

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 (YYYYMMDD): 20040610
3. TIME: 0946
FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS: D-3
8. ORGANIZATION OR ADDRESS: MAG CELL 01C, BABYDAD 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 AS 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 T8 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 T8 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 TOTO TO THE BOARD. Q: Do you have anything to add to this statement.

A: NO. [REDACTED] END OF STATEMENT [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

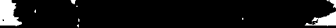


STATEMENT OF

TAKEN AT FOB ABU GHRAIB DATED 10 JUNE 04

9. STATEMENT (Continued)

NOT  USED

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 INFLUENCE, OR~~ .


(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
Abu Ghraib, DCAF, Iraq


(Signature of Person Administering Oath)


(Typed Name of Person Administering Oath)

LCM1, B6
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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