferred to the BOP's interpretation of the federal statute, which excluded Mr. al-Marri's security detention from his good time calculation. The Circuit determined that the federal statute granted authority for applying good time credit to the Attorney General or the BOP, not to the district court. ³⁹ None of this has anything to do with Mr. al Hawsawi's case, as that opinion relates to the federal good time credit statute and Mr. al Hawsawi is not in the custody of the BOP. In fact, Mr. al Hawsawi is asking for the kind of relief Mr. al-Marri was *granted* at sentencing—namely, a judicial reduction of his sentence.

When the Government brings charges against an alleged terrorist in civilian court, as it did with Mr. al-Marri or Mr. Moussaoui or the al Qaeda embassy bombings suspects, it subjects itself to the unquestioned authority of the Constitution. When it brings war crimes charges in a Law of War military commission, it subjects itself at minimum to the authority of

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^{35 (}U)-See AE 874, Defense Motion to Remove the Death Penalty and Grant Sentencing Credit for Pretrial Punishment, at 1-2 & passim, 31 Oct 2021.

³⁶ See Al-Marri, 714 F.3d at 1186.

³⁷ (U) AE 867A, at 5, citing Al-Marri, 714 F.3d at 1186.

³⁸ (U) See 18 U.S.C. § 3624(b) (federal "good time credit" reduces a sentence by one day for every 30 days served in pretrial custody).

^{39 (}U) Id., at 1186-87.

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the Law of War, and specifically Common Article 3 to the Geneva Conventions of 1949. In no prosecution can the Government evade both, as it is seeking to do here.

5. Attachments:

A. (U) Certificate of Service

В.

C. (C) Extract from John Rizzo, Company Man, pages 223-224 and 247-248 showing that the CIA's campaign to move Mr. al Hawsawi and his co-accused from CIA to DOD custody for trial began in late 2004 and ended in 2006.

//s//

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CUI (U) CERTIFICATE OF SERVICE

Hawsawi's Reply to Government Response to Mr. Hawsawi's Motion for Pretrial

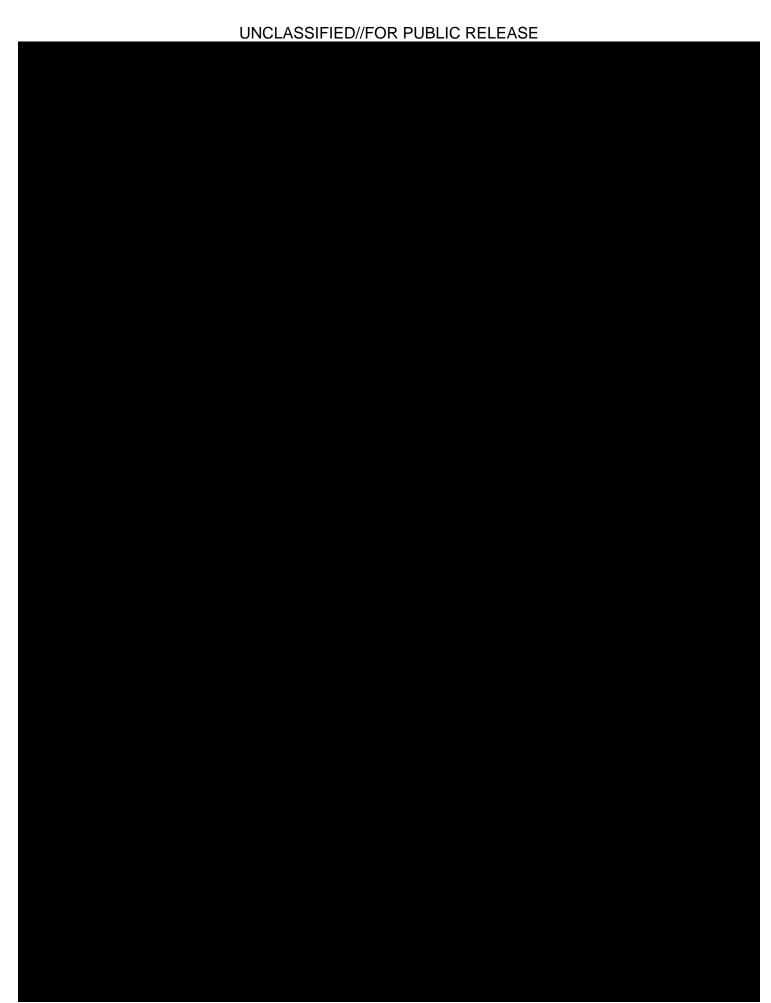
Confinement Credit under United States v. Allen, with the Clerk of the Court and all the counsel of record.

//s//

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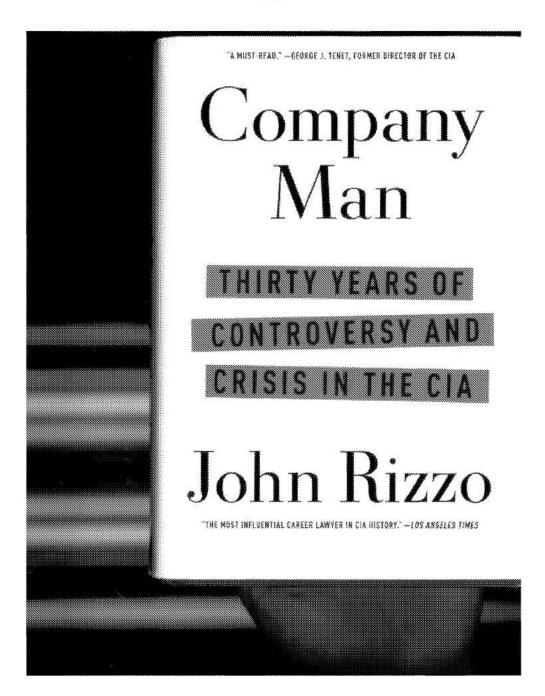
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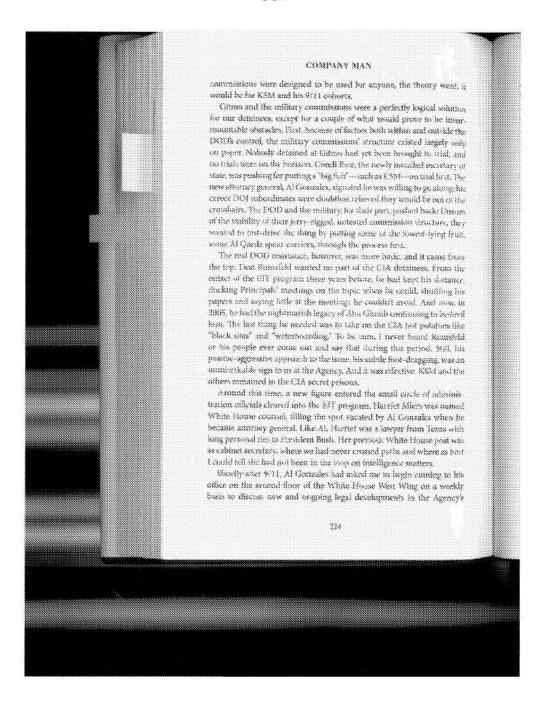


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IPANY MAN Enter Parter Goss (2003) ngs could be construed as cruel or into tions that were directed at me. We don't want any of these guys to die on colls. They seemed large enough as inc us, the staffs at these secret prisons would tall me, sometimes in a group. senty feet. Each had a stainless steel to:. sometimes in quiet, affline convensations. Do you people back in Washsuited to the floor, also in stainless steel ington have a plan about what to do with them! What's the endgame? doctted nearby. Painted concrete floor Uniformagely, I didn't know what to full them, because as 2005 played e cell door, to ease the sense of clausers. out, the fact was that noise of us at headquarters really knew. Not that we i smelling clean, almost antiseptic. [A8] seemen Etrains. some standards," the closef moted, "Muchacters had on the setaide," I disbot know Following Bush's redection in November 2004, he resituified his sensor coking at the surremedings with my men national security team on the Principals Committee. Coun Powell and John Asherofi left the administration, with Condi Blice and Al Committee obstanceg a makeshift prison library and inspired over them, the White House to replace these of State and Justice. plies, Dusty and Lectured to the ownrespectively. Don Rumsteld, however, remained in place at the INDA and This was taking place in 2005, romesshis presence, more than anything also, would terve to stytile the CIAs VDs, such as waterboarding, had been increasingly argent entreaties to the Principals Standopt a strategy to take if the detainers had been in our curindy determent such as KSM and the other 9/11 plotters out of our prisons. We ad been two years; for Zishaydah, it had seasond to be done with them and, four years after \$400, we wanted them liant, and as cooperative as they would to face instace. ft was much easier said than done. Fast of the problem was a matter of inst paternalistic pride the staff had in ---they told is how K8M, for example, logistics. Shipping them off for custody by a third constity was out of the beloing tests at length about all things. question—some of these people had the blood of three thousand innotude entirely understandable yet nonecent Americans on their hands, and ceding control over them to a foreign was as if I were seeing the Stockholm government was unthinkuide. If they were brought to the States and held ptors focusing a bond of sorts with the in a federal prison somewhere, the DOI warned that they would immotib in those windowless, locked-down diabely "harver up" and must tying up the government in kepd knots, with petations for habeas corpus and the like. Beadles, on politician on Capitol things. The staff at these secret facili-[15]] would sit still for someone like K52d being held, much less tried, in , and they never had sight of who these his or her locality. Too much exposure, too much risk for a resaliatory Al w. they were realists, and they under-Qorda attack, on the congressmen's house turi. No, the DOI adamstrily instited, picting these greys on trial in the United States was a nonstarter. et with each passing day these detainees ors deter of the ETF programs, after all, not even on a U.S. military base. a Al Queda plots and capabilities and/ That left the Guardinacure Bay Naval Base in Cuba, where our detailsple such as KSM and Zebaydeb, cut off age, could be transferred and held somewhere in proximity to the detenminicado for years, no longer had much tion facility built to house hundreds of Al Queda toot soldiers captured in those things, even if they were now on the battlefield in the first oxinitis after 9/11. That say, they would face judge in the form of the U.S. military commission structure the Bosh anything else, is what drave the quesadministration created in the wake of the attacks. If these newly created

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commanding officer—in this case, his an assignment, he was going to salote socied) new challenges, and Good knews, is official all manner of new challenges; a necessity when I had watched him up to Hayden leved being a spyrmaster, by ceiving and mining invert operations they satisface mothers, to be sare, but by factive, worsky staff." And the CIA was, I here a working-class lost from Pittschill through college. With the possible it was accordingle.

deey eyed comantic viceriously living. He know the EFT program was on life embrace it, to try to save it, unless the east was write the effort. So on his heat day di the threasands of intelligence reports, down to the most justice operators and with the program. Was it well run? Was ? And perhaps must important for this Was it morally justifiable? After a less d un all counts. He determined that the He identified himself with it, it became we hooked back.

ai instructs kicked in. The major probuded, was that it was strended in two extence for four years, and for all that had sensifiably refused to say a single d insisted on keeping knowledge of the ut the hechniques and the intelligence utilised to only a handful of members of as a corresive mix of suspicion and misrecisioning the program. For what it was as exactly what the belongueted Agency

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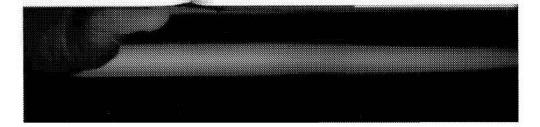
Mile made see more cold-eyed, practical decision: The program had in he modified, slimmed down, if it was going to survive. I took the lead on that one. On the one hand, I had to determine which of the original EITs still could safely be deemed "legal" in the aftermath of the McCain Amendment and the Humdan decision. On the other, I had to look to the CTC managers of the program for their professional assessment, based on their experience, of which of the existing techniques were "must haves" in order for the program to remain viside and productive. It was a complex, delicate bulancing act. I knew, and the CTC recognized, that waterbranding was pretry much out the window. And then a bizage work of horse trading began, with others in the administration weighing in. Secretary of State Rice sent ber emisseries --my old friend John Bollinger and her old friend the brilliant has brittle Philip Zelikow-over to my office to insur that mudity be halted; Rice's singular aversion to men being interrogated while tasked remained as implacable as ever. The CTC held our strongly to maintain sleep deprivation as an option, convinced it was the one technique that had broken KSM.

Back and forth I contried, between our people, the White Heuse, Rice's coterie, and the lostice Department, Finally, ulter a few weeks, a truncated but of six techniques made the final cut dietary manipulation (read "Ensoure"), steep deprivation, joins the so-called "attention getting" techniques, lacial hold, attention group, abdominal grasp, open fingered addominal slap, and open-fingered facial slap, I remember only one significant last minute dispute, and it was over the "walling" technique. The CTC seated to keep it, and Bice's people wanted it out. Their respective reasons now exage me, but like eventually prevailed, billi, the CTC considered the tools that remained—grasps, slaps, and no sleep—sufficient for them to do their jobs. We had come a long way from waterboarding and bugs is a bex.

Meanwhile, Mike Hayden quietly set out to drive the process inside the administration to "open" the program up. In September 2006, his efforts bore fruit. President Bash gave a standing room-only speech in the East Room exhoustedging and defeating the existence of the CIA prison system (atheir nothing about the HTD). Bush also announced the imminent arrival at Gitson of the remaining fourteen detainers in the passons, including KSM and his cohorts with 9/11 blood on their hands, thus accomplishing the "endgame" we in the CIA had been insis-

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