

005-04-010 (M) 1 1 1

SWORN STATEMENT			
For use of this form, see AR 190-45. The proposed agency of the Deputy Chief of Staff Personnel.			
LOCATION	DATE	TIME	FILE NUMBER
Abe Ghraib, Baghdad Iraq	20 Jan 04	0919	0007-04-07005-73131
LAST NAME, FIRST NAME, MIDDLE NAME		SOCIAL SECURITY NUMBER	GRADE/STATUS
[REDACTED]		[REDACTED]	E-5 / VANG
ORGANIZATION OR ADDRESS			
22nd MP Co. deployed with duty at Abe Ghraib, Iraq			
want to make the following statement under oath:			
<p>Approximately 23 August 2003, I was assigned to the Internal Reaction Force. On various occasions the team is required to respond to various types of situations at Camp Ganci, Camp Vigilance, and the Prison. Our mission is to quell inmate disturbances and to stand guard while the compound MP's search the inmates. In September Camp Vigilance was attacked by enemy mortar fire. Some soldiers were seriously injured. At approximately 2100hrs, IRF was called out to assist the QRF (Quick Reaction Force). Upon arrival at the south wall where the base exit is located, the team was staged approximately three hundred meters east of the exit where there were two GP medium tents set up. The QRF turned over two Iraqi citizens, one male and one female. I was told that the two suspects may know something about the mortar attack. [REDACTED] and a Sergeant Major was also present. I was assigned to look over the male suspect to await the Military intelligence personnel (MI). Before MI arrived I took my flashlight and shined it in the male suspects face. I wanted to see who I was guarding. The suspect appeared to be scared. At approximately 2115hrs, Military intelligence arrived to take over the suspects. <u>An unknown person from MI went straight to the male suspect and started to yell profanity at the male.</u> The MI person hit the male in the back of the head with a closed fist causing the suspect to fall forward. The suspect was handcuffed, on his knees and a towel wrapped around his head. The MI soldier kept yelling eyes down, get up while knocking the suspect back down and repeated verbal abuse towards the suspect. Another MI soldier came to assist the first MI soldier. The second MI soldier put an arm lock around the suspects neck pulling the suspect from the ground. While pulling the suspect from the ground by the neck, the MI soldier was twisting left and right yelling at the suspect while the first MI soldier struck the suspect in the mid section of the stomach. [REDACTED] (IRF Commander) approached the soldiers and asked if this treatment was necessary. The MI soldier told the LT that he is a trained professional and to let him handle the situation. The LT reminded the soldiers that these suspects maybe innocent. The MI soldiers continued their verbal abuse and excessive force. [REDACTED] stated to the MI soldiers that this behavior is not necessary. The MI soldiers ignored the LT and continued to verbally abuse the suspect and drag the suspect off by the neck. The LT approached [REDACTED] and asked the Major if he was going to let this continue. The Major said nothing. The LT stated that he was not going to allow this abuse to continue. The LT went to the MI vehicle and wanted to know who was the NCOIC. I was then ordered back to the vehicle that I arrived in. There was a lot of loud talking between the [REDACTED] (IRF NCOIC) and the MI personnel. MI drove off with the suspects. This same night I wrote a statement on the events and turned them in to [REDACTED] and [REDACTED]. In November at an unknown time and date, the IRF responded to the prison site because of a shooting. We were informed that an inmate shot a soldier. Our mission was to assist the guards in searching the prison for more weapons and the possibility of hand grenades. I assisted the dog handler Kimbro. During the search, I saw a soldier dragging an inmate by a chucking [REDACTED] then went to the top tear to assist searching rooms. On the top tear, I had a view of the Captain [REDACTED] hitting the inmate against the wall. The inmate fell to the ground. The Captain began yelling and the MI person in the mid section yelling at the inmate. At this time I assisted [REDACTED] because [REDACTED] was asked to assist MI personnel to interrogate a prisoner. [REDACTED] was instructed by MI to let the dog scare the inmate for some information. The MI person told [REDACTED] three different times to let the dog in on the</p>			

23 Aug ???
Sep 2003 - ???

Page 2 of 5

For Official Use Only

Exhibit 3

Statement of [REDACTED], taken on 20 Jan 04, at the Abu Ghraib Prison, Abu Ghraib, Iraq

with the searches.

- Q. Regarding the incident at the ECP, do you know if the situation was ever handled by unit personnel?
- A. I was never present when the MI chain of command discussed the issue with [REDACTED] and [REDACTED]. I was aware it happened, but not the outcome. I was told that I may be talked to about it, but to this date no one has approached me.
- Q. Do you know who the MI personnel were?
- A. No not at all. We tried to get a name, but were unsuccessful. Everyone one that was at the incident provided sworn statements, and are maintained with [REDACTED].
- Q. Do you recall the date of the second incident?
- A. It was the day all the riots occurred. There was a lot of rock throwing at the towers.
- Q. Why were you called to the hard site?
- A. Because of a shooting. We were briefed an inmate had shot a guard with a pistol. We were called to assist in the searching of the rooms for suspected grenades. We were working both sides of the wings upper and lower tiers.
- Q. Where were you when you observed the CPT striking the detainee?
- A. As I proceeded to the top tier, I observed this CPT with a choke hold on a detainee. He was dragging the detainee to the shower room on the lower level. I proceed to the upper tier, and observed the detainee come out from under the tier and the CPT approached him and kicked several times in the mid section. The detainee was screaming while this was going on. The CPT stated "you like hurting my soldiers". The kicks were full force into the detainee.
- Q. Were there any other soldiers assisting with this assault?
- A. No, not that I saw.
- Q. Describe the detainee?
- A. Approx 5'7, small frame, short dark hair, and a jump suit. The detainee being drug had a sandbag covering his head and I can not be for sure he is the same detainee being assaulted by the CPT. When he was in the shower room he was naked.
- Q. What is the time frame between being drug to being kicked?
- A. Approximately 10 minutes.
- Q. Did you see anyone else assaulting this detainee?
- A. No. I heard people but did not see anything.
- Q. Approximately how many people (soldiers) were in this area at the time of the incident?
- A. I would say about 10.
- Q. Describe the CPT?
- A. About 5'8 5'9, white, thin but fit, athletic type, mid 30's, dirty blonde flat top style haircut clean cut. I was later told he was a CPT.
- Q. Have you this CPT since the incident?
- A. Yes, at the chow hall.
- Q. Do you know his name?

Initial [REDACTED]

Page 2 of 5 Pages

Full Official Use Only

Exhibit 2

AG0000694

DOD 000781

Statement of [REDACTED] taken on 20 Jan 04, at the Abu Ghraib Prison, Abu Ghraib, Iraq

- A. No.
- Q. Did you report this to anyone?
- A. Yes. [REDACTED] and [REDACTED]. We always have an AAR to discuss the mission.
- Q. Do you know what actions he took after being notified?
- A. No.
- Q. Describe the incident with the K-9?
- A. The MI person (tall, dark hair, possible Asian appearance) kept calling the K-9 handler and the K-9 into the cell. The MI stated to the K-9 handler to allow the dog into the cell as a method of obtaining information. The dog would go into the cell for about a minute, and then MI would call them out. I saw the dog during this strike the detainee. The detainee was bound and could not move, and the K-9 handler would allow the K-9 to approach within inches his face, and one time the dog bit the detainee's arm. When I saw the detainee later it appeared the detainee was bitten multiple times. The K-9 handler stated he did not think the dog could be used in this fashion and we departed the area. During the time I was in the cell the detainee never resisted. The MI was calling the dog into the cell as a scare tactic to gather information.
- Q. Do you know if this was report to anyone?
- A. Other than the AAR, I do not know.
- Q. Has anyone approached you regarding this incident?
- A. No, other than [REDACTED].
- Q. Where did the dog bite the detainee?
- A. Upper right arm.
- Q. Do you know who the detainee was?
- A. No.
- Q. Do you remember the cell this occurred in?
- A. Wing 1A and it was either the second or third cell on the upper tier.
- Q. Was there anyone else there that witnessed this incident?
- A. A male interrogator, female interpreter and [REDACTED] (K-9 Handler).
- Q. Describe the female interpreter?
- A. Dark hair, shoulder length, and she was approximately 5'4, thin and possibly Iraqi.
- Q. How many K-9 handlers were present on the Wing?
- A. Just [REDACTED]. There were two others on the other Wing.
- Q. At any time did you observe the detainee resist the CPT?
- A. I did not see any resistance, but I did not see the entire altercation.
- Q. At any time did you see the detainee in the cell resist or provoke the K-9?
- A. No, I did see the entire incident.
- Q. What was the MI interrogators reaction to the K-9 biting the detainee?
- A. He did not seem concerned for the detainee, he entered the cell and continued his interrogation and again he would call the K-9 in. This went on approximately three times.
- Q. Was medical aid rendered to the detainee?
- A. At the time there was no medical attention. I know when the interpreter was bitten they attempted to get medical aid for her on the spot.

Initials [REDACTED]

Page 3 of 5 Pages

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AG0000695

DOD 000782

Statement of [REDACTED] taken on 20 Jan 04, at the Abu Ghraib Prison, Abu Ghraib, Iraq

Q. Did you witness any further assaults this evening?

A. No.

Q. Do you wish to add anything else to your statement?

A. No.///END OF STATEMENT///

Initials [REDACTED]

Page 4 of 5 Pages

Full Official Name [REDACTED]

Exhibit 2

AG0000696

DOD 000783

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately and routinely used.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION ABU GHRAIB PRISON, ABU GHRAIB, IRAQ	2. DATE (YYYYMMDD) 2004/01/20	3. TIME 1045	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS SPC	
8. ORGANIZATION OR ADDRESS 229TH Military Police Company, Virginia Beach, VA (deployed to Abu Ghraib, Iraq)			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

On the day in which the Abu Ghraib Prison saw the prisoners put for the first time, I, as a member of the Internal Reaction Force for the prison, was on standby for any future incidents. On that night we were called and instructed to go to the hard site and assist the unit running it. No other information was known until we arrived and were briefed by a senior enlisted soldier. We were told that a prisoner had gained access to a handgun and had fired at an American guard. We were instructed that the unit responsible for the hard site wanted our unit to conduct a search of every cell. We entered through the north entrance of the hard site and went to the first bay on the left. We went immediately upstairs and began to search the cells. I was on the top deck with other members of my team when I heard a man screaming from the first deck. I was on the south side of the bay and I looked back to the northwest corner of the bay through the open center, and observed two soldiers and a prisoner. The prisoner was lying prone on his stomach, dressed in an orange jumpsuit, feet-cuffed behind his back with a sandbag over his head. The prisoner was not resisting in any way. One soldier was standing next to the left side of the prisoner's head with the barrel of his rifle pressed against the prisoner's head. I observed the other soldier kneeling next to the right side of the prisoner at approximately waist level. I observed this soldier begin to strike the prisoner in the small of the back with a closed fist. The soldier struck the prisoner approximately ten times. The soldier then stood up and kicked the prisoner in the right hip and right side approximately three times. I observed that this soldier was a white male with blond hair, cut very close on the sides with a flat-top style on top. This soldier was wearing a solid, olive-green vest with two pouches on the left and right sides at the rear, at the bottom of the vest. I was not able to identify this soldier until I observed him several days later in the dining facility and saw that he was a Captain. I was not able to give him a name. The other members of my team that were present during this incident were [REDACTED] and [REDACTED]. We have since returned to the [REDACTED].

After: All others are still assigned to the Internal Reaction Force 229th MP Company.

- Q Did you know the date of the incident?
- A No, sir. I do not believe it was in Nov 03.
- Q When were you assigned to the IRF?
- A Aug 02.
- Q Did you observe the detainee resisting at any time before, during or after the incident in question?
- A No, sir.
- Q Did you know who the soldier was with the weapon?
- A No, sir. He never looked up. I could not see his face.
- Q Can you describe the soldier with the weapon?
- A Other than white male, no sir.
- Q Was there any other soldiers observing this incident?
- A From my location I could not tell if anyone was observing what I saw.
- Q Did anyone from your team observe the incident?
- A I am not sure, sir.
- Q How long did the incident last?
- A Not more than five minutes.
- Q What were you doing when this was going on?
- A Searching the south side of the second deck. I heard the screaming while conducting the searches. I looked down at the incident. I continued with the searches glancing down at the incident and at some point they had stripped the prisoner and moved him from my view.
- Q Did anyone say anything to this CPT?
- A Not that I saw.
- Q Did you report this to anyone other than this office?

12. EXHIBIT

13. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

USAPA V100

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EXHIBIT 2 ✓

AG0000697

DOD 000784

Statement of [REDACTED] taken on 20 Jan 04, at the Abu Ghraib Prison, Abu Ghraib, Iraq

- A. Not officially. I discussed it with certain members of the IRF as a whole.
- Q. Was the CPT striking the detainee with an open or closed fist?
- A. Closed fist.
- Q. Did you see what led up to this incident?
- A. No, sir.
- Q. Could you hear what was being said to the detainee?
- A. No, sir.
- Q. Could you describe the detainee?
- A. Male, dark hair and an orange jumpsuit.
- Q. Where exactly was the detainee struck?
- A. The detainee was struck in the small of the back by the CPT. He was using his right hand.
- Q. After you finished your search did you see the detainee again?
- A. No, sir.
- Q. Did you see the CPT in the isolation area again?
- A. No, sir.
- Q. Have you witnessed any other incidents of concern?
- A. In September of 2003, when we first arrived at the prison complex, I observed that the prisoners at the compounds were receiving punishment in the way of being forced to kneel on gravel until their knees were bleeding. I stopped this punishment whenever I observed it and brought it to the attention of [REDACTED] the IRF commander. This type of punishment stopped. Also in September of 2003, I observed an MI soldier choke and strike a prisoner in the presence of [REDACTED]. This incident was reported to my chain of command. Sworn statements were written and presented to [REDACTED]. I heard nothing more from this incident.
- Q. Do you know what action was taken on the second incident?
- A. I was not present when it was discussed. I heard that MI personnel came over and apologized for their actions.
- Q. Have you heard of any other incidents of maltreatment towards the detainees?
- A. The same night the CPT struck the detainee, I heard one of the navy dogs had bitten a prisoner that was flex-i-cuffed and was not resisting.
- Q. Do you know who witnessed this incident?
- A. [REDACTED] was the dog handler whose dogs bit the detainee.
- Q. Do you know the details of this incident?
- A. No, sir.
- Q. Do you have anything else to add to your statement?
- A. No, sir.///END OF STATEMENT///

Initials [REDACTED]

Page 2 of 3 Pages

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AG0000698

DOD 000785

STATEMENT OF [REDACTED]

TAKEN AT

Abu Ghraib Prison

DATED

20 JAN 04

9. STATEMENT (Continued)

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20 day of Jan, 2004, at Abu Ghraib Prison, Abu Ghraib, Iraq.

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

ADJ 136 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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Case 117

AG0000699

DOD 000786

09 June 2004

MEMORANDUM FOR RECORD:

SUBJECT: Procedure 15 Interview of [REDACTED] USAR

On 09 June 2004, [REDACTED] attorney contacted me reference an interview we had requested of [REDACTED] stated that [REDACTED] wanted to cooperate but that he would only do it if he was granted immunity. I relayed to [REDACTED] that MG Fay did not have the authority to grant immunity and that he would have to get in touch with the Staff Judge Advocate in Baghdad. He also wanted to know what we would ask him if [REDACTED] decided to speak to us. I told him that our focus was on military intelligence and that he did not have to answer all the questions we ask. Mr. Sheldon stated that he would have to discuss this with [REDACTED] I told him we could see him at anytime but that we needed to get it done soon. The latest would be on 14 June because we were trying to complete the report. [REDACTED] stated that he had to attend a hearing on Friday and that he would get back with me after he speaks to [REDACTED] I did not or have not heard from [REDACTED]

[REDACTED]

MAJ. MI
Investigating Officer

AG0000700

DOD 000787

[REDACTED]

June 4, 2004

ATTN: Major General George R. Fay
United States Army
Army Pentagon
VIA [REDACTED]

Via Facsimile Transmission to [REDACTED]

Subject: Scheduled Interview of [REDACTED] CAPT, USAR

Dear Sir,

This letter is to confirm the substance of our conversation today. You advised me that [REDACTED] has been removed from the witness list for tomorrow, June 5, 2004, and that he need not appear as previously directed.

Again, we respectfully request that a member of your staff contact us on Monday to discuss this matter. We appreciate your cooperation in this matter.

Very respectfully,

[REDACTED]

By [REDACTED]

Copy to:

[REDACTED]

AG0000701

DOD 000788

[REDACTED]

FAX NUMBER: [REDACTED]

.....

DATE: June 4, 2004

* OF PAGES: This cover plus 1 page(s)

.....

FROM: [REDACTED]

COMMENT: PRIVATE AND CONFIDENTIAL

[REDACTED] USAR

The information contained in this telefacsimile message is transmitted by an attorney. It is privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If this communication has been received in error, please notify us immediately by telephone, collect if necessary, and return the original message to us at the above address via the US Postal Service (we will reimburse postage). Thank you.

Please contact [REDACTED] if you do not receive all pages.

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CJTF7-TFF-1 (Abu Ghraib)

3 June 2004

MEMORANDUM FOR RECORD

SUBJECT: Detainee Inprocessing Records Check

1. (FOUO) On 3 June 2004, the undersigned and [REDACTED] met with [REDACTED] SFC, USA; NCOIC, Detainee Inprocessing Facility, Baghdad Center Corrections Facility (BCCF), Iraq to determine the number of detainees inprocessed into and released from the BCCF.

2. (FOUO) [REDACTED] provided the daily number of detainees inprocessed into, released from, and transferre out of BCCF between 15 July 2003 and 31 January 2004. The results are attached as an enclosure.

3. (U) POC is the undersigned.

ENCL (3)

[REDACTED]
Investigating Officer

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AG0000703

DOD 000790

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CJTF7-TFF-1 (Abu Ghraib)

4 June 2004

MEMORANDUM FOR RECORD

SUBJECT: Change Sheet Records Check

1. (FOUO) On 4 June 2004, the undersigned met with following individuals concerning Change Sheet records; [REDACTED] SFC, USA; NCOIC, Detainee Inprocessing Facility, Baghdad Center Corrections Facility (BCCF), and [REDACTED] 1LT, USA; assigned to the S1, 391st Military Police Battalion. Both individuals indicated that the Change Sheets records were perishable, that is, the documents are not stored after use. The Change Sheets are filled out whenever a detainee is moved from one location in the facility to another, the moves are then annotated on the Change Sheets. There are so many generated that they are destroyed when completely full. There are no Change Sheets available during the time frame of 15 July 2003 and 31 January 2004.

2. (U) POC is the undersigned.

[REDACTED]
Investigating Officer

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AG0000704

DOD 000791

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
LOCATION Building B30, Camp Victory, Iraq	DATE 12 June 2004	TIME 1339 hrs	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS SPC/USA	
ORGANIZATION OR ADDRESS 372nd Military Police, Camp Victory, Iraq			
<p>_____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <p>I reviewed several photographs of the alleged detainee abuse at Baghdad Central Corrections Facility, Iraq and was able to identify the following individuals assigned to the 372nd Military Police: Photograph labeled _____ depicts a Titan linguist whose first name is _____. I do not recall his last name. The individual on the right is _____. Photograph labeled _____ depicts _____. Photograph labeled _____ depicts _____ standing to the right of the dog handler in a tan cap. _____ is standing to the left of the detainee. Q. Do you have anything to add to this statement. A: No.</p> <p style="text-align: center;">END OF STATEMENT</p>			
<p>NOT USED</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT		PAGE 1 OF 2 PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.</p>			

DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPC V1.10

AG0000705

DOD 000792

STATEMENT (Continued)

NOT USED

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 250. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths this 12th day of June, 19 04 at Building B30, Camp Victory, Iraq

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

UCMJ, Article 136

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USAPPC V1.10

AG0000706

DOD 000793

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION 151 Horizon Ridge Parkway, Henderson, NV	2. DATE (YYYYMMDD) 2004/06/06	3. TIME 1534	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS O-2/USAR	
8. ORGANIZATION OR ADDRESS 72nd Military Police Company, 992nd Troop Command, Army National Guard			

[REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

From 23 May 03 to 4 Nov 03, I was deployed to Abu Ghraib (AG). I was a Platoon Leader responsible for daytime guard operations. The 320th MP's and 519th MI arrived circa the end of August. MP techniques for control of detainees relied on internal (detainee) control. We would identify the apparent leader or someone with a good command of English within each cell group and make them responsible for maintaining order and translating. This procedure worked very effectively but in cases where a detainee still failed to cooperate we would employ isolation to encourage cooperation. I do not know specifically what the MI authorities were for interrogations. Early after their arrival, MI conducted interrogations in tents in Camp Vigilant. The interrogations were readily visible. I observed MI use some stress positions to include detainees holding their arms out for extended periods, keeping them in the sun or having them kneel on the ground. Later on, MI moved their detainees into the hard site (Tier 1A). As part of my daily routine I walked through Tier 1A at least two times a day to check on operations. I never observed or heard of any detainee being abused. Detainees were never forced to remove their clothing. I never observed photos being taken. I did hear about an incident that occurred at Camp Bucca involving the 320th MPs. Supposedly four of their soldiers had been brought up on charges for detainee abuse. I had no further knowledge of this incident but the 320th did have a reputation for harsh treatment of detainees. During our transition of responsibility for Abu Ghraib (as part of my in-brief for incoming 320th personnel) I explained that we didn't tolerate abuse of the detainees. Regardless of their reputation I was fairly confident they would do a professional job after our departure.

Q: Do you have anything to add to this statement?

A: No.

/////////////////////////////////NOTHING FOLLOWS/////////////////////////////////

NOTHING FOLLOWS

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

Nothing follows

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE [REDACTED] 2 I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6th day of June, 2004 at Henderson, Nevada

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

5 U.S.C. 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

MEMORANDUM FOR RECORD

SUBJECT: Interview of SPC [REDACTED]

1. On 27 May 2003, [REDACTED] and [REDACTED] (interviewed [REDACTED] SPC/E-4, US Army Reserve, MOS 97E (Human Intelligence Collector/Interrogator), 98th Division (Institutional Training), with duty as an instructor at the Reserve Center in Colchester, VT; previously assigned to B Company, 325th Military Intelligence (MI) Battalion (BN), Abu Ghraib (AG) Detention Facility, Iraq. [REDACTED] was interviewed regarding HIS knowledge of possible MI personnel involvement in detainee abuses or unauthorized interrogation practices at AG as part of an AR 15-6 Inquiry. Approximately fifteen minutes into the interview, [REDACTED] made statements that led MG Fay to believe that [REDACTED] may have been personally involved in detainee abuse, and violation of provisions of the Geneva Conventions and the existing Intelligence Rules of Engagement (IROE) at AG. MG Fay stopped the interview and read [REDACTED] HIS rights under the Uniformed Code of Military Justice (UCMJ) and informed [REDACTED] that HE was suspected of the violations annotated above. After hearing HIS rights and the charges of which HE was suspected, [REDACTED] invoked HIS rights under UCMJ, stated that HE did not want to be questioned or say anything further, and requested a military lawyer to represent HIM. Prior to invoking HIS rights, [REDACTED] stated, in essence, the following information:

a. [REDACTED] was mobilized for duty as a 97E for duty in Iraq and was cross-leveled and assigned to the 325th MI BN, initially stationed at Camp Cropper and then AG Detentions Facilities. On 15 Sep 03, [REDACTED] arrived at AG and was assigned to an interrogation "Tiger Team". [REDACTED] female interrogator) was HIS team leader, [REDACTED] was HIS team's analyst, and a female identified only as [REDACTED] was the Titan contract interpreter/translator (IT) for HIS team. Sometime during HIS first week at AG (15 to 20 Sep 03), [REDACTED] read the [REDACTED] and signed that HE understood its contents, but HE did not receive an oral briefing on the IROE. Shortly after the mortar attack on 20 Sep 03, [REDACTED] moved from the Interrogation Tiger Team to the Screening Cell. During HIS short time on the Tiger Team, [REDACTED] BRUTTOMESSO conducted approximately six interrogations, all but one being in the AG interrogation tents. HE participated in one interrogation of a detainee in Cell Block 1A in the AG "hard site". Other than this interrogation, HE was only in the hard site on two or three occasions while HE was assigned to the Screening Cell and escorted detainees to the hard site.

b. On a specifically unrecalled date while HE was assigned to the Interrogation Tiger Team (15 Sep to shortly after 20 Sep 03), [REDACTED] participated in a nighttime interrogation of a detainee in Cell Block 1A. HE could not recall the detainee's name, but HE described the detainee as a suspected "foreign terrorist", approximately 17 years old. [REDACTED] the team leader, was the lead interrogator for the interrogation and [REDACTED] was the IT. The detainee was naked when the Tiger Team arrived at his cell. All the Military Police (MP) in the area at the time were males. As the team was entering the area of the interrogation, [REDACTED] informed SPC [REDACTED] that the detainee they were about to interrogate was naked. HE was unsure if [REDACTED] was simply passing along that fact because the MPs had informed as such, or because she had directed the MPs to strip the detainee. [REDACTED] recalled seeing "some" other detainees naked, but that the majority of the detainees were clothed. HE did not know who was approving the practice of striping detainees. [REDACTED] stated that, at the time of the interrogation, HE "didn't remember the part about humiliation (of detainees) in the Geneva Convention", and it was not until HE saw the news over the week preceding this interview that HE realized that what HE did "could be considered wrong". The interrogation began in the detainee's cell, but due to the small area, the interrogation was moved out of the cell into an open area at the end of the Cell Block 1A tier. The detainee had fashioned an empty "Meals-Ready-to-Eat" (MRE) bag to cover his genital area. Someone on the interrogation team then instructed the inmate to raise HIS hand to his sides, and when he did so the bag fell to the floor exposing him. [REDACTED] could not recall if HE or [REDACTED] gave the detainee the order to raise his hands.

2. At this point, MG Fay halted the interview and read [REDACTED] HIS rights, which HE immediately invoked. [REDACTED] was provided the name and placed in contact with [REDACTED] and [REDACTED]

[REDACTED] Trial Defense Service attorneys. [REDACTED] gave [REDACTED] a photocopy of HIS signed DA Form 3881, Rights Warning Procedure/Waiver Certificate, so HE could provide it to HIS attorney.

3. POCs are [REDACTED] a [REDACTED] of the undersigned a [REDACTED]

[REDACTED]
Investigating Officer

MEMORANDUM FOR RECORD

SUBJECT: Declination of Further Statements by [REDACTED]

1. Reference. Memorandum, CJTF7- TF FAY, dated 27 May 2004, SUBJECT: Interview of [REDACTED]
2. On 28 May 2004, at 1040 hours, [REDACTED] CPT, USAR, Team 18, Trial Defense Service (TDS), 154th Legal Support Organization (LSO), Boston, MA, telephone number [REDACTED] defense attorney representing [REDACTED] SPC/E-4, US Army Reserve, MOS 97E (Human Intelligence Collector/Interrogator), 98th Division (Institutional Training), with duty as an instructor at the Reserve Center in Colchester, VT; previously assigned to B Company, 325th Military Intelligence (MI) Battalion (BN), Abu Ghraib (AG) Detention Facility, Iraq; officially informed MG George Fay, AR 15-6 Investigating Officer, that [REDACTED] had invoked HIS right under the Uniformed Code of Military Justice (UCMJ) and declined to make any further statements to Investigating Officers.
3. POCs are [REDACTED] at [REDACTED] for the undersigned a [REDACTED]

[REDACTED]
Investigating Officer

SWORN STATEMENT <small>For use of this form, see AF 100-42, THE SWORN STATEMENT IN DOCSOPS</small>			
PRIVACY ACT STATEMENT			
AUTHORITY:	Title 28 USC Section 533; Title 5 USC Section 2851; EO 12958 dated November 12, 1983; ESWA.		
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately described.		
ROUTINE USES:	This sworn statement number is used as an administrative reference in connection with processing this and retrieval.		
DISCLOSURE:	Disclosure of your sworn statement number is prohibited.		
1. LOCATION	2. DATE / TIME	3. TIME	4. FILE NUMBER
Joint Interrogation Debriefing Center	2004-06-03	1505 hours	
5. NAME (Last, First, Middle)	6. GRADE	7. GRADE STATUS	
	SSA	SSG/E6	
8. ORGANIZATION OR ADDRESS			
Joint Interrogation Debriefing Center, Baghdad Central Correction Facility, Iraq			
<p>I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.</p> <p>I reviewed various photographs of the alleged detainee abuses and identified the following: In the photograph labeled [REDACTED] on the right was [REDACTED], the male with brown hair, desert camouflage trousers, brown t-shirt standing in the foreground. First Name (lastname), SPC/IE-4, who served as either an interrogator or analyst. In photograph [REDACTED] 3b5n8bada01ae4d6fide62916523db9.jpg, the male with black shirt, standing in the background and leaning towards a detainee, was a CACI contractor that went by the nickname [REDACTED]. I believe his name was either [REDACTED] in photograph labeled [REDACTED] the male in a black shirt was also [REDACTED] in photograph labeled [REDACTED] the male on the left in a black shirt was also [REDACTED] in photograph labeled [REDACTED] the male in the black top was also [REDACTED].</p> <p>Q: Do you have anything to add to this statement. A: No. END OF STATEMENT</p>			
<p style="font-size: 2em; opacity: 0.5;">NOT USED</p>			
10. FORM:	11. INSTRUCTIONS FOR MAKING STATEMENT:		
	PAGE 1 OF 1 PAGES		
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADLINE "STATEMENT OF" [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]</p> <p>THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.</p>			

DA FORM 2823, DEC 1988

GSA FORM 2823, JAN. 12, 1988 (REVISED)

100-42-10

AG0000712

DOD 000799

STATEMENT OF [REDACTED]	TAKEN AT <u>JIDC, BCCF, Iraq</u>	DATED <u>2004/06/05</u>
B. STATEMENT (Continued)		
<div style="position: relative; width: 100%; height: 100%;"> <div style="position: absolute; top: 0; left: 0; right: 0; bottom: 0; border: 1px solid black; transform: rotate(45deg);"></div> <div style="position: absolute; top: 0; right: 0; left: 0; bottom: 0; border: 1px solid black; transform: rotate(-45deg);"></div> <div style="position: absolute; top: 50%; left: 50%; transform: translate(-50%, -50%); font-weight: bold; font-size: 24px;">NOT USED</div> </div>		
<p>AFFIDAVIT</p> <p>WHICH BEGINS ON PAGE <u>1</u> AND ENDS ON PAGE <u>1</u> I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.</p> <p style="text-align: right;">[REDACTED] <i>(Signature of Person Making Statement)</i></p> <p>Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>05</u> day of <u>June</u>, 2004 at: <u>JIDC, BCCF, Iraq</u></p> <p style="text-align: right;">[REDACTED] <i>(Signature of Person Administering Oath)</i></p> <p style="text-align: right;">[REDACTED] <i>(Typed Name of Person Administering Oath)</i></p> <p>UCMJ Article 136 (b) <i>(Authority To Administer Oaths)</i></p>		
<p>WITNESSES</p> <p>_____</p> <p>_____</p> <p>ORGANIZATION OR ADDRESS</p> <p>_____</p> <p>_____</p> <p>ORGANIZATION OR ADDRESS</p> <p>_____</p> <p>_____</p>	<p>INITIALS OF PERSON MAKING STATEMENT [REDACTED]</p>	
<p>PAGE <u>2</u> OF <u>2</u> PAGES</p>		<p>USDA 91.00</p>

PRIVACY ACT STATEMENT			
AUTHORITY:		Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).	
PRINCIPAL PURPOSE:		To provide commanders and law enforcement officials with means by which information may be accurately identified.	
ROUTINE USES:		Your social security number is used as an additional/writable means of identification to facilitate filing and retrieval.	
DISCLOSURE:		Disclosure of your social security number is voluntary.	
1. LOCATION Abu Ghraib, Iraq, APO AE 09335		2. DATE (YYYYMMDD) 2004/04/27	3. TIME 1320
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]		6. SSN [REDACTED]	7. GRADE/STATUS CIV
8. ORGANIZATION OR ADDRESS CACI, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335			
9. [REDACTED] WANTS TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
<p>I was assigned to Abu Ghraib on 5 October 2003 as an analyst. When I first arrived to Abu Ghraib, [REDACTED] the Joint Interrogation Debriefing Center Commander gave all new arrivals a down and dirty on the Interrogation Rules of Engagement, some Force Protection issues, the mission of the JIDC. We all signed the IROE. We were also briefed on how to handle and escort detainees. There was no doubt in my mind on what constituted abuse of detainees. I do remember receiving some training on the Geneva Convention sometime during the first week. I personally read it as a refresher for me. I really do not know who was in charge overall of Abu Ghraib. In November 2003, COL PAPPAS, 205th MI BDE took charge of Abu Ghraib. The MPs were running their own thing before then. They were receiving guidance from BG KARPINSKI. Once COL PAPPAS arrived, things did change. For one thing, MI was now running security type tasks. I don't feel MI should be running the Camp when the majority of the tasks were Force Protection. MI personnel are not trained to conduct Force Protection. COL PAPPAS did a lot for what he knew. Prior to his arrival, things were a cluster. The MP units didn't even coordinate with one another. When problems occurred, I took them to the JIDC Commander. [REDACTED] would then take it to [REDACTED]. [REDACTED] took care of all troops. I never witnessed any detainee being abused. I did see other type of mistreatment. That mistreatment was when [REDACTED] has stripped a detainee of all his clothing. [REDACTED] the analyst on her team should have stopped it. I reported the incident to CID. Another person who might know about the incident is [REDACTED] 470TH MI. There was an interrogation that I felt was on the border line of approved techniques. I found out by the Interrogation Control Element Chief that the technique had been approved by LTG SANCHEZ. I didn't hear any rumors on detainee abuse until the investigation with CID began. I heard there were some photos reference detainee abuse but I never saw them. I once saw a detainee with a cut across his forehead. I asked the MPs what happened and they stated the detainee was resisting going in the cell and the detainee hit his head as he was being forced in the cell.</p> <p>Q. Do you have anything to add to this statement?</p> <p>A. No</p> <p>=====End of Statement=====</p>			
10. EXHIBIT		11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.			

Nothing

Allows

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 26. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of APRIL, 2004

at ABU GHRAIB

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

UCMJ Article 136

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

MEMORANDUM FOR RECORD

SUBJECT: Interview of [REDACTED]

1. On 2 June 2004, [REDACTED] and [REDACTED] interviewed [REDACTED] SGT/E-5, US Army, 42nd Military Police Detachment, 16th MP Brigade (Airborne), Fort Bragg, NC, as part of an AR 15-6 Inquiry into possible Military Intelligence involvement in detainee abuses at Abu Ghraib (AG) Detention Facility, Iraq. The purpose of the interview was to obtain [REDACTED] assistance in identifying unidentified individuals in photographs taken at AG and to further identify possible instances of MI involvement in detainee abuse.

2. [REDACTED] was unable or unwilling to identify any individuals in the photographs shown to HIM. Further, [REDACTED] stated that HE would not answer any questions. [REDACTED] was then dismissed without HIM making any statement.

3. POCs are [REDACTED] at [REDACTED] or the undersigned at [REDACTED]

[REDACTED]
AR 15-6 Investigating Officer

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION CAMP VICTORY	2. DATE (YYYYMMDD) 2004/05/01	3. TIME 1750	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS SGT	

8. ORGANIZATION OR ADDRESS
372nd Military Police Company

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived to Abu Ghraib in mid October 2003. Initially, I was assigned to Tier 2 where the Iraqi to Iraqi criminals were kept. I had about 140 detainees per tier for an average of 280 inmates in Tier 2. I worked the night shift with the Iraqi Correction Officers (ICO). The NCOIC [REDACTED] (according to the schedule) of the Hard Site would walk around and check on us. To my knowledge, I did not witness any detainee abuse by MP or MI. I had no prior knowledge of any photos or videos of detainees noting abusive behavior. The staff of the Military Intelligence Office or their contractors did not instruct me to abuse inmates. There was an incident where an MI official told me to take one blanket away from a detainee and this was resolved by inmates receiving a standard issue of clothing and linen that no staff member have the authority to remove to ensure cooperation. I advised MI staff that any requests concerning their detainee was placed in writing. On Thanksgiving Eve, I was called over and was told that a detainee had mentioned someone had a gun inside the area. I had [REDACTED] (Level II Interpreter) to assist with questioning #151365 (detainee with information). After asking several questions to the detainee, we identified the individual with the gun. I sent information up my chain of command. The individual with the gun later told CID that he was going to use the gun to kill [REDACTED]. -9 was present the night of Thanksgiving Eve 2003 whereas a detainee had a handgun. In this situation, the dogs were not used to interrogate but search for the detection of a bomb and/or other contraband. After the shooting incident, all Tier 1-A detainees were handcuffed to the cell doors and an inspection team removed the detainees one by one, using the K-9 to check inside each cell. After nothing was found, the handcuffs were taken away. Sometime during the early December 2003, I was assigned to Tier 1. As far as clothing, there was a shortage of supplies. I brought in some care packets and so did some other soldiers. I informed the chain of command and battalion that our priority was the health of the detainees. Afterwards, a supply system was established. There were some detainees who were naked but they had mental problems whereas they would take their own clothes off. CW2 [REDACTED] informed me to make sure detainees were not naked and that males were not in panties. When I was in charge of the tier detainees were in appropriate clothing. I would go look for clothing at Camp Vigilant because they had more supplies than we did. The only thing I could say about interrogations is that MI would come get the detainee and take them to the stairs. If we hear something, I would go down and investigate to ensure the safety of the staff. I encountered no incidents while MI interrogated detainees in the MI wing. There was a problem with detainees being held in the isolation for more than 30 days. LTG SANCHEZ policy was that no detainee would be held for more than 30 days without an extension. I would identify those beyond 30 days and provide their names to MI for a status. The MI Operations Chief worked on this list until the detainees over 30 days were resolved or an extension was granted; however, sometimes this took longer than 30 days. Once the new MI unit arrived, things got better. They were more responsive to the 30 day limit of detainees in isolation. OGA (Other Government Agency) detainees were brought in prior to the 504th MI Brigade. These individuals did not go through processing and were housed in Tier 1 awaiting disposition. There was one incident that I recall of an OGA being brought in at night. I was not assigned to Tier 1 and have limited information on this detainee. This detainee died at the facility. CID conducted an investigation on this incident and I am not aware of the outcome. When the 504th MI Brigade took over MI responsibilities for Tier 1, everyone was processed to include OGA.

Q. Do you have anything else to add to this statement?

A. No

////////////////////////////////////End of Statement//////////////////////////////////// [REDACTED]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED

9. STATEMENT (Continued)

nothing

follows

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7TH day of MAY, 2004 at CAMP VICTORY, BAGHDAD, IRAQ

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

PRIVACY ACT STATEMENT			
AUTHORITY:		Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1983 (SSN).	
PRINCIPAL PURPOSE:		To provide commanders and law enforcement officials with means by which information may be accurately identified.	
ROUTINE USES:		Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.	
DISCLOSURE:		Disclosure of your social security number is voluntary.	
1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
DARMSTADT, GERMANY	2005/05/11	1743	
5. LAST NAME, FIRST NAME, MIDDLE NAME		6. SSN	7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS			
302nd Military Intelligence Battalion, Heidelberg, Germany APO AE 09102			
9. [REDACTED]			
[REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
<p>I arrived at Abu Ghraib around the 26th of October 2003. I am a 96H and my duty at Abu Ghraib was intelligence analyst. When we first arrived at Abu Ghraib, we were given a tour of the site, CAMP Vigilant, CAMP Ganci, and the Isolation Area. We were also tolde about the Interrogation Rules of Engagement (IROE) which were posted on the wall. We signed the IROEs as well. The analyst were given a class on the database. There was no doubt in my mind that I could not abuse a detainee or physically touch a detainee. The closes thing to detainee abuse I observed was making the detainees do PT. I knew we could not take photos of the detainees or take cameras in the Hard Site. I worked during the day and that's when I would go to the Hard Site (Tier 1 A and B). My immediate supervisor was [REDACTED]. The interpreter I usually worked with was [REDACTED] and [REDACTED]. I never witnessed or was aware of anyone abusing detainees. I never saw dogs being used or knew of anyone who used dogs during interrogations. We requested the use of dogs for one of our interrogations and even though it was approved, we did not use the dog because our focus had changed. I did hear that the dog had biten the Iranian detainee when the Iranian moved toward the dog. (This is only hearsay) Detainees in Camp Vigilant and Camp Ganci wore their civilian clothes. Those in Isolation wore jumpsuits. There was one individual (I heard this and id not witness it) who wore women's underwear. This individual was the Iranian detainee. This detainee was very rude toward women. I sat in one of his interrogations where he threatened to rape me. I had to sit there for hours and prent it didn't bother me. He played the Crazy Guy. I never heard or had knowledge of any MI personnel tell MPs to "soften-up" or give "the treatment" to detainees to prepare them for interrogations. I never saw any or knew of any photos or videos of detainees. The relationship between the Camp Ganci MPs and MI was not good. The MPs were cocky and they did not want to search our detainees when we took them to Camp Ganci.</p> <p>Q Is there anything else you want to add to this statement?</p> <p>A. No [REDACTED]</p> <p>//////End of Statement//////</p>			
<p>follows</p> <p>[REDACTED]</p>			
10. EXHIBIT		11. INITIALS OF PERSON MAKING STATEMENT	
		[REDACTED]	
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF		PAGE 1 OF [REDACTED] PAGES	
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND PAGE NUMBER MUST BE INDICATED.		TAKEN AT [REDACTED] DATED [REDACTED]	

D. STATEMENT (Continued)

AFFIDAVIT	
[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE [REDACTED] I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.	
[REDACTED] (Signature of Person Making Statement)	
WITNESSES	Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>11TH</u> day of <u>MAY</u> , 2004 at <u>DARMSTADT, GERMANY</u>
_____ ORGANIZATION OR ADDRESS	[REDACTED] (Signature of Person Administering Oath)
_____ ORGANIZATION OR ADDRESS	[REDACTED] (Typed Name of Person Administering Oath)
INITIALS OF PERSON MAKING STATEMENT [REDACTED]	UCMJ, ARTICLE 136 (Authority To Administer Oaths)
PAGE 1 OF 2 PAGES	

PRIVACY ACT STATEMENT			
AUTHORITY:		Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN)	
PRINCIPAL PURPOSE:		To provide commanders and law enforcement officials with means by which information may be accurately identified.	
ROUTINE USES:		Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval.	
DISCLOSURE:		Disclosure of your social security number is voluntary.	
1. LOCATION DARMSTADT, GERMANY		2. DATE (YYYYMMDD) 2005/05/11	3. TIME 080213Z
5. LAST NAME, FIRST NAME, MIDDLE NAME		6. SSN	7. GRADE/STATUS SPC
8. ORGANIZATION OR ADDRESS 302nd Military Intelligence Battalion, Heidelberg, Germany APO AE 09102			
9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: <p>I never told [REDACTED] that the MPs had told the MI soldiers that we could do anything we wanted with the detainees. I do know that some of the MI soldiers were allowed to select what exercise to have the detainees do next.</p> <p>Q. Is there anything else you would like to add to this statement?</p> <p>A. No</p> <p>//////////////////////////////////End of Statement//////////////////////////////////</p>			
10. EXHIBIT		11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.			

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

USAPA V1.00

AG0000721

DOD 000808

B. STATEMENT (Continued)

NOTHING

AFFIDAVIT

_____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11TH day of MAY, 2004
at DARMSTADT, GERMANY

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Metro Park Springfield, VA	2. DATE (YYYYMMDD) 2004/05/02	3. TIME 1345	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS E5	

ORGANIZATION OR ADDRESS
 Detachment, 500th MI Group, Camp Zama, JA 96338 Deployed to Abu Ghraib Detention Facility, Abu Ghraib, Iraq

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib (AG) circa 18-20 October 03 and remained there until I went on emergency leave on 10 Feb 04. The end of my emergency leave was so close to my rotation date I was told to report back to my permanent duty station in Japan rather than return to Iraq. I was placed on a new detail back to Iraq on 10 May 04 and that is my current duty station. While at AG from October 03 to Feb 04 I had a series of duty assignments of approximate four weeks duration each. These duty assignments were to screening, document exploitation, detainee transfer, tiger team and detainee assessment board. I have no first hand knowledge nor have I heard about any instances of detainee abuse or humiliation, any instance of detainees having to wear women's underwear or clothing, or use of dogs. While assigned to AG I did not see or become aware of any unauthorized photos, film clips or videos of detainees. While assigned to docex I routinely handled authorized photographs of detainees and other types of photographs that were seized by maneuver elements during combat operations. If I had observed or become aware of any unauthorized activities I would have reported them to my first line supervisor, CID or the JAG. *Is there anything else you would like to add?* A. NO
 //End of Statement//

Nothing

follows

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

Nothing

follows

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES.

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of May 2004, at Metro Park Springfield, VA.

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

UCMJ, ARTICLE 136

(Authority To Administer Oaths)

MAKING STATEMENT

PAGE 2 OF 2 PAGES

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Metro Park, Springfield, Virginia	2. DATE (YYYYMMDD) 2004/06/01	3. TIME 1626	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS LTC/O-5	
8. ORGANIZATION OR ADDRESS 115th Military Police Battalion, Salisbury, Maryland			

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I am currently the Commander of the 115th Military Police (MP) Battalion (BN), Salisbury, MD, and was the Commander during the 115th deployment to Iraq. We mobilized for Operation Iraqi Freedom on 10 Feb 03 and arrived at our Mobilization Station at Aberdeen Proving Grounds, MD 16 Feb 03, and deployed via Kuwait arriving at Baghdad International Airport (BIAP) on or about 23 Apr 03. The 115th MP BN mission was to establish a "Special Prison/Confinement Facility" (SP/CF) capable of holding 100 High Value Detainees (HVDs) in isolation at Camp Cropper on BIAP. We later assumed a second mission of running a Corps Holding Area as the 3rd MP BN was preparing to depart BIAP. With the exception of a two week period when I was detailed to Abu Ghraib (AG), I remained at Camp Cropper until I departed for Kuwait in late Nov en route to the US. Camp Cropper was a split operations facility. The SP/CF occupied the end of Cropper near the west perimeter of BIAP, with only a garbage dump between the SP/CF and the perimeter wall surrounding BIAP. The SP/CF had four buildings, three of which were divided into 42 cells each. It was surrounded by triple strand concertina wire and had manned guard towers. The Iraqi Survey Group (ISG) also brought in a number of trailers where they ended up doing interrogations. The Corps Holding Area (CHA) occupied the other end of Cropper, about 300 to 350 meters from the SP/CF, and was divided into numerous smaller compounds with a "GP Large" tent in each. The CHA was encircled with triple strand concertina wire, with double strand wire dividing each of the smaller compounds. There was a large warehouse in which medical, SJA, and other in-processing and support functions were located. The 325th MI BN eventually set up six segregation booths in one corner of the warehouse. We were tasked to build the CHA to house 200 detainees, but we built it to hold 250. At its most crowded, there were approximately 1,100 detainees in the CHA. From May through October 2003, over 10,800 detainees were processed through Camp Cropper. The CHA was closed in early Oct 03, when operations were consolidated at AG. The interrogation elements of the 519th MI BN were located at Cropper and I understood their mission to be interrogation operations to obtain tactical intelligence in the CHA, and not in the SP/CF. [REDACTED] along with an E-7 NCOIC whose name I can not recall, constituted the MI leadership at Cropper. Eventually, B Company, 325th MI BN [REDACTED] Commander) took over operations from the 519th, when the 519th moved to AG. While at Camp Cropper, I never saw any interrogations taking place. I never saw, nor heard of, any detainee abuse by MI personnel at Camp Cropper, nor observed or heard of any unauthorized interrogation techniques. I am aware of two incidents regarding detainee abuse. One incident involved a soldier [REDACTED] under my command. He was accused of urinating on a detainee who was awaiting in-processing. The incident was investigated by [REDACTED] of the 800th MP Brigade, and he recommended that [REDACTED] be court martialled. The 377th Theater Support Command (TSC) JAG told the 800th MP BDE JAG [REDACTED] to give the soldier a Field Grade Article 15, instead of pursuing court martial, which I did. The second incident regarded a detainee returned to the SP/CF by Task Force 20. The detainee was bruised over a large portion of his body. I reported the incident to the 10th MP Bn (CID). I did not hear the outcome of their investigation. I never saw, nor heard of, any detainees being stripped or held naked. I never saw or heard of any unauthorized photographs or videos of detainees. In fact, I issued Special Order #1 which prohibited taking photographs of detainees and of security measures within Camp Cropper. I had never used the term "ghost detainee", but I vaguely recall that OGA had expressed an interest in placing some of their detainees in Cropper without being in-processed, but I argued against that practice, because the detainees would not have been officially in-processed and accounted for. I can not recall any specific instances where such detainees were admitted into the Army system at Camp Cropper, but it is possible. The Iraqi Survey Group (ISG) did bring in a number of trailers into the SP/CF where they ended up doing interrogations, but I was not privy to those interrogations. A couple of times, I also went into the six segregation booths the 325th had set up, and I never saw any problems. Initially, the CHA at Cropper was the only place in Baghdad where detainees could be held. The 3rd Infantry Division Commander, MG BLOUNT wanted to get the looting in Baghdad (3rd ID AOR) under control and there was a large effort to round up looters. The population at Cropper began to mushroom as we were receiving upwards of 100 criminal detainees per day. MG BLOUNT had ordered that looters be held for 21 days and then released, but the number of incoming detainees far exceeded the number of outgoing. As the population steadily increased, the need for more space was identified. The search began for new prison space, and the Coalition Provisional Authority (CPA) was also involved. A small office of the Prison Bureau evaluated several former regime prisons, but apparently none were

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <u>30</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

9. STATEMENT (Continued)

deemed adequate. AG was identified as the largest facility available that hadn't been completely looted or destroyed for establishment of a large detention facility. AG was the only site identified that was surrounded by a wall which would provide protection for the detainees against direct fire. I was generally involved in discussions about looking for new, larger detention facilities, but I was not involved in the decision-making. I recall that BG KARPINSKI (800th MP BDE Commander), (800th MP BDE Deputy Commander), (18th MP BDE Commander), (400th MP BN Commander) and CPA Bureau of Prisons personnel were all involved in discussions related to the consolidation of detention operations at AG. I do not recall any MI involvement in these discussions, and I don't know who made the final decision on the matter. The 72nd MP Company, 400th MP BN, was the first MP unit to arrive at AG. I cannot remember the timeframe. In addition to the AG detention facility, the 400th also had the responsibility for a few smaller jails downtown that had come on line. I remained at Cropper at this time, but I did not hear of any instances of detainee abuse at AG. I do not remember when the 320th MP BN arrived at AG. On 17 Oct 03, BG KARPINSKI called me into her office and told me that the Commander of the 320th MP BN was "overwhelmed", and that she was putting him in a deputy commander of the 800th role. I was under the impression that she was searching for a new battalion commander for the 320th. She said I would "fill in" at AG for no more than two weeks. I never received any written orders appointing me to AG, and she was not very specific when we talked, so I'm not quite sure what my official role was. I arrived at AG on 18 Oct and departed on 31 Oct 03, when I returned to AG. I was never appointed as commander either. I never ceased being the 320th commander, just as I never ceased being the 115th's commander. The troops loved in fact they called him "Dad" behind his back. Their morale was fairly low. None of my own staff, nor any of my soldiers were with me at Abu Ghraib, although I asked my Executive Officer and S-2 to go there for a day to help me assess the security posture, which they did. I do not remember the date they were there. When I arrived at AG, my first priority was Force Protection. The 320th MP BN was tasked for both detainee operations and perimeter security. I had discussions with and then COL PAPPAS, about having MI soldiers augment the MPs on perimeter security. Internal security was my biggest concern, because there were numerous local national contractors (food deliveries, sewage removal, construction workers, etc.) present in large numbers and were generally not monitored closely enough due to a lack of manpower. I recommended to the 320th to improve this situation by tightening up the access roster, working with the S-2 to implement a better accountability/badge system, and worked with the MI screeners to get a better handle on contractors coming into the facility. While at AG, the International Committee Red Cross (ICRC) provided a verbal back brief, which I attended. I never saw any ICRC written product. The ICRC briefed that generally things at AG seemed to be fine, commenting that the detainees were receiving adequate food and water. An ICRC doctor then briefed that he was concerned that there were a few detainees in the hard site that appeared to have psychological problems, having provided "abnormal responses", and that they should be evaluated. He also said that some of the detainees had alleged that they had been hand-cuffed to their cell doors while they were naked. Some detainees had claimed that they had been made to wear underwear on their heads, and one claimed he was forced to wear female underwear. There was an additional complaint of "sleep deprivation", but the circumstances were not clarified or expanded upon. The ICRC

Prior to the meeting I briefed regarding the detainee allegations the ICRC had brought out. Out in the hallway after the Integration Committee meeting I told of the 205th MI BDE along with BG KARPINSKI and (800th MP BDE S-3). There were others present when I told them, although I can not recall if there was any other MI presence besides. While at AG, I never saw, nor heard of, any detainee abuses other than what was briefed by the ICRC. I never saw, nor heard of, any unauthorized interrogation techniques, I never heard of any incidents involving the use of military working dogs to support interrogation operations. I never saw, nor heard of, any unauthorized photos or videos of detainees. No one ever asked me, or anyone else of which I am aware, to "soften up" a detainee, or "give the treatment" or any words to that effect. The only time I ever heard a statement similar to that was when MG MILLER (CG, Guantanamo Bay detention facilities) was conducting his assistance visit at Camp Cropper and mentioned that the MPs should help "set the conditions for successful interrogations" by having the HVDs moved only in five-point restraints. The HVDs had not been moved in restraints up to that point, and after discussion with the CG, ISG (MG DAYTON), we never did use the restraints, as the treatment the detainees received at the SP/CF was appropriate to their age (average age > 61) and former status. I understand that I am not to discuss any details of this AR 15-6 inquiry with anyone other than my legal counsel and investigating officers that I know are associated with the inquiry. I have nothing further to add to this statement.

END OF STATEMENT

NOT
USED

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

NOT

USED

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 30. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES

[REDACTED]
[REDACTED]
National Guard Bureau
ORGANIZATION OR ADDRESS

1
[REDACTED]
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1st day of June, 2004
at Metro Park, Springfield, Virginia

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

5 U.S.C. 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT
[REDACTED]

PAGE 3 OF 43 PAGES

PRIVACY ACT STATEMENT			
AUTHORITY:		Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 8387 dated November 22, 1943 (SSN).	
PRINCIPAL PURPOSE:		To provide commanders and law enforcement officials with means by which information may be accurately identified.	
ROUTINE USES:		Your social security number is used as an additional/duplicate means of identification to facilitate filing and retrieval.	
DISCLOSURE:		Disclosure of your social security number is voluntary.	
1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
BLDG AT-5636 Gorham St. Fort Bragg, NC 28310	2004/06/04	1700 hours	
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS	
		Sgt	
8. ORGANIZATION OR ADDRESS			
A Company, 519th Military Intelligence Battalion, 525th Military Intelligence Brigade			
<p>WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <p>I arrived at Abu Ghraib (AG) with the advanced party at the end of July 2003. I am an interrogator with A Company, 519th MI Bn, 525th MI BDE. My job for the first week or so was to set up tents and computer systems for operations and help establish living quarters. After the camp was set up, my duties shifted to developing and maintaining a database which tracked all detainee interrogations performed by my unit. CW2 [redacted] was very familiar with the database. During my time at AG, I conducted only 5 or 6 interrogations. Initially, the prison was set up into two areas separated by a cinder-block wall. Military Police (MP) managed the detainees on both sides, while our unit interrogated the detainees only in one side of the prison (where fewer detainees were held). Operations and quarters for the Trojan Spirit operators were in tents up until the mortar attack of 20 Sep 2003, after which operations moved into hardened structures and the Trojan spirit operators moved into our living quarters. The Joint Interrogation and Debriefing Center (JIDC) was set up at the end of Sept or early Oct with the arrival of reserve or national guard elements and the 205th MI BDE. The Interrogation Rules of Engagement (IROE) were very clear and well known by all interrogators. Prior to the IROE's approval by Combined Joint Task Force 7, my unit instructed us to be extremely conservative in interrogation roles and techniques. I signed acknowledgement statements stating I had read and understood the IROE on at least one occasion. [redacted] and CW2 [redacted] had a large role in developing the IROE because of their experience in interrogation operations in Afghanistan. The IROE for Iraq was very similar to the one used in Afghanistan. The Iraq IROE was more detailed and specific than that used in Afghanistan. The IROE required that specific approval had to be obtained for certain more aggressive interrogation techniques. I do not remember specifically which techniques required the approval process. All interrogation plans were submitted to the interrogation team leaders, and if necessary, to CW2 [redacted]. The interrogation plans and interrogation approaches requests were not maintained in the database. After the command elements of the 519th MI Bn left, [redacted] was in charge of the facility. [redacted] reported directly to COL PAPPAS who arrived at AG in late Oct or early Nov 2003. After this change in command, and a visit by LTG SANCHEZ, there was much more pressure to produce more reports. There was also a tendency by officers to micromanage our interrogations and an increase in superfluous paperwork. During Oct 2003, I did not notice any differences in the actions of the MPs towards detainees. If anything, the MPs made things easier for the detainees, providing them with catered meals and opportunities to play sports in the facility. I never witnessed nor heard of detainee abuse or mistreatment by MPs. I never witnessed or heard of the use or requested use of guard dogs by MPs or interrogators. Guard dogs were used, unmuzzled, but leashed along with loud music, as an intimidation means during detainee unprocessing in Afghanistan. The dogs were not used during subsequent interrogations. I never witnessed or heard of Military Intelligence (MI) personnel requesting MPs to abuse detainees. I never witnessed or heard of MPs offering to abuse detainees on behalf of MI. I never witnessed or heard of unauthorized photography taking place at AG. We were specifically told that only during screening operations were photographs to be taken of the detainees. We could not and did not take photographs of detainees or their living tents or in the cell blocks where detainees were held. The difference in our operation in Afghanistan and our operation in Iraq was primarily the number of detainees. In Afghanistan, the low number of detainees allowed us to interrogate each detainee at least two to three times and in some cases, up to 70. Also, in Afghanistan, the low number of detainees allowed the MPs to effectively control and prohibit communication between detainees. In Iraq, the large number of detainees combined with the few number of MPs affected their management. The MPs were unable to effectively enforce detainee segregation and silence. At AG, detainees were strip searched and medically screened upon entrance to the facility. Outside this, I never witnessed nor heard of detainees being forced to disrobe. I never witnessed nor heard of detainees wearing female undergarments. I was told that [redacted] the contract interpreter, was a great interpreter. I was acquainted with him and had several discussions with him but never about specific interrogations or detainee operations. I left AG on 16 December 2003.</p> <p>Q. DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?</p> <p>A. NO.</p> <p>END OF STATEMENT</p>			
10. EXHIBIT		11. INITIALS OF PERSON MAKING STATEMENT	
		[redacted]	
		PAGE 1 OF	20 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted]"			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.			

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

USAPA 1100

AG0000728

DOD 000815

NOT

USED

AFFIDAVIT

WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2, I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS
STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 4th day of June, 2004

at Fort Bragg, North Carolina

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

5 U.S.C 303

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

CJTF7-TFF-1 (Abu Ghraib)

1 June 2004

MEMORANDUM FOR RECORD

SUBJECT: 391st Military Police Battalion Records Check

1. (FOUO) At 1528 hours, 1 June 2004, the undersigned and [REDACTED] met with [REDACTED] MAJ, USA; S3, 391st Military Police (MP) Battalion, Baghdad Central Corrections Facility, Iraq to obtain MP logs concerning the transfer of detainees between MP and Military Intelligence control. [REDACTED] advised that 391st MP BN do not have any logs prior to 11 February 2004. He added that the previous MP unit most likely destroyed or took their logs with them when they departed.
2. (FOUO) We also reviewed the 391st MP BN computer files to located electronic records concerning the movement of detainees and alleged detainee abuse. This review produced no records.
3. (U) POC is the undersigned.

[REDACTED]
Investigating Officer

FOR OFFICIAL USE ONLY

AG0000730

DOD 000817

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION METRO PARK SPRINGFIELD, VA	2. DATE (YYYYMMDD) 2004/06/08	3. TIME 13:30	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS SFC/E7	
8. ORGANIZATION OR ADDRESS 365 MI COMPANY, BRISTOL, PA 19007			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I am a member of the 365th MI Company, but when I was activated, I was cross leveled to B Co, 325 MI Bn. From May to Sep 03 I was assigned at a Platoon Sergeant in the 325TH at BIAP, mostly working LSA issues (finance, billeting, supply, evaluations, etc) for the interrogation personnel as we really had no support structure. (Interrogators under me included [REDACTED])

[REDACTED] also worked with [REDACTED] Sep 03 moved to Camp Victory and was assigned to the 205th Headquarters, in the S-3 shop as an LNO, working for [REDACTED] (S-3) and [REDACTED] (S3 Ops SGM), supporting various Tactical HUMINT Teams (THTs). Starting in Sep most of the interrogators under me moved to AG, the remainder occasionally visited AG but were not assigned there. The ones that moved were [REDACTED]

Two personnel who may have some knowledge of activities at AG from the Nov 03 to March 04 time frame would be the acting Company Commander, [REDACTED] and the acting ISG, [REDACTED] due to their occasional visits to AG. During the period from mid-December 03 until late Feb 04, I was assigned as a liaison officer between the Bde S-3 shop and Abu Ghraib (AG). During that time I continually went back and forth between Camp Victory and AG, sometimes spending a couple of days or more at AG at any one time. Previously, I had occasional visits to the actual detention facility there, escorting COL Pappas, but did not work there. During mid-December, I was assigned duty to escort a Red Cross Inspection Team consisting of 4 or 5 males and one female. One of the male Red Cross visitors was a doctor. One or two of the males had previously inspected AG earlier that year and [REDACTED]

During the Sep to Dec time frame when I made periodic visits I would see some of my former interrogators who had moved to AG - none of them ever mentioned abuse or humiliation of detainees, unauthorized photos or videos, use of dogs or any questionable interrogation practices such as stripping detainees, use of sleep deprivation or stress positions. We had received training on the Geneva Convention and used to discuss it a lot while at Ft Dix and Kuwait prior to deployment. I do not remember any specific training or orientation in Interrogation Rules of Engagement (IROEs), but during my time at BIAP there was a process of requesting authority through the chain of command for some interrogation practices. I believed the way the system worked at AG was to send the request thru interrogation ops NCOIC/Team Leader to COL Pappas, via 205th JAG office [REDACTED]

At times [REDACTED] might have to get a legal review or opinion from his boss or other sources [REDACTED]. To my knowledge, [REDACTED] in ICE and Ops worked very closely with CW2 [REDACTED] and MA [REDACTED]. I dealt with [REDACTED] in requesting and obtaining information pertaining to schedules for AG and other THTs and Tiger Teams. I understood that [REDACTED] was the Director of the JIDC, but I had little if any contact with him. I had very little to do with the actual running of AG, even after COL Pappas was assigned as the Commander of the FOB. It was my understanding that COL Pappas did not "control" the MPs or their work in running the detention and confinement aspects of AG. MPs did MP work and MI did MI work; even in training scenarios in the States, MI and MP operations were kept separate and trained only in their own MOS's. From the outset the 325 did not seem to be welcomed by or accepted by the 519th; this might have been due to the active component vice reserve component culture or it could have stemmed from previous times when the two organization were assigned in the same area. In my time at BIAP and at AG I did not see, hear about or become aware of any abuse or humiliation of detainees. I did not see, hear of or become aware of any unauthorized photos or videos of detainees. I did not see, hear of or become aware of any use of dogs for interrogation purposes. I did not see, hear about or become aware of any detainees being stripped and kept in the nude or of detainees having to wear women's underwear. Q: Is there anything you wish to add to this statement? A: No [REDACTED]

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT

TAKEN AT

DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

NOT

USED

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8 day of June 2004
at Metro Park Springfield, VA

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

5 USC 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

[REDACTED]
97E SFC/E7
[REDACTED]

365 MI Company

I am a member of the 365th MI Company, but when I was activated, I was cross leveled to B Co, 325 MI Bn. From May to Sep 03 I was assigned at a Platoon Sergeant in the 325th at BIAP, mostly working LSA issues (finance, billeting, supply, evaluations, etc) for the interrogation personnel, as we really had no support structure. (Interrogators under me included [REDACTED])

[REDACTED] I also worked with CW2 [REDACTED]. In Sep I moved to Camp Victory and was assigned to the 205th Headquarters, in the S3 shop as an LNO, working for [REDACTED] (S-3) and SGM [REDACTED] (S3 Ops SGM), supporting various Tactical HUMINT Teams (THTs). Starting in Sep most of the interrogators under me moved to AG, the remainder occasionally visited AG but were not assigned there. The ones that moved were [REDACTED]

[REDACTED] moved, but I am not sure. Two personnel who may have some knowledge of activities at AG from the Nov 03 to March 04 time frame would be the acting Company Commander, [REDACTED] and the acting 1SG, 1SG [REDACTED] due to their occasional visits to AG. During the period from mid-December 03 until late Feb 04, I was assigned as a liaison officer between the Bde S-3 shop and Abu Ghraib (AG). During that time I continually went back and forth between Camp Victory and AG, sometimes spending a couple of days or more at AG at any one time. Previously, I had occasional visits to the actual detention facility there, escorting COL Pappas, but did not work there. During mid-December, I was assigned duty to escort a Red Cross Inspection Team consisting of 4 or 5 males and one female. One of the male Red Cross visitors was a doctor. One or two of the males had previously inspected AG earlier that year and [REDACTED]

[REDACTED] During the Sep to Dec time frame when I made periodic visits I would see some of my former interrogators who had moved to AG – none of them ever mentioned abuse or humiliation of detainees, unauthorized photos or videos, use of dogs or any questionable interrogation practices such as stripping detainees, use of sleep deprivation or stress positions. We had received training on the Geneva Convention and used to discuss it a lot while at Ft Dix and Kuwait prior to deployment. I do not remember any specific training or orientation in Interrogation Rules of Engagement (IROEs), but during my time at BIAP there was a process of requesting authority through the chain of command for some interrogation practices. I believed the way the system worked at AG was to send the request thru interrogation ops NCOIC/Team Leader to COL Pappas, via 205th JAG office [REDACTED]

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At times [REDACTED] might have to get a legal review or opinion from his boss or other sources at JTF 7. To my knowledge, [REDACTED] or [REDACTED] in ICE and Ops worked very closely with [REDACTED] and [REDACTED]. I dealt with [REDACTED] in requesting and obtaining information pertaining to schedules for AG and other THTs and Tiger Teams. I understood that [REDACTED] was the Director of the JIDC, but I had little if any contact with him. I had very little to do with the actual running of AG, even after COL Pappas was assigned as the Commander of the FOB. It was my understanding that COL Pappas did not "control" the MPs or their work in running the detention and confinement aspects of AG. MPs did MP work and MI did MI work; even in training scenarios in the States, MI and MP operations were kept separate and trained only in their own MOS's. From the outset the 325 did not seem to be welcomed by or accepted by the 519th; this might have been due to the active component vice reserve component culture or it could have stemmed from previous times when the two organization were assigned in the same area. In my time at BIAP and at AG I did not see, hear about or become aware of any abuse or humiliation of detainees. I did not see, hear of or become aware of any unauthorized photos or videos of detainees. I did not see, hear of or become aware of any use of dogs for interrogation purposes. I did not see, hear about or become aware of any detainees being stripped and kept in the nude or of detainees having to wear women's underwear.

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