

SWORN STATEMENT <small>For use of this form, see AR 190-45; the present agency is DCSOPS</small>			
LOCATION Abu Ghraib, IZ	DATE 09JUN04	TIME 1400	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME 	SOCIAL SECURITY NUMBER 		GRADE/STATUS E5
ORGANIZATION OR ADDRESS JIDC BCCF/ A Co. 202nd MI BN			
I, [REDACTED] , WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
<p> Prior to 01APR04, Detainee assessment and Detainee Assessment Branch (DAB) operation were as follows: Once a detainee was determined by the ICE to be of no further intelligence value, a MFR was created by the ICE, signed by [REDACTED] and the file was transferred to CM&D. If there were no outstanding requirements on that detainee the file was transferred to the DAB. Once a file was received by the DAB a Tiger Team would interview the detainee for the purpose to assessing and making a recommendation as to what the disposition of the detainee should be. DAB assessments covered Summary, Background, Personal Information, Circumstances of Capture, Detainee Explanation, Assessment, Recommendation, Packet Contents and additional Comments. Once an assessment was made, the detainee's file was organized and all reporting not contained in hard copy was included (via electronic dossier). One entire copy was made of each file and was sent by the DAB through channels I do not have knowledge of, to the appellate review board. The original was maintained within the DAB. Additional reporting that was added to the existing files included Interrogation Notes, Interrogation Plans, Knowledgeability Briefs, Analysis Support Packages, Photos, RFIs, DIIRs, and IIRs. Essentially, all reporting that was contained in the electronic dossier and not contained in the hard copy file was added. At no time was reporting removed from the detainee's files. After 01APR04, the mission and operation of the DAB changed to where interviews and assessments were no longer required. The focus then became expediting the back-log of files. All active files were organized, reviewed, and a recommendation was made based entirely on the information contained within the packet. The organization of files is the same as stated previously, all reporting that was not present in the hard copy file, but was present in the electronic dossier was printed and added to the hard copy file. Files were grouped together, instead of a DAB assessment, a MFR was created containing multiple files, and was signed by the [REDACTED]. Once this was complete, all the active files were transferred to the Magistrate Cell and a completed DA Form 200 was maintained by the DAB. After the back-log of active files was transferred to the Magistrate Cell, the number of personnel in the DAB was reduced. Between 20MAY04 and 01JUNE04 all the completed files (original files) that were being maintained were transferred the Magistrate Cell and said transactions were recorded on DA Form 200 which are maintained by the DAB. Currently, detainee's files are processed through the JIDC in one of two ways. The first way is, once the detainee is determined to be "Not Actively Interrogated" an electronic MFR is created and contained within the BATS Database. The file is then transferred from the ICE to CM&D, and if CM&D does not identify any outstanding requirements and file is transferred to the DAB. Once in the DAB the file is organized (same as stated previously), reviewed, and an assessment is made based on the information contained in the file. The electronic MFR is completed, printed, signed by the JIDC Director, and added to the file. The detainee is then removed from MI Hold, CM&D is notified, the file is then transferred to the Magistrate Cell, and a completed DA Form 200 is maintained to record the transaction. The second method of processing files is as follows: Once the detainee is considered to be "Not Actively Interrogated", the file is transferred to Operations where it is organized and a MFR is created containing multiple files. This MFR is checked by CM&D for outstanding requirements, and returned back to Operations where it is signed by the JIDC director. The completed MFR is sent to the DAB and the detainee's contained within the MFR are removed from MI Hold, and CM&D is notified. The files are then transferred to the Magistrate Cell by Operations. When files are processed in this manner, it is the responsibility of JIDC Operation to organize the file and maintain the DA Form 200. The second method was adopted primarily to expedite the removal of detainees that were not of intelligence value or not being actively interrogated from MI Hold. Q: Who did [REDACTED] work for. A: CACI. Q: Do You Have Anything to Add to This? [REDACTED] </p>			
STATEMENT A: NO [REDACTED] END OF STATEMENT			
NOT USED			
EXHIBIT 	INITIALS OF PERSON MAKING STATEMENT 		PAGE 1 OF [REDACTED] PAGES
<small> 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. </small>			

DA FORM 2823, JUL 72

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

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NOT ~~X~~ USED

_____ 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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9th day of June, 1904 at S.D.C. B.C.F. Iraq.

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

INCM 5 Article 136

(Authority To Administer Oaths)

[SLK]

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