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Abu Garsio, Baghdad Irag 28 Jan 84 29 200 C. Oct. Com C. C. C.	Abu Ghrain, Baghdad Irag	28 Jan 84	TIME	
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225" MP Ca. deployed with duty at Abe Ghraib, Iraq

want to make the following statement under ooth:

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 Vigilarice 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 exil 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. 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. An unknown person from MI went straight to the male suspect and started to yell profamily at the male. 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 nead. The MI soldier kept velling 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. I (IRF Communici) 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. 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 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 tot of foud talking between the NCOIC) and the MI personnel. MI drave off with the suspects. This same night I wrote a statement on the events and turned them inid nd In November at an unknown time and date, the IRF responded to the prison site because of a shooting. We were informed that an immate 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. Thermy the searching I was a soldier drogging an immate by a chucking then went to the top tear to assist searching rooms. On the top tear, I had a view of the Captain the swine the chinate against the war. The inmate fell to the ground. The Captain began

e some the metablish the mist section yelling at the inmate. At this time I assiste was asked to assist MI personnel to interrogate a prisoner. was instructed by MI to let the dog scare

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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 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?

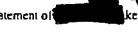
- A. No not at all. We tried to get a name, but were unsuccessful. Everyone one that was at the incident provided sworn statements, and are maintained with
- Q. Do you recall the date of the second incident?
- A. It was the day all the nots occurred. There was a lot of rock throwing at the towers.
- 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 check hold on a detained. He was gragging the detained to the shower room on the lower level. I proceed to the upper tier, and observed the detained come out from under the tier and the CPT approached him and kicked several times in the mid section. The detained was screaming while this was going on. The CPT stated "you like hurting my soldiers". The kicks were full force into the detained.
- Q. Were their 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 harrout clean out. 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?



Page of S Pages

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Exhibin 2





- A. No.
- O. Did you report this to anyone?
- We always have an AAR to discuss the A. Yes. mission.
- O. 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 detained 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 arryone approached you regarding this incident?
- A. No, other than
- Q. Where did the dog bite the detainee?
- A Upper right arm.
- Q. Do you know who the detainee was?
- A. No.
- O. 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 (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?
- 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 detained 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 detained, he entered the cell and continued his interrogation and again he would call the K-9 in. This went on approximately three times.
- O. 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.



Page 3 of S Pages

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- 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///

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Page 4 of 5 Pages

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- A. Not officially. I discussed it with certain members of the IRF as a whole.
- Q. Was the CPT striking the detained with an open or closed fist?
- A. Closed fist.
- O. Did you see what led up to this incident?
- A. No, sir.
- O. 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.
- O. Where exactly was the detained struck?
- A The detained 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 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 the prisoner with the presence of the prisoner without the presented to my chain of command. Sworn statements were written and presented to the prisoner with the presented to my chain of command.
- 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. was the dog handler whose dogs bit the detained.
- Q. Do you know the details of this incident?
- A. No. su
- Q. Do you have anything else to add to your statement?
- A. No. sir.///END OF STATEMENT///

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For Official Unioney

Page 2 of 3 Pages

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09 June 2004

## MEMORANDUM FOR RECORD:

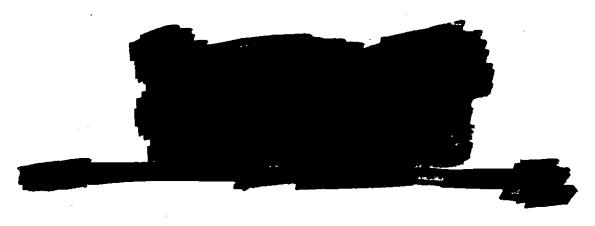
SUBJECT: Procedure 15 Interview of

stattorney contacted me reference On 09 June 2004, stated that an interview we had requested of wanted to cooperate but that he would only do it if he was granted immunity. Trelayed to hat 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 decided to speak to us. I told him that our what we would ask him if focus was on military intelligence and that he did not have to answer all the questions we I told him ask. Mr. Sheldonistated that he would have to discuss this with we could see him at anytime but that we needed to get it done soon. The littest would be stated that he on 14 June because we were trying to complete the report? had to attend a hearing on Friday and that he would get back with me after he speaks to I did not or have not heard from

MAL MI

Investigating Officer

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June 4, 2004

ATTN: Major General George R. Fay

United States Army Army Pentagon

VIA

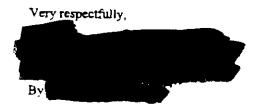
Via Facsimile Transmission to

Subject: Scheduled Interview of CAPT, USAR

Dear Sir,

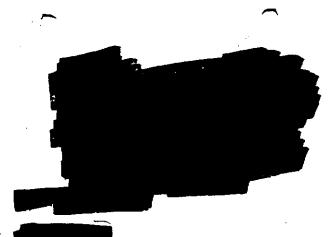
This letter is to confirm the substance of our conversation today. You advised me that has been removed from the witness list for tomorrow, June 5, 2004, and that he need not appear as previously directed.

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.



Copy to:

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FAX NUMBER:

DATE:

June 4, 2004

# OF PAGES:

This cover plus\_1 page(s)

FROM:

COMMENT:

PRIVATE AND CONFIDENTIAL



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## FOR OFFICIAL USE ONLY

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 second met with SFC, USA; NCOIC, Detainee Inprocessing Facility, Bahgdad Center Corrections Facility (BCCF), Iraq to determine the number of detainees inprocessed into and released from the BCCF.
- 2. (FOUO) 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)



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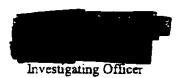
CJTF7-TFF-1 (Abu Ghraib)

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; SFC, USA; NCOIC, Detainee Inprocessing Facility, Bahgdad Center Corrections Facility (BCCF), and LLT, USA; assigned to the S1, 391st Miltary 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.



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	SWORN	STATEMENT		<del></del>
	For use of this form, see AR 190			Level Marie
	Building B30, Camp Victory, Iraq	DATE 12 June 2004	1339 #4	FILE NUMBER
•	LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY	NUMBER	GRADE/STATUS SPC/USA
	ORGANIZATION OR ADDRESS 372nd Military Police, Camp Victory, Iraq			
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	reviewed several photographs of the alleged detainee abuse identify the following individuals assigned to the 372nd Militian depicts a Titan linguist whose first name is Photograph labeled.  Photograph labeled handler in a tan cap.  Is slanding to the ier or a No.	epiets	aph labeled do not recall his las der standing	I raine. The manufactal on sict. to the right of the tog to add to this statement. A:
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# MEMORANDUM FOR RECORD

SUBJECT: Interview of SPC

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.  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, made statements that led MG Fay to believe that 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 Fa stopped the interview and read  (UCMI) and informed that HE was suspected of the violations annotated above. After hearing HIS rights and the charges of which HE was suspected.  (UCMI) 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, stated, in essence, the following information as mobilized for duty as a 97E for duty in Iraq and was cross-leveled and assigned the 325th MIBN, initially stationed at Camp Cropper and then AG Detentions Facilities. On 15 Sep 01  arrived at AG and was assigned to an interrogation "Tiger Team".  Interrogator) was HIS team leader to was HIS team's analyst, and a female identified only as was HIS team's analyst, and a female identified only as was HIS team's analyst, and a female identified only as female interrogation.  The Titan contract interpreter/translator (UT) for HIS team. Sometime during HIS first week at AG (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, moved from the Interrogation Tiger Team to the Screening Cell. During HIS short time on the Tiger Team, BRUTTOMESSO conducted approximately six interrogations, all but one being the AG interrogation tents. HI participated in one interrogation of a detainee in Cell Block IA in the AG "hard sit	i f r n: dita
b. On a specifically unrecalled date while HE was assigned to the Interrogation Tiger Team (15 Sep to shortly after 20 Sep 03), 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 oid. 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 was unsure if was simply passing along that the detainee they were about to interrogate was naked. HE was unsure if was simply passing along that fact because the MPs had informed as such, or because she had directed the MPs to strip the detainees were clothed. HE did not know who was approving the practice of striping detainees.  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 intervier 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 of 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.  Could not recall if HE or gave the detainee the order to raise his hands.	p W ut on

2. At this point, MG Fay halted the interview and read was provided the name and placed in contact with

HIS rights, which HE immediately

Trial Defense Service attorneys. Save Save Defense Service attorneys of HIS signed DA Form 3881, Rights Warning Procedure/Waiver Certificate, so HE could provide it to HIS attorney.

3. POCs are or the undersigned a

investigating Officer

### MEMORANDUM FOR RECORD

SUBJECT: Declination of Further Statements by

- 1. Reference. Memorandum, CJTF7-TF FAY, dated 27 May 2004, SUBJECT: Interview of
- 2. On 28 May 2004, at 1040 hours, CPT, USAR, Team 18, Trial Defense Service (TDS), 154th Legal Support Organization (LSO). Boston, MA, telephone number of the lefense attorney representing 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 the land invoked HIS right under the Uniformed Code of Military Justice (UCMI) and declined to make any further statements to Investigating Officers.

3. POCs are undersigned a Investigating Officer

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		PRIVACY ACT STATEMENT		
AUTHORITY:		C Section 2951; E.O. 9397 deted Neverther 22, 1943		•
PRINCIPAL PURPOSE:	To provide commenders and law ento	coment of licials with means by which information may	be accurately identified.	•
ROUTIME USES:	Your social security number is used as	s an additional/sitemate means of identification to lacid	tate fling and retneval.	
DISCLOSURE:	Disclesure of your societ security rum	iber is voluntary.		
LOCATION			TIME	FILE NUMBER
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	Correctional Facility, Abu (	Ghraib, Iraq, APO AE 09335		
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SUBJECT: Interview of

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 the purpose of the interview was to obtain at AG and to further identify possible instances of MI involvement in detainee abuse.

2. Shown to HIM. Further, States without HIM making any statement.

3. POCs are on the undersigned at

AR 15-6 Investigating Officer

		PRIVACY ACT	STATEMENT				
AUTHORITY:	Title 10 USC Section 301;			ated Novembe	r <b>22. 1943</b> 4	(SSN).	
PRINCIPAL PLIRPOSE:	To provide commanders and				=		
ROUTINE USES:	Your social security number	ribbe ne as besu ai r	tional/alternate maan	s of identificat	tion to facilita	ite filing and i	ratneval.
DISCLOSURE:	Disclosure of your social sec						
1. LOCATION CAMP VICTORY			( <i>YYYYMMDD)</i> 3 04/05/0	. TIME 17501	FILE	NUMBER	
5. LAST NAME, FIRST	NAME, MIDDLE NAME	6.	SSN		7. GRA	DE/STATUS	
8. ORGANIZATION OR	ADDRESS					301	
372nd Military Police							
had about 140 detained (ICO). The NCOIC' To my knowledge, I'd detainees noting abusiv inmates. There was sa inmates receiving a stal advised MI staff that ar was told that a detained questioning #151365 (d the gun. I sent informato kill 19 where not used to interroll-A detainess were han inside each cell. After it	b in mid October 2003. In a per tier for an average of the per tier for an average of the per tier for an average of the per tier behavior. The staff of the per tier behavior. The staff of the per tier incident were an MI official of the per tier tier tier tier tier tier tier ti	ittistly, I was assist 280 inmates in I I (accodring to the e abuse by MP or the Military Intellicial told me to tall it detainess was phad a gun inside the After asking severand. The individuants giving Eve 20 itection of a bomb and an inspection to indeuffs were taken	Fier 2. I worked the schedule) of the I MI. I had no prior gence Office or the ke one blanket away filmember have the laced in writing. One area. I had geral questions to II wall with the gun late 003 wereas a detain and/or other contractions away. Sometime	re the Iraqi to enight shift was lard Site wou knowledge our contractor y from a deta: authority to m. Thanksgiving (Level II to cetainee, were told CID to naband. After letainess one	o Iraqi crimi with the Iraq ild walk aro of any photo s did not ins ince and thi remove to e ing Eve, I we Interpreter) we identified that he was a dgum. In the	nals were ke i Correction and and chec s or videos o truct me to a s was resolv usure coope as called ow to assist wi the individu going to use s situation, t i incident, al se the K-9 to	officers ck on us. of abuse ed by ration. I er and th ual with the gum he dogs
soldiers. I informed the system was established own clothes off. CW2 in charge of the ter det supplies than we did. I stairs. If we hear some interrogated detainess is SANCHEZ policy was 30 days and provide the were resolved or an exit things got better. They detained were brought 1 awaiting disposition have limited information arm not aware of the out include OGA.  Q. Do you have anythin A. No	a chain of command and be the chain of command and be informed me to make a chain of could me to make the could say thing. I would go down are the MI wing. There was that no detained would be are names to MI for a statu. There was granted; however more responsive to the in prior to the 504th MI B. There was one incident that no this detained. This decome. When the 504th MI mig else to add to this states.	attalion that our press who were nake ake sure detainees a clothing. I would about interrogation and investigate to eas a problem with one held for more the search of the MI Operativer, sometimes the 30 day limit of brigage. These indust I recall of an Outainee died at the I Brigage took over ment?	ies. I brought in striority was the heal ed but they had me were not naked an igo look for clothins is that MI would near the safety of letainees being held an 30 days without acous Chief worked is took longer than detainees in isolationiduals did not go GA being brought facility. CID conder MI responsibiliti	ome care pace th of the deta ntal problem d that males ng at Camp \ d come get th the staff. I er i in the isolat an extension on this list us 30 days. Onc on. OGA (O through proc n at night. I seted an inve- es for Tier 1,	kets and so incess. After s whereas the were not in Vigilant becare detained a necountered r ion for more. I would ice the new here Govern essing and was not assistigation on everyone we	did some ofthwards, a sup- ey would tal- panties. We had not take them no incidents to than 30 day- lentify those mess over 30 fl unit arrive ment Agency were housed gned to Tier this incident was processed.	vas ner sply ke their en I was I more n to the while MI ys. LTG beyond o days ed, y) in Tier I and and I d to
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AUTHORITY: PRINCIPAL PURPOSE:		action 2951; E.O. 9397 dated November 22, 1943 <i>(SSA).</i> ment officials with means by which information may be accurately id	-villad
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organization of addr 302nd Military Intel	ess ligence Battalion, Heidelberg,	Germany APO AE 09102	
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		PRIVACY ACT STATEMENT	
AUTHORITY:	Title 10 USC Section 301; Title	s 5 USC Section 2951; E.O. 9397 dated Nov	vember 22, 1943 <i>(SSN)</i> .
PRINCIPAL PURPOSE:	To provide commanders and la	w enforcement officials with means by which	h information may be accurately
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieva-		
DISCLOSURE:	Disclosure of your social securi	ty number is voluntary.	
<ol> <li>LOCATION Metro Park Springfield</li> </ol>		2. DATE (YYYYMMDD)   3. TIME   2004/05/02.3	FILE NUMBER
5. LAST NAME, FIRST	NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS ES
ORGANIZATION OR Detachment, 500th		96338 Deployed to Abu Ghraib Detention	n Facility, Abu Ghraib, Iraq
9.		, WANT TO MAKE THE FOLLOWI	NG STATEMENT UNDER OATH:
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	(Signature of Person Making Statement)
WITNESSES.	Subscribed and sworn to before me, a person authorized by law
	administer paths, this 23 day of May 2004 , at Metro Park Springfield, VA
ORGANIZATION OR ADDRESS	Signature of Person Administering Gatin-
	(Typed Name of Person Administering Oath) UCMJ. ARTICLE 136
ORGANIZATION OR ADDRESS	(Authority To Administer Oaths)
MAKING STATEMENT	_
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GE 3, DA FORM 2823, DEC 1998	(ISAPA )

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	v.	PRIVACY ACT ST			<del>-</del>
AUTHORITY:	Title 10 USC Section 301; Title				
PRINCIPAL PURPOSE:	To provide commanders and la				
ROUTINE USES:	Your social-security number is a			identification t	o facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social securi	ty number is valunt	ary.		
LOCATION     Metro Park, Springfie	eld, Virginia	2. DATE (Y) 2004/	/Y <i>YMMDD</i>		4. FILE NUMBER
5. LAST NAME, FIRST	NAME, MIDDLE NAME	6. SS	N		7. GRADE/STATUS LTC/O-5
8. ORGANIZATION OR 115th Military Police	ADDRESS Battalion, Salisbury, Maryland	d			
9.	<b>-47</b>				
		, WANT	TO MAKE THE FOLL	OWING STATE	MENT UNDER OATH:
Holding Area as the 3: Abu Ghraib (AG), I re split operations facility between the SP/CF an cells each. It was surr brought in a number o of Cropper, about 300 in each. The CHA wa compounds. There was The 325th MI BN ever house 200 detainees, b From May through Oc Oct 03, when operation understood their mission was been officially. B Compan moved to AG. While abuse by MI personnel incidents regarding deturnating on a detainee Brigade, and he recomplication of his body. I saw, nor heard of, any detainees. In fact, I is Camp Cropper. I had some of their detainees have been officially into the Army system a SP/CF where they ended the six segregation boo Baghdad where detaine Baghdad (3rd ID AOR) mushroom as we were days and then released, increased, the need for	ent regarded a detainee returned reported the incident to the 10 detainees being stripped or he sued Special Order #1 which processed and accounted for it Camp Cropper, but it is posted up doing interrogations, but this the 325th had set up, and less could be held. The 3rd Infat under control and there was receiving upwards of 100 crim but the number of incoming of more space was identified. Ted. A small office of the Prison.	Cropper on HIAP epart BIAP. With il I departed for K id of Cropper near ing BIAP. The SI ruina wire and had doing interrogation of the side of the sid	We later assumed to the exception of a the exception of a the exception of a the exception of a the west perimeter of the west perimeter of the double strand with double strand of the other the warehouse, there were approximate the control of the strand	a second mistwo week per in route to the of BIAP, with imags, three of ers. The Iraq Iding Area (Caller compour ite dividing e g and support it. We were the imately 1,100 cropper. The th MI BN were the imately 1,100 cropper. The th MI BN were the imately 1,100 cropper. The th MI BN were the imately 1,100 cropper. The th MI BN were the compoundation of the imately in the imately in the detament when the detament is a did bring in a miss. A couple the CHA at Collection in the control of the couple in the control of the compoundation in the control of the couple in the control of the couple in the control of the cont	ssion of running a Corps iod when I was detailed to US. Camp Cropper was a th only a garbage dump which were divided into 42 is Survey Group (ISG) also HA) occupied the other end adds with a "GP Large" tent each of the smaller functions were located asked to build the CHA to detainees in the CHA. CHA was closed in early re located at Cropper and I of in the SP/CF is leadership at Cropper. 519th, when the 519th heard of, any detainee niques. I am aware of two hand. He was accused of I of the 800th MP command (TSC) JAG tolding court martial, which I was bruised over a large eir investigation. I nevered photographs or videos of eccurity measures within ed an interest in placing se the detainees would not detainees were admitted a number of trailers into the of times, I also went into ropper was the only place in to get the looting in at Cropper began to detail the population steadily.

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 BE INDICATED.

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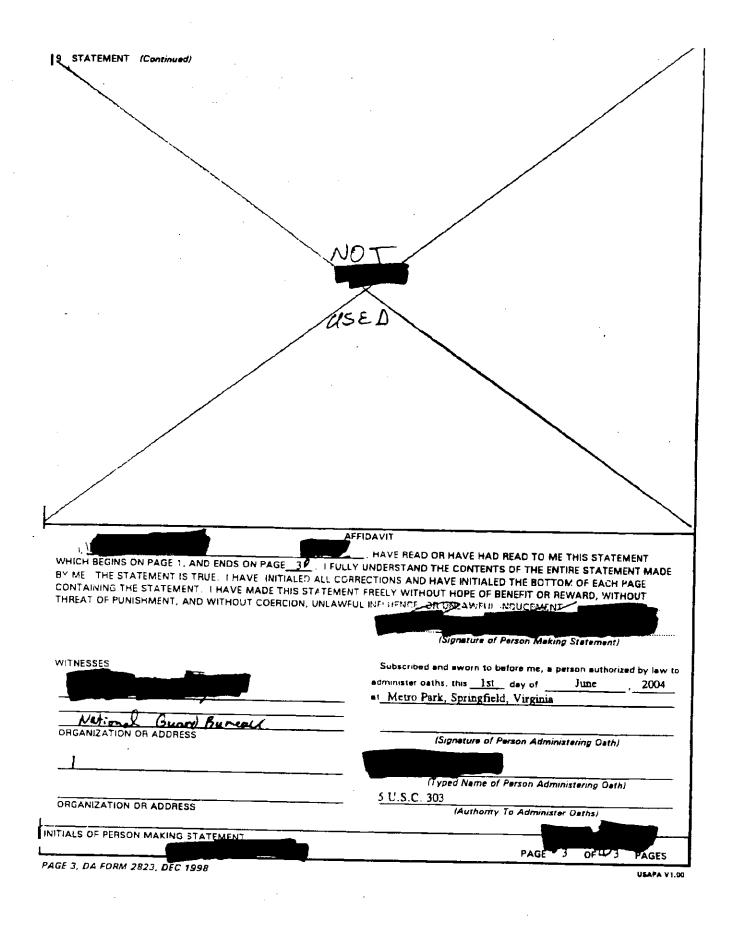
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PAGE 2. DA FORM 2823. DEC 1998

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				504
B. ORGANIZATION OR ADDR	* F			
A Company, 519th	Military Intelligence Battalion, 525	th Military-Intelligence Bri	gode	
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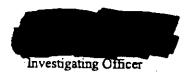
CJTF7-TFF-1 (Abu Ghraib)

1 June 2004

## MEMORANDUM FOR RECORD

SUBJECT: 391" Military Police Battalion Records Check

- 1. (FOUO) At 1528 hours, I June 2004, the undersigned and with MAJ, USA; S3, 391<sup>st</sup> Military Police (MP) Battalion, Bangdad Central Corrections Facility, Iraq to obtain MP logs concerning the transfer of detainees between MP and Military Intelligence control. Moreover, MP and Military Intelligence control. May be added that 391<sup>st</sup> 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 allegded detainee abuse. This review produced no records.
- 3. (U) POC is the undersigned.



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	PRIV	ACY ACT STATEMENT			
AUTHORITY:	Title 10 USC Section 301; Title 5 US		397 dated November :	22, 1943 (SSN).	
PRINCIPAL PURPOSE:	To provide commanders and law enf	orcement officials with a	neans by which inform	nation may be accurately	identified
ROUTINE USES:	Your social security number is used	as an additional/alternati	means of identification	on to facilitate filing and i	retneval.
DISCLOSURE:	Disclosure of your social security nu				
1. LOCATION METRO PARK SPRI		2. DATE (YYYYMMDD 2004/06/08	3. TIME 13 (30)	4. FILE NUMBER	
5. LAST NAME, FIRST	NAME, MIDDLE NAME	6. S\$N		7. GRADE/STATUS SFC/E7	
8. ORGANIZATION OR 365 MI COMPANY,		<del></del>			
		, WANT TO MAKE	THE FOLLOWING STA	TEMENT UNDER OATH:	
I am a member of the	365th MI Company, but when I w	as activated, I was cro	ss leveled to B Co,32	25 MI Bn. From May	to Sep
I OD I MED EPSIKHEN SI SI	Platoon Sergeant in the 325TH at a interrogation personnel as we re	HIAP mostly working	ICA iceriae /financa	- hillering en-ly	
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uraiso	worked with	MOVE TO CAMPA VICTO	ly and was assigned	to the 205th Headquar ing various Tactical HI	icers, in
Teams (THTs). Star	ting in Sep most or the interrogator	s under me moved to	Ops SGM), supporti AG, the remainder o	ing various Tactical Hi occasionally visited AG	UMINT
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acting Company Com	who may have some knowledge or nander. and the acting	ACTIVITIES AT AUT TOM	TIL MOV OS TO MISTELL	OA rame trame worms	be the
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	such as stripping detainees, use of i used to discuss it a lot while at F n Interrogation Rules of Engages.				
					d at AG
At times		ann realteinn a com Pan	INDE VIZ JIININ LAC-	Offical	
mowledge,	might have to get a legal	review or opinion from	n his boss or other so	nurces and an arm	,
in requ	esting and obtaining information				
inderstood that	was the Director of the HDC	but I had little if any	contact with him	His and right leams.	. l
Midid Missork: even	" the MPs or their work in running in training scenarios in the States	the detention and cor	afinement aspects of	AG. MPs did MP wo	rk and
MOS's. From the outsi	in training scenarios in the States,	MI and MP operations	were kept separate:	and trained only in the	ir own
active component vice r	eserve component culture or it con	ald have standed by	a rus Siant' mas unis	ght have been due to th	ic i
assigned in the same are	ta. In my time at BIAP and at AC	I did not see, hear at	out or become aware	a the two organization	Were
of detainees. I did not	see, hear of or become aware of an	y unauthorized photos	or videos of detaine	es. I did not see, bear	of or
stripped and kent in the	e of dogs for interrogation purpose	s. I did not see, hear	about or become aw	are of any detainees be	eing
statement? A: Ne	nude or of detainees having to we	21 women's underwear	. Q: Is there anythi	ing you wish to add to	this
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NTAINING THE STATEMENT, I HAVE MADE I HIS S REAT OF PUNISHMENT, AND WITHOUT COERCION, TNESSES	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT  HEFFULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE  O ALL-CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE  STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT  UNLAWFUL INFLUENCE, OR INCAVIPUL INDUCEMENT.  Subscribed and swom to before me, a person authorized by law to administer oaths, this 8 day of June 2004  at Metro Park Springfield, VA
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ONTAINING THE STATEMENT, I HAVE MADE THIS STATEMENT, AND WITHOUT COERCION, THESSES REGANIZATION OR ADDRESS	ALL CORRECTIONS AND HAVE HAD READ TO ME THIS STATEMENT MADE OF ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT UNLAWFUL INFLUENCE, OR JON AND AND INCOME.  Subscribed and swom to before me, a person authorized by law to administer oaths, this 8 day of June 2004 at Metro Park Springfield, VA  (Signature of Person Administering Oath)  5 USC 303

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## 97E SFC/E7

1 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 325<sup>TH</sup> 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 l also worked In Sep I moved to Camp Victory and was assigned to the 205th Headquarters, in the S3 shop as an LNO, working for (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 oved, 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, due to their occasional visits to AG. During the period from midacting 1SG, 1SG 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 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

might have to get a legal review or opinion from his boss or other sources at JIF/. To my knowledge. One worked very closely with in requesting and obtaining information pertaining to schedules for AG and other THTs and Tiger Teams. I understood that 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.