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CHRONOLOGY: [REDACTED] **FACILITY INVESTIGATION**

18 May 04 Received AR 15-6 appointment memo;

18-20 May 04 Team assembled, conducted preparatory work

19 May 04 Operational Travel

20 May 04 Met with COL [REDACTED] to receive additional statements and coordinate with [REDACTED] command
B3

22 May 04 Tour of [REDACTED] to establish baseline

23 May 04 Met w/MG [REDACTED] DCG/MNF-I, Detention Operations; Initial meeting with CO [REDACTED] COI [REDACTED] and other [REDACTED] personnel; Interview of LT [REDACTED] Interview of [REDACTED] Interview of CW3 [REDACTED] Tour of [REDACTED] detention facility; Interview of Gunner's Mate CPO [REDACTED]; Interview of PFC [REDACTED] Interview of PFC [REDACTED] Interview of CSM [REDACTED] Interview of CDF [REDACTED] Interview of SFC [REDACTED] Met with staff at ICD to determine location of [REDACTED]
B3
B3

24 May 04 Travel to ICD DIF - Tour facility; Interview of [REDACTED] CAC/employee at DIF; Interview of [REDACTED] CAC/employee at DIF; Interview of [REDACTED] CAC/employee at DIF; Interview of [REDACTED] at DIF; Interview of [REDACTED] and MAJ [REDACTED] at DIF; Interview of SSG [REDACTED] at DIF; Interview of SGT [REDACTED] at DIF; Meeting with COL [REDACTED] 1AD DIVARTY Commander; Team meeting to coordinate investigation efforts

25 May 04 Team arrives at Abu Ghraib; Interview of [REDACTED]; Interview of [REDACTED] Interview of [REDACTED] Interview of [REDACTED] Interview of [REDACTED] Sworn statement taken from [REDACTED] Interview of [REDACTED]; Meeting with [REDACTED] Agent [REDACTED] Statement obtained by CPT [REDACTED] form [REDACTED] Abu Ghraib screener, CACI

27 May 04 Tour [REDACTED] facility in [REDACTED]; Interview [REDACTED] and [REDACTED] personnel; Interview of CPT [REDACTED] Commander of [REDACTED] Interview of SSG [REDACTED] Interview of SFC [REDACTED] Interview of ISG [REDACTED] Interview of [REDACTED]; Interview of [REDACTED] Tour of [REDACTED] Detention Holding Facility

28 May 04 Meeting with 1AD, Chief of Staff, COL [REDACTED]; IG; and [REDACTED] - B3

29 May 04 BG Formica meeting at Mosul with COL [REDACTED] LCDR [REDACTED] LTC [REDACTED] LT [REDACTED] and LT [REDACTED] Tour Mosul facility; Interview of LCDR [REDACTED] Interview of Senior [REDACTED]

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Interview of LT [REDACTED] Interview of COL [REDACTED], Tour of [REDACTED] b2

30 May 04 Tour [REDACTED] Interview of LCDR [REDACTED] Interview of LT [REDACTED] Interview of Gunnery SGT [REDACTED] Interview of [REDACTED] Tour of [REDACTED] b2 b6

01 June 04 Proceed to [REDACTED] -3 FA, 1AD; Interview of LTC [REDACTED] Interview of CPT [REDACTED]; Interview of SFC [REDACTED]; Interview of 1LT [REDACTED] Received list of CJSOTF-AP detainees from [REDACTED] JAG b2 b3

02 June 04 Meeting with [REDACTED] to coordinate and deconflict b3

03 June 04 Interview with CPT [REDACTED] BC C Battery, [REDACTED]

04 June 04 Request extension to 30 June 04, approved; Coordinated with Abu Ghraib personnel to get medical exam of [REDACTED] and [REDACTED] Received additional allegations of detainees abuse from CO [REDACTED] Coordinated with CPT [REDACTED] IID detention operations, for additional information b6

05 June 04 Met with BDE Commander and Staff, 1st BDE 1AD; Interview of MAJ [REDACTED]; Interview of CW2 [REDACTED] Interview of SGT [REDACTED] Interview of COL [REDACTED] Meeting at [REDACTED] with COL Repass and CDR [REDACTED] b3 b6

06 June 04 Proceed to Abu Ghraib; Interview of Dr. [REDACTED], Abu Ghraib, re: Detainee abuse of [REDACTED] Interview of [REDACTED]; Interview of [REDACTED] Sworn statements obtained from [REDACTED]

07 June 04 Meeting with CO [REDACTED] to discuss interview of [REDACTED] personnel; Request to MAJ [REDACTED] for 2nd medical exam of [REDACTED] b2 b6

10 June 04 Tour of IID DCCF, 1LT [REDACTED] with CPT [REDACTED] Interview of [REDACTED] by MAJ [REDACTED] Interview of 1LT [REDACTED] and CPT [REDACTED] by MAJ [REDACTED] Interview of CW2 [REDACTED] Tour of [REDACTED] safehouse (formerly the [REDACTED]) Interview of MAJ [REDACTED] CW3 [REDACTED] b2 b3

12 June 04 Interview of COL [REDACTED] Interview of MA [REDACTED] Interview of LTC [REDACTED] Interview of CDR [REDACTED] b3 b6

13 June 04 Meeting with BG Formica to discuss structure of report; Delay until 07 July 04 granted by LTG [REDACTED] b6

14 June 04 CPT [REDACTED] interviews SGT [REDACTED]

23 June 04 BG Formica meets with [REDACTED] personnel at Fort Sill, OK; Interview of [REDACTED] b3

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2

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LTC [REDACTED]; Interview of CPT [REDACTED] Interview of MSG [REDACTED]
[REDACTED] Interview of MAJ [REDACTED]; Interview of CW2 [REDACTED]
[REDACTED] r, Re-interview of CPT [REDACTED]

26 June 04 BG Formica met w/members of [REDACTED] at Fort Campbell, KY:
Interview of CW2 [REDACTED] Interview of SFC [REDACTED]
Re-interview of CW2 [REDACTED] Interview of SSG [REDACTED]

03 July 04 Interview of [REDACTED]

16 July 04 Report submitted to COL [REDACTED] MNF-I SJA, for legal review

21 July 04 Meeting with LTC [REDACTED] Chief of Administrative Law for MNF-I

28 July 04 Follow-on meeting with LTC [REDACTED] re: legal review of report

4 August 04 Follow-on meeting with LTC [REDACTED] re: legal review of report

6 September 04 Investigation brief to MG Miller; GEN Casey pre-brief

7 September 04 Investigation brief to GEN Casey; received guidance

21 September 04 Guidance meeting w/ LTG Metz

22 September 04 Phone interview w/members of [REDACTED]
[REDACTED]

24 September 04 Phone interview w/ SGT [REDACTED] phone interview w/1L [REDACTED]

28 September 04 Phone interview w/ CPT [REDACTED]

29 September 04 Phone interview w/2-3 FA medics and guards (SPC [REDACTED]; SPC [REDACTED]
PFC [REDACTED]; PC [REDACTED]; SPC [REDACTED]; Phone interview
w/members of [REDACTED]

30 September 04 Phone interview w/ Mr [REDACTED] Phone conversation w/ SGT [REDACTED]

1 October 04 Phone interview w/ SGT [REDACTED]

6 October 04 Phone interview w/SSG [REDACTED]

7 October 04 Phone interview w/SSC [REDACTED]

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