

000007
SWORN STATEMENT

File Number : 0003-04-CID149-83130
Location : Baghdad Correctional Facility, Baghdad, Iraq
Date : 21 Jan 04
Time : (570)
Statement of :
Grade/Status : E5/RA
SSN :
Org/Address : A 302nd MI BN

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
Around the middle to the end of October I was talking to a female from the Nevada National Guard MP unit that was stationed here. She was very skinny, she was white, but very tanned, she had black and gray hair, and she was old, I don't remember her rank, but she was made the unit armorer during this time. She told me that they were the first unit here, and they were the ones who started setting this place up. She was the oldest female among that unit. She was telling me about writing these journals that talked about all of her experiences here in Iraq and the wrongdoings she witnessed (and their cover up). In those journals she said there were killings, torture, you name it she said it. She was referring to all of the things that had been done here. She told me that the commander and the first sergeant hated her because she would voice opposition to them about the treatment of the people. She also told me that she mailed the journals home (to a friend or to herself) before they could be found so that the commander could not take them from her.

In late October [redacted] said that the MP's told her that these two detainees had raped a 14-year-old boy, so the MP's were handcuffing the detainees in contorted positions to each other and making it look like the two detainees were having sex with each other. I [redacted] told me that the detainees may have been naked at the time. She also said that the MP's made the detainees in isolation take their clothes off and wear women's underwear.

In the end of October I was just discussing with [redacted] about how there were some bad things going on, as far as the prisoners are getting treated. She said yeah and she told me about a detainee who had gotten his eye busted open. [redacted] said that she asked the MP how his eye got busted, and the MP replied that he fell down.

When I returned from leave in the middle of December I was eating at the canteen hall at Camp Victory, when I overheard [redacted] and three other people talking about what's going on at Abu Gharib. He was telling them about the things that the MP's were doing to the detainees. He said that he was involved in joining in on these things, so he did. The MP's were using the detainees as practice dummies, like they would show each other how to knock someone out knocking the detainee out. They did this while another detainee would watch when the other detainee would start to get scared, the MP's would calm him down.

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT [redacted]

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OF

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PAGES

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EXHIBIT

95

AG0000364

DOD 000452

0003-04-C1 D149-03130

STATEMENT OF [REDACTED]
2004 CONTINUED

TAKEN AT

1520

DATED: January 21

and then hit him in some other way. He was also saying that the MP's were telling him how to hit the detainees so that you didn't leave a mark, and telling him what instruments to use so that they didn't leave marks.

After I came back from leave in the beginning of December I was talking to [REDACTED] and she was telling me how the guards would bring the dogs down to the cells and use them to scare the detainees. She told me that she thought it was funny because after they would take the dogs away, one MP would bark like a dog, and they would all watch as the detainees would run from him because they thought there was a dog in the room.

When the people from my unit came up here to fill slots and act as guards, they were taken on a tour of the isolation area, when they were down there the MP's would tell them that they could do whatever they wanted to the detainees. I was told that all they ended up doing is yelling at the detainees and make them do PT. [REDACTED] told me that he was worried about his soldiers being exposed to that kind of behavior, and being encouraged to do so. [REDACTED] were all present for that. [REDACTED] are not on the guard force; they are still doing analysis.

- Q: [REDACTED]
- A: [REDACTED]
- Q: Do you know anybody specifically who was abusing the detainees?
- A: Everything I know is what I've heard, all of these things take place down in isolation or in the booth.
- Q: Do you know if anybody has taken any unauthorized photographs?
- A: I know [REDACTED] had photos of the facility, but not of the detainees. I'm sure they were for sentimental value. Those photos were on the common drive, and I was told by my chain of command to delete the photos, so I did.
- Q: Did [REDACTED] ever tell you if she was involved with the abuse of the detainees?
- A: Just being there for the dog incident. She seemed really apathetic every time I said anything about it. She thought it was really funny to see the detainees run back into their cells from the dogs.
- Q: Do you have anything else you wish to add to this statement?
- A: Every time I said something about how I was worried about the treatment of the detainees, they would either say, they are the enemy and if I was out there they would kill me, so they didn't care. I'm glad that something is finally being done, it's kind of shameful what's been going on.
- Q: Do you have anything else you wish to add to this statement?
- A: No.///END OF STATEMENT/// [REDACTED]

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

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EXHIBIT 95

AG0000365

DOD 000453

STATEMENT OF: [REDACTED]
2004 CONTINUED

TAKEN AT: 1520

DATED: JANUARY 21, 2004

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)

Subscribed and sworn to before me, a person authorized by law to administer oath this January 21, 2004, at Baghdad, Iraq

[REDACTED]

(Signature of Person Administering Oath)

[REDACTED]

323RD MILITARY POLICE DETACHMENT (CID) (DSE)

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

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CJTF7-TFF-1 (Abu Ghraib)

3 June 2004

MEMORANDUM FOR RECORD

SUBJECT: Change Sheet Records Check

1. (FOUO) On 3 June 2004, the undersigned and [REDACTED] interviewed [REDACTED] LT, USA; assigned to the S1, 391st Military Police Battalion concerning his knowledge of Military Intelligence personnel involvement in the alleged detainee abuses at the Bahgdad Center Corrections Facility (BCCF).
2. (FOUO) All of the MPs relieved from duty as a result of the alleged detainee abuses were assigned for duty within [REDACTED] Company. At the time [REDACTED] was acting Company Commander. [REDACTED] only had contact with [REDACTED] and did not have any contact with the other soldiers. [REDACTED] had daily contact with [REDACTED] but did not discuss the alleged detainee abuse with him. [REDACTED] was unable to provide any information concerning Military Intelligence personnel involvement in the alleged detainee abuse.
3. (U) POC is the undersigned.

[REDACTED]
Investigating Officer

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AG0000367

DOD 000455

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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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AG0000368

DOD 000456

21 June 2004

MEMORANDUM FOR RECORD:

SUBJECT: Procedure 15 Interview of [REDACTED]

On 21 JUNE 2004, MG George R. Fay and [REDACTED] interviewed [REDACTED] was read his rights (Detainee abuse, failure to report that abuse, violation of the Geneva Convention and Dereliction of Duty) which he invoked. (DA Form 3881 provided).

[REDACTED]

MAJ, MI
Investigating Officer

AG0000369

DOD 000457

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 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 [REDACTED]	2. DATE (YYYYMMDD) 2004/01/31	3. TIME 11:25	4. FILE NUMBER 0005-04-CID062
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-4/RESERVE	
8. ORGANIZATION OR ADDRESS A COMPANY, 325TH MILITARY INTELLIGENCE BATTALION, DEVENS, MA 01432			

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

While I was deployed in Iraq, I was assigned to the 325th Military Intelligence Battalion, 205th Military Intelligence Brigade, and I was working in Abu Ghraib. There was already an Iraqi prison located in Abu Ghraib and when US Forces moved into Iraq they took control of the prison. My job was an interrogator while I was assigned to the prison. I was interrogating Iraqi detainees, some of them were Syrian Iraqis, and I also performed interpretations of Russian speaking detainees. Each interrogation was different, my team leader would assign me a detainee to interrogate and I would perform planning and preparation for each one. When I was ready I would call one of the Military Police (MP) working inside the prison, the guards, would tell them the number of the detainee that I wanted to talk to and they would bring the detainee into a tent, for about the first two or three weeks outside the facility, and then after the first couple of weeks they were brought into wooden booths outside the prison. Inside the tent or booth with me would be an interpreter, an analyst, and myself. Sometimes there would be two analysts, sometimes no interpreter because the detainee speaks English. When the detainees were brought to me they were in different conditions. Sometimes I would ask the MPs to bring the detainees blindfolded sometimes, handcuffed and for the first couple of weeks they sometimes would be brought without handcuffs but then that stopped and they were always brought handcuffed. I conducted the interrogations in different ways, sometimes we uncuffed them, sometimes not, sometimes we let them stand and sometimes we would let them sit.

Q. Were you ever present when any detainee was abused?
A. Yes, when I was walking through the isolation cells part of the prison, I saw prisoners being handcuffed to each other naked, having two inmates walking in the isolation section of the cells naked and handcuffed to each other. One of the MPs took a Nerf football and threw it at the detainees and another MP threw water at the detainees. I had never seen anything like that before. I only saw this take place once. It was between the middle and the end of October or the beginning of November. I saw three or four MP Guards in the same area. There were eight or nine Iraqi Police that saw it. All the other detainees appeared normal.

Q. Who were the individuals who abused the detainees?
A. The time that I spoke with one of the detainees, the same night that I saw the detainees handcuffed to each other [REDACTED] was working. [REDACTED] was in the female section, and a very overweight interpreter, a TITAN Contractor.

Q. Why were the detainees handcuffed to each other on the floor and walking around?
A. The MPs were making these two detainees do exercises and "smoking" them. From what I understood these two detainees were in the same cell as a young boy when they came into the prison, the boy was fifteen or sixteen year old, and supposedly the two raped the young boy in the prison. There were also Iraqi guards inside the prison, the Iraqi guard saw it going on and told the MPs about it and the MPs ended up moving the boy to a juvenile cell. Then the two detainees who abused the boy were put in separate cells in isolation and "smoking" them, making them do push-ups and other exercises. After that incident, they didn't let us go to the isolation cells anymore and the MPs kept us out of there. Prior to that I could just go in there when I wanted but if I was going to do a full interrogation I had to let my supervisor know. Like one time when I wanted to bring a Koran into one of the detainees the MPs would not let me take it in and would not take it in for me.

Q. What was the purpose for you being present during this incident?
A. Myself and my interpreter and analyst were asking one of the detainees that was assigned to me questions through the cell door.

Q. What other ways were the detainees abused?
A. Once I saw a detainee being walked on their hands by and knees with a leash by an MP. The MP had a strap from a mattress or some cloth, he was an E-5 Guard, white male, 5'11", medium build, maybe 175 pounds, I'm not sure what unit he was in, he had dark hair, high and tight hair cut.

Q. Did you ever take any photographs of the detainees?
A. No.

Q. Do you know of anybody who took photographs or videotaped the detainees?

10 EXHIBIT | 1 INITIALS OF PERSON MAKING STATEMENT | PAGE 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.

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EXHIBIT 35

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 2004/01/31

9. STATEMENT (Continued)

- Q. Have you ever seen any photographs of any detainees?
- A. Not besides the photograph in their personal file.
- Q. Have you ever seen anybody providing any photographs to any other individuals?
- A. No.
- Q. Did you ever see anyone with a camera taking photographs of detainees?
- A. Many of the MPs had cameras but they would take pictures of themselves. I never saw any MP take pictures of any detainees while they were handcuffed.
- Q. Did you ever see [REDACTED] assault any of the detainees?
- A. I saw MPs walking detainees on a leash and handcuffing them together. There were four of five MPs that were involved in these types of things.
- Q. Describe where the two inmates that were handcuffed together naked walked?
- A. They walked out of the isolation section, up onto the second floor, through the whole isolation section, then they went down to where the Iraqi police were and they went back to the first floor. They eventually uncuffed both of them from each other and then separately and that is the last time I saw them. After the two handcuffed detainees were handcuffed individually, there was a third detainee that came from over where the Iraqi Police were, I'm really not sure, and he was not in the isolation cell from the beginning, and he came. The same four of five MPs told the detainee to take his clothes off, he was naked and they made him do push-ups, low crawl on the ground. They were yelling at the detainee while he was doing this. There was no kicking or punching, if they wanted him to go the ground they would move the detainees arm to the ground and push them down.
- Q. Did you ever see any of the listed suspects photograph or videotape any of the detainees?
- A. No.
- Q. Did you ever receive any photographs of the detainees from the listed suspects or other personnel working at the prison?
- A. No.
- Q. Did you receive emailed pictures of detainees or email pictures of detainees?
- A. No.
- Q. Did you ever throw a football at the detainees?
- A. No.
- Q. Who were the detainees abused?
- A. I don't remember the two that were handcuffed. One was about 6', very skinny, 140 or 145 pounds, black hair, beard, mustache, and the other guy was about the same build, about 5'7", black hair, beard and mustache. The guy that was on the leash I don't remember what he looked like. I just remember he was built for an Iraqi, he had a scar that was a couple of inches on the right side of his neck. He was about 5'8" and built, 150 pounds.
- Q. Is it common practice to have MPs assist in interrogations?
- A. It's not common but it happens sometimes.
- Q. Who told the MPs to conduct the interrogations?
- A. No one, they aren't allowed to conduct the interrogations.
- Q. What form of interrogation techniques were the MPs told to use?
- A. We asked them if they could come in and randomly yell at the detainee, sometimes there would be MPs in the booth just to stay with the detainee while myself and my analyst would go outside and talk.
- Q. Were any of the detainees injured during any interrogations by Military Intelligence (MI) with MP personnel?
- A. No.
- Q. Were any MI or MP personnel left alone with female detainees?
- A. No. We only had three or four female detainees and I never had to interrogate one of them.
- Q. Did you ever see a videoclip of [REDACTED] having sex with a female detainee or female at the prison?
- A. No.
- Q. Has anyone discussed with you any incidents that happened to the detainees at the prison?
- A. I never heard anything about anyone hitting or having anything sexual to do with the detainees.
- Q. Can you describe the four of five guards that were present for the two inmates being handcuffed naked?
- A. There were three white males and a black male, that is all I remember.
- Q. Do you have anything else you wish to add to this statement?
- A. No detainees were abused or hurt in my custody.
- Q. Do you have anything else you wish to add to this statement?
- A. No.

//////////////////////////////////////END OF STATEMENT//////////////////////////////////////

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 3 PAGES

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EXHIBIT 135

STATEMENT OF

TAXES

DATED 2004/11/31

STATEMENT (Continued)

Not Here

AFFIDAVIT

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

[REDACTED]
Signature of Person Making Statement

Subscribed and sworn to before me on a personal occasion authorized by law on
this 11th day of JANUARY 2004
at 1011 STON STREET, RANTOUL, MA 02368

[REDACTED]
Signature of Person Administering Oath

[REDACTED]
Printed Name of Person Administering Oath

[REDACTED]

Authority To Administer Oath

ORGANIZATION OR ADDRESS

OFFICE OF PERSON MAKING STATEMENT

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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
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 FOB IRAQ
2. DATE: 20040610
3. TIME: 0946
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: O-3
8. ORGANIZATION OR ADDRESS: MAG CELL OIC, BAGHDAD CORRECTIONAL FACILITY, FOB ABU GHRAIB, IRAQ

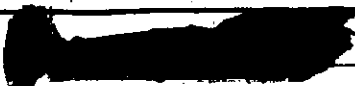
9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I AM THE OIC OF THE MAG-STATE CELL AT ABU GHRAIB. I HAVE WORKED IN THIS SECTION SINCE MID FEBRUARY 2004. DETENTION FILES ARE PICKED UP DAILY FROM INPROCESSING AND LOGGED INTO OUR DATABASE. THEY ARE PULLED APART AND RE-PACKAGED IN A UNIFORM ORDER. A DETENTION REVIEW AUTHORITY FORM AND TRACKING SHEET IS ATTACHED TO THE PACKAGE. THE FILES ARE THEN REVIEWED BY THE DETENTION REVIEW AUTHORITY, WHERE THEY ARE CLASSIFIED AND WHERE RECOMMENDATIONS AS TO DISPOSITION OF THE CASES ARE MADE. FILES CAN BE CLASSIFIED SECURITY INTERNEE, CRIMINAL SECURITY INTERNEE, CIVILIAN, MAJOR AND MINOR CRIMINAL. RECOMMENDATIONS INCLUDE INTERN, RELEASE OR REFER TO ICL (IRAQI CRIMINAL COURTS). AFTER REVIEW THE RESULTS ARE LOGGED INTO THE DATABASE. SECURITY INTERNEE FILES NOT ON MI HOLD ARE FILED AWAITING THE TB BOARD. CURRENTLY THE FILES GO DIRECTLY TO THE BOARD AS THERE IS NO LONGER ANY DELAY IN BOARDING CASES. FILES CLASSIFIED AS MAJOR CRIMINALS ARE STRIPPED OF SENSITIVE DOCUMENTS AND PLACED IN A BOX AWAITING PICK UP BY OR DELIVERY TO MDS REPRESENTATIVES. WHEN THE FILES ARE PICKED UP THEY ARE LOGGED OUT OF THE DATABASE. THE TB BOARD AT SOME TIME WOULD ALSO DESIGNATE CERTAIN CASES AS MAJOR CRIMINAL. THE FILES WOULD SHIP DIRECTLY TO MDS AND WOULD BE LOGGED OUT OF THE DATABASE. FILES SCREENED AS MI HOLD AT INPROCESSING GO THROUGH THE SAME REVIEW PROCESS, BUT ARE THEN DIVERTED TO MI. AS FILE CAME OFF MI HOLD THE ORIGINAL DETENTION PACKAGE AND REVIEW SHEET WAS RETURNED TO THE MAG CELL. THE FILE WOULD THEN BE FORWARDED TO THE BOARD. SOME TIME IN APRIL OR EARLY MAY THE FILES STARTED COMING BACK WITH THE ORIGINAL DETENTION PACKAGE AND THE MI PAPERWORK AS WELL. ALL OF THIS IS NOW SUBMITTED IN TOTD TO THE BOARD. Q: Do you have anything to add to this statement.
A: NO. END OF STATEMENT

10. EXHIBIT: [REDACTED]
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
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

AG0000373

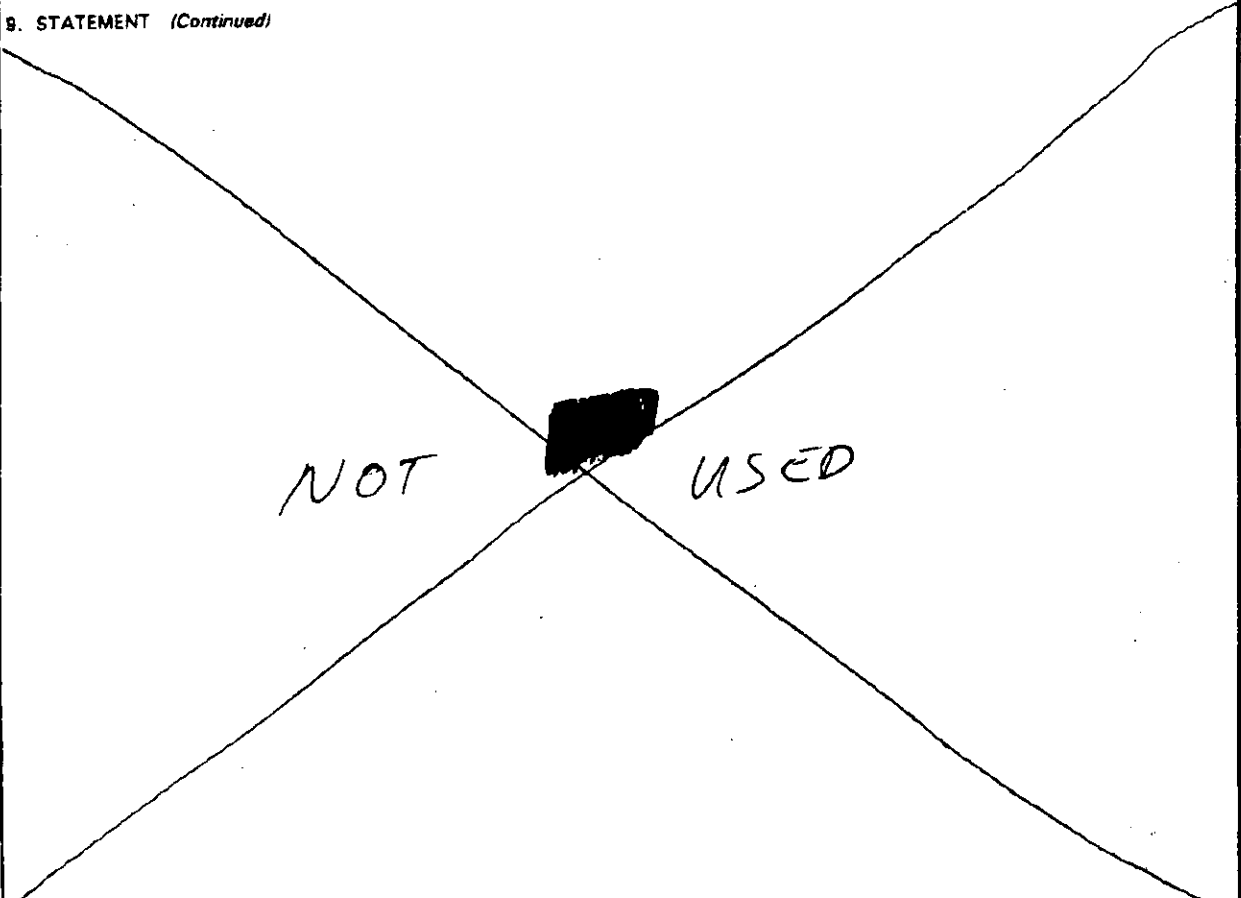
DOD 000461

STATEMENT OF



TAKEN AT FOB RAH GHRAIB DATED 10 JUNE 04

9. 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 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 [Redacted]

[Redacted Signature]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of June, 2004
at Rah Ghraib, Iraq

[Redacted Signature]
(Signature of Person Administering Oath)

[Redacted Name]
(Typed Name of Person Administering Oath)

LACMT, 136
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

MEMORANDUM FOR RECORD

SUBJECT: Interview of [REDACTED]

1. On 21 May 04, the undersigned conducted a telephonic interview of [REDACTED] SPC, [REDACTED] B Company, 1st Military Intelligence Battalion, 205th Military Intelligence Brigade, hereinafter referred to as Source, concerning his recent deployment to Abu Ghraib (AG). During the interview Source provided the following information:

a. Source arrived in AG, Iraq on 2 Nov 03, as part of a six-person team sent to support the 323rd MI Battalion as an analyst member of an interrogation Tiger Team. Upon arrival to AG, his team was broken up and sent to different interrogation teams. Source's duties included analysis of information, preparation of interrogation plans, transportation of detainees to and from the interrogation site and writing reports based on information obtained during the interrogations. Upon his arrival to AG, Source was briefed on the Interrogation Rules of Engagement (IROE) and signed a memorandum that stated he understood and would follow the IROE. The IROE was also published on the wall in plain view. Throughout the deployment, Source received "on the job" training.

b. Source was familiar with interrogation plans as his duties included input into these plans. On the interrogation plan form, there were two columns of procedures listed. The first column listed the less intrusive techniques like Fear Up, Incentives, Ego Up etc. These procedures could be approved by his team leader. The second column listed more intrusive techniques such as Adjusted Sleep Schedule, Diet Management etc. These techniques had to be approved at a higher level. Source related there was a lot of pressure to produce reports regardless of intelligence value. This could have contributed to interrogators taking short cuts during interrogations.

c. Source did not witness any abuse or maltreatment of detainees. Source heard rumors about possible improprieties, but nothing concrete. The rumors included an Iraqi General that was possibly abused, an interrogation by [REDACTED] CACI contract interrogator, that involved a four hour cold shower and placing the detainee in an isolation cell for 1.5 weeks and pictures taken of the detainees in various unflattering positions.

2. Source was stationed in Germany and unavailable for an in-person interview. A sworn statement was not executed for this interview

3. Point of Contact for this memorandum is the undersigned at Conn: [REDACTED]

[REDACTED]
15-6 Investigating Officer

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2851; 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: BLDG AT-5636 Gorham St. Fort Bragg, NC 28310
2. DATE (YYYYMMDD): 2004/06/04
3. TIME: 1800 hours
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS: E-5
8. ORGANIZATION OR ADDRESS: A Company, 519th Military Intelligence Battalion, 525th Military Intelligence Brigade

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

From Aug 03 to mid Oct 03 I was deployed to Abu Ghraib (AG), Iraq with A Company, 519th MI Bn. I am a 97B Counterintelligence Agent who performed interrogations. My team's initial mission upon my arrival to AG was to set up for interrogation operations in support of special operation, maybe VICTORY BOUNTY. Prior to initial operations, presented us with an Interrogation Rules of Engagement (IROE), which established our authorized limits concerning interrogation techniques. Shortly after my arrival to AG, I was briefed on the IROE and signed a memorandum stating I understood and would follow the IROE. In my opinion, the IROE was straight forward and clearly established our left and right boundaries concerning interrogation techniques. All interrogations required an interrogation plan prior to the interrogation taking place. Every technique had to be approved. The vehicle for requesting the techniques was the interrogation plan. For example, Adjusted Sleep Schedule had to be requested through the interrogation team leader to the operations cell. The operations cell would get the approval and return the interrogation plan to the team. The plan would then be passed out to each team member so they would know when to conduct the interrogation. We were under pressure from the 205th command and staff to provide intelligence reporting. I have heard of had conducted interrogations on occasion and on at least one occasion dictated to the interrogator his approach. was not a trained interrogator and had no reason to be in the interrogation booth. In mid Sep 03, the Joint Interrogation and Debriefing Center stood up and 97B's were taken out of the interrogation rotation and reassigned. I was assigned to a Tactical HUMINT Team (THT) in direct support to the MP's. My team screened workers for the MP s2 shop and conducted CI Force Protection Source Operations. I saw detainees being naked as they were being searched when they entered the hard site. I also witnessed detainees wearing pink underwear. I had heard the reason for this is the MP's had run out of men's clothing. I never saw any guard dogs or heard of guard dogs being used in interrogations. No one ever reported detainee abuse to me. During my time at AG I did not witness any abuse or maltreatment of detainees. I never directed the MP's to abuse or maltreat the detainees, nor did I ever hear of it. The MP's never offered to abuse the detainees for me, nor did I ever hear of them offering to do so for other MI personnel. I departed AG in mid Dec 03.

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?
A: NO
END OF STATEMENT

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
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.

STATEMENT OF

TAKEN AT

1806 HOURS

DATED

2004/06/04

B. STATEMENT (Continued)

~~NOT USED~~

AFFIDAVIT

_____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _____. 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 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)

INITIALS OF PERSON MAKING STATEMENT

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
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, BAGHDAD, IRAQ	2. DATE /YYYYMM/ DD 2004/05/04	3. TIME 1543	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS ISG	
8. ORGANIZATION OR ADDRESS 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD (DEPLOYED TO IRAQ)			

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

I arrived at Abu Ghraib on 1 October 2003. I was and still am the first sergeant for 372th MP Company. I didn't really interact or had discussions with the Military Intelligence Leadership in regards to the prison, detainees or rules and regulations concerning detainees. My interaction was with my higher headquarters, 320th MP Battalion. I would interact with them to learn more about our mission since this was a new mission for us. My company had the Hard Site security, Camp Vigilant security, escorting of detainees. My company was divided into three groups. The 320th MP Bn gave us mostly rules on running the prison. They showed us how to extract personnel from their cells. My focus was on life support. There was a chain of command for operations and I did not fall within that chain. [REDACTED] was the officer in charge of operations in the Hard Site. He was the one who managed it and interacted with them. He departed on 19 December 03. I never saw or was aware of any MI personnel abusing detainees except for one incident when a general were pulled out of their cell. There was blood on the wall. [REDACTED] went to find out why there was blood on the wall. He was told that the general was giving them a hard time when he was suppose to go in and they pushed him in. [REDACTED] has statements of this incident. The only time I am aware of dogs being used was right after the shooting or scheduled hardsite shakedowns. The dogs were used to conduct searches. I never saw or had any knowledge of any photos with MI personnel and detainee. It was not authorized to take photos of detainees. It was common knowledge and it was not acceptable. I have never known MI personnel to tell MPs to "soften up or give "the treatment" to detainees. COL. PAPPAS was in charge of all the MI forces, but [REDACTED] was more visible. He attended the Battalion Staff morning meetings He mostly talked about what resources could help the overall FOB, MWR, Phones, internet. We didn't have enough personnel, resources, or training information to conduct all the tasks we had responsibility for. Our soldiers worked 12 hour shifts under some extreme and difficult conditions.

Q. Do you have anything else to add in this statement?
A. No.

////////////////////////////////////End of Statement////////////////////////////////////

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF [REDACTED] 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 BE INDICATED.


AG0000378

DOD 000466


STATEMENT OF  TAKEN AT Camp Victory DATED 4 May 2004

9. STATEMENT (Continued)

Nothing follows



AFFIDAVIT

I, , 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 4 day of MAY, 2004 at Camp Victory Baghdad, IRAQ

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

SWORN STATEMENT

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

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.

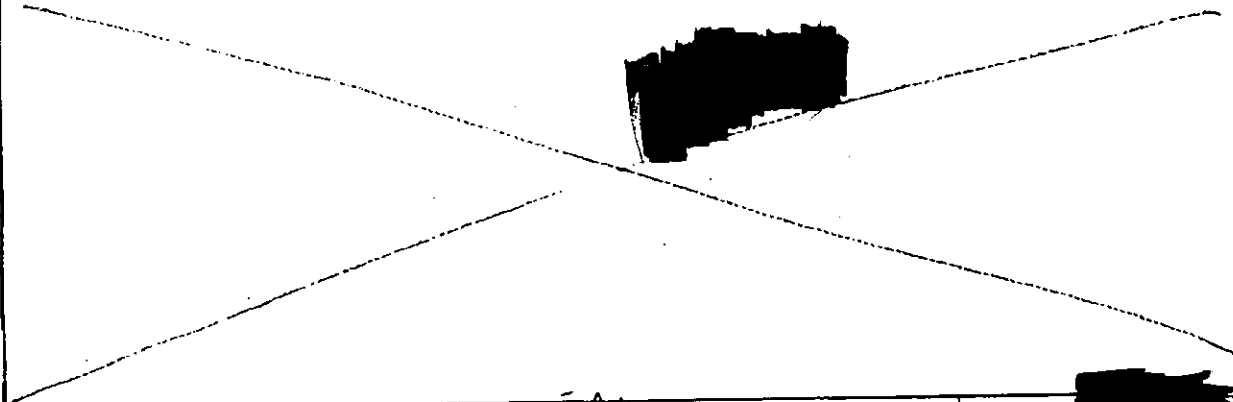
1. LOCATION [REDACTED]	2. DATE (YYYYMMDD) 2004/06/07	3. TIME 2100 HRS	4. FILE NUMBER
6. LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	5. SSN [REDACTED]	7. GRADE/STATUS Civilian	
8. ORGANIZATION OR ADDRESS 1624 12th Street, Oakland, CA 94607			

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

From early Oct 03 to early Dec 03, I was a member of a six person team sent from GTMO to Abu Ghraib (AG). The mission of our team was to bring our "lessons learned" from GTMO, evaluate techniques, provide guidelines and teach the TIGER TEAM concept. I am a trained Interrogator and CI Agent and have past experience in conducting interrogations in Kosovo and GTMO and have conducted over 200 interrogations. When we arrived at AG we spent a few days assessing operations. Operations appeared to be disorganized. After the first days I went to a team to train and mentor. I rotated through and worked with just about everyone there, providing training and mentorship. Everything we trained and observed was in compliance with basic human rights and the Geneva Conventions. We taught and they employed interrogation plans which outlined all techniques to be used and were reviewed and approved by [REDACTED]. After about the first six weeks I moved to a liaison team with [REDACTED]. We handled requests and facilitated interrogations/support for Other Government Agencies (OGA). I never observed or heard of MPs, OGA or MI abusing detainees or doing anything outside the Geneva Conventions. I was aware that "short chaining" was used with some detainees and clothing removal could be employed. It would be part of the interrogation plan and approved by "higher." There was a lot of detainee nakedness at AG. In many cases it was because there was a lack of clothing at the facility. Those who cooperated got clothing first. I remember once telling [REDACTED] that one of "my detainees" needed clothes. Removal of clothing for interrogation purposes was a "questionable technique" that needed approval and was allowed in GTMO, but rarely occurred. I did see strip searches for security purposes at AG. I conducted random checks in the hard site almost daily and never observed abuse. I did hear lots ("brainstorming") of innovative techniques which were determined to either be authorized or deemed too aggressive through discussion and evaluation. Dogs were there for police enforcement and never used in interrogations to my knowledge. Cameras were not allowed and I'm certain if somebody were observed with one immediate corrective action would be taken by MPs or MI. Once an FBI agent was taking photos and within seconds I confronted and stopped him. OGA were professional and did not employ any illegal or unauthorized techniques to my knowledge. The humus test for me is that nothing should be done to a detainee that an interrogator couldn't handle himself and nothing immoral. Sleep deprivation was not employed at AG. In GTMO we had "Project 21" where a detainee would be interrogated for 16 hours followed by 5 hours rest; repeated for 2-3 days.

Q: Do you have anything to add to this statement?
A: No.

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



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

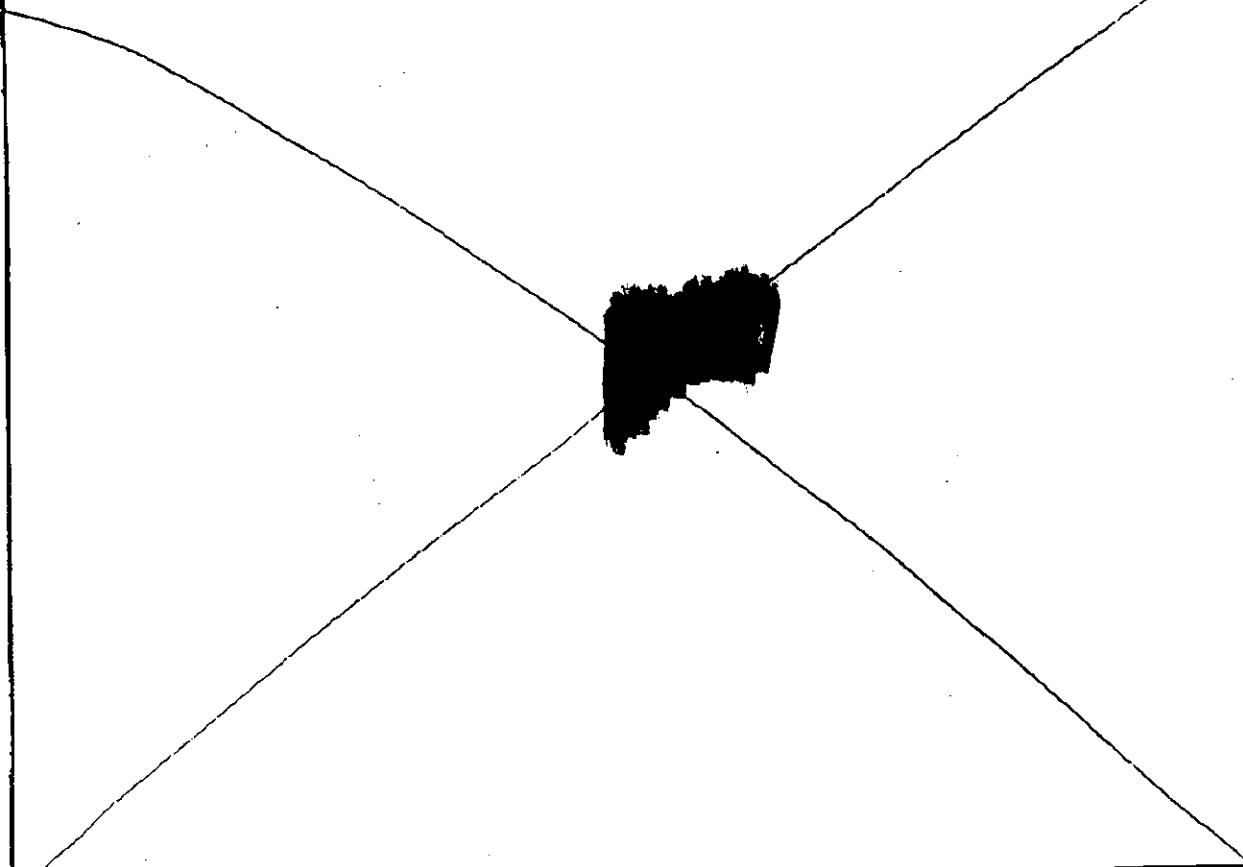
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

AG0000380



DOD 000468

STATEMENT OF  TAKEN AT Oakland, CA DATED 2004/06/07

9. STATEMENT (Continued)



AFFIDAVIT

 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE . I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTING 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 7th day of June at 150 Hegenberger, Oakland, CA

ORGANIZATION OR ADDRESS


(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS


(Typed Name of Person Administering Oath)

5 U.S.C 303
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT PAGE OF PAGES

STATEMENT OF [REDACTED] TAKEN AT Henderson, NV DATED 2004/06/06

B. STATEMENT (Continued)

[Large empty area for statement content, crossed out with a large 'X' and a handwritten note 'Nothing Follows' written diagonally across it.]

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE [REDACTED] 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)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)
5 U.S.C. 303
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

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 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 DEVENS, MASSACHUSETTS	2. DATE (YYYYMMDD) 2004/05/28	3. TIME 1630	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS O4/MAJ	
8. ORGANIZATION OR ADDRESS 6th MI BN, 98th Division (IT)			

_____ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was mobilized with the 325th MI BN. My duty position was the Assistant S-3 (Plans). We reported to Fort Dix on February 22, 2003 and were there for about a month. We then deployed to Kuwait and were there for about a month. We crossed the border on April 26, 2003 and set up in Balad, Iraq. Sometime in May a tasker came down for personnel to work with in the C2 for CJTF-7. On 7 June, I was reassigned to the C2 Staff - in particular the C2X shop. My immediate supervisor was _____ until _____ replaced him. The first time I heard about Abu Ghraib, was when plans for Operation VICTORY BOUNTY were being developed. The operation was focused on a list of FEDEYEEN MEMBERS we had received. We had to identify a location to place personnel captured during the operation. CAMP CROPPER was not an option because they were overcrowded. I am not sure who selected Abu Ghraib, but this facility was good because it had been a maximum prisoner facility and it was being renovated already. _____ came in and told me about the plan to use Abu Ghraib. Within 48 hours, he and I were traveling to Abu Ghraib to assist in the set up of Abu Ghraib as an interrogation facility. This effort was part of the staff process to develop an OPORD for the interrogation facility. I do not remember when VICTORY BOUNTY took place. It must have been sometime in August. When _____ and I visited Abu Ghraib for the first time, the only personnel there were the MPs. Abu Ghraib was an overflow for civilian detainees identified as Iraqi on Iraqi crimes (Criminals). There was a huge pen with concertina wire around it already set up. The highest ranking individual I saw there was a major (I do not remember his name). There was another unit arriving and they were setting up. There were some detainees there already. They were all in civilian clothes but I did not see any abuse. A week later, both _____ and I visited Abu Ghraib to firm up and try to solidify what facilities were available to use for VICTORY BOUNTY, including the newly refurbished cells inside the former maximum security prison. We took photos and also looked at potential sites to deploy a TROJAN to Abu Ghraib. By this time, the 205th was also conducting its leadership reconnaissance on the ground but I can't really remember who was present. I then began traveling to Abu Ghraib twice a month or so and would coordinate with the 519th and the 325th until the middle of October. I never observed any detainee abuse during any of my visits and nothing seemed out of the ordinary. The direct coordination I did with Abu Ghraib was primarily with _____ or if she was not available it was with _____ and _____. These coordination visits were not on a routine schedule; they increased when there was an operation going on and decreased when to operations took place. _____ did coordinate with the Interrogation Control Element (ICE) on a routine basis because he had a daily report he had to submit to the command group. My conversations were focused on HUMINT Requirements. My responsibility was to focus and reinforce priorities and discuss interrogation results. I provided BG(P) FAST information on all data collected and a summary on HUMINT Operations. I spoke to _____ to try to find out where interrogations were going, what information they were gathering and the production of the intelligence. I would go directly to _____ because most of the information I was requesting from her was being requested by higher and they wanted it immediately so I hardly went to the BDE. I would try to keep the BDE or the HUMINT Operations Cell informed of our inquiries and requirements via e-mails. There was an extraordinary amount of pressure from the chain of command to get results. I was sensing this pressure directly from COL BOLTZ initially and then BG(P) FAST when _____ was there. Once COL SUMMERS arrived, I was not as heavily relied upon by BG(P) FAST, although sometimes she tasked me directly. This pressure was occurring during the same time VICTORY BOUNTY was being planned and occurring. There was a concern we were not getting the feedback from interrogations and we needed to do better to fix it. We needed to find out a way to get more feedback. There was a sentiment that the CG and OSD were unhappy with the level of products coming out of interrogations. There was frequent expression of dissatisfaction. The CI/HUMINT mission took a back seat and we had HUMINT problems out in the field. The source handling was extraordinarily broken. The maneuver commanders were not adhering to the requirements in the umbrella concept for Counterintelligence and HUMINT Operations and were running sources. Untrained personnel were routinely tasking "informants" to collect information, in direct conflict with the requirements of the umbrella concept and long-established Army doctrine. The Division commanders would tell their G2X "this is how we're going to run it." In their views they were having success capturing a lot of folks, conducting raids _____

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ 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.

AG0000384

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 2004/05/28

STATEMENT (Continued)

They would raid a house and take everyone. They refused to let anyone go due to the fear that the wrong guy might be let loose or they felt that they would simply be gathering this same individual the next day. By doctrine, this should not be done and sources could be placed in danger. The division commanders had the full authority to release detainees at their level. I would discuss this problem with the Division G2Xs and they would tell me that they knew about the problem, but their commanders didn't want to release anyone (they replied via phonecall). My e-mails to them were saved on my folder in the computer I had in Iraq. The computer was turned over to the individual who replaced me. The Divisions had Captains as their G2Xs. In the mist of all the pressure [REDACTED] 205th MI SJA, was tasked to come up with some interrogation Rules of Engagement. [REDACTED] developed a memorandum for CG's approval. I remember seeing a memorandum with the CG's signature block, but I do not remember if I ever saw a signed memorandum. There were certain things that required the CG's approval, but all of the methods and techniques in the memorandum were contained in the FM (according to [REDACTED] was frustrated and stated that if we wanted her to do something different than the authorized doctrinal methods, she needed written guidance. She was not going to go out on a limb. She refused to budge from the standard methods without written guidance. Anecdotally, people talked about sleep deprivation and stressed positions but I never saw any requests. I never heard any discussions about faked detainees or humiliating detainees. During MG Miller's first visit, I was in BG(P) FAST's office. I was made the POC for the initial Abu Ghraib visit. I coordinated for a convoy and took the team out to Au Ghraib. We returned that same day after spending four hours on site looking at the facility and how operations were being run. We did not discuss interrogation techniques. Our focus was discussion of the Tiger Team concept. I did not go back to Abu Ghraib with the team. I did attend meeting with [REDACTED]. I was also tasked to develop an extensive detainee database and I met with a GTMO who had built a database in GTMO. There was some controversy when the GTMO Team came. The GTMO team was supposed to go to Abu Ghraib and show the 519th and the 325th how to run operations. The 519th and the 325th were some of the most tactually experienced interrogators under combat conditions. They had conducted operations like GTMO's operations. It did not sit well, coming from GTMO to teach them how to run operations - to make our operations like GTMO's operations. It did not sit well, having outsiders whom had not operated under fire critiquing their work. I did not attend the out-brief MG MILLER gave. No one from C2X attended. The briefing, I believe, was directly given to LTG SANCHEZ. I never saw a copy of the outbrief. The only violation of IROEs I was aware of was from Umm Qasar (Camp Bucca). I coordinated with OGA and felt like we had a good working relationship. There was an OGA LNO in the C2X and we shared resources. We discussed how we could share intelligence they gathered and intelligence we gathered to answer each other's requirements. I visited the Chief of Station once and met with another individual at another time. CJTF-7 established a release board whose members were [REDACTED] BG KARPINSKI and BG(P) FAST (chair). The recorders were [REDACTED] an MP Assistant Recorder and myself as an MI Assistant Recorder. BG(P) FAST was tasked by MG WODJAKOWSKI (DCG) to resolve the prison overcrowding problem as it related to the MI Holds. Although the overcrowding of Abu Ghraib was an overall concern, the reason for the establishment of the board was a legal reason. The Geneva Convention required that a detainee's status be reviewed every six months. Since we were closing in on six months for the first detainees, [REDACTED] SJA, was tasked by [REDACTED] to come up with a procedure to release detainees. The recorders screened all detainee files. I would look for circumstances of capture and assess their intelligence value. If no intelligence value was identified, they were sent up to the release board for review. As time went on the Coalition Provisional Authority began to press us to more quickly deal with the backlog. We then began a two-tier process. [REDACTED] and I would sit on a mini panel and look at 100's of cases. We would do our best to try to identify something in the file that would assist the board in determining whether they stayed or were released. Since we had so many cases to review, the Release Board began meeting twice a week. The last week I was there, I reviewed over 500 cases. As part of my battle handoff, I extended the involvement of the C2X Section to include three additional MI personnel to help expedite the review of backlogged cases. CJTF-7 held a commander's VTC every evening (the Battle Update Brief, or BUB) in the Joint Operations Center. Each C2 section was required to send a representative, including C2X. Periodically, I attended the BUB as a C2X representative. The purpose of our attending was to get insight into current and ongoing operations in order to stay in touch with the operational tempo. As a result, it was intended that we would be able to anticipate short-term interrogation requirements. One evening, after a BUB (I did not attend this BUB), I overheard several officers (I do not know remember who they were) returning from the BUB discussing how the CJTF-7 Commander, LTG Sanchez, had made some startling remarks during the BUB. They said that during the BUB, one of the subordinate commanders had reported the capture of a number of Iraqis during a raid. In response to this report, LTG Sanchez allegedly replied something to the affect of "Why are we detaining this people, we should be killing them." This type of comment contributed to a command climate that fostered an atmosphere where ill intentioned personnel could perceive circumstances where deeds not consistent with military standards would be tolerated if not condoned. I was ordered not to discuss this investigation with anyone else. Q. Is there anything you would like to add to this statement? A. No.

End of Statement

Nothing follows

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 3 PAGES

STATEMENT OF [REDACTED]

TAKEN AT Devens, MA

DATED 2004/05/28

9. 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 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 28th day of MAY, 2004 at Devens, Massachusetts

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)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSM).
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 [REDACTED] 2. DATE (YYYYMMDD) 2004/06/06 3. TIME 1240 4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 6. SSN [REDACTED] 7. GRADE/STATUS CPT
8. ORGANIZATION OR ADDRESS 72nd Military Police Company, 992 Troop Command, Army National Guard

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

From 21 May 03 to late Oct 03, I was deployed to Abu Ghraib (AG), as an MP Platoon Leader for the 72nd MP Company. I was in charge of the night shift at the facility. I also had [REDACTED] on shift with me. My company's mission was to prepare the facility to accept detainees. I was one of the first soldiers on the ground and helped set up perimeter security while the rest of the unit convoyed to the location. The secondary mission for the facility was to train the Iraqi corrections officers to eventually take over the facility. During my shifts, I would walk through the facility to make sure things were running smoothly. At least once a night I would physically check on operations. Most of the interrogation activities occurred during the day; I never witnessed a night interrogation. I observed MI making detainees do Physical Training (PT) in the tents. On most occasions the MI folks would do the PT with the detainee. I also witnessed MI making detainees stretch their arms out for extended, but not extensive periods of time. I did not witness any abuse or maltreatment of detainees while at AG. I was never asked nor heard of any other MP being asked by MI to abuse or humiliate detainees. I never witnessed any nakedness of detainees outside of inprocessing (I once participated in the search of an inprocessing female). If I would have been asked by MI to strip a detainee, I would have questioned the request. By doctrine MP's do not employ techniques to control or modify behavior above restraint and segregation. MP's do not utilize humiliation as a form of control.

Q: Do you have anything to add to this statement?
A: No.
End of Statement

Nothing follows

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 1 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.

STATEMENT [REDACTED] TAKEN AT Henderson NV DATED 6 June 04

STATEMENT (Attachment)

Nothing follows [REDACTED]

AFFIDAVIT

I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT AND I DO BELIEVE 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 INDEUCEMENT.

[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 NV

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

STATEMENT OF [REDACTED]

TAKEN AT CAMP VICTORY

DATED 2004/05/07

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

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)
UCMJ, ARTICLE 136
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES

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 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) 2004/05/29	3. TIME 0947	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS SFC	

8. ORGANIZATION OR ADDRESS
B/CO, 519TH MILITARY INTELLIGENCE BATTALION, FORT BRAGG, NC 28310

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

I arrived in Iraq on 11 Mar 03. I spent 2-3 days at Objective Rushmaster, 2.5 weeks at Objective Dogwood and 40 days at Cropper. On 12 May 03, during my time at Cropper [REDACTED] submitted a report thru normal MI channels (205th) and LTC CHEW stating the living conditions for the detainees were not up to standard as the facility was too crowded, many of the detainees should not have been arrested and the detainees were held too long. I arrived at AG on 25 Jul 03, where I served as the Interrogation NCOIC and then the ISG of the first MI personnel on site. On 27 Jul 03, after setting up the facility, we began operations. During this period, there were approximately 14 working interrogators on site. To the best of my knowledge there was not a formal Interrogation Rules of Engagement (IROE) document but all interrogations were conducted in compliance with FM 34-52 and the established training norms of the Army interrogation school at Fort Huachuca, AZ. I did try to get a formal IROE published with [REDACTED] and [REDACTED] present a draft copy to my higher headquarters, but did not get any response. Upon my arrival to AG, my supervisors were [REDACTED] Overall, I was excited because the mission was supposed to last for three weeks and involved trying to obtain information on the Saddam Fudyeen. This special status should have meant that there would be specific Source Directed Requirements (SDR's) and specific things we would be looking for during our interrogations. These never came. Around this time, there was a discussion concerning the centralization of facilities into a Joint Interrogation and Debriefing Center (JIDC). Personnel in this discussion included MG MILLER, [REDACTED] and [REDACTED]. During this discussion I addressed my concerns over having the JIDC at AG, given the stigma of the torture chamber at the facility. Approximately six weeks after my arrival, the 325th MI Bn arrived at the AG. There was a shift in leadership which included COL Pappas being in charge of all interrogation activities [REDACTED] taking charge of the JIDC. [REDACTED] becoming the Deputy under COL PAPPAS and A/519th MI Bn being dubbed to support company for JIDC. As the interrogation NCOIC I did extensive on-site checking to ensure quality control. As the logistical requirements increased, I shifted to a more administrative roll as ISG in Aug 03, as I fully transitioned to ISG [REDACTED] became the interrogator NCOIC. On 20 Sep [REDACTED] and [REDACTED] and I addressed an allegation made by MP guards that [REDACTED] 97E, A/519th MI Bn, deviated from acceptable interrogation practices when he allegedly picked up a detainee and threw him into a truck in what the MP observers described as "a little too rough." There were also allegations that [REDACTED] hit the detainee in the back of the head. I questioned all my NCO's who witnessed the incident including [REDACTED] All four witnesses said the incident did not occur but all involved agreed [REDACTED] was yelling at the detainee during this time. I examined the detainee and found nothing to indicate the allegations. I also had a medic and a LT on duty examine the detainee and execute a sworn statement. All witnesses executed sworn statements which were given to [REDACTED] for action. Nothing resulted from the incident. In late Sep 03 [REDACTED] conducted an unauthorized nighttime interrogation of a female detainee. I was notified by [REDACTED] three days after the incident took place. All three soldiers were given a Field Grade Article 15 by COL PAPPAS. While at AG, I did not witness or hear about any of the following: Physical abuse of detainees, unauthorized picture taken of detainees, unauthorized video taken of detainees or the unauthorized use of guard dogs. I was kicked out of AG on 25 Oct 03. I was given 48 hours to leave AG by COL PAPPAS and [REDACTED] strongly disliked me because I stood up for my soldiers and raised concerns when I felt they were getting mistreated (getting told to conduct short notice, middle of the night interrogations when it was not in the interrogation plan). I went to [REDACTED] as ISG and then moved to Bayii in December where I worked on a Tactical HUMINT Team (THT). Concerning civilian interrogators, I was told by [REDACTED] who was considered the best interrogator in country, that [REDACTED] was the best civilian interrogator. The recent events most likely occurred because the JIDC lacked leadership, especially senior NCO's. In my opinion, the mixture of units and the addition of civilian interrogators and linguists caused the personnel to get a little "sloppy" and was also a direct contributor to the lack of discipline at the facility. I redeployed from Iraq on 22 Feb 04

Q. Is there anything else you would like to add to this statement?
A. No [REDACTED]

End of Statement

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 BE INDICATED.

AG0000390

STATEMENT OF [REDACTED] TAKEN AT SPRINGFIELD, VA DATED 2005/05/19

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 [REDACTED] 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 19 day of MAY, 2004 at METRO PARK, SPRINGFIELD, VA

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)
UCMJ, ARTICLE 136
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

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/alternate 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) 2004/04/21	3. TIME 1540	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS CIV	
8. ORGANIZATION OR ADDRESS CACI, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335			

9. _____ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib on 5 October 2003 work as a screener with in and out processed detainees. When I first arrived to Abu Ghraib _____ gave us a briefing on Interrogation Rules of Engagement (IROE) and I signed the IROEs. I felt I was very knowledgeable of what I could or could not do. _____ was in charge of the MI folks and COL PAPPAS was in charge of the entire base operations. I did not witness or know about any detainee abuse, any photos taken or the use of dogs.

Q. Do you have anything to add to this statement?
A. No

////////////////////////////////////End of Statement////////////////////////////////////

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ 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.		

AG0000392

STATEMENT OF

[REDACTED]

TAKEN AT Abu Ghraib

DATED 27 Apr 04

9 STATEMENT (Continued)

Nothing

follows

[REDACTED]

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 27 day of April, 2004 at Abu Ghraib Correction Facility

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)
UCMJ Article 136
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

For use of this form, see AR 180-45; the proposing agency is DDCROPS

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 Abu Ghraib, Iraq, APO AE 09335	2. DATE (YYYYMMDD) 2004/04/2	3. TIME 1538	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS CPT/O3 USAR	
8. ORGANIZATION OR ADDRESS OSJA, CJTF-7, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq, APO AE 09335			

9. _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

_____ made me aware that he discovered within the JIDC a thumb drive containing photos depicting dead anti-coalition forces and captured anti-coalition forces on the battlefield. _____ asked me if this was a violation of the UCMJ, Army Regulation 190-8, or international law. Based upon what he told me, I advised him that it was not. Based on what _____ told me, I gave him my opinion that the photos were not unlawful. Because there was no legal basis to seize the private property of a service member, I told _____ it was proper to return the thumb drive to its owner. I did not review the photos. I agree that I should have reviewed them prior to giving advice.

Q. Do you have anything else to add to the statement?
A. Yes. Since there was no violation of the UCMJ, Army Regulations, or international law, there would be no legal basis to seize property from a soldier under Military Rule of Evidence 316. _____ had no choice but to return them. I would never advise a commander or leader to seize personal property from a soldier without a legal basis to do so. As a matter of policy, I agree that it is inappropriate for service members to photograph bodies on the battlefield and persons detained during an action, however to my knowledge it is not illegal or violative of any regulations. _____ gave me a detailed description of the photos and I based my advice on that description.

_____ end of statement



10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ 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.

AG0000394

STATEMENT OF

TAKEN AT

Abu Ghraib Iraq

DATED

27 April 2004

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 [REDACTED] 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 27 day of April, 2004 at Abu Ghraib Correction Facility

[REDACTED] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] (Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

UCMJ, Article 136 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES



DEPARTMENT OF THE ARMY
HEADQUARTERS, TASK FORCE READY and FOB ABU GHRAIB
APO AE 09342

REPLY TO
ATTENTION OF

27 April 2004

AFVQ-JA

MEMORANDUM FOR Record

SUBJECT: Procedure 15 Investigation Questions on Photos of Iraqis on the Battlefield

1. On 27 April 2004 MG Fay interviewed me in conjunction with the Procedure 15 investigation he is conducting on intelligence involvement with civilian internee abuse at FOB Abu Ghraib during October and November 2003. During the course of his investigation interviewees related that they had heard of photos being discovered in the Joint Interrogation and Debriefing Center (JIDC) with "disturbing" images on it.
2. MG Fay questioned [REDACTED] the deputy director of the JIDC, and learned that LTC Foust had consulted me when the photographs kept on a "memory stick" were discovered in the JIDC and that [REDACTED] returned the memory stick to the soldier who owned it.
3. I informed MG Fay that I did recall the event and my conversations with [REDACTED]. The event occurred in either late February or early March 2004. To the best of my recollection the facts I was presented at the time were:
 - a. The photos were not taken at Abu Ghraib but immediately after an engagement by coalition forces here in Iraq.
 - b. The photos depicted dead anti-coalition personnel and anti-coalition personnel detained on the battlefield and masked with empty sandbags.
 - c. The photos did not indicate that the bodies or the captured personnel were being abused or treated improperly, merely that their images were recorded by digital photograph.
 - d. That the identity of the person who owned the memory stick was, at the time, unknown.
4. [REDACTED] sought my advice on whether an offense under the UCMJ, a violation of international law, or a violation of Army Regulations occurred by the taking of these photographs. Based on the facts presented to me, it was and is my opinion that no conduct occurred in violation of law or regulation. Army Regulation 190-8, paragraph 1-5(d) prohibits non-official photography of persons in custody at US military facilities. Additionally, the third and fourth Geneva Conventions of 1949 prohibit making EPWs and CIs the subject of public curiosity or ridicule. The photographed personnel were not in custody at Abu Ghraib or at another US Military detention facility, so AR 190-8 was not violated. Additionally, no information was presented to me indicating that the persons photographed were made the subject of ridicule or public curiosity.
5. As to the question about whether the photos or memory stick should have been returned to the person who owned it, I can think of no legal grounds to seize the item. In my opinion, a violation of law or military regulations had not occurred. The threshold question for a

AG0000396

DOD 000484

AFVQ-JA

SUBJECT: Procedure 15 Investigation Questions on Photos of Iraqis on the Battlefield

commander or a military magistrate prior to directing the seizure of the personal property of someone subject to the UCMJ is that there is probable cause to believe a crime had been committed. See Military Rule of Evidence 316, Manual for Courts-Martial of the United States 2002. The government has no right to seize private property without due process of law. Even erasing the digital photos in issue would amount to a seizure of personal property absent some authority to do so under law or military regulations (like the authority we have to seize contraband items like alcohol and illegal drugs. See CENTCOM General Order number 1a and CJTF-7 General Order number 1).

6. As to the question of whether the soldier's chain of command should have been notified of the facts and circumstances as presented, I agree. At the time, I understood that the identity of the soldier who owned the photos and, presumably, took the photos, was unknown. After [REDACTED] or one of his subordinate leaders determined ownership, the chain of command should have been notified. I did not advise him to do so at the time believing that any soldier working in the JIDC was subject to the authority of the JIDC.

7. Additionally, during my conversation with MG Fay, he agreed that given the facts presented, he also could not think of a violation of the UCMJ, Army Regulations, or international law resulting from the photographs in question under the circumstances as we understand them today.

8. I have sent a request to [REDACTED], chief of operational and international law at OSJA, CJTF-7 to have a consideration given to a FRAGO prohibiting personal photography of anti-coalition personnel under all circumstances.

9. Point of contact is the undersigned a [REDACTED]

[REDACTED]
CPT, JA
Command Judge Advocate

AG0000397

DOD 000485

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2051; 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, 2. DATE (YYYYMMDD) 2004/07/2, 3. TIME 1353, 4. FILE NUMBER, 5. LAST NAME, FIRST NAME, MIDDLE NAME, 6. SSN, 7. GRADE/STATUS E-4/ AR, 8. ORGANIZATION OR ADDRESS B Co 325 MI BN, Waterbury, CT 06705

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was assigned to Camp Cropper just after 4 July 2003. The units already at Camp Cropper when I arrived were from 519th MI BN, the B Co. 325th MI BN and an MP Co in which I do not recall exactly who they were. Personnel in charge of MI Operations at Camp Cropper were (B 325 MI Bn company commander) and (interrogation operations). At Camp Cropper I didn't receive any Interrogation Rules of Engagement (IROEs). I was deployed to GTMO last year and didn't receive the IROEs there either, but was familiar with the term and meaning. I sat in on a few interrogations with when I first arrived. We always conducted our interrogations outside the detainment area in a tent. While at Camp Cropper, I never saw or knew of any detainee abuse, Humiliation of detainees or anything out of the ordinary. On 15 September, I moved to Abu Ghurayb. The unit there, 519th MI BN, was not prepared to receive us so early. So they put us to work on the night shift from 2000 to 0800 in the morning, almost immediately, working around the detainment in a tent. No IROE had been given at this time. After a mortar attack on 19 September 2003, we were then given the space in the building to run the ICE. After the ICE was to a standard to work in, our shift was now moved to daytime hours to avoid any more injury or death during the daily evening attacks. It wasn't until a few weeks (date unknown) is when the IROEs were briefed and signed. I was not present for the first signing of the IROEs, however, there was a change to them and a second briefing was given and I signed the IROEs then. Before we moved into the "hard" building, I sat in on interrogations with (97E/325th) and (97E/ 325th) and (97E/ 325th). The majority of the interrogations were outside in the interrogation tents. There were a few times when I had to go to the MI Holding area also called the "hardsite" with to sit in on interrogations. The linguists we used were. The interrogation techniques mainly used by the interrogators in my team were the direct approach. was very detailed when interrogating detainees and used repetitive questioning. used the sympathetic technique, and used the direct approach. I never witnessed nor heard any of my team physically abuse or humiliate a detainee. In reference to naked detainees: One time when and I went to the Hard Site to pick up a detainee to interrogate, we found the detainee naked in the cell. The detainee was identified as a high level official. The detainee was not scared nor hurt, he was embarrassed because all he was a sheet that we provided him for the interrogation, and that there was a female in the cell with him and not having clothes. Detainees would tell us that they were beaten when they were initially arrested and they would show us their bruises. We would ask them if they were in pain and offer to send a medic to check them out. Often times the detainees that were beaten during arrest were quite relieved that they weren't being abused at the prison. One detainee that I recall admitted to lying to us because he thought that he was going to be beaten, and decided to talk after he found out that we wouldn't hurt him. As far as the naked detainee in his cell, we (myself and) asked the MP (I do not remember his name) to put his clothes back on. I do not know why the detainee was naked. His clothes were not in the cell, we actually waited about 10-15 minutes for the MPs to find his clothing, after they said that they didn't know which clothes were his because they were all together with other detainees clothing in a closet, we just got a sheet for the detainee to cover himself up with for the interrogation. We did leave him with the sheet when the interrogation was over. There were a quite a few others naked in the cell. I did not discuss this with anyone because it was known that the detainees were in their cells naked. It was a call by the MPs to keep them naked in the cells. This occurred during the night shift when we were still working outside in the tents. After we moved into the "hard" building, I continued to sit in on interrogations with until I became part of a permanent tiger team with and linguist. We were part of The Force Protection Section - Tiger Team 2 (I am not certain if team 2 was us or not). My team leader was, he was from the 519th. I did sit on interrogations with him at times as well, but for the most part I was with everyday for at least one to two interrogations a day. I do know that she used stress positions but after we signed the IROEs, she ceased using those. I did not sit in on any interrogations with her when she used a stress position. After the tiger teams became permanent, and I would talk together about the detainee and information he might know. She would put together her interrogation plan based on any information that I needed to know and find out. Never did I see or hear of abusing or humiliating detainees in public. and I were assigned to a group of detainees that were being held in the "hardsite". We were down there practically everyday.

10. EXHIBIT, INITIALS OF PERSON MAKING STATEMENT, PAGE 1 OF 3 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.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF

TAKEN AT

DATE 20060720

B. STATEMENT (Continued)

We would go down to the "hard site", request the MP to open the door for the detainee we wanted to interrogate and the MP would bring the detainee either to the shower upstairs on the second floor in the juvenile side or the staircase on the MI Hold side. We always preferred the staircase but sometimes OGA would get there before us. [redacted] always had the detainee sit down either on the floor on a chair and never used stress positions then. We did interrogate on certain individual which was the leader of the group, more often than any other individuals. We asked the MP [redacted] on duty to strip him naked for us for the interrogation, in this instance, for this detainee we were always in the staircase. However, once the interrogation was done or when we led him out of the room, he was always, clothed. Never did he leave that room with nothing on. We would always ask the MP to escort the detainee for us back and forth from his cell to the interrogation room. If we used solitary, it was for a short amount of time, not more than 30 minutes in the hole, to scare the detainee because he was claustrophobic. At times [redacted] and I would request to do an interrogation in the early morning hours (0300-0400), we only did this twice. [redacted] would always start off her interrogation with the direct approach, depending on the turn of the interrogation use love of family and fear up and other approaches. The detainee that we interrogated naked was named [redacted] (I am unsure of the last name, but if I see his name or photograph I can pick him out) Some of the techniques requiring higher authorization when I first arrived at Abu Ghurayb were Sleep deprivation and eating habits. We could use stress positions without the approval of higher. My team did not request/conduct any sleep deprivation or eating habit changes. After the IROEs were given to us in mid-October (timeframe is uncertain), we could no longer conduct stress positions without higher approval. My team followed the techniques posted on the IROEs that were posted in the ICE. [redacted] would say that the always followed what was in the regulation and what was taught at AIT. When the IROEs came out in mid-October, we had to sign them and then they were posted in the Interrogation Control Element (ICE). A team from Guantanamo Bay, Cuba came in to assess the operations run at Abu Ghurayb. Shortly after [redacted] from S19 went on as a CI Agent and [redacted] was our section leader. Other members of the Force Protection Section were [redacted] (97E), [redacted] and others that I do not recall at this time. The interpreter I used most often was [redacted] (97E). [redacted] had to be approved by the section leader and then higher. I do not know who approved it from higher. [redacted] was the one who wrote the interrogation plan with the techniques she would be using. If we wanted to use a technique that required commanding approval a memorandum had to be written, explaining why and what type of information he could provide, it had to be given to our section leader and he then took care of it from that point on. When we first started, interrogation plans were not really done ahead of time. The analyst would talk to the interrogator and after we told them what we had found out, the interrogator would write down the plan right before going into the booth. [redacted] and I would plan and prepare the day before an interrogation and get the interrogation plan signed off the morning of. I do not know who signed off on the plan, after our section leader. I do remember one time I had to take an interrogation plan for signature and [redacted] was not around so I gave it to [redacted] to sign. I do not remember what techniques were being requested on that particular interrogation plan. I don't create or write any interrogation reports or plans. I only brought it to [redacted] to get it signed because we were on a strict time slot to get into an interrogation. I do not recall who the interrogation plan was specific to, but [redacted] reviewed the plan and signed off on it. I then returned it to our team leader [redacted]. I can't say for sure that the operations personnel knew of our detainee being interrogated naked. I can only assume since they had to sign the interrogation plan. I departed Abu Ghurayb late October to early November soon after COL PAPPAS moved in permanently. We would see COL Pappas almost everyday walking around in our LSA where [redacted] worked and in the ICE area. He never spoke to us. I did walk the hard site every day but I do not remember seeing naked detainees other than at the beginning when I went to the hard site with [redacted]. As far as humiliating a detainee, I do not know of any incident other than when we had them stripped naked for our interrogation only. [redacted] would sometimes come by and check on us when we were interrogating. [redacted] would also come by and check to see if everything was okay or if we needed him for anything. The only time that I saw any officers down in the hard site is when they were doing their "tour" to the Red Cross or visiting high ranking personnel. I would see the CPT of the MP company down there most often. I know we had observers after we built the interrogation booths. I do not know who was there because the booth had a one way mirror. We went off of the IROE, [redacted] and the ICE leadership, directed to us. I don't know who directed them to give it to us. In the beginning, a lot of the techniques and approaches were discussed verbally between people and approvals were given that way (but I can't name specifically who would talk to whom). Later on, they started buckling down on a lot. I do not know specifically why. After being read the interrogation techniques from the power point slide, I am not sure what technique the naked interrogations fell under. It doesn't seem like it would fall under any of the IROEs listed. I never sat in on an interrogation where a detainee was told to sit against the wall. I never saw or was aware of any detainee abuse, humiliation, photos of detainees or videos of detainees. I had redeployed by the time CID began their investigation on the abuse. The only CID investigation I remember was the one after the mortar attack. I do not know of any other detainees being interrogated naked. I only heard rumors of it being done.

Q: Is there anything else you wish to add to your statement?

A: No

/// END OF STATEMENT ///

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT OF

TAKEN AT

FT. Richardson/135

DATED

2004/07/20

9. STATEMENT
NOT USED

AFFIDAVIT

_____ 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.

(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20 day of July, 2004 at FT. Richardson, AK 99505

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136(b)(4) UCMJ

(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

05 JUNE 2004

MEMORANDUM FOR RECORD:

SUBJECT: Procedure 15 Interview of [REDACTED]

On 05 June I conducted a telephonic interview of [REDACTED]. The below statement is what [REDACTED] told me based on the questions I asked her. She is currently reviewing the statement and will send me a signed copy.

As [REDACTED] stated:

I was assigned to Camp Cropper right after 4 July 2003. The units already at Camp Cropper when I arrived were from 519th MI BN and the 325th MI BN. Personnel in charge of MI Operations at Camp Cropper were [REDACTED] (company commander) and [REDACTED] (interrogation operations). At Camp Cropper I did not receive any Interrogation Rules of Engagement (IROEs). I had been deployed to GTMO before and so I knew the IROEs. I sat in on some interrogation with [REDACTED]. We always conducted out interrogation outside in a tent. While at Camp Cropper, I never saw or knew of any detainee abuse, Humiliation of detainees or anything out of the ordinary. On 15 September, I moved to Abu Ghraib. The unit there, 519th MI BN, was not prepared to receive us. When I first arrived at Abu Ghraib, I did not receive any IROE training. We received the training after we moved into the hard site sometime after the mortar attack. The 325th was placed on the night shift from 0800 to 2000 hours. I sat in on interrogations with [REDACTED].

[REDACTED] Our linguists were [REDACTED]. The interrogation techniques mainly used by the interrogators in my team were the direct approach. [REDACTED] was very detail when interrogating the detainee and used repetitive questioning. [REDACTED] used the sympathetic technique, and [REDACTED] used the direct approach. I never witness or heard any of my team physically abuse or humiliate a detainee. In reference to naked detainees: One time when [REDACTED] and I went to the Hard Site to pick up a detainee to interrogate, we found the detainee naked in the cell. The detainee was identified as a high level official. The detainee was not scared nor hurt, he was embarrassed because all he was a sheet that we provided him for the interrogation, and that there was a female in the cell with him and not having clothes. Detainees would tell us that they were beaten when they were initially arrested and they would show us their bruises. We would ask them if they were in pain and offer to send a medic to check them out. Often times the detainees that were beaten during arrest were quite relieved that they weren't being abused at the prison. One detainee that I recall admitted to lying to us because he thought that he was going to be beaten. We asked the MP (I do not remember his name) to put his clothes back on? I do not know why the detainee was naked. The detainee's clothes were not in the cell, we actually waited about 10-15 minutes for the MPs to find his clothing, after they said that they didn't know which clothes were his because they were all together with other detainees clothing, we just got a sheet for the detainee to cover himself up with for the interrogation. We did leave him with the sheet when the interrogation was over. There

AG0000401

DOD 000489

were a few others naked in the cell. I did not discuss this with anyone because it was known that the detainees were in their cells naked. It was a call by the MPs to keep them naked in the cells. This occurred in the night shift when we were still sleeping in the tents. Some of the techniques requiring higher authorization when I first arrived at Abu Ghraib were Sleep deprivation and eating habits. We could use stress positions without the approval of higher. I never sat in on an interrogation where stress position was used. My team did not request/conduct any sleep deprivation or eating habit. After the IROEs were given to us in Late September, we could no longer conduct stress positions without higher approval. My team followed the techniques on FM 34-52. When the IROEs came out in late September, we had to sign them and then they were posted in the Interrogation Control Element (ICE). This was around the time we moved our living area into the buildings. After the mortar attack on 20 September, we were no longer authorized to conduct interrogations at night. On certain occasions we would request to do interrogations in the morning (0300 or 0400 in the morning). Once the Tiger Team Concept was implemented, I was assigned to the Force Protection Team 3. [REDACTED] (97E), [REDACTED] was the section leader and other members were [REDACTED]. There was also another individual from the 519th (I do not recall his name). [REDACTED] is who I would pair up with. She used the direct approach, fear up, love of family and on one or two occasions she interrogated a detainee [REDACTED] naked. This occurred in mid October. The technique had to be approved by the section leader and then higher. I do not know who approved it from higher. [REDACTED] was the one who wrote the interrogation plan with the techniques to be used. The day we interrogated the detainee naked, we went to the hard site and requested the detainee from the MP [REDACTED]. The detainee was taken to the shower room to be interrogated. We asked the MP [REDACTED] to strip the detainee naked. Interrogating the detainees naked was authorized only during interrogations in the cell. I wasn't the only analyst [REDACTED] used. When I first arrived, interrogation plans were not really done ahead of time. The analyst would talk to the interrogator and after we told them what we had found out, the interrogator would write down the plan right before going into the booth. This changed once we implemented the Tiger Team. When a plan had to be approved by higher, I do not know who signed off on the plan. I do remember one time I had to take an interrogation plan for signature and [REDACTED] was not around so I gave it to [REDACTED] to sign. I do not remember what techniques were being requested I don't create or write any interrogation reports or plans. I only brought it to [REDACTED] to get it signed because we were on a strict time slot to get into an interrogation. I do not recall who the interrogation plan was specific to, but [REDACTED] reviewed the plan and signed off on it. I then returned it to our team leader [REDACTED]. I can't say for sure that the operations personnel knew of the detainees being interrogated naked, I can only assume since they had to sign the interrogation plan. I departed Abu Ghraib late to early November right when COL PAPPAS was spending the majority of his time at Abu Ghraib. I did walk the hard site every day but I do not remember seeing naked detainees other than at the beginning when I went to the hard site with [REDACTED]. As far as humiliating a detainee, I do not know of any incident other than when they were stripped naked. [REDACTED] would come by and check on us when we were interrogating. [REDACTED] would also come by and check to see if everything was okay. The only

time that I saw any officers down in the hard site is when they were doing their "tours" to the Red Cross or visiting high ranking personnel. I know we had observer after we built the interrogation booths. I do not know who was there because the booth had a one way mirror. We went off on the IROE [REDACTED] and the ICE leadership gave us, I don't know who directed them to give it to us. In the beginning, a lot of the approvals were verbal (but I can't name specifically who would approve). Later on, they started buckling down on a lot of stuff. I do not know why. After being read the interrogation techniques from the power point slide, I am not sure what technique the naked interrogations fell under. I never sat in on an interrogation where a detainee was told to sit against the wall. I never saw or was aware of any detainee abuse, humiliation, photos of detainees or videos of detainees. I had redeployed by the time CID began their investigation on the abuse. The only CID investigation I remember was the one after the mortar attack. I do not know of any other detainees being interrogated naked. I only heard rumors of it being done. I was told by [REDACTED] that I am not to discuss this with anyone. If I get any e-mails pertaining to the Procedure 15, I will forward them to [REDACTED]

[REDACTED]

MAJ, MI
Investigating Officer

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CJTF7-TF-FAY

9 June 2004

MEMORANDUM FOR RECORD

SUBJECT: [REDACTED] 72nd MP BN

1. (FOUO) On 6 June 2004, while conducting an interview of [REDACTED] Commander, 72nd MP Company, Henderson, NV, he identified a previously unknown "older, unit armorer who maintained a diary of abuse" as [REDACTED]. [REDACTED] was not the unit armorer and served in Abu Ghraib for a short period as an MP, her secondary MOS. She arrived in Abu Ghraib with the main body of the 72nd MP Company circa 21-25 May 2003. Within weeks of her arrival she had a "nervous breakdown" as a result of shootings she witnessed during a detainee escape and riots. She was referred to the 581st Combat Stress Team, underwent counseling and was reattached to the 400th MP BN at Baghdad International Airport (BIAP). She redeployed with the 72nd MP CO circa November 2003. [REDACTED] advised that [REDACTED] had been identified by the Press as maintaining a diary of abuses (Associated Press Article-Attachment #1). She was interviewed and confirmed she maintained a diary but neither observed nor documented any detainee abuse. Subsequent to the Press interview the Nevada National Guard also sent a team to interview her regarding the allegation. She again denied knowledge or documentation of any abuse. [REDACTED] described [REDACTED] as emotionally distressed and unstable. She was no longer in the Nevada ARNG. [REDACTED] provided her last known contact data (home phone and next of kin (son) (Attachment #2). The undersigned attempted contact at her home phone, [REDACTED] Yerington, NV) to confirm she had not observed or documented abuse. The number had been disconnected. The undersigned elected not to contact her next of kin [REDACTED].

2. (U) POC is the undersigned.

[REDACTED]
Lieutenant Colonel, USA

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DOD 000492



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May 14, 2004

Nevada National Guard soldier says she reported no prisoner abuse

By **BRENDAN RILEY**

ASSOCIATED PRESS

YERINGTON, Nev. (AP) - A Nevada National Guard soldier said she complained after a prisoner at Iraq's notorious Abu Ghraib prison was shot and killed during a riot last year, but denied she documented abuse of inmates by her fellow soldiers.

Spc. Donna Menesini, 49, told The Associated Press on Friday that she was the "older female soldier" who was mentioned during an Article 32 hearing into prisoner abuses at Abu Ghraib.

During the hearing, a special agent with the U.S. Army's criminal investigation command testified he was told about a Nevada National Guard member who was "afraid of her chain of command" and sent documentation of prisoner abuse to her relatives, according to transcripts obtained by various media outlets.

In an interview at her home, Menesini said she never documented abuses, but did keep a personal journal about her experiences in Iraq.

"There was nothing to document," Menesini said. "They made it sound like I knew something horrible. If I did know something horrible, I know I would have told the commander and he would have straightened it out."

"The journals I wrote are the journals of what I did



during the day," she said. "It had nothing to do with documentation because there was nothing to document ... It kind of kept me sane."

"I never got in trouble for keeping a journal."

Menesini, a grandmother of seven, was deployed to Iraq as part of the 72nd Military Police Company, based in Henderson, Nev. The unit was stationed at Abu Ghraib from mid-May to early November 2003.

Menesini told AP that during her time in Iraq she was going through menopause, which triggered an emotional outburst after a June 2003 riot and escape attempt in which an inmate was killed and several others were wounded. Soldiers have said the slain inmate was about to attack another soldier with a tent pole.

"I had never seen bodies. It was really hard. I felt bad. I called them murderers," Menesini said in describing her outburst at fellow U.S. soldiers who quelled the riot. "After I calmed down and saw ... like the psychiatrist said, it was a flight-or-fight reaction on my part."

Menesini saw two military psychiatrists who wanted to ensure she was fit for duty. She said she was cleared for continued service, but was shifted from the prison to the Baghdad airport and later helped to guard military convoys until returning home.

Menesini emphasized the difficulty of going through menopause during a six-month deployment in Iraq, where she encountered temperatures as high as 120 degrees.

"I don't want people to think I'm nuts," she said. "I'm not nuts. Menopause is a very difficult thing to go through."

Menesini said she never saw anything similar to the humiliating photographs of Iraqi prisoners that have prompted international outrage.

Abuses of Iraqi prisoners by American soldiers at Abu Ghraib - notorious as the site of executions and torture during Saddam Hussein's regime - have caused a major scandal and damaged the credibility of the U.S.-led coalition.

In all, seven soldiers with the 372nd Military Police Company - the unit that replaced Menesini's company at Abu Ghraib - face criminal charges. An additional six have received official reprimands, which will effectively end their Army careers, and one was given an official admonishment.

"We weren't there to hurt people," Menesini said. "They were people that never had any power before in their life. And now they got power, and they went overboard."

The top general with the Nevada National Guard confirmed that Menesini had seen some "disturbing" incidents, but that they did not rise to the level of abuse.

"It's been way overblown," Air Force Maj. Gen. Giles Vanderhoof said. "Was there prisoner abuse? Did she try to report it? And was she reprimanded? None of those things are true."

The Nevada National Guard has received no inquiry into any of the state's guardsmen who served at Abu Ghraib, he said.

"(Menesini) considers the matter closed. From everything I have, I consider it closed," Vanderhoof said.

Menesini, a Yerington resident, remains with the guard as supply clerk assigned to a Carson City unit.

AP newswoman Christina Almeida contributed to this report from Las Vegas.

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Nevada's Largest Website

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1983 /SSM.
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 94th RRC, Devens, MA	2. DATE (YYYYMMDD) 2004/05/27	3. TIME 1150	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS MAJ/O-4	

8. ORGANIZATION OR ADDRESS
Military Intelligence Readiness Command, Fort Belvoir, VA

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

I am currently enroute to my new assignment at the Military Intelligence Readiness Command (MIRC), Fort Belvoir, VA. I was the Commander of the 325th Military Intelligence (MI) Battalion (BN), East Windsor, CT, from 1 Feb 03 to 2 May 04. The 325th MI BN deployed enroute to Iraq on 10 Feb 03. We conducted a home station mobilization at Devens, MA (A Co), East Windsor, CT (HHSC), and Waterbury, CT (B Co), with roughly 180 organic MOS qualified soldiers when we arrived at Fort Dix, NJ. A Co deployed to Fort Dix on or about 17 Feb 03, and B Co and HHSC deployed about the end of Feb 03. A Co contained Analysis Control Element (ACE), B Co contained Counterintelligence and Interrogation assets, and HHSC performed traditional headquarters functions and staff. While at Dix, my interrogators received generic, cookie-cutter training on the Code of Conduct, Law of Land Warfare, and Geneva Convention, Islamic, theater-specific cultural awareness, as well as traditional CTT, weapons qualification, etc. We did not receive as much interrogation specific training as we wanted than at the Northeast Army Reserve Intelligence Readiness Center (ARISC). I had about 10-15 organic MOS qualified HUMINT Collectors/Interrogators (MOS 97E), four or five being qualified Strategic Debriefers. The 325th MI BN was crossed leveled with approximately 140 personnel from 40 different units from 25 states. The 325th MI had redeployed three months earlier from Fort Bragg where we had worked with the 519th MI BN and the 525th MI BDE. We started deploying on 27 Mar 03, but had to leave about 40 troops at Fort Dix to finish their mobilization processing. The 325th had 303 soldiers when it deployed. On 27 Mar 03, A Co arrived in Kuwait and was immediately attached to the 302nd MI BN, 205th MI BDE, where they remained until we redeployed in Dec 03. B Co and HHSC arrived in Kuwait on 29 Mar 03. We remained in Kuwait until the end of Apr 03 when we crossed into Iraq in two serials. A Co departed on about 24 Apr with the 302nd and B Co and HHSC crossed on 29 Apr 03. Initially, my interrogators were assigned with Tactical HUMINT Teams (THT) and, with the exception of one soldier who was assisting the Command because she spoke fluent Arabic. B Co and HHSC were located at Balad, Iraq, were setting up battalion operations. In Jun 03, B Co moved to Camp Cropper. Sometime in the late Aug/early Sep 03 timeframe, after the General Miller visit, my 97Es started moving to Abu Ghraib (AG) and were integrated into interrogation Tiger Teams at AG. I visited AG on three occasions. My first visit was sometime in Aug 03. My understanding at that time was that [REDACTED] of the 519th MI BN was in charge of interrogation operations at AG. I had a couple of conversations with [REDACTED] about how her interrogators were doing the interrogation piece and soldier accommodations. [REDACTED] was my B Co Commander and lived at Camp Cropper. My second visit to AG was sometime in Sep 03 when I sat in on an interrogation meeting where we discussed the interrogation facilities, but never discussed any interrogation techniques. At that time, [REDACTED] was in charge of the interrogation operations and no longer [REDACTED]. He appeared to come in from out of no where and I don't really know what he was. My third visit was later in Sep 03, the day after [REDACTED] was killed at AG in a mortar attack. [REDACTED] was still in charge and COL PAPPAS (205th MI BDE Commander) had not yet shifted to AG; although he spent an awful lot of time there. Word was that the 205th MI BDE would be moving from Balad to AG. I had discussions with [REDACTED] who resided at AG, about soldier issues because he had a good grip on what was going on with them, but I never had any operational discussions with him. Our discussions also involved dissemination of finished reports. I never saw any detainee abuse, nor did anyone ever report it to me, nor did I ever hear of such abuse. I never saw any unauthorized photographs or videos of detainees, nor did anyone ever report such photos/videos to me, nor did I hear of any such photo or videos. During my visits to AG, I saw detainees dressed in "normal Arab" dress, who were housed in open, wired areas in tents. I walked through the "hard site" on one occasion on tour. All the detainees I saw were fully clothed either in their personal clothing or prison clothes. I never saw any naked detainees and I never heard of any incidents that detainees were stripped for humiliation purposes. I never saw any military working dogs, nor did I ever hear of dogs being used in for interrogation purposes. I was never aware that there were dogs at AG. I did not know Specialists [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 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

AG0000408

STATEMENT OF

TAKEN AT

Devens, MA

DATED

2004/05/27 Ram

STATEMENT (Continued)

very well, and knew them by sight, but can not comment on their character. The soldier in the lower left corner of digital photograph "23 MARK4" appears to be [redacted] at 97E cross-leveled to the 325th at Fort Dix from a reserve unit that I can not remember. [redacted] worked for COL PAPPAS within the Interrogations Operations Cell. MG FAY has ordered me not to discuss details of this inquiry with anyone not directly involved in this inquiry. I have nothing further to add to this statement. *Ram*

END OF STATEMENT

AFFIDAVIT

I, [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.

Signature of Person Making Statement

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of May 2004 at 94th RRC, Devens, MA

ORGANIZATION OR ADDRESS

Signature of Person Administering Oath

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

5 U.S.C. 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 28 OF 28 PAGES

SWORN STATEMENT

For use of this form, see AR 190-46; 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 (ISSN).
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, Alexandria, VA
2. DATE (YYYYMMDD): 2004/06/04
3. TIME: 1455
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: E-6/USAR
8. ORGANIZATION OR ADDRESS: 3401st Strategic Military Intelligence Detachment, Gaithersburg, MD

9. I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was a member of the Guantanamo TIGER TEAM (TT) which deployed from Guantanamo Bay, Cuba (GTMO) to Abu Ghraib, Iraq from early October 2003 until mid December 2003. I am a US Army reserve soldier assigned to the 3409th Strategic Military Intelligence Detachment, Gaithersburg, MD. I was activated from January 2003 to December 2003 and other than my time in Iraq functioned as an analyst in GTMO. My TT was tasked to train personnel in Abu Ghraib on the GTMO TIGER TEAM concept. My team was led by [redacted] and consisted of [redacted] and myself. We arrived at Abu Ghraib circa early October 2003 (exact date unrecalled) and departed circa the middle of December 2003. We were the second of two groups sent from GTMO to Abu Ghraib. The first visit included MG Miller and focused on assessing interrogation and detention operations in Iraq and formulating recommendation for changes/improvements. [redacted] were part of this first team. Our team arrived about 2 weeks after the first had departed to assess the status of implementation of MG Miller's recommendations and how well the TIGER TEAM concept was being assimilated into operations. Almost immediately on arrival our team was split up operationally. [redacted] worked primarily with the command/leadership at Abu Ghraib and didn't get involved with operations/interrogations within Tier 1A. [redacted] and I were assigned to one or more of the five interrogation teams and for the duration of our time there did not work together directly. We all were; however, billeted together and saw each other on a daily basis. We all worked on the day shift from 0600-0600. We convened ad-hoc meetings at least every two to three days where we discussed our experiences, observations and recommendations and then we "briefed" (discussed) these with [redacted]. All of our observations/discussions concerned how well the GTMO TIGER TEAM concept was being integrated or employed. We were not at Abu Ghraib to teach interrogation; simply to implement the TT concept. I don't recall our team ever discussing specific interrogation techniques employed, abuse, or unauthorized interrogation methods. My job was as an analyst. I worked with two different teams and rotated between their analysts. Sometimes I'd spend only a day with one analyst and sometimes several. At times I accompanied the analyst (as part of the TT) into interrogations and at times I only helped focus and prepare the analyst prior to an interrogation. I didn't actively involve myself in the interrogation process or preparation other than its link to analysis. I observed about 1-2 interrogations per week. Interrogations were conducted in the interrogation booths or the stairwell or shower room of Tier 1A. I did observe the interrogators providing plans for review and approval before their interrogations. These went to [redacted] for approval. She would review, discuss as necessary with the interrogator and then initial the plan signifying her approval. I don't ever remember a plan coming back disapproved. Interrogation techniques I observed included mild "fear up" and "ego down." These were all verbal in nature and involved no humiliation or physical abuse. I never observed detainees who were naked although I once heard from an MP (name unrecalled) about a detainee in Tier 1B who had been stripped down and of another detainee who was often shackled in his cell naked because he spread feces on himself and/or ate it. I never heard or saw anyone physically abuse a detainee. Sleep deprivation was a technique I saw employed. It was approved by [redacted] and would not exceed a 36-48 hour period. I'm not certain of the specifics as it was an interrogator responsibility but I do know that there were limitations (NF) on this techniques and it was also used in GTMO. I never observed dogs in Abu Ghraib. They were used in GTMO during in-processing. I think it was a "fear up" technique. I had no involvement in the "shooting incident." I heard about it after from [redacted] as the interrogators had been called to assist. I never saw or heard about anyone taking photos in Abu Ghraib. The only stress positions I observed or heard about were to make a detainee stand and if he was uncooperative to make him sit/stand/sit repeatedly. On occasion I did see MPs and interrogators touch a detainee but it was never abusive; usually a hand on a shoulder or arm to guide. Overall, my impression of interrogations (techniques) at Abu Ghraib was that they didn't differ much from GTMO.

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

A: No.

END OF STATEMENT

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.

STATEMENT OF [REDACTED]

TAKEN AT Metro Park DATED 4th Jun 04

9. STATEMENT (Continued)

Nothing follows

[REDACTED]

AFFIDAVIT

[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 4th day of June, 2004 at Metro Park, Alexandria, VA

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] (Typed Name of Person Administering Oath)

UCMJ, Article 136

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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CJTF7-TF-FA Y

9 June 2004

MEMORANDUM FOR RECORD

SUBJECT: Telephonic Interview [REDACTED] DIA

1. (FOUO) On 9 June 2004, the undersigned conducted a telephonic interview with [REDACTED] DIA. [REDACTED] was deployed to Baghdad as a debriefer with the Iraqi Survey group (ISG). His team, comprised of both military (DIA) and Other Government Agency (OGA) personnel, routinely coordinated with CJTF7 and conducted debriefings of detainees at Abu Ghraib. Their Points of Contact were [REDACTED] and two Sergeants, names unrecalled, who ensured detainees were available and brought to the interrogation facility for ISG. All of the ISG debriefings he was knowledgeable of occurred in the interrogation site known as "wood," outside the cell blocks [REDACTED] was never in the Hard Site. [REDACTED] never observed or heard about abuse of detainees. The ISG conducted "debriefings" vice interrogations and no coercive methods were employed. The Interrogation Rules of Engagement he was provided and signed were compliant with the Army FM and Geneva Conventions as he recalled [REDACTED] could not recall any names (or nicknames) of his OGA co-workers.

2. (U) POC is the undersigned.

[REDACTED]
Lieutenant Colonel, USA

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AG0000412

DOD 000500

25 June 2004

THE FOLLOWING STATEMENT IS BASED ON A TELEPHONE CONVERSATION BETWEEN [REDACTED] S-3, 28TH COMBAT ARMY SURGICAL HOSPITAL (CASH).

On 25 June at approximately 1500hrs, I phoned the 28th CASH to request a list of all medical personnel tasked to support Abu Ghraib prison. [REDACTED] stated the 28th CASH had no personnel assigned to Abu Ghraib but that they did support prisoners from Abu Ghraib when they were transported to their facility to receive medical support. He provided a list of all PAs or doctors assigned to the CASH from Mid November to Mid December. Document is attached.

[REDACTED]
Investigating Officer

AG0000413

DOD 000501

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 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): 2004/06/01
3. TIME: 14.30 SR
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: CIV

8. ORGANIZATION OR ADDRESS: Titan Corp, with Duty Iraq

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

I arrived at Abu Ghraib (AG) on 24 or 25 October 2003. In processing consisted of orientation of the facility and training on the IROE and Geneva Convention, presented by [REDACTED]. I had to sign a statement that I had received training on them. We also received training on a monthly basis on the IROE's. These monthly sessions were presented by [REDACTED] and [REDACTED] told us that any request for measures listed on the IROE would have to be routed to her and passed up the line for approval. I was initially assigned to the Detainee Assessment Board for two days and then assigned to work with two different interrogation teams until after Saddam was captured on 14 December. One team included [REDACTED] and a military analyst whose name I do not recall. I usually worked in the interrogation sites, but on one occasion, I did go out with [REDACTED] on the operation which took down Saddam. After Saddam's capture I was moved to the Special Operations Team, working with [REDACTED]. I went into Block 1A on occasion to pick up or return a detainee. Sometimes we conducted interrogations in the shower area or stairwell of 1A; we also used the "wood site" and the "metal site". I did not see or hear about any instance of abuse or humiliation of detainees. I did not see or hear about the use of dogs for interrogation purposes. I did hear dogs barking as they were being used by the MPs to search cells the night of the shooting, but did not actually see them in use. I did not see or hear about detainees being stripped and kept naked in cells, nor did I see or hear about detainees having to wear women's underwear. I had heard about sleep management where in a detainee would only be allowed an hour or so sleep in a 24 hour period. I do not recall sleep management being used on any interrogation team to which I was assigned. I do not recall any instance of a detainee being thrown to the ground from a vehicle and/or dragged on the ground. I do not have any knowledge of OGA personnel doing any unauthorized interrogations. I was reassigned from AG on Feb 8th 2004. Q: Is there anything you wish to add? A: No.

END OF STATEMENT

Nothing follows [REDACTED]

10. EXHIBIT: [REDACTED] 11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED] 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.

AG0000414

DOD 000502

STATEMENT OF [REDACTED]

TAKEN AT Springfield, VA

DATED 2004/06/01

9. STATEMENT (Continued)

NOT

USED
[REDACTED]

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.

(Signature of [REDACTED])

WITNESSES:

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

5 USC 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE [REDACTED] OF [REDACTED] PAGES

USAPA V1.00

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 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): 2004/05/
3. TIME: 1525
4. FILE NUMBER:
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

I arrived at Abu Ghraib in mid October 2003. I am a 96H and when I arrived at Abu Ghraib I was assigned as an Assistant Interrogation Analyst to work with Interrogators. My focus was Extreme Fighters. The first day we received a tour of the site. We were shown interrogation booths, where CAMP Vigilant and CAMP Ganci were. We were also given some classes on how an Analyst worked with interrogators. The interrogators I worked with were... Every interrogator had his way of using an analyst. Some allowed you to ask questions which were relevant to the interrogation plan. Other interrogators did not allow you to ask questions they just wanted you to take notes and do the research. We also received some general information on the Geneva Convention but no classes on it. We received the Interrogation Rules of Engagements (IROEs) and I signed a couple of iterations of the IROEs. I was not taught what was acceptable or not acceptable. But the section leader... discussed it with us. I understood that I was not to touch a detainee. I remember one time when I was dropping off a detainee after an interrogation. I went upstairs to TIER 1 to drop off the detainee to the MPs while... stayed below to do something else. I handed the detainee to the MP and they asked me if how come the detainee was in shackles. I told them that the detainee had been untruthful. The MP (I do not recall who they were just that he was a male, not an NCO and had a brown T-shirt) took the detainee and jerked him toward the wall. The detainee hit the railing. When the MPs took the bag off, I noticed the detainee had blood on his head. I was not aware what the MPs were allowed to do. I told... and I believe... as well and maybe even... They reported it to either... I do not know what they did. This occurred sometime in November after we took over escorting of detainees. On another time I saw the MPs making two detainees do PT. These two detainees had raped a boy. The MPs could make them do MP but we were not allowed. No one ever suggested that it was okay for MPs to abuse detainees but we knew they could use the necessary force when detainees got out of control. I never saw or had any knowledge videos of detainees or dogs being used for interrogations. I did see... (who always had a camera) take photos of detainee once. She took a photo of a detainee who was standing next to... This is the only time I knew of anyone taking photos of detainees. The MPs had cameras and computers in the Hard Site. I knew photos were not allowed in the interrogation area but I did not know of the Isolation Area... NCOs were there and they saw her so I just assumed they allowed to since the NCOs didn't say anything... I knew there were detainees delivered by Other Government Agencies (OGA) but I never dealt with them... (Tall civilian with black Goatee) dealt with them a lot. OGA never shared any intelligence they obtained from the detainees even when they belonged to us. There was a time when two female OGAs went in to the cell with weapons. I didn't notice the weapons until after they had walked out. I notified... and stated it was wrong. Do not know what happened after that. We had a shortage of clothing for detainees. We did not have enough blankets, jumpsuits, shoes, or other items. I saw a naked detainee who was thrown in the black room (the Hole). The detainee was a troublemaker and had gotten violent with a female MP. I was told that the MPs policy when placing a detainee in the Hole was to put him in the cell naked. I never heard or was aware of any MI personnel tell MPs to "soften-up" or give "the treatment" to detainees. One stressed position I witnessed only once was when we had a detainee handcuffed to the floor but we only did it for a short period and kept watch on him. We would check his fingers and hands to ensure he had good blood circulation. This was in following with the interrogation plan. When I first arrived, there were rumors of prostitution and alcohol but... stopped that. Two of our soldiers were caught with alcohol and they received Article 15s and lost rank... I didn't really know... but his analyst was...

Q Do you have anything else to add to this statement?
A No

END OF STATEMENT

10. EXHIBIT:
INITIALS OF PERSON MAKING STATEMENT:
PAGE 1 OF 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.

AG0000416

DOD 000504

STATEMENT OF

[REDACTED]

TAKEN AT

DARMSTADT, GE

DATED

2004/05/11

8 STATEMENT (Continued)

Nothing follows

AFFIDAVIT

I 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 11th day of MAY, 2004 at DARMSTADT, GERMANY

ORGANIZATION OR ADDRESS

[REDACTED]
Signature of Person Administering Oath

ORGANIZATION OR ADDRESS

[REDACTED]
Typed Name of Person Administering Oath

UCMJ, ARTICLE 136

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE

[REDACTED]

SWORN STATEMENT

For use of this form, see AH 190-45; the proponent agency is DDCSOPS

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: BLDG AT-5636 Gorham St. Fort Bragg, NC 28310
2. DATE (YYYYMMDD): 2004/06/04
3. TIME: 1500 hours
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: E-5

8. ORGANIZATION OR ADDRESS: A Company, 519th Military Intelligence Battalion, 525th Military Intelligence Brigade

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

From the end of Jul 03 to early Oct 03 I was deployed to Abu Ghraib (AG), Iraq with A Company, 519th MI Bn. I am a 97B Counterintelligence Agent who performed interrogations. My team's initial mission upon my arrival to AG was to set up the work and life support areas to be used to conduct interrogation operations for detainees gathered during operation VICTORY BOUNTY. Prior to initial operations [Redacted] with interrogator input, an Interrogation Rules of Engagement (IROE), which established our authorized limits concerning interrogation techniques. Shortly after my arrival to AG, I was briefed on the IROE and signed a memorandum stating I understood and would follow the IROE. The IROE in Iraq was similar to the one used by the 519th in Afghanistan. A difference in the two documents was the IROE for Iraq was more detailed. This was done to preclude questions concerning limitations. In my opinion, the IROE was clear and adequately established our left and right boundaries concerning interrogation techniques. Certain techniques contained in the IROE had to be justified and approved. The vehicle for requesting these techniques was the interrogation plan, which had to be done for every interrogation. For example, Administered Sleep Schedule had to be requested through the interrogation team chief to the operations cell. [Redacted] The request included a detailed proposed schedule and justification. Once approved the operations cell would pass the authorization through the team leader back down to the interrogator. Someone in the operations cell would then take the schedule to the MP's who were supposed to ensure the schedule was followed. I do not know the methods the MP's used to ensure the detainees were awake at the proper time. The 72nd MP's kept a three ring binder in cell block 1A, its contents were unknown. On several occasions the instructions we gave the MP's concerning detainees were not executed. [Redacted] told me of one such occasion in which a interrogator moved a detainee outside without shade for an approximate period of 15 to 20 minutes for an unknown reason. The interrogator told the MP guarding the detainee to look after his welfare during that time. [Redacted] scolded [Redacted] for allowing the incident to occur. One to two months into our operation of interrogating these detainees our facility started to receive other detainees from various detention facilities in Iraq after it was decided to make AG the centralized location for detainees. Due to the chaotic nature of the detainee transfers, many detainees arrived without documentation. [Redacted] and elements of the 325th MI Bn and detainees those personnel were interrogating arrived in mid September. COL PAPPAS and [Redacted] were under intense pressure from LTG SANCHEZ to provide intelligence reporting and subsequently [Redacted] methods and processes, to include the actual question in interrogation plans. On occasion [Redacted] and [Redacted] conducted interrogations themselves. One interrogation occurred at the request of LTG Sanchez in the middle of the night. It seemed COL PAPPAS was not experienced in interrogation operations and was more concerned with reporting than proper interrogation techniques. On approximately 29 Sep 03, I overheard someone making a statement about a detainee dying while being interrogated by an Other Government Agency (OGA) official. The OGA then parked the detainee in ice and placed him in a local taxi. The taxi driver was paid to take the body away. I was not sure if I had heard correctly until [Redacted] confirmed the statement was made by [Redacted]. I am not sure if it was a joke or a true story. [Redacted] allowed OGA to house their detainees at the AG facility in "ghost cells" in block 1A and allowing them to interrogate our detainees at their discretion. I heard rumors [Redacted] received cigars and liquor from the OGA as gifts for letting these activities occur. During the course of interrogation operations I once received a detainee wearing only pink underwear. Representatives of the International Committee of the Red Cross were present at AG during this incident. I did not request this to be done and was told the reason for the women's attire was the MP's were experiencing a supply shortage and the women's underwear were all that was available for the detainees. I informed my chain of command of the incident. I did not witness any abuse or maltreatment of detainees while at AG. I never directed the MP's to abuse or maltreat the detainees, nor did I ever hear of it. The MP's never offered to abuse the detainees for me, nor did I ever hear of them offering to do so for other MI personnel. After the Joint Interrogation and Debriefing Center was established, COL PAPPAS kept the 519th MI Bn 97E's and removed the 519th MI Bn, 97B's from the interrogation facility and put them on Tactical HUMINT Teams. I departed AG in early Oct 03.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF [Redacted] 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.

AG0000418

STATEMENT OF [REDACTED]

TAKEN AT

1500 hours

DATED

2004/06/04

9. STATEMENT (Continued)

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: NO
//END OF STATEMENT//

AFFIDAVIT

[REDACTED] 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 4th day of June, 2004 at Fort Bragg, North Carolina

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[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

USAPA V1.00

[REDACTED]
SPC 96B

366-94-4697

B Co, 321 MI Bn

Dallas, TX

I understand my rights as read and told to me. I wish to waive my rights with the understanding that I can invoke them at a later time if I so desire.

I was assigned to Abu Ghraib (AG) on 15 September 03, after staging through Kuwait and a short-term assignment at Balad and the Cropper Interrogation Facility at Baghdad International Airport (BIAP). During my train up time immediately after mobilization and initial assignments in Kuwait and Iraq I did not receive any training or instruction in Interrogation Rules of Engagement (IROE), the handling of prisoners or detainees, or in the Geneva Convention as it pertains to the above. However during my assignment at the Cropper facility [REDACTED] my supervisor and I had conversations about the do's and don'ts of what we were allowed to do and what not to do in interrogations. At the Cropper facility it was well known that detainees who were brought into the facility complained of beatings from members of Seal Team 5 and TF 20 personnel. While at Cropper I did not see any instances of abuse or humiliation. These instances of beatings were photographed and documented by [REDACTED]. After I was assigned to AG, as part of my orientation and in processing, I was given a pamphlet to read which contained detailed instructions and definitions of IROE. This was later modified through a new listing of IROEs that reflected various authorities required for approval. I had to sign a memo indicating that I had read and understood the IROE. I was assigned as an analyst working in support of interrogations and later integrated into a "Tiger Team" [REDACTED]. [REDACTED] was in charge of the interrogators [REDACTED] came shortly after wards. I believed [REDACTED]'s role to be that as a liaison officer, but he was very instrumental in getting better living and working conditions for the Soldiers (sports equipment, computers, etc). During the first month or so I was limited to observing interrogations and taking notes. Later on, as a Tiger Team member I took a more active role in the interrogation of detainees. When I first arrived at AG, it was common practice to use sleep deprivation and sleep management with the detainees. I do not know how it originated or who approved it, but it just seemed to be common practice. It was also common that the detainees on MI hold in the hard site were initially kept naked and given clothing as an incentive to cooperate with us. The detainees in the tent area were clothed. I am not sure how the decision was made or by whom to make it a common practice to keep some of them naked. I felt it was a MI decision, not a MP decision and seemed to be made by [REDACTED] in screening, who was on an ego trip. The section I was in seemed to handle the "ash and trash" and we functioned more as secondary screeners to determine intelligence value.

My first interrogation session was in Block 1B; the detainee was brought to us by the MPs and was wrapped in a sheet. [REDACTED] were the interrogators, and [REDACTED] was the interpreter. About a week later, after the mortar attack, I participated in my second interrogation. This detainee was also naked, but clothed in a sheet. [REDACTED] did it in the shower area [REDACTED] was the interpreter. Right after this the second version of the IROE came out - the detainees were no longer kept

AG0000420

DOD 000508

naked and sleep deprivation/sleep management had to be requested and approved. I know that the MPs had started to get more detainee jump suits and sandals flowing in through the supply system, where before the supply had been somewhat limited. During this time I became aware of incidents of possible abuse of detainees, reported to me during interrogation sessions by the detainees themselves. The first involved a Syrian named Hussein. He informed me that one of the MPs who pulled his 9mm pistol and put it to the detainee's head. The other detainee, an Iraqi named [REDACTED] reported that [REDACTED] one of the interpreters for the MPs hit him, cutting his ear to the extent that it required stitches. I saw the injury and asked the MPs about it and was informed that the detainee had fallen in his cell. [REDACTED] told me this while I was with [REDACTED] [REDACTED] to document it in his interrogators notes. I do not know if he did or not. [REDACTED] was notoriously bad in report writing. Another possible incidence of abuse occurred immediately after the shooting incident. I was scheduled to have a night interrogation session with a detainee we referred to as "Trigger" who was given a gun in his cell by one of the Iraqi policeman. When the MPs went to seize the gun there was a shooting incident. For a time right after, it was chaos in the area. [REDACTED] and I were in a meeting in the mess hall and [REDACTED] came in and indicated they needed every available interrogator and analyst to assist and asked for "volunteers" (I figured the Army volunteered me). He indicated there was a sense of urgency to get information about the incident and get it tonight. [REDACTED] said COL Pappas had given us blanket approval for harsher methods for that night. A couple of days later [REDACTED] said COL Pappas had instructed us to use whatever techniques we had to in order to get the required information that night. We got to the cellblock area later and saw that 15 - 20 of the Iraqi policemen had been stripped and lined up and were being interrogated. The MPs showed us the cell where the shooting had occurred. I heard a dog barking and when I went towards the barking, I could see [REDACTED] in a cell, interrogating one of the Iraqi policemen and a dog was also in the cell. Later on [REDACTED] had a team meeting and then went to interrogate one of the IPs. [REDACTED] used this interrogation session as a training session with [REDACTED] in how to employ the "fear up" technique. I did not see COL Pappas, [REDACTED] in the vicinity, other than seeing [REDACTED] in the mess hall earlier.

The GTMO team did limited training for us - more discussions on interrogation procedures. [REDACTED] gave a class on the role of the analyst in interrogations. A team from Huachuca came in after the GTMO team and gave us three days of classes, including Rules of Engagement and the use of sleep deprivation and sleep management. Our process for using sleep management was for the interrogator to request it in writing and submit the request with the interrogation plan. The memo would stipulate sleep and wake schedules, meals, etc., and could last for no more than 72 hours. Once it was approved, a memo was given to the MPs showing the schedule. I do not know how the MPs kept the detainees - I suppose they went by the cells and yelled or noise to keep them awake. [REDACTED] commented that the MPs could do what was done to them in basic training (physical training, etc). I brought it up to [REDACTED] that the MPs appeared to have no ROEs of their own. The MPs seemed to have no NCOs or officers on duty at night.

Shortly after the shooting incident [REDACTED] told me that she had an uncooperative detainee that she stripped naked and walked from the conex area to the Camp Vigilant

area. It was cold that night, maybe about 30 degrees. [redacted] called [redacted] and the other individual on the carpet over this incident and wanted both given an Article 15. [redacted] indicated he handled the matter himself. I do not know what punishment was given, but know that both were removed from interrogation duties. I knew about a previous incident involving two interrogators from the 519th that had been drinking and went to get a female detainee from the 1B area and made her remove her shirt. The MPs saw this and reported the matter. The two were relieved from interrogator duties. We had a change interrogator rules after this - when a female detainee was interrogated, there had to be another female present.

It was common knowledge that [redacted] used sleep deprivation and dogs while he was on his special projects, working directly for COL Pappas after the capture of Saddam on 14 Dec. It would not surprise me if [redacted] told the MPs how to treat detainees. I know that he had told the MPs that some of the detainees he was interrogating were "bad" - they had used IEDs and killed Soldiers. I do not know what he expected when he told the MPs that, but he might have been suggesting that they yell at them, or such things. However, he might have known exactly what the MPs would or would not do. I saw him use a dog on one other occasion (other than the night of the shooting). [redacted] and I were interrogating a female detainee and heard a dog barking. The female was really afraid of dogs and we had to return her to her cell. I went to see what was going on and saw a detainee in his underwear on a mattress on the floor with a dog standing over him. [redacted] was upstairs giving directions to the MP, telling him to "take him back home". The detainee was one of [redacted] but I did not see an interpreter in the area. The MP was [redacted] (Photo 196 that I viewed is a picture of this incident). [redacted] would come into our office at times, every other day or so, and tell us about detainees - who was sick, etc. He also told us about dogs being used while [redacted] was there. [redacted] and other MPs used to refer to the "doggy dance" sessions. [redacted] were close. [redacted] was [redacted] interpreter. I was with him and [redacted] on several occasions and I never saw them do anything out of the ordinary while I was working with them. [redacted] was well liked by the interrogators and interpreters and seemed quiet and shy. [redacted] used interesting tactics a lot, but was not abusive. He used the "fear up" technique a lot and thought all detainees were guilty.

[redacted] came to me one morning and said he had to tell me something. The night before [redacted] had come into the office and took to the 1A area to show him something. When he got there he saw two prisoners naked and on the floor. [redacted] was there and they were all yelling at the detainees and making them crawl around on the floor. [redacted] became disgusted over the matter and left after a few minutes. I told [redacted] that I would take care of it. I could not find [redacted] and went to tell [redacted]. [redacted] saw me and I think I told him I was going to tell [redacted] something but not what it was about. [redacted] saw me and said he would go with me. I spoke to [redacted] in private, as I did not want [redacted] to hear what I was telling [redacted]. I told [redacted] about the incident and that in the future if he saw any MI personnel in the vicinity of anything like that, he should tell them to leave immediately. [redacted] said he would tell his NCOIC about it. He left and came back later and told me it had been taken care of. I did not tell MI about it, as MI was not in charge of the detainees, the MPs were. I felt that by telling the MPs about it, it would be fixed. I probably should have told [redacted] about, but felt that by telling [redacted] about it would be taken care of at the lowest level. In hindsight maybe I should have told someone in MI

AG0000422

DOD 000510

about it. Within a couple of days I mentioned it to [REDACTED] so did [REDACTED]. This was more in confiding in a friend than reporting an incident. The three of us were close and confided in each other. [REDACTED] later heard that I had told [REDACTED] about the incident and asked if I had specifically told about him. I think that I mentioned that it was just three MI folks, but did not name names.

After the capture of Saddam, our team was given special extended authority from COL Pappas to use harsher techniques. We would still have to request authority by memo, but COL Pappas would approve it. My team never did request any of the harsher methods. Other than what I described above I did not see or hear about abuse or humiliation of detainees. I did not see or hear about unauthorized photos or videos. The NCOs, particularly the section chiefs, did not condone abuse - this was especially true of [REDACTED]. [REDACTED] I did hear about one occasion in which an Iranian detainee was bitten by a dog, but do not know the circumstances or who was involved.

Concerning Photo 23, File Mark 4: The individual leaning against the wall next to [REDACTED] is possibly [REDACTED], who was part of the 325th, but worked for COL Pappas at the 205th Headquarters.

Q: Is there anything you wish to add to this statement? A: No

SWORN STATEMENT

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

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 Corcorapolis, PA	2. DATE (YYYYMMDD) 2004/05/25	3. TIME 1620	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME	6. SSN	7. GRADE/STATUS E4	
8. ORGANIZATION OR ADDRESS B Co, 321 MI Ba Dallas, TX			

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

I understand my rights as read and told to me. I wish to waive my rights with the understanding that I can invoke them at a later time if I so desire. I was assigned to Abu Ghraib (AG) on 15 September 03, after staging through Kuwait and a short-term assignment at Balad and the Cropper Interrogation Facility at Baghdad International Airport (BIAP). During my train up time immediately after mobilization and initial assignments in Kuwait and Iraq I did not receive any training or instruction in Interrogation Rules of Engagement (IROE), the handling of prisoners or detainees, or in the Geneva Convention as it pertains to the above. However during my assignment at the Cropper facility [REDACTED] my supervisor and I had conversations about the do's and don'ts of what we were allowed to do and what not to do in interrogations. At the Cropper facility it was well known that detainees who were brought into the facility complained of beatings from members of Seal Team 5 and TF 20 personnel. While at Cropper I did not see any instances of abuse or humiliation. These instances of beatings were photographed and documented by [REDACTED]. After I was assigned to AG, as part of my orientation and in processing, I was given a pamphlet to read which contained detailed instructions and definitions of IROE. This was later modified through a new listing of IROEs that reflected various authorities required for approval. I had to sign a memo indicating that I had read and understood the IROE. I was assigned as an analyst working in support of interrogations and later integrated into a "Tiger Team" [REDACTED] was in charge of the interrogators. [REDACTED] came shortly after wards. I believed [REDACTED] role to be that of a liaison officer, but he was very instrumental in getting better living and working conditions for the Soldiers (sports equipment, computers, etc). During the first month or so I was limited to observing interrogations and taking notes. Later on, as a Tiger Team member I took a more active role in the interrogation of detainees. When I first arrived at AG, it was common practice to use sleep deprivation and sleep management with the detainees. I do not know how it originated or who approved it, but it just seemed to be common practice. It was also common that the detainees on MI hold in the hard site were initially kept naked and given clothing as an incentive to cooperate with us. The detainees in the tent area were clothed. I am not sure how the decision was made or by whom to make it a common practice to keep some of them naked. I felt it was a MI decision, not a MP decision and seemed to be made by [REDACTED] in screening, who was on an ego trip. The section I was in seemed to handle the "ash and trash" and we functioned more as secondary screeners to determine intelligence value. My first interrogation session was in Block 1B; the detainee was brought to us by the MPs and was wrapped in a sheet [REDACTED] were the interrogators, and [REDACTED] was the interpreter. About a week later after the mortar attack, I participated in a second interrogation. This detainee was also naked, but clothed in a sheet [REDACTED] did it in the shower area [REDACTED] was the interpreter. Right after this the second version of the IROE came out - the detainees were no longer kept naked and sleep deprivation/sleep management had to be requested and approved. I know that the MPs had started to get more detainee jump suits and sandals flowing in through the supply system, where before the supply had been somewhat limited. During this time I became aware of incidents of possible abuse of detainees, reported to me during interrogation sessions by the detainees themselves. The first involved a Syrian named [REDACTED]. He informed me that one of the MPs [REDACTED] pulled his 9mm pistol and put it to the detainee's head. The other detainee, an Iraqi named [REDACTED] reported the [REDACTED] one of the interpreters for the MPs hit him, cutting his ear to the extent that it required stitches. I saw the injury and asked the MPs about it and was informed that the detainee had fallen in his cell. [REDACTED] told me this while I was with [REDACTED] I told [REDACTED] to document it in his interrogators notes. I do not know if he did or not. [REDACTED] was notoriously bad in report writing. Another possible incidence of abuse occurred immediately after the shooting incident. I was scheduled to have a night interrogation session with a detainee we referred to as "Trigger" who was given a gun in his cell by one of the Iraqi policemen. When the MPs went to seize the gun there was a shooting incident. For a time right after, it was chaos in the area. [REDACTED] and I were in a meeting in the mess hall and [REDACTED] came in and indicated they needed every available interrogator and analyst to assist and asked for "volunteers" (I figured the Army volunteered me). He indicated there was a sense of urgency to get information about the incident and get it tonight. [REDACTED] and COL Pappas had given us blanket approval for harsher methods for that night. A couple of days later [REDACTED] and COL Pappas had instructed us to use whatever techniques we had in order to get the required information that night. We got to the cellblock area later and saw that [REDACTED]

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.

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

USAPA V1.00

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DOD 000512

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT Coropolis, PA DATED 2004/05/25

STATEMENT (Continued)

[REDACTED] 5 - 20 of the Iraqi policemen had been stripped and lined up and were being interrogated. The MPs showed us the cell where the shooting had occurred. I heard a dog barking and when I went towards the barking, I could see [REDACTED] in a cell, interrogating one of the Iraqi policemen and a dog was also in the cell. Later on [REDACTED] had a team meeting and then went to interrogate one of the IPs. [REDACTED] used this interrogation session as a training session with [REDACTED] in how to employ the "fear up" technique. I did not see COL Pappas, [REDACTED] in the vicinity, other than seeing [REDACTED] in the mess hall earlier.

The GTMO team did limited training for us - more discussions on interrogation procedures. [REDACTED] gave a class on the role of the Analyst in interrogations. A team from Huachuca came in after the GTMO team and gave us three days of classes, including Rules of Engagement and the use of sleep deprivation and sleep management. Our process for using sleep management was for the interrogator to request it in writing and submit the request with the interrogation plan. The memo would stipulate sleep and wake schedules, meals, etc., and could last for no more than 72 hours. Once it was approved, a memo was given to the MPs showing the schedule. I do not know how the MPs kept the detainees - I suppose they went by the cells and yelled or noise to keep them awake. [REDACTED] commented that the MPs could do what was done to them in basic training (physical training, etc). I brought it up to [REDACTED] that the MPs appeared to have no ROEs of their own. The MPs seemed to have no NCOs or officers on duty at night.

Shortly after the shooting incident, [REDACTED] told me that she had an uncooperative detainee that she stripped naked and walked from the conex area to the Camp Vigilant area. It was cold that night, maybe about 30 degrees. [REDACTED] called [REDACTED] and the other individual on the carpet over this incident and wanted both given an Article 15. Jordan [REDACTED] he handled the matter himself. I do not know what punishment was given, but know that both were removed from interrogation duties. I knew about a previous incident involving two interrogators from the 519th that had been drinking and went to get a female detainee from the 1B area and made her remove her shirt. The MPs saw this and reported the matter. The two were relieved from interrogator duties. We had a change interrogator rules after this - when a female detainee was interrogated, there had to be another female present. It was common knowledge that [REDACTED] used sleep deprivation and dogs while he was on his special projects, working directly for COL Pappas after the capture of Saddam on 14 Dec. It would not surprise me if [REDACTED] told the MPs how to treat detainees. I know that he had told the MPs that some of the detainees he was interrogating were "bad" - they had used IEDs and killed Soldiers. I do not know what he expected when he told the MPs that, but he might have been suggesting that they yell at them, or such things. However, he might have known exactly what the MPs would or would not do. I saw him use a dog on one other occasion (other than the night of the shooting). [REDACTED] and I were interrogating a female detainee and heard a dog barking. The female was really afraid of dogs and we had to reassure her to her cell. I went to see what was going on and saw a detainee in his underwear on a mattress on the floor with a dog standing over him. [REDACTED] was upstairs giving directions to the MP, telling him to "take him back home". The detainee was one of [REDACTED] but I did not see an interpreter in the area. The MP was [REDACTED] (Photo 196 that I viewed is a picture of this incident). [REDACTED] would come into our office at times, every other day or so, and tell us about detainees - who was sick, etc. He also told us that dogs being used while [REDACTED] was there. [REDACTED] and other MPs used to refer to the "doggy dance" sessions. [REDACTED] were close. [REDACTED] was an interpreter. I was with him and [REDACTED] on several occasions and I never saw them do anything out of the ordinary while I was working with them. [REDACTED] was well liked by the interrogators and interpreters and seemed quiet and shy. [REDACTED] used interesting tactics a lot, but was not abusive. He used the "fear up" technique a lot and thought all detainees were guilty.

[REDACTED] came to me one morning and said he had to tell me something. The night before [REDACTED] had come into the office and took to the MI area to show him something. When he got there he saw two prisoners naked and on the floor. [REDACTED] was there and they were all yelling at the detainees and making them crawl around on the floor. [REDACTED] became disgusted over the matter and left after a few minutes. I told [REDACTED] that I would take care of it. I could not find [REDACTED] and went to tell [REDACTED] [REDACTED] saw me and I think I told him I was going to tell [REDACTED] something but not what [REDACTED] saw me and said he would go with me. I spoke to [REDACTED] in private, as I did not want [REDACTED] to hear what I was telling [REDACTED]. I told [REDACTED] about the incident and that in the future [REDACTED] saw any MI personnel in the vicinity of anything like that, he should tell them to leave immediately. [REDACTED] said he would tell his NCOIC about it. He left and came back later and told me it had been taken care of. I did not tell MI about it, as MI was not in charge of the detainees, the MPs were. I felt that by telling the MPs about it, it would be fixed. I probably should have told [REDACTED] about it, but felt that by telling [REDACTED] about it would be taken care of at the lowest level. In hindsight maybe I should have told someone in MI about it. Within a couple of days I mentioned it to [REDACTED] so did [REDACTED]. This was more in confidence in a friend than reporting an incident. The three of us were close and commed in each other's quarters. I heard that I had told [REDACTED] about the incident and asked if I had specifically told about him. I think that I mentioned that it was just three MI folks, but did not name names. After the capture of Saddam, our team was given special extended authority from COL Pappas to use harsher techniques. We would still have to request authority by memo, but COL Pappas would approve it. My team never did request any of the harsher methods. Other than what I described above I did not see or hear about abuse or humiliation of detainees. I did not see or hear about unauthorized photos or videos. The NCOs, particularly the section chiefs, did not condone abuse - this was especially true of [REDACTED]. I did hear about one occasion in which an Iranian detainee was bitten by a dog, but do not know the circumstances or who was involved. Concerning Photo 23, File Mark 4: The individual leaning against the wall next to [REDACTED] is possibly [REDACTED] who was part of the 325th, but worked for COL Pappas at the 205th Headquarters.

Q: Is there anything you wish to add to this statement? A: No.

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT OF [REDACTED]

TAKEN AT Coroapolis, PA

DATED 2004/05/25

9. STATEMENT (Continued)

~~Nothing
Follows~~

AFFIDAVIT

[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 25 day of May 2004 at Coroapolis, PA

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

UCMJ, ARTICLE 136

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

SWORN STATEMENT

For use of this form

AR 190-45; the proponent agency is Office of The

Chief of Staff for Personnel

LOCATION Camp Cropper ZAP	DATE 12 Feb 04	TIME 1202 HRS	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-4
ORGANIZATION OR ADDRESS B Co 325 MI BN			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

[REDACTED] came to me the morning after the incident to tell me about what happened. He said that [REDACTED] had taken him down to [REDACTED] and showed him something [REDACTED] said the MPs had stripped two detainees naked & tied them together. [REDACTED] & the MPs also made the detainees crawl along the floor & do other forms of PT. [REDACTED] said he only spent about 3 minutes in isolation & became disturbed & left. He came to me because he didn't know what to do about it. I then told [REDACTED] that [REDACTED] would come to talk to the MPs about it & we would [REDACTED] I told [REDACTED] privately ^{that} & told him what [REDACTED] had said about the night before. I also told him that if our interceptors ever try to become involved with their sleep fragment to kick them out [REDACTED] said we'll speak with his NCOIC & get the problem taken care of. [REDACTED] also spoke with [REDACTED] privately.

- Q Do you know the date of the incident?
A. I don't know
- Q Do you know what MP's were there?
A. I don't their names.
- Q Was there anyone else there other than who you have ID?
A. No one else besides the MPs
- Q Did you physically see the abuse?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
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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.

DA FORM 2823 1 JUL 77

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

EXHIBIT

STATEMENT OF

TAKEN AT
Camp Cropper Bldg

DATED
12 Feb 04

CONTINUED

A. No

Q. Did [redacted] say anything about a foot ball?

A. No

Q. Did [redacted] say what [redacted] did exactly?

A. No, not exactly. We just said they were hitting the detainees.

Q. Is this a common interrogation technique?

A. No

Q. Do you know if they took pictures of the incident?

A. No

Q. Have you seen any pictures or videos of detainees abuse?

A. No

Q. Have you seen or heard of any other abuse towards the detainees within the hard site?

A. No

Q. Do you have any thing else to add to your statement?

in tell iso + d.

Q. Do you know the situation continued after you talked to [redacted]?

A. [redacted] on night shift after the incident

[Large redacted block]

There is liaison with the MPs

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

A. NO !!! END OF STATEMENT !!!

INITIALS OF PERSON MAKING STATEMENT: HNS

PAGE 2 3 PAGES

FORM

AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES.

Subscribed and sworn to before me, a person authorized by me to administer oaths, this 11 day of Feb. 20 04

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

Art 134 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON ADMINISTERING OATH

