

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 CRYSTAL CITY, VIRGINIA	2. DATE (YYYYMMDD) 2004/05/18	3. TIME 1229	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS SGT	
8. ORGANIZATION OR ADDRESS B/CO, 470th MILITARY INTELLIGENCE GROUP, CAMP BULLIS, TX 78234			

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

I arrived at Abu Ghraib in Mid October 2003. When I first arrived, I was asked if I wanted to work in the Fusion Analysis Cell (FAC). There were only a few soldiers with Top Secret Clearances and I was one of them. I agreed to work in the FAC. There were a total of five individuals working in the FAC. My focus was on the Foreign Fighters and Extremist Cell. We would bring together all intelligence on these groups from the interrogation reports. From the reports, we would develop link analysis and analytic assessments. I didn't really do interrogations, but did sit in on a few. I was asked to help the interrogators and better guide them with specific questions to assist in gathering intelligence. When I first arrived, I didn't receive training on the Interrogation Rules of Engagement (IROEs) or the Geneva Convention. There was one time when [REDACTED] held a formation and told everyone to read the IROEs and sign them (this was prior to the CID investigation). We were then given updated IROEs and a class on them when the 202d MI BN assumed responsibility of the JIDC. This was sometime in February 2004. At the time I arrived, I believe LTC JORDAN was in charge. Once my [REDACTED] left, I was placed in charge of the FAC. I worked in the FAC the entire time I was at Abu Ghraib with the exception of six weeks when I left to work in a Tactical HUMINT Team at the entry control point. I never witnessed or heard of any detainee abuse. The only thing close to it was: when we first arrived, The GTMO SGT took us on a tour of the facility. While in the Hard Site, we saw the MPs had two detainees in the middle of the cell. They were naked with a bag over their head, standing on MRE boxes and their hand spread out each holding a bottle in each hand. I asked if this was right. I was told by the GTMO (NCO) that this was the MP's way of disciplining detainees and that it was normal. Apparently the detainees had tried to stab some other detainee. I believe that [REDACTED] 500th MI in Japan) was also with me. I have never seen or heard of pictures and videos of detainees prior to the CID investigation. After the investigation, [REDACTED] a girl he believed to be an MP with pictures of detainees. He came to me to tell me about it. I told him to take it to CID and report it. I saw dogs being used a few times. The detainees were in the back of a Humvee with the dog handlers and the dogs. The detainees were sitting on one side while the dog handler was sitting on the opposite side. The dogs were next to the dog handler. I know the drivers and passengers were MI, interrogators and/or analysts. I recognize one civilian. He had blond hair, a goatee, was chunky, about 27-28 years old, and about 5'7 or 5'8. From my understanding, they would always have prior approval to use the dogs. Dogs were also used for crowd control along the concertina wire. There were two analyst who were transferred into my section because they were no longer allowed to interrogate. These two, [REDACTED] were great analysts and outstanding soldiers. These two individuals came to me (separately) with concerns of something they had done. [REDACTED] told me that [REDACTED] wasn't involved that he went to the JIDC and asked [REDACTED] go with him because he wanted to show him something. They went to the hard site where the MPs had several detainees naked on the floor and a nerf ball was being thrown at the detainees. Apparently [REDACTED] got into it and threw a nerf ball at the detainees. After they left, [REDACTED] asked [REDACTED] he was okay because he looked concerned. They told me they were afraid and they wanted my advice. I told each that they needed to get some legal advice. I told [REDACTED] They told me they knew about it and that I should not have been told about this. I went ahead and reported it to CID just in case they had not heard. They said they knew about it. The only other incident that I heard of which might have been considered humiliation was when a detainee wanted to smoke. The MPs let him smoke but they made him smoke the entire pack within 30 minutes while he did PT. In reference to OGA detainees, I only dealt with this situation once. I wanted to speak to one of their detainees who was a foreign fighter and belonged to OGA. I asked and was told he would not come to me but that I would be able to see the report OGA wrote up on SIPR. I never got it or saw it. One of the problems we had was sharing information or obtaining information with other units conducting interrogations. The reports would be posted on the portal or a similar site, but the interrogator notes were not posted. One time I saw a report that would have been very helpful to me a month previous. I began to make back channels to share information with other interrogators. This worked out great but my leadership got mad for doing that. I kept doing it because there was information they had which helped us develop link analysis diagrams and write analytic assessments. I was shown some photos. Photo #23 shows [REDACTED] and [REDACTED] looking at naked detainees. Photo #11 in file named CG Lapmark shows a female interpreter (name unknown) and [REDACTED] a CACI interrogator. There was another photo which showed [REDACTED] an interpreter working with one of the Military Police.

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

9. STATEMENT (Continued)

Q. Do you have anything else to add to this statement? [redacted]

A. No. [redacted]

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

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 18th day of MAY, 2004

at CRYSTAL CITY, VIRGINIA

[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 [redacted]

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