

Annexes

1. Psychological Assessment
2. Request for investigation from CJTF-7 to CENTCOM
3. Directive to CFLCC from CENTCOM directing investigation
4. Appointment Memo from CFLCC CDR to MG Taguba
5. 15-6 Investigation 9 June 2003
6. 15-6 Investigation 12 June 2003
7. 15-6 Investigation 13 June 2003
8. 15-6 Investigation 24 November 2003
9. 15-6 Investigation 7 January 2004
10. 15-6 Investigation 12 January 2004
11. SIR 5 November 2003
12. SIR 7 November 2003
13. SIR 8 November 2003
14. SIR 13 December 2003
15. SIR 13 December 2003
16. SIR 13 December 2003
17. SIR 17 December 2003
18. Commander's Inquiry 26 January 2004
19. MG [REDACTED] Report, 6 November 2003
20. MG [REDACTED] Report, 9 September 2003
21. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees, and Other Detainees, 1 October 1997
22. FM 3-19.40, Military Police Internment/Resettlement Operations, 1 August 2001
23. FM 34-52, Intelligence Interrogation, 28 September 1992
24. Fourth Geneva Convention, 12 August 1949
25. CID Report on criminal abuses at Abu Ghraib, 28 January 2004
26. CID Interviews, 10-25 January 2004
27. 800th MP Brigade Roster, 29 January 2004
28. 205th MI Brigade's IROE, Undated
29. TOA Order (800th MP Brigade) and letter holding witnesses
30. Investigation Team's witness list
31. FRAGO #1108
32. Letters suspending several key leaders in the 800th MP Brigade and Rating Chain with suspensions annotated
33. FM 27-10, Military Justice, 6 September 2002
34. CID Report on abuse of detainees at Camp Bucca, 8 June 2003
35. Article 32 Findings on abuse of detainees at Camp Bucca, 26 August 2003
36. AR 381-10, 1 July 1984
37. Excerpts from log books, 320th MP Battalion
38. 310th MP Battalion's Inprocessing SOP
39. 320th MP Battalion's "Change Sheet"
40. Joint Interrogation and Debriefing Center's (JIDC) Slides, Undated
41. Order of Battle Slides, 12 January 2004
42. Joint Publication 0-2, Unified Actions Armed Forces, 10 July 2001

43. General Officer Memorandums of Reprimand
44. 800th MP Battalion's TACSOP
45. BG Janis Karpinski, Commander, 800th MP Brigade
46. COL Thomas Pappas, Commander, 205th MI Brigade
47. COL ██████████, CFLCC Judge Advocate, CPA Ministry of Justice
48. LTC ██████████, S-5 and Executive Officer, 800th MP Brigade
49. LTC ██████████, Command Judge Advocate, 800th MP Brigade
50. LTC ██████████, Commander, 165th MI Battalion (Tactical exploitation)
51. LTC ██████████, Commander, 202nd MI Battalion
52. LTC ██████████, Commander 310th MP Battalion
53. LTC ██████████, former Director, Joint Interrogation and Debriefing Center/LNO to the 205th MI Brigade
54. LTC ██████████, Commander 724th MP Battalion and OIC Arifjan Detachment, 800th MP Brigade
55. LTC ██████████, M. Glone, Commander, 744th MP Battalion
56. MAJ ██████████, S-1, 800th MP Brigade
57. MAJ ██████████, Deputy CJA, 800th MP Brigade
58. MAJ ██████████, S-1 (FWD), 800th MP Brigade
59. MAJ ██████████, S-3, 320th MP Battalion
60. MAJ ██████████, XO, 320th MP Battalion
61. MAJ ██████████, S-3, 800th MP Brigade
62. CPT ██████████, Commander, 670th MP Company
63. CPT ██████████, Commander, 372nd MP Company
64. CPT ██████████, Assistant S-3, 320th MP Battalion
65. CPT ██████████, S-3, 310th MP Battalion
66. CPT ██████████, S-2, 800th MP Brigade
67. LTC ██████████, Commander, 320th MP Battalion
68. CPT ██████████, Commander, 229th MP Company
69. CPT ██████████, Commander, 310th MP Company
70. CPT ██████████, IG, 800th MP Brigade
71. 1LT ██████████, Platoon Leader, 372nd MP Company
72. 1LT ██████████, Aide-de-Camp to Brigade Commander, 800th MP Brigade
73. 1LT ██████████, II, Commander, HHC 320th MP Battalion
74. 2LT ██████████, Platoon Leader, 229th MP Company
75. CW2 ██████████, 205th MI Brigade
76. CSM ██████████, Command Sergeant Major, 320th MP Battalion
77. SGM ██████████, Command Sergeant Major, 800th MP Brigade
78. CSM ██████████, Command Sergeant Major, 310th MP Battalion
79. 1SG ██████████, First Sergeant, 977th MP Company
80. SGM ██████████, Operations SGM, 320th MP Battalion
81. MSG ██████████, First Sergeant, 372nd MP Company
82. MSG ██████████, Operations Sergeant, 310th MP Battalion
83. SFC ██████████, Platoon Sergeant, 229th MP Company
84. SFC ██████████, Platoon SGT, 372nd MP Company
85. SFC ██████████, 372nd MP Company

86. SSG ██████████, Squad Leader, 372nd MP Company
87. SSG ██████████, Army Dog Handler
88. SGT ██████████, Army Dog Handler
89. MA1 ██████████, USN Dog Handler
90. Mr. ██████████, US civilian contract Interrogator, CACI, 205th MI Brigade
91. Mr. ██████████, US civilian contract Interpreter, Titan Corporation, 205th MI Brigade
92. FM 3-19.1, Military Police Operations, 22 March 2001
93. CJTF-7 IROE and DROE, Undated
94. CJTF-7 Interrogation and Counter Resistance Policy, 12 October 2003
95. 800th MP Brigade Mobilization Orders
96. Sample Detainee Status Report, 13 March 2004
97. 530th MP Battalion Mission Brief, 11 February 2004
98. Memorandum for Record, CPT Ed Ray, Chief of Military Justice, CFLCC, 9 March 2004
99. SIR 14 January 2004
100. Accountability Plan Recommendations, 9 March 2004
101. 2LT ██████████, S-2, 320th MP Battalion
102. Memorandum of Admonishment from LTG ██████████ to BG Karpinski, 17 January 2004
103. Various SIRs from the 800th MP Brigade/320th MP Battalion
104. 205th MI Brigade SITREP to MC ██████████, 12 December 2003
105. SGT ██████████, 372nd MP Company
106. 1LT ██████████, Commander, 870th MP Company