

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 Detention Facility	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS CIV	
8. ORGANIZATION OR ADDRESS CACI [redacted] Abu Ghraib			
9. [redacted]			

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

B 2 I arrived at Abu Ghraib in mid December. [redacted] When I first arrived, we were given the briefed on the Interrogation Rules of Engagement (IROE). I did have a general understanding of the Geneva Convention, Military Policy and the CACI policy. I never witnessed or was aware of any detainee abuse at Abu Ghraib. I did see a lot of the detainees come to Abu Ghraib abused. There was a family who was brought in because they were supposedly Fedeyeen. I would always ask about their health problems. If they told us they were beaten, we would take them to the medical facility to get checked. There was one incident of rape with a bottle and a death of a brother. I wrote the report and sent it up higher. This occurred in January at [redacted] Iraqi Police, was causing this. I heard that the Iraqis recently killed him and [redacted] worked for [redacted] One of the individuals who had been abused said he remembers one of the Americans had a flag on his arm. I worked for [redacted] for operations, military side, and [redacted] during screenings.

Q. Do you have anything else to add to this statement?
A. No

End of Statement

This statement is true to the best of knowledge when given around the beginning of May 2004 to MG Frie.

[redacted signature]
25 May 04

witnessed by MTS [redacted] SA, U.S. Army

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF	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.

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

FORM 117

SECRET//NOFORN

Formios Report - Annex 4

[Redacted]

Abu Ghraib

b(6)

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, Detention Facility Baghdad Iraq

2. DATE (YYYYMMDD):

3. TIME:

4. FILE NUMBER:

5. LAST NAME, FIRST NAME, MIDDLE NAME:

6. SSN: [Redacted]

7. GRADE/STATUS: CIV

8. ORGANIZATION OR ADDRESS: CACI, [Redacted] Baghdad Iraq

9. [Redacted]

b(6)

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

b(6)

I arrived to Abu Ghraib on 5 December 2003. I have never witnessed and physical abuse in Abu Ghraib. I have seen and heard a lot of yelling and screaming during in-processing. The detainees are yelled at to move faster. These were the MPs not the interrogators. I have never observed dogs being used to threaten a detainee. I never heard any [Redacted] call any MP to "soften-up" a detainee. I never witnessed or heard of any detainee being humiliated or made to wear any women underwear. What I know is [Redacted] told me. There were two sisters [Redacted] and I do not remember the sister. One of the ladies told me that they had been taken to [Redacted]. She said that [Redacted] an Iraqi Police captured her. He would beat them up and threaten them with their children. [Redacted] sexually abused the other younger brother who is handicap. He could not sit and was bleeding from the rectum. The boy was crying because he was sexually abused with a stick up his rectum. [Redacted] took her older brother outside and beat him until he passed out. They brought him naked and threw him at me. They said he was dead. [Redacted] send a message with those captured that he was going to clean up Iraq. [Redacted] was an Iraqi officer who was promoted for doing a good job. There was one detainee who said [Redacted] got him and told him that if he wanted to see his wife and children, he had to pay some money to him. His wife delivered the money but he never saw her. One interpreter [Redacted] was present when he was naked and given a cold shower. He was placed on sleep patterns and was forced to be naked. He did not remember receiving any training. The training we received was nothing in the classroom environment. I felt confident on information we received on dealing with detainees. We didn't get any information on what was acceptable and not acceptable until later on when I was there for a while. In January we finally got a policy. I basically gave two individuals I report to. On the administrative, [Redacted] is my immediate supervisor and in the military side it is [Redacted]

b(2)

b(6)

b(6)

b(6)

Q. Is there anything else you would like to add to this statement?

A. No.

End of Statement

This is the statement that Jenearl Fay had interview me about 2 weeks ago. The statement above not what I heard from [Redacted] I did hear from sister himself. [Redacted] and her sister" during screening with CACI screening [Redacted]

b(6)

b(6)

[Redacted]

5/25/04.

b(6)

Witnessed by MA [Redacted] J4 USA [Redacted]

10. EXHIBIT [Redacted] 11. INITIALS OF PERSON MAKING STATEMENT [Redacted] PAGE 1 OF [Redacted] 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.

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

SAP. 07

SECRET//NOFORN

Formosa Report - Annex 4



b(6)

SWORN STATEMENT

For use of this form, see AR 190-45; the preparing agency is DDCSCPF

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 2281; Title 5 USC Section 2281; E.O. 9397 dated November 22, 1943 (SSM).
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: CAMP VICTORY
2. DATE (YYYYMMDD): 2004-05-06
3. TIME: 1534
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS: CV

b(6)

8. ORGANIZATION OR ADDRESS: CACI, I CAV Division Interrogation Facility, CAMP VICTORY, BAGHDAD, IRAQ

9. I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

b(6)

I arrived at Abu Ghraib in Mid November and was assigned as a screener. I performed these duties for about two months and then I was moved to the Interrogation Control Element (ICE) as an analyst. I was in charge of the ICE. When I first arrived, I did not get much training. I do not remember receiving the Interrogation Rules of Engagement (IROE) or any information on the procedures on how to treat detainees by the military personnel. I was given a hand out to sign and I believe they were the IROEs. I got the impression from the military personnel that they believed CACI employees to have experience and knew what they were doing. The NCOIC had come from Afghanistan and appeared to have been burned out. When I first started screening, we were receiving 100 plus detainees at a time. We had to review all the files and I wasn't quite sure what we were supposed to do. I would ask if the only thing we had to do was fill out the screening sheet or continue with a short interview to determine if detainee was an intelligence security hold. I chose to sit next to the most intelligent screener for two weeks and I understood the process. I did work with a Tiger Team and the interrogator was Sgt. [redacted] and another SFC who was a Puerto Rican. Their supervisor was SGT [redacted] would spend a lot of time in the back doing research and/or conducted my interrogations. I never witnessed any physical abuse of detainees. I did feel it was inappropriate for females to search male detainees.

b(6)

[redacted]

The MPs gave him a shower while a female MP was guarding. The detainee said he had a problem with that because his wife had not even seen him naked. We kept telling the MPs to treat him well, but again, when we went to see him the following day, [redacted] The source stated that the MPs were with him at the JOC and walked him to the end of the hall. They would then walk toward them and ask him his detainee #. The source did not know it and he was sent back. This incident went on for about an hour and a half. We finally convinced him not because the MPs would not follow our instructions. I heard rumors about things going on but I didn't personally see them. I never saw or was aware of any photos or videos with detainees. I never heard of MI tell MPs to "soften up, or give 'the treatment' to detainees. The person in charge of Abu Ghraib was an MP. Later I heard that COL [redacted] was going to be in charge. COL [redacted] was never around. I never really knew what [redacted] did. When I first arrived, it was assumed that LTC [redacted] was in charge when COL [redacted] was not around. His word addressed the troop when something happened. He lived with the troops in the USA. I never saw any video of anyone using guard dogs during interrogations. I knew that dogs had to be muzzled and therefore no one would use them. The SFC in charge of the ICE put out a statement to everyone, including OGA, that no interrogator would close the blinds over the windows. If they did, they would be reprimanded. In reference to clothing of detainees, when a detainee was taken to Guzeil or Vignini, they would wear their civilian clothes, if they were taken to the third site, they would have to wear a jumpsuit. [redacted] was working with an Al-Qaida detainee. He said he had shaved his head off. I got the impression from [redacted] that he was the leader. His analyst was [redacted] from a unit in Germany. Her supervisor was [redacted] (Do not recall the analyst's name) in reference to photo cellmates, I knew of one who existed. But the word photo cellmates didn't really exist. We had intelligence reports from one particular detainee and the report showed we did not have him at our facility, but he was there. When I asked [redacted] analyst, she said the detainee was providing information to OGA and we couldn't touch him. I am not sure how long these photo cellmates stayed in the facility. I want to report something else. I am now working in the I CAV Division Interrogation facility. We often get detainees from 3rd Group. The detainees say they were at the [redacted] The detainees state that [redacted] working them real hard physically. One individual needed a patch eval and there is no way this individual was fixing his status. Another prisoner stated he was transferred in the trunk of a vehicle. Some of the incidents reported to have occurred at [redacted] are happening from the ears and electrocutions. The reason I am reporting this is because several detainees have reported the same thing. [redacted] might be able to provide some information because he has worked at Abu Ghraib the longest. There was a [redacted] between the MP and MP command and it made it difficult to work with one another. I overheard an interrogator [redacted] describe an interrogation [redacted] and circling it without touching, the detainee ripples.) The conversation occurred in the USA.

B2
b(1), (4)(C)

B2

[redacted]

B3

10. NAME OF PERSON MAKING STATEMENT: [redacted] PAGE 1 OF 1

11. ORIGINAL COPIES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT [redacted] DATED [redacted]

12. THIS FORM MUST BE ON AN ADDITIONAL PAGE MUST BEAR THE SIGNATURE OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED

DA FORM 2823, DEC 1998 DA FORM 3200, 1 JUL 78 IS OBSOLETE

SECRET//NOFORN

Formosa Report - Annex 4

STATEMENT OF [REDACTED]

TAKEN AT CAMP VICTORY DATED 2004-05-06

b(4)

1. STATEMENT (Continued)

... I overheard it while I was having a cup of coffee. I do not know who he was talking to. This was around the time the ICE NCOIC spoke to everyone and stated no closed blinds in the interrogation booths.

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

A. No

End of Statement [REDACTED]

Nothing

follows
no

2. 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 [REDACTED]

B(6)

B(6)

WITNESSES

Subscribed and sworn to before me, a person authorized to administer oaths, this 5TH day of MAY 2004 at CAMP VICTORY, BAGHDAD, IRAQ

B(6)

ORGANIZATION OR ADDRESS

[REDACTED]
Signature of Person Administering Oath

ORGANIZATION OR ADDRESS

[REDACTED]
UCMJ, ARTICLE 136
(Authority To Administer Oaths)

b(4)

1. STATEMENT OF [REDACTED]

PAGE 2 OF 2 PAGES

PAGE 3 OF FORM 3023, DEC 1998

~~SECRET//NOFORN~~

Formosa Report - Annex 4

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 6 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: CAMP VICTORY
2. DATE (YYYYMMDD): 3004/05/07
3. TIME: 1005
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS: CIV
8. ORGANIZATION OR ADDRESS: CACL I CAV Division Interrogation Facility, Baghdad, Iraq

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was assigned to Abu Ghraib on 20 September 2003 as a screener. We were met by MAJ [redacted] and we were made aware of COL [redacted] the next day. I received training from [redacted] on the Interrogation Rules of Engagement (IROE). She gave us a hand out on the IROEs and we signed them. There were no doubts on the boundaries when dealing with a detainee. We knew that we needed approval from the CG to use interrogation techniques which went beyond the IROEs. We were placed with seasoned military interrogators for about two days. We learned how to use an interpreter. We listened, watched and learned the procedures of picking up and dropping up a detainee. Four to five days after our arrival we began interrogating. I was on a [redacted] with SG [redacted] and SG [redacted] (detainees) being made to kneel and that didn't seem right to me. There was also an individual taken to the rear near by. I heard a shot and found out later the detainee was hit on the side of his head with a rubber bullet. The bullet also hit another detainee on the nose. The incident was dealt with by the MPs. I have never witnessed or heard about any detainee abuse. Heard there were some photos and videos, but this was in January after the investigation had begun. I never saw them myself. Dogs were in the area from time to time, but I never witnessed or knew of any dogs being used during interrogations. They were used during a riot. I remember once when [redacted] was talking to a bunch of people. It was around 2000hrs. He was telling them he had shaved the hair of a detainee and put on women's red underwear. He was bragging about it and I just walked away. I told [redacted] that what [redacted] was saying could come back and hurt him. [redacted] had to wear the traditional headscarf and I told him that him wearing it was humiliating them. I worked in screening for three weeks and then moved to the ICE for one month. I was then moved to the Detainee Assessment Board until January when I left to work with I CAV in their Division Interrogation Facility. I asked [redacted] why he was moving me and that this was not a good time because people were going to start thinking that I was involved in the abuse. He said I just had to be moved. I believe I was moved because I questioned why we were holding so many detainees and not assessing them and making recommendations to be sent out. I do not recall any detainees in women's underwear. I began going into the isolation area after the Iraqi Police incident (Handgun). I have never heard of ghost detainees. [redacted] and others (they were all dressed the same and you couldn't tell the difference between one another.) would drop off detainees but I never saw them bring one in. I overheard some in passing that they would tell the MP's to soften up the detainees. I don't recall who. There was a bad rift between the MPs and MI. You could feel it in the air. We had to escort detainees and that would waste time. LTC [redacted] yelled at me onetime for escorting a detainee. It was intended to put pressure on the MPs. There were always problems between MI and MP. There are a couple of individual who took copious notes and probably have a lot of information. [redacted] they are still at Abu Ghraib. [redacted] working in the I CAV DIF. He has information in relation to a detainee who was made to roll on the sand and skip like a chicken until he almost passed out. We received detainees who complain that [redacted] with the coalition, would torture. [redacted] has the information on these detainees.

Q. Do you have anything else to add to this statement?
A. No.

End of Statement

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: PAGE 1 OF 1 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.

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

SECRET//NOFORN

Formosa Report - Annex 4

STATEMENT OF [REDACTED]

TAKEN AT CAMP VICTORY DATED 2004/05/07

b(1)

4. STATEMENT (Continued)

Nothing

follows:

[REDACTED]

AFFIDAVIT

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 AND WITHOUT REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b(1)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of MAY, 2004 at CAMP VICTORY, BAGHDAD, IRAQ.

BC

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

BC

ORGANIZATION OR ADDRESS

UCMJ, ARTICLE 136

(Authority To Administer Oaths)

b(1)

INITIALS OF PERSON MAKING STATEMENT

PAGE 20 OF 27 PAGES

PAGE 3, DA FORM 3823, DEC 1998

~~SECRET~~

Formica Report - Annex 4