

SWORN STATEMENT

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

|  |                                      |                     |             |
|--|--------------------------------------|---------------------|-------------|
| LOCATION<br>BCCF, ABU GHURAYB, IRAQ  | DATE<br>040009                       | TIME<br>1730        | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME<br>[REDACTED]   | SOCIAL SECURITY NUMBER<br>[REDACTED] | GRADE/STATUS<br>CW3 |             |
| ORGANIZATION OR ADDRESS<br>A Company, 202d Military Intelligence Battalion, APO AE 09342 |                                      |                     |             |

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at the Baghdad Central Correction Facility (BCCF) at Abu Ghurayb, Iraq on or about 18 January, 2004. I am currently the Day Shift OIC for the Interrogation Control Element (ICE) at the Joint Interrogation Debriefing Center (JIDC) and have been since my arrival. This sworn statement covers procedures dealing with hard copy packets of Detainee files during that time frame. The hard copy packets (referred to as dossiers) are passed from the In-Processing Section to the Magistrate's office. Those dossiers of MI interest are then signed for by the ICE leadership and brought to the ICE. The dossiers contain all the hard copy paperwork that involves the Detainee... capture card, sworn statements, magistrate file, prior reporting, medical in-processing sheet, all intelligence reporting, interrogator notes, and miscellaneous documents. However, the content varies from dossier to dossier and is reliant on what paperwork is generated for each Detainee. The dossiers stay in the ICE for the duration of the intelligence exploitation of those detainees. The difference between the procedures prior to my arrival and now is fairly simple... accountability of the files. Prior to my arrival and during the first approximately two months of my time here, the dossiers were separated and filed by Section and the Section Sergeant was responsible for maintaining control of the paperwork. Since then, all of the dossiers are filed together and accounted for by the ICE leadership. Rarely does a dossier physically leave the ICE. When it does, it is only for a short time. When intelligence exploitation of the Detainee is completed, the Detainee Assessment Branch (DAB) process begins. The interrogator and the Section Sergeant decide the Detainee has no more intelligence value. They ensure the dossier is complete and attach a DAB Memorandum for Record in the BATs database. The dossier is then brought to me. I review the dossier and the MFR and pass the dossier to the Collection, Management, and Dissemination (CMD) shop for further review. Previous to May, 2004, I was taking out all the handwritten notes and the Interrogation Plans of the dossier before submitting the dossiers to CMD. Starting in May, 2004, I began leaving the Interrogation Plans in the dossier. After passing to CMD, the dossier will never come back in to the ICE unless a requirement is found that has not been addressed. If the dossier does return, the requirement is addressed and the DAB process begins again. Processing exceptions to the counter-resistance policy differs between what happens now and what I was told was happening when I arrived. The process up the chain of command is the same with the interrogator providing an MFR to the Section Sergeant who reviews and passes it to the ICE OIC, then to the JAG officer for the MI Brigade who was [REDACTED] prior to the end of January and who was [REDACTED] up until approximately one week ago. Brigade JAG reviews it, submits for approval to the MI Bde Commander who then sends it up the chain for final review and approval by LTG Sanchez. When I arrived at the JIDC, I was told that usually when an exception was approved by the CG, a confirmation would come down by either vocal confirmation or an e-mail and then followed sometimes by an actual copy of the signed and approved MFR. When I came on board, there was never an instance of my instructing the interrogators to execute the exception without a signed copy of the MFR. I didn't have to. We either had a copy or we continued exploitation without executing that approach strategy. I do not know what instances happened where exceptions were executed without a signed copy. This statement just verifies what I heard when I got here.

Q: Do you have anything to add to this statement? A: No [REDACTED]

END OF STATEMENT

NOT [REDACTED] USED

|         |   |                            |
|---------|---|----------------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT<br>[REDACTED] | PAGE 1 OF [REDACTED] PAGES |
|---------|---|----------------------------|

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.

8. STATEMENT (Continued)

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

A. No.

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

Nothing

follows

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 20, 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)

[REDACTED] (Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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