

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B122	Statements	N/A	N/A	Statements	Various	<u>Exemption 2</u> Portions of this annex withheld under this exemption are internal and are used for internal purposes; they consist of references to specific information relating to the detention facilities, conditions of detention and interrogation procedures under investigation. Disclosure of this information would allow hostile entities to obtain knowledge of this specific information, which would allow them to adjust their behavior to frustrate military and detention operations.	Annex 4 to Formica Report.
B123	Outline	N/A	N/A	Legal Annex	Not stated	<u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities of the United States. Redacted portions of this annex contain information on military operations and intelligence sources and methods . Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and intelligence activities which could be used to counter them.	Annex 5 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B124	Statements	N/A	N/A	Statements	Vari- ous	<p><u>Exemption One</u> Portions of this annex which have been redacted are currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities of the United States. This annex provides specific information relating to intelligence activities and military operations, including interrogation procedures and techniques, directly involving detainees. Release of this information would reveal military and intelligence activities and methods which could be used by hostile organizations to impede these military and intelligence operations and activities.</p>	Annex 6 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B125	Memoranda	MNCI	MNCI	Informal Investigation under AR 15-6	4-Jun-04	<u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This annex discusses military operations, military units with sensitive missions and intelligence sources and methods. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods, which could be used to counter them.	Annex 7 to Formica Report.
B126	Chart	N/A	N/A		Jan 04	<u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Section 1.4 (a) which pertains to military operations. This annex contains information about military operations, military units and organization. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities which could be used to counter them.	Annex 8 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B127	Redacted	Re-dacted	Re-dacted	Redacted	Re-dacted	<p><u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This annex discusses military operations, military units with sensitive missions and intelligence sources and methods. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods, which could be used to counter them.</p>	Annex 9 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B128	Message	Redacted	Redacted	Assumption of Command	30 Jun 04	<p><u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This annex discusses military operations, military units with sensitive missions and intelligence sources and methods. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods, which could be used to counter them.</p>	Annex 10 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B129	E-mail	Redacted	Redacted	MSU Detainee Facilities Report	11-Jun-04	<p><u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Section 1.4 (a) which pertains to military operations. This annex contains information about military operations, military units and facilities, detention facilities and organizational structures. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities which could be used to counter them.</p>	Annex 11 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B130	Order	N/A	N/A	Intelligence and Evidence-Led Detention Operations relating to Detainees	20-Aug-03	<p><u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This annex discusses military operations and intelligence sources and methods. It provides detailed instructions and required procedures for processing detainees and operation of detention facilities. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods, which could be used to counter them.</p>	Annex 17 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B131	Excerpt from Order	N/A	N/A	Detention Facility Reports	Undated	<p><u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This annex discusses military operations and intelligence sources and methods relating to a specific military objective, including a detailed threat analysis. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods, which could be used to counter them.</p>	Annex 18 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B132	Order	N/A	N/A	Detention Operations		<p><u>Exemption 2</u> Portions of this annex withheld under this exemption are internal and are used for internal purposes; they consist of references to specific information relating to the operation of detention facilities, conditions of detention and interrogation procedures relating to detainees. Disclosure of this information would allow hostile entities to obtain knowledge of this specific information, which would allow them to adjust their behavior to frustrate military and detention operations and interrogations.</p>	Annex 19 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B133	Order	Redacted	Redacted	FRAGO 4-68	24-Feb-04	<p>Two exemptions apply to this annex: 1 and 2. <u>Exemption One</u> Portions of this annex are currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities of the United States. They provide detailed information relating to military operations, including units with sensitive missions, directly involving detainees and intelligence activities, including intelligence sources and methods. Release of this annex would reveal military and intelligence activities and methods which could be used by hostile organizations to impede them.</p> <p><u>Exemption 2</u> Portions of this annex withheld under this exemption are internal and are used for internal purposes; they consist of references to specific information relating to the operation of detention facilities, conditions of detention and interrogation procedures relating to detainees. Disclosure of this information would allow hostile entities to obtain knowledge of this specific information, which would allow them to adjust their behavior to frustrate military and detention operations and interrogations.</p>	Annex 20 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B134	Worksheet	Re-dacted	Re-dacted	Detainee Worksheet	Undated	<p><u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This annex includes specific information regarding military operations, detention facility procedures and intelligence sources and methods. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods, which could be used to counter them.</p>	Annex 21 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B135	Worksheet	Re-dacted	Re-dacted			<p><u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This annex includes specific information regarding military operations, intelligence sources and methods and interrogation techniques. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods, which could be used to counter them.</p>	Annex 22 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B136	Time line with Attachments	N/A	N/A	Interrogation Techniques Time	30 May 04	<p><u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This annex discusses military operations and units with sensitive missions as well as intelligence sources and methods including interrogation techniques. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods, which could be used to counter them.</p>	Annex 23 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B137	Outline	N/A	N/A	Efforts to Ensure Proper Detainee Treatment	Undated	<p><u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This annex discusses military operations, units with sensitive missions and intelligence sources and methods. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods, which could be used to counter them.</p>	Annex 24 to Formica Report.
B138	Roster	N/A	N/A	Sign in Roster	Undated	All information redacted from this annex is withheld to protect identities under exemptions 6 and 7(c).	Annex 25 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B139	Order	N/A	N/A	Interrogation and Counter Resistance Policy	23-Mar-04	<p><u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This annex provides detailed and specific information about military operations and units with sensitive missions as well as intelligence sources and methods including interrogation techniques. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods, which could be used to counter them.</p>	Annex 26 to Formica Report

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B140	SOP	N/A	N/A	Prisoner Handling Procedures and Guidelines	Undated	Exemption 2 Portions of this annex withheld under this exemption are internal and are used for internal purposes; they consist of internal directions for the operation of detention facilities, conditions of detention and interrogation procedures relating to detainees. Disclosure of this information would allow hostile entities to obtain knowledge of this specific information, which would allow them to adjust their behavior to frustrate military and detention operations and interrogations.	Annex 27 to Formica report
B141	Chart	N/A	N/A	Detainee Documentation	Undated	All information redacted from this annex is withheld to protect identities under exemptions 6 and 7(c).	Annex 28 to Formica Report

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B142	Chart	N/A	N/A	Detainee Summary	31 May 04	<p><u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Section 1.4 (a) which pertains to military operations. This annex contains information about military operations, military units, including those with sensitive missions, detention facilities and organizational structures. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities which could be used to counter them.</p>	Annex 29 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B143	Memo	Redacted	CJTF	Memorandum for Record	04 Jun 04	<p><u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This annex provides detailed and specific information about military operations, organization and units with sensitive missions as well as intelligence sources and methods including interrogation techniques. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods, which could be used to counter them.</p>	Annex 30 to Formica Report.
B144	Memoranda	Record	MNC-I	Detainee Processing Statistics	08 Aug 04	<p><u>Exemption 2</u> This annex includes internal information used for internal purposes. This information consists of detailed descriptions of compilation of statistical information and the methods of analysis used to develop statistical summaries. Disclosure of this information would allow hostile entities to obtain knowledge of this specific information, which would allow them to adjust their behavior to frustrate military and detention operations.</p>	Annex 31 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B145	Memoranda	Record	MNC-I	Detainee Reporting Requirements	10 Jun 04	<u>Exemption 2</u> Redacted portion of this annex include internal information used for internal purposes. This information consists of detailed descriptions of reporting requirements related to detainees. Disclosure of this information would allow hostile entities to obtain knowledge of this specific information, which would allow them to adjust their behavior to frustrate military and detention operations.	Annex 32 to Formica Report.
B146	Memoranda	Record	MNC-I	Term Coalition Holding Facility	23-Jun-04	<u>Exemption 2</u> Redacted portions of this annex includes internal information used for internal purposes. This information consists of detailed explanations of the evolution of a specific definition of a type of facility. Disclosure of this information would allow hostile entities to obtain knowledge of this specific information, which would allow them to adjust their behavior to frustrate military and detention operations.	Annex 33 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 7 (FORMICA REPORT ANNEXES 4 TO 35)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B147	Memoranda	Record	MNC-I	Palace 15-6 Investiga- tion	28- May- 04	<u>Exemption One</u> Information redacted from this annex is currently and properly classified under Executive Order 12958, as amended, Section 1.4 (a) which pertains to military operations. This annex contains information about military operations, military units, including those with sensitive missions, and detention facilities. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities which could be used to counter them.	Annex 34 to Formica Report.
B148	Memoranda	Record	MNC-I	AR 15-6 Investiga- tion	20- Jun- 04	All information redacted from this annex is withheld to protect identities under exemptions 6 and 7(c).	Annex 35 to Formica Report.